



1. Based upon the information provided and exercising the authority given in ORC Section 9.48, the Board recognizes the need to address the boiler situation at Tecumseh Middle School and awards a contract to Waibel Entergy Systems in the amount of \$179,250.00 for the middle school domestic boiler replacements and related work.
2. The Superintendent and Treasurer are authorized to sign the contract and any related documents for the middle school boiler replacements in order for the equipment to be ordered in time for the work to be performed during the Christmas break when school is not in session.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**III. EXECUTIVE SESSION**  
Personnel – Employment

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

Any other district business that may lawfully be considered at this meeting.

**IV. ADJOURNMENT**

\_\_\_\_\_ moved to adjourn the meeting.

Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_  
Meeting adjourned at \_\_\_\_\_.