School Board President Terry Leadbetter called the work session meeting of the Clarion-Limestone Area School District Board of School Directors to order at 6:30 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Brian Hartle, Terry Leadbetter, Jamie Mahle, Mike Meals, Dave Schirmer, Lee Stewart, Ray Theiss
Members Absent: Mike Ferguson, Molly Greenawalt
Administration Present: Mike Stimac, Acting Superintendent
                       Rick Sherman, Supervisor of Buildings and Grounds
                       Donna Smith, Board Secretary
Student Council Representatives Present: None
Faculty Present: Lori Rawson and Ann Dolby
News Representative Present: None
Others Present: Mendy Garduno

PUBLIC COMMENT PERIOD
Robert Hallstrom, an architect with KTH Architects presented a bid overview for the exterior masonry repairs and repointing project. He reported that seven companies requested bid packets and three bids were received for the bid opening on June 7, 2016. He said that the bids were competitive and that all bidders had the required bid bonds in place. It was his recommendation to accept the low bid of $117,000 (which includes both alternate prices) and award the contract to Allegheny Restoration, Inc. from Greensburg, PA. Once the bid is awarded at the June 15 meeting, they will have 30 days to complete the project.

MEETING ADJOURNED TO EXECUTIVE SESSION
The meeting was adjourned to executive session at 6:40 PM.

WORK SESSION
School Board President Terry Leadbetter called the work session of the Clarion-Limestone Area School District Board of School Directors to order at 7:15 PM in the Clarion-Limestone Area High School cafeteria.

AGENDA REVIEWED
School Board President Terry Leadbetter asked the board to review each agenda item and called for discussion if necessary.

Discussion continued about the roles and responsibilities of the Athletic Director and the volunteer Assistant Athletic Director as well as the use of game managers. Mike Stimac assured the board that he has “complete confidence” that this will work and more importantly, the positive impact it will have on our elementary students by the “direct instruction opportunities” provided by Brad Frazier.

The 2016-17 proposed final budget generated discussion regarding whether to raise the taxes to the index. It was determined that items such as salary, benefits, pension obligations, and cyber school costs make a tax increase a necessity.
ADJOURNMENT
The meeting was adjourned at 8:00 PM on a motion made by Mike Meals, seconded by Dave Schirmer, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS