

**Special Meeting
Steel Valley School District Board of Directors
Senior High School Auditorium
February 9, 2015**

The meeting was called to order by Mrs. Kiefer, President, at 6:30 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mrs. Ballas, Mrs. Cannon, Mrs. Steele, Mrs.
Yuhas and Mrs. Kiefer

Absent: Mr. Olson, Mr. Terrick and Ms. Youngblood

Also present: Mr. Wehrer, Mr. Fetzko, Mr. Zenone

Citizen Comment on Agenda Item

None

Presentation

- Ms. Betsy Krisher, Maher Duessel, presented the 2013-2014 Financial Audit (Draft)

Item 1.

Mr. Bajus moved and Mrs. Steele seconded the motion to approve a change order to Quality Mechanical Services, Inc., in the amount of \$5,980.00. This change order covers work to be performed on the high school chiller after school hours of operation. Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Steele, Yuhas and Kiefer. Negative: None. Motion carried.

Adjournment

The meeting was adjourned at 8:01 p.m.