

Moundsville  
West Virginia  
May 18, 2013

The Marshall County Board of Education met in workshop session Saturday, May 18, 2013, 8:30 a.m., at Perkins, Moundsville, WV, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki, Vice President Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Eric Gordan, the Boards Attorney, reviewed how he assessed the value of the school board's property that Consolidated Coal bid on. The Board members indicated some other possible projects that they would like presented to Consolidated Coal along with a negotiated sale of the property advertised.

Tom Wood reviewed the field sprinkler system at Monarch Stadium. He discussed whether to install the system in the end zones or the entire field and the costs associated with those options.

The Board requested that Mr. Gordan and Mr. Renzella meet with Brann Altmeyer in advance of the scheduled sale of said property.

Motion by Mr. Miller and seconded by Mrs. Phillips that the meeting be adjourned. Motion carried.

President Lewicki adjourned the workshop at 10:15 a.m.

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President

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Secretary

ANR/tw