



**AGENDA**

October 28, 2019 ♦ 6:00 p.m.  
Wattsburg Area Elementary School

**I. Call to Order – Dr. Andy Pushchak, Board President**

- A. Pledge
- B. Roll Call:
  - Mr. Eric Duda                       Dr. Bill Hallock                       Mr. Josh Paris
  - Mrs. Julie Piekiewicz               Marty Pushchak                       Mrs. Brenda Sandberg
  - Mr. Aaron Snippert                   Mrs. Amanda Thayer-Zacks               Dr. Andy Pushchak
- C. Approve Agenda

**II. Guest and Citizen Comments**

- A. All visitors will be recognized and directed by the Board President.
- B. Visitors that have requested to be on the agenda are limited to 10 minutes.
  - 1. Joy Biebel                      2. Danny Carter                      3. Lori Zaumseil                      4. Troy Zaumseil
  - 5. Randy Biebel                      6. Jodi Gray                      7. Dave Defazio
- C. Visitors not on the agenda must sign the visitor’s log and are limited to 5 minutes.

**III. Finance – Mr. Marty Pushchak**

- F-1 (I) [PNC Presentation](#) - Bond Refinancing and Capital Projects Funding
- F-2 (A) Reimbursement Resolution
  - **Motion:** To approve the [Reimbursement Resolution](#).

**IV. Building and Grounds – Mr. Aaron Snippert**

- B-1 (I) Keystone Construction Presentation – Outdoor Athletic Complex Improvements
- B – 2 (A) Outdoor Athletic Complex Improvements
  - **Motion:** To approve the [contract with Keystone Construction](#) for improvements to the outdoor athletic complex.

**V. Miscellaneous**

- M – 1 (A) Other items that may come before the Board

**VI. Adjournment**