Special Board Meeting
Board of Trustees
January 17, 2012

Call to Order   The meeting was called to order at 4:00 p.m. by President Robert Bowman at Silver Fork School.

Members Present Robert Bowman  
Mary Erba  
James Ussery

Adoption of Agenda It was moved by Mr. Ussery, seconded by Mrs. Erba, to adopt the agenda. Motion unanimously carried.

Finance and Business

Discussion/Approval - Scope of Construction Project

Representatives from WLC Architects, Inc., Innovative Construction Services, Inc., and Warren Consulting Engineers, Inc. were present to discuss the construction project with Board members and answer any questions they might have. The discussion included:

- Plans/Design of school, including the site plan and paving
- Scope of project and costs
- Budget, including the General Fund ending balance
- Alternatives for scope of project
- Timeline for project schedule

Following the discussion, it was moved by Mr. Bowman, seconded by Mr. Ussery, to approve going to bid for the following project components:

- Paving
- Concrete
- Building
- Roof

After the bids are received and reviewed at the regularly scheduled board meeting in March, the Board will determine which alternate
project components to add to the construction list. Motion unanimously carried.

Approval - Service Contract with Innovative Construction Services, Inc.  It was moved by Mr. Bowman, seconded by Mr. Ussury, to approve a Service Contract with Innovative Construction Services, Inc., for Construction Management Services. Motion unanimously carried.

Superintendent’s Reports, Announcements, and Communications

There were no reports, announcements, or communications from the Superintendent.

Adjournment

There being no further business, it was moved by Mr. Bowman, seconded by Mrs. Erba, to adjourn the meeting at 5:10 p.m. Motion unanimously carried.

Respectfully submitted,
Kevin Monsma
District Superintendent and Secretary to the Board

APPROVED:

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Robert Bowman, President

DATE:______________________