

Minutes of the Special Board Meeting
September 28, 2009

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President Freeman called the meeting to order at 7:32 p.m. in the high school media center.

Members Present: Butler, Freeman, Keyes, Palmer, Van Sickler

Members Absent: Ryckman, Peglow

Administration Present: Myers, Hubbard

Administration Absent: Beal, Kelly

Visitors Present: Jim Hodges

Guest Recognition - Superintendent Myers gave the board contact information on our state representatives. The state will be voting tomorrow on cuts that will hurt the school and the community.

Approval of Agenda

Motion by Butler, support by Van Sickler to approve the agenda as presented.

Motion CARRIED 5-0

Steve Jerzek and Dennis Beckam from C2AE came to the board to get approval to move into the construction portion of Phase II. The board questioned plans concerning the cafeteria. They questioned whether there would be a loading dock or an entrance for deliveries.

Jack from Triangle presented to the board the Design and Development Budget. The board discussed the budget with Triangle.

Dennis from C2AE stated that with the redesign of the canapé's they feel the district can come in on budget. Dennis stated C2AE is trying to get as much as possible with the districts money. Right now the district is within 3 percent of the budget.

Motion by Butler, support by Van Sickler to approve the Design and Development of Phase II.

Motion CARRIED 5-0

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Superintendent Myers stated that the board would need to make guidelines for the steering committee to make decisions up to a certain dollar amount. C2AE and Triangle suggested up to 50,000.00. That way the board does not have to call a special meeting every time to make the smaller decisions. Dennis stated that there would be a lot of little decisions daily. This way the steering committee can make decisions without having to call a full board meeting and keep the progress going on the construction. Generally the school board will appoint one person or a steering committee to be the contact person for these change orders. The board stated that the committee could consist of Mr. Myers, Mr. Hubbard and Mr. Freeman so that they do not need to get the whole steering committee together in a quick time period.

Motion by Van Sickler, support by Palmer to give the Steering Committee approval to make decisions up to 50,000.00.

Motion CARRIED 5-0

Guest Recognition - Myers restated to the board to contact our state legislatures about the possible cuts to school districts.

Motion by Van Sickler, support by Keyes to adjourn the meeting at 8:10 p.m.

Motion CARRIED 5-0

Karen Grover
Recording Secretary