

POSTED
4-10-19

A Special School Board Meeting was held on Wednesday, April 3, 2019, in the office of the District Administrator. The meeting was called to order at 4:32 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Gumtz, Knoeck, Seubert, and DeBroux, plus administrative staff Rick Parks. Klumpyan was absent.

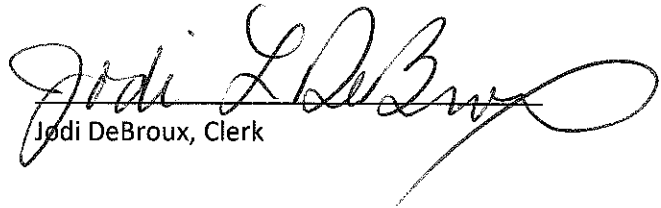
Written notice of this meeting had been posted and sent to the news media on Tuesday, April 2, 2019.

Motion by Seubert, 2nd by Knoeck to approve the agenda. Motion carried 4-0.

Motion by Seubert, 2nd by Knoeck to approve the architect contract amendments as presented. Yes – Gumtz, Knoeck, Seubert, and DeBroux. Motion carried 4-0.

Motion by Knoeck, 2nd by DeBroux to approve Scherrer Construction, Work and Contract Sum Amendment and subcontractors with a \$4,130,185 guaranteed maximum price as recommended by Scherrer, with the exception of plumbing, electrical, and mechanical which was previously approved. Yes – Gumtz, Knoeck, Seubert, and DeBroux. Motion carried 4-0.

Motion by Seubert, 2nd by Knoeck to adjourn. Motion carried 4-0. The meeting adjourned at 4:55 PM.


Jodi DeBroux, Clerk