

Present: Jan Mosher, Cory Bearor, Denise Avallone, Parish Atkinson, Tennille Schmitt  
Late Arrival: Heidi McIntosh (6:30)  
Also Present: Robert Finster, Eric Luther, Amy Bird  
Absent: James Sullivan

**1.0** President Jan Mosher called the special meeting to order at 6:03 PM

**2.0 Construction Manager**

RESOLVED to adopt a resolution approving Kestral Construction Services, Inc. as Manager for the School Project Construction, subject to successful negotiations

Motion made by: Cory Bearor      Seconded by: Heidi McIntosh  
Voting Results: YES 5   NO 1      ABSTAIN 0  
D. Avallone      No                      T. Schmitt      Yes  
C. Bearor      Yes                      P. Atkinson      Yes  
H. McIntosh      Yes                      J. Mosher      Yes

**3.0 Electrical Construction**

RESOLVED to adopt a resolution accepting bid of Northern Pioneer Contractors in the amount of \$92,400 pending confirmation that the company has complete scope

Motion made by: Cory Bearor      Seconded by: Tennille Schmitt  
Voting Results: YES 6   NO      ABSTAIN 0  
D. Avallone      Yes                      T. Schmitt      Yes  
C. Bearor      Yes                      P. Atkinson      Yes  
H. McIntosh      Yes                      J. Mosher      Yes

**4.0 Site Manager**

RESOLVED to adopt a resolution accepting bid for Phase 1; award for site work contractor to TJ Fiacco in the amount of \$513,400 pending confirmation that the company has complete scope

Motion made by: Denise Avallone      Seconded by: Cory Bearor  
Voting Results: YES 6   NO      ABSTAIN 0  
D. Avallone      Yes                      T. Schmitt      Yes  
C. Bearor      Yes                      P. Atkinson      Yes  
H. McIntosh      Yes                      J. Mosher      Yes

**5.0 Roofing Construction**

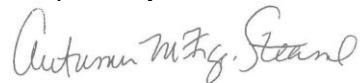
RESOLVED to adopt a resolution accepting bid of RSI Roofing, Inc. for roof construction in the amount of \$929,000, pending confirmation that the company has complete scope

Motion made by: Denise Avallone      Seconded by: Heidi McIntosh  
Voting Results: YES 6   NO      ABSTAIN 0  
D. Avallone      Yes                      T. Schmitt      Yes  
C. Bearor      Yes                      P. Atkinson      Yes  
H. McIntosh      Yes                      J. Mosher      Yes

**6.0 Meeting was adjourned at 8:18 PM.**

Motion made by: Cory Bearor      Seconded by: Denise Avallone  
Voting Results: YES 6   NO 0      ABSTAIN 0  
D. Avallone      Yes                      T. Schmitt      Yes  
C. Bearor      Yes                      P. Atkinson      Yes  
H. McIntosh      Yes                      J. Mosher      Yes

Respectively Submitted,



Autumn Stearne, District Clerk