**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – February 14, 2020**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 2:30 pm.

**Roll Call:**

Roll Call was answered by Directors Darrin Bouray, Jean Fichter, Jeff Hiser and Adam Van Der Vliet (via phone). Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes. Absent was Director Kathy Langley.

**Action Items:**

***Motion to Rescind Action Item 8.a – Reject Bids from the February 10, 2020 Board Meeting in order to clarify language:***

Motion by Director Hiser, second by Director Bouray. Motion carried 4-0 with Director Langley absent.

***Motion to Rescind Action Item 8.b – Authorize Rebidding from the February 10, 2020 Board Meeting in order to clarify language:***

Motion by Director Hiser, second by Director Van Der Vliet. Motion carried 4-0 with Director Langley absent.

***Reject Bid Package 1: General Construction and Bid Package 2: Site Work from the January 23rd Bid Opening:***

Director Hiser moved to reject Bid Package 1: General Construction with Building Crafts, Inc. for $853,000 and Bid Package 2: Site Work with Cornerstone Commercial Contractors, Inc. for $259,755 from the January 23rd bid opening due to bids coming in way over budget. Director Bouray seconded the motion. Motion carried 4-0 with Director Langley absent.

***Motion to Authorize Rebidding from the January 23rd Bid Opening for Bid Package 1 and 2: General Construction and Site Work combined and Bid Package 5: Electrical:***

Motion by Director Bouray, second by Director Hiser. Motion carried 4-0 with Director Langley absent.

***Approve Public Hearing Date for Asbestos Abatement, Renovation Phase 2 and Bid Packages for General Construction and Site Work, and Electrical for February 24, 2020 at 5:00 p.m.:***

Motion by Director Bouray, second by Director Van Der Vliet. Motion carried 4-0 with Director Langley absent.

***Approve 95% Construction Design and Budget for Renovation Bid Documents – Phase 2:***

Motion to approve by Director Hiser, second by Director Bouray. Motion carried 4-0 with Director Langley absent.

**Informational Items:**

Special Meeting – February 24, 2020 at 5:00 pm.

Next Regular Meeting – March 9, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Bouray, second by Director Hiser to adjourn the meeting at 2:43 pm. Motion carried 4-0 with Director Langley absent.

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Board Secretary Board President