

Jefferson West USD #340
Minutes of June 18, 2018

I. CALL MEETING TO ORDER

The meeting was called to order by President McClurg at 3:00pm. Members present were: Dave Jensen (via telephone), Betty Majors, Dreana McClurg, Katherine Petesch and John Thelen (via telephone). Others present: Pat Happer, Superintendent; Amy Adams-Mitchell, Board Clerk.

II. APPROVE AGENDA

Motion made by Petesch, second by Majors to approve the agenda as presented. Motion carried 5-0.

III. BOARD ISSUE

A. HVAC Bid Selection

Motion made by McClurg, second by Jensen to reject the only bid presented of \$530,296.00, for three projects consisting of HS Gym, HS Locker Room and MS Gym; the project is to be re-bid and brought back to the Board for reconsideration in early 2019. Motion carried 5-0.

IV. ADJOURN

The meeting was adjourned at 3:10pm by President McClurg.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Dreana McClurg, Board President