CALL TO ORDER
Dr. Reiley called the meeting to order at 6:30 PM.

ROLL CALL
Present: Mr. Chitwood, Mrs. Fitch, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. Powell
Absent: Mr. Franklin
Others: Dr. Reiley, Mrs. Kleist, Scott Engstrom

AMENDMENTS TO THE AGENDA
None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
Performance Contracting - Mr. Engstrom presented information focusing on facility improvements.
Advantages:
- Don’t have to go with the lowest bidder
- They are able to contract out the best subs for the project
- Input from districts and contractors
  - Risk is on them, not the school
- Article 19B-5 allows for performance contracting

ACTION ITEMS
None.

DISCUSSION/INFORMATION ITEMS
New Gymnasium – Mr. Engstrom discussed the construction timeline, breaking ground next spring, ready for the new school year.
Timeline:
- RFP in November
- December – final design
- January-February – signed contract
- Payment – progressive billing. 10% at contract, then progressive through the process

Dr. Reiley – tax levy, no raise in tax rate, bond history, financing options, possible sites, other large potential projects, next steps.

ADJOURNMENT
Motion to Adjourn.
Time: 8:00 PM.
Motion: Fitch
Second: Martin
Voice Vote: All ayes

President ___________________________ Date ____________ Secretary ___________________________ Date ____________