

Minutes of the Board of Education

Special	High School Library	9:00 a.m.	January 2nd, 2015
Kind of Meeting	Location	Time	Date

Members

Present	Absent
Kellie Roth, President	
	Shelley Holsten, Vice President
Milton Genge, Treasurer	
Brian Snow	
Danny Barker	
Brian Schrader	
Bryan Prewitt, Superintendent	
	Karen Fiene, Secretary of Board

President Roth called the special meeting to order at 9:00 a.m.

Construction Manager The Bid forms for the construction manager position were distributed to the board members and each member needs to have their RFP evaluation forms back to Kellie Roth by January 7th. The board will vote on the 3 finalists on January 12th, 2015. Interviews will be scheduled with these three finalists.

Adjournment There being no further business, President Roth declared the meeting adjourned.

These minutes were approved at regular Board meeting of January 12th, 2015.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board