

MINUTES OF BOARD OF EDUCATION

Open Session –  
Architectural Firm  
Interviews

Conference Center

7:00 p.m.

August 9, 2017

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**Kind of Meeting**

**Location**

**Time**

**Date**

Members

Present

Melissa Nehrt  
Keith Rabenberg  
Kerry Trostel  
Johanna Winfield

Absent

Dan Brouillet  
Mark Womer

Lindsay Spencer\*

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Call to Order

Board President, Keith Rabenberg, called the open meeting to order at 7:00 p.m.

Roll Call

Board members were present or absent as stated above.

Attendance

Also in attendance was Superintendent Brian Lane and Facilities Manager Frank Merrins.

Board member Lindsay Spencer elected to observe the Wednesday evening interviews, since she was unable to attend the Tuesday evening interviews. \*

Presentation

Ittner Architects

Representatives from Ittner Architects presented their qualifications to the Board.

Presentation

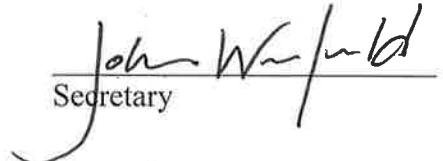
Hastings & Chivetta  
Architects / Kromm,  
Rikimaru, and Johansen  
Architects

Representatives from Hastings & Chivetta Architects / Kromm, Rikimaru, and Johansen Architects presented their qualifications to the board.

Adjournment 9:00 p.m.

The motion was made to adjourn. The motion passed by a 4-0 voice vote.\*

  
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President

  
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Secretary