

**Yellowstone School District No. 14**  
**Special Meeting Minutes**  
**Thursday, October 6th 6:30 PM**  
**Board Room – East Fairview Elementary School**

Members Present- Jason Rau, Doug Gullikson, and Britt Poulsen.

Other present- Melissa Elletson, Derek Gackle, Krissy Trowbridge, Emily Kreil, Gentry Lemerond, Shawn with B&B, Paul Breiner, and Jessie Bieber

- I. Call to Order- Doug Gullikson called meeting to order at 6:30.
- II. Pledge of Allegiance
- III. Visitors- Doug Gullikson welcomed visitors to meeting.
- IV. Approve Agenda
- V. Old Business
  - A. Construction update- Proposal from B&B
  - B. Shawn represented B&B and presented final facility upgrade proposal
  - C. Paul Breiner with EAPC presented engineering expertise and advice
  - D. Board went through alternatives to project
  - E. Total construction costs with selected alternates came in at \$5,915,600 without \$40,000 roofing and siding deduction (pending legal counsel)
  - F. CMAR dropped fees to 2% to get closer to original estimations- Derek Gackle thanked B&B for reducing fees.
  - G. Britt Poulsen made a motion to approve proposal with Board approved alternates.
  - H. Jason Rau seconded motion to approve proposal with Board approved alternates.
  - I. Discussion.
  - J. All in favor.
  - K. Motion Carried.
- VI. Adjournment- Doug Gullikson adjourned meeting at 8:28 PM.