SPECIAL MEETING BOARD OF TRUCTEES SCHOOL DISTR CT #6 NOVEMBER 20 2023

The Special Meeting of the Board of Trustees of School District Six was held at 5:00 P.M., Monday, November 20, 2023, in the Boardroom of the administration offices at 501 Sixth Avenue West, Columbia Falls, Montana.

PRESENT:

Jill Rocksund	Board Chair
Barbara Riley	Vice Chair
Justin Cheff	Trustee
Keri Hill	Trustee
Heather Mumby	Trustee
Wayne Jacobsmeyer	Trustee
Casey Huepel	Trustee
Cory Dziowgo	Superintendent of Schools
Dustin Zuffelato	Business Manager/ Clerk

ABSENT

Megan Upton..... Trustee

Call to order at: 5:04 PM

The intent of the meeting was to conduct interviews with three architectural and engineering firms selected from the respondents to the request for qualifications solicited by the District in October. Each firm was scheduled in one-hour timeslots.

5:00 P.M.

LSW Architects

6:00 P.M.

A&E Design

7:00 P.M.

Jackola Engineering

The District prepared a list of ten (10) questions and each Board Member took a turn in asking this set of questions to each firm.

Action/Discussion Items:

The Board deliberated and shared the results of their notes from the interviews. The Board noted that Jackola Engineering already has a very detailed knowledge of the High School building. The District is on a tight timeframe as a result of the roof structure issues. Board consensus was that Jackola Engineering would provide a better connection to the community.

Motion by Riley, second by Cheff, to award the High School Bond Project pre-bond design and support services to Jackola Engineering. Passed 7-0

As there was no further business to come before the Board, Chair Rocksund adjourned the meeting at 8:13 P.M.

Business Manager/Clerk

CALL TO ORDER

MEETING INTENT

ACTION / DISCUSSION ITEMS

MOTION TO AWARD THE HS BOND PROJECT PRE-BOND DESIGN AND SUP-PORT SERVICES TO JACKOLA ENGINEERING

MEETING ADJOURNED