

Minutes

A SPECIAL MEETING OF THE EAST HELENA BOARD OF TRUSTEES.

Call to Order: The East Helena School District No. 9 held a special meeting on December 15, 2016 at 5:30 p.m. in the East Valley Middle School Library.

Attendance and Introduction of Board Members

Trustee Present: Chairman Walter, Kevin Bokovoy, Mark Diehl, Marcia Ellermeyer, Joe Nye Breck Scheet and Ann Marie Thompson. Superintendent Ron Whitmoyer and Clerk, Kim Aarstad.

Visitors: Heather Ireland & Dan Rispens

Interview of Architecture Firms

The Board interviewed the following individuals/firms

SMA	Tim Meldrum Charles Franklin Jason Davis
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JGA Architects	Greg Wirth Lisa Sukut Terral Sukut
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NE45 Architecture	Ron Nemetz Phil Bachefer
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Dowling Studio Architects	Michael Dowling William Grant
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Conditional Award of Project Offer

Motion by Trustee Nye, seconded by Trustee Bokovoy to have Superintendent Whitmoyer begin negotiations regarding architecture services for a new building. Unanimous vote for the motion.

Hear the Public

No one addressed the Board

Future Meeting Dates and Agenda Items

The next regular meeting will be held on January 9, 2017 at 5:30 p.m. in the Radley Gym.

Adjournment

The meeting adjourned at 9.16 p.m.

Submitted by: _____
Kim Aarstad, Board Clerk

Approved by: _____ Date _____
Chairman, Board of Trustee