

BOARD MINUTES

May 1, 2019

A special Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, May 1, 2019 in the Board Room of the Administration Building. Chairman, Carl Openshaw called the meeting to order at 5:00pm.

Members present: Jeff Branson, Shane Flowers, Julie Hinkle, Carl Openshaw, Carl Parker, Shane Rekdal, and Shayne Vandivort.

Superintendent - Scott Carter, Clerk – Janice Ripley were present for the entire meeting.

HEARING OF THE PUBLIC

None

NEW BUSINESS

Contractor Interviews

Interviews with four general contractors were held as follows:

5:00pm Dick Andersen Construction, Inc

6:00pm Langless & Associates

7:00pm Hardy Construction

8:00pm Sletten Construction

Jeff Kanning from Collaborative Design provided the Board with a tally sheet to be used as a tool in the decision making process.

After the interviews were concluded, the Board discussed what they heard and filled out their tally sheet. Jeff Kanning will present the filled out tally sheet to the four general contractors on Thursday, May 2, 2019 by noon.

The Bond Election is Tuesday, May 7, 2019. The election results will be reviewed at the regularly scheduled Board Meeting on Wednesday, May 8, 2019. If the bond passes, the Board will vote to hire a general contractor, from the tally sheet, at said meeting.

ADJOURNMENT

Time of adjournment: 10:22pm.