

School Board Minutes
Special Meeting
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
June 27th, 2016

Board Members Present: President Tony Roorda, Robert Froehlich, Lynn Boom, Scott Harms and Shane Steele. Absent: Shane Kjellberg, and Julie Jansen.

Also Present: Superintendent Jerry Waagen, Secondary Principal James Bear, and Business Manager Amy Maurer.

Visitors: Dave Jansen. EngTech Representatives Greg Wilde, and Nathan Gaffry. HKG Architects Representative Dean Marske.

President Roorda called the meeting to order at 5:00 pm.

The representatives from EngTech-KPE Architects-Engineers reviewed with the board the services they could provide to build the proposed building, a rough idea of the cost of their services (8-10% of the project cost) and their qualifications for the project. The process of advertising for bids for architects was discussed.

The representative from HKG Architects reviewed with the board the services they could provide, a rough idea of the cost of their services (7% with likely discount for the schematic work that has been done to date, possible discount since there wouldn't be a bond issue), and their qualifications for the project. The cost of wood framing versus steel construction was discussed. The building bid process was discussed. The timeline from the hiring of the architect to the start of the project was discussed.

After discussion it was decided that the decision of whether to advertise for bids for the hire of an architect would take place at the regular meeting on July 19th.

Adjournment: The meeting adjourned at 7:47 pm.

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date