

MINUTES
BOARD OF EDUCATION SPECIAL MEETING
8 MARCH, 2018

Members Present:

Tim Kollars, President
Alan Cornish, Vice President
Terry Curtiss, Secretary
Vaughn Toof, Member
Karen Trussell, Member
Shana Brown, Member

Others Present:

Troy Unzicker, Superintendent (phone)
Sandi Morava, Business Manager
Shaun Friedrichsen, Times-Herald
Mike Glesinger, KCOW Radio
Eric Reichert Rick Ridenour
Steve Nelson Sandra Pilfold
Jim Peltz Terry Peltz
Yvette Peltz TJ Peltz

- Call of Meeting to Order : President Kollars called the Meeting to Order at 7:02 p.m.
- Open Meetings Law Information :
- Pledge of Allegiance :
- Roll Call : All Present
- Approval of Agenda : A motion was made by Brown and seconded by Toof to approve the Agenda.
- Public Comments on Agenda Items : Eric Reichert and Terry Peltz
- Contractor Selection for Track Project : A motion was made by Cornish and Seconded by Toof to approve the Resolution Regarding Acceptance of Bid for General Contract for the Demolition of Current Competitive Running Track and Replacement with a New Post-Tension Base Competitive Running Track at Alliance High School from Reichert. (\$808,997.50)
The motion failed as follows:
Yes – Toof
No – Cornish, Kollars, Curtiss, Trussell, Brown

: A motion was made by Brown and seconded by Trussell to approve Resolution Regarding Acceptance of Bid for General Contract for the Demolition of Current Competitive Running Track and Replacement with a New Post-Tension Base Competitive Running Track at Alliance High School from Peltz Companies Inc. (\$848,076.17)
The motion carried as follows:
Yes – Cornish, Kollars, Curtiss, Trussell, Brown
No – Toof

Discussion :

Next Regular Meeting : March 19, 2018

Adjournment : A motion was made by Cornish and Seconded by Brown to adjourn the Meeting at 8:01 p.m. The motion carried unanimously. 6-0

Secretary, Board of Education