

MINUTES, Tuesday, July 25, 2017

3:00 p.m. Special School Board Meeting-Summerset-Stagebarn Middle School Construction Site

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Board meeting called to order at 3:00 p.m.

Board Members Present: Bob Burns, Dennis Chowen, Mike Isaacson, Corey Johnson, Courtney Mack, Curtis Johnson, Bryce Richter, Joseph Urbaniak, and Charlie Wheeler.

District Personnel Present: Don Kirkegaard and Brett Burditt

Others Present: Mike Charnholm and Preston Robinson from Scull Construction and employees; Jordan Burbach from Architecture Incorporated; Foothills Chamber of Commerce board members; Summerset Police Department; Summerset City representative, Lonnie Harmon; City of Piedmont representatives; Mayor Phil Anderson; Piedmont, Summerset and Sturgis community members.

MOTION by Richter, seconded by Urbaniak, and carried to approve the agenda.

Groundbreaking Ceremony. Representatives from Scull Construction, Architecture Inc. and Meade School District spoke and Scull Construction gave tours of the construction site.

Board convened at 4:01 p.m.

Construction Update. Scull Construction updated the board on the progress and discussed RFP # 3 concerning the gypsum removal and RFP #4 concerning capping off of onsite wells.

4:17 p.m. MOTION by Wheeler, seconded by Urbaniak, and carried to adjourn.

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Courtney Mack, President

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Brett Burditt, Business Manager

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Jill Meirose, Recorder