

SUBJECT TO APPROVAL

**MINUTES OF SPECIAL BOARD MEETING
BOARD OF EDUCATION SCHOOL DISTRICT 36
TUESDAY, JULY 29, 2014**

Call to Order

Mr. Jost called the Special Board Meeting of Grass Lake School District #36 to order at 6:08 p.m.

Roll Call

Present: Mr. Gembara, Mrs. Caya, Mrs. Collins, Mr. Lobodzinski, Mrs. Rietschel, Mrs. Fogel and Mr. Jost

Also Present: Terry O'Brien, Superintendent
Ms. Donna Shupe, Assistant Principal
Ms. Patti Rische, Business Manager/CSBO
Mr. Tim McGrath, BLDD Architects
Mr. Sam Johnson, BLDD Architects

Pledge of Allegiance

Mr. Jost led the Board and visitors in the saying of the Pledge of Allegiance.

Old Business

Facilities

Mr. Tim McGrath and Mr. Sam Johnson of BLDD Architects presented options to the Board regarding the engagement of the community members in the facilities planning process for the renovation of Grass Lake School.

The Board decided to have two facilities planning meetings with the community as part of the process, hiring BLDD Architects to facilitate the meetings.

The Board related to Mr. Tim McGrath that they would:

- (1) budget a \$6,000,000 cap on the renovations; all inclusive of fees and labor

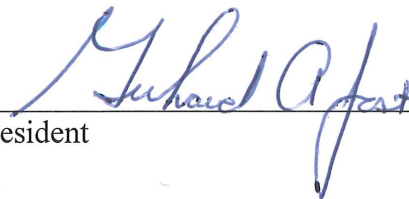
- (2) request a quote for the community engagement facilitation from BLDD Architects
- (3) request to have a new building priced out by BLDD Architects with the stipulation that the existing 2000 school addition, the kitchen and the gym remain intact. This quote should be all inclusive of demolition, fees and contingency

Adjournment

At 8:10 p.m., a motion was made by Mrs. Cyndi Collins and seconded by Mrs. Kori Caya to adjourn the open meeting.

Motion was carried by roll call vote:

Ayes:	7	Mr. Gembara, Mrs. Caya, Mrs. Collins, Mrs. Rietschel, Mr. Lobodzinski, Mrs. Fogel and Mr. Jost.
Nays:	0	
Abstain:	0	
Absent:	0	



President



Secretary