

Greene County Community School District  
Special Meeting  
March 6, 2019

The Greene County Community School District Board of Directors met in special session on March 6, 2019 in the Administrative Building Conference Room. President Mark Peters called the meeting to order at 5:15 p.m. Directors Mike Dennhardt, Steve Fisher, Sam Harding, Steve Karber, and Catherine Wilson; Superintendent Tim Christensen and Board Secretary Brenda Muir were all present. Director John McConnell was absent.

Karber made and Fisher seconded a motion to approve the agenda as presented. Motion carried 6-0.

The bids for the new High School/Career Academy construction project were reviewed. Harding made and Karber seconded a motion to accept the bid from Henkel Construction for \$31,573,000 with the deduction of alternate A-5: Wood Veneer on Ceiling and Wall Reflectors in the auditorium for \$350,000; for a net bid of \$31,223,000. Motion carried 6-0. Value engineering will continue with the use of change orders for other possible deductions.

President Peters declared the meeting adjourned at 5:24 p.m.

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President

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Secretary