

**Special School Board Meeting
Round Lake – Brewster ISD #2907
Wednesday, October 3rd, 2018**

Chairperson Luinenburg called the Round Lake – Brewster ISD #2907 Special School Board meeting to order on Wednesday, October 3rd, 2018 at 6:02 pm. Roll call and a quorum were declared.

Members present: Ronda Sammons, Trevor Wintz, Jay Peterson, Pam Wendland, Bob Bohn, Diane Larson and Jerry Luinenburg.

Absent: Brian Bosma

Also present: Superintendent/Principal Ray Hassing and guest Brian Bergstrom from SEH Inc.

Motion by Peterson, Second by Larson, to approve agenda. All in Favor.

Discussion of Short Elliot Hendrickson, Inc. proposal for Elementary School Addition with Brian Bergstrom.

Motion by Bohn, Second by Wendland to approve Proposal with Short Elliot Hendrickson, Inc for \$122,800.00, excluding expenses and equipment currently estimated at \$3,000.00, for design, bidding, permitting and construction administration on Elementary School Addition. All in Favor.

Motion by Sammons, Second by Wintz, to adjourn at 6:44 pm. All in Favor.

Respectfully Submitted by
Ronda Sammons
Board Clerk
Round Lake – Brewster ISD #2907