



Joint School District No. 2

911 Meridian Road • Meridian, Idaho 83642 • (208) 855-4500 • Fax (208) 888-6700

SUPERINTENDENT
Dr. Linda Clark

SCHOOL BOARD MEETING MINUTES April 17, 2006

Date, Place & Time The special meeting of the Board of Trustees, Joint School District No. 2, convened on Monday, April 17, 2006, 7:32 a.m., at 911 N. Meridian Road, Meridian, Idaho

Trustees in Attendance Chairman Mike Vuittonet, Robert Chandler, Anne Ritter

Trustees Excused Reid Olsen, Louis Pifher

Staff in Attendance Dr. Linda Clark, Dr. Bruce Gestrin, Dr. Jan Horning, Wendel Bigham, Trish Duncan

CALL TO ORDER Chairman Mike Vuittonet

Discussion / Action

Dr. Clark reviewed the bid package received for the construction associated with the opening of Pathways Middle School Academy with trustees. Wendel Bigham, construction and facilities manager, explained expenditures related to the project and the expectation that costs will continue to escalate if the project were delayed for any length of time. Trustees questioned administration regarding expansion of the middle school academy concept, budget concerns, and stated their continuing support of the program in the district.

Trustee Chandler moved, Trustee Ritter seconded and the vote was unanimous to award the bid for the construction associated with the opening of Pathways Middle School Academy, and considerations for pursuit of value engineering where practical, to Guho Construction in the amount of \$798,000.

Meeting Adjourned

Trustee Chandler moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 8:16 a.m.

Chairman

Clerk