



Joint School District No. 2

1303 E. Central Drive • Meridian, Idaho 83642 • (208) 855-4500 • Fax (208) 350-5962

SUPERINTENDENT
Dr. Linda Clark

SCHOOL BOARD MEETING MINUTES March 12, 2008

Date, Place & Time A special meeting of the Board of Trustees, Joint School District No. 2, convened on Wednesday, March 12, 2008, 8:01 a.m., at 1303 E. Central Drive, Meridian, Idaho

Trustees in Attendance Chairman Mike Vuittonet, Janet Calinsky, Jana Nichols, Reid Olsen, Anne Ritter

Staff in Attendance Dr. Linda Clark, Trish Duncan, Wendel Bigham, Dennis Talbot

CALL TO ORDER Chairman Mike Vuittonet

Regular Session

Phase IV of the District Service Center Bids Awarded

Trustee Ritter moved, Trustee Nichols seconded and the vote was unanimous to award the bid for demolition of Phase IV of the District Service Center to the following for a total of \$56,375:

- Miscellaneous demolition/temporary construction to Northwest Interiors in the amount of \$10,000;
- Fire protection demolition to Treasure Valley Fire Protection in the amount of \$2500;
- Mechanical demolition to TML in the amount of \$18,250;
- Electrical demolition to Commercial Electric in the amount of \$25,625;

EXECUTIVE SESSION Chairman Vuittonet took a roll call vote of the board to move to executive session to discuss personnel and property. Trustee Olsen voted yes, Trustee Nichols voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

The board moved from executive session at 8:50 a.m.

Adjournment Trustee Nichols moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 8:52 a.m.

Chairman

Clerk