

SPECIAL BOARD MEETING MINUTES
FREEMAN SCHOOL DISTRICT NO. 358
BOARD OF DIRECTORS
December 4, 2008

MEETING CALLED TO ORDER: The special meeting of the Freeman School District Board of Directors was called to order at 6:00 p.m. by Chair Chad Goldsmith. There was a quorum present.

MEMBERS PRESENT: Brent Fetsch, Chad Goldsmith, Randy Primmer, Vicki Sellers, Diane Woodman, Sergio Hernandez and Jan Davis.

GUESTS: Dan Gordon, Ellen Hawley, Dave Huotari, Kris Jeske, Donna Preble, and Joseph Preble.

FLAG SALUTE: Dave Huotari led the audience in the flag salute. Mr. Goldsmith recognized Joseph Preble who attended the meeting as part of his Boy Scout project.

WORK STUDY SESSION

VALUE ENGINEERING PRESENTATION: ALSC representatives Dave Huotari and Kris Jeske reviewed the value engineering report with the Board. The process is required as part of state funding and gives a third party review to the project. The recommendations have been reviewed by the design team and the construction committee. Mr. Jeske reviewed the following items from the report:

Item A1: The value engineering team stated \$261,111 could be saved by using a single story layout. The single story layout used much more of the already tight property area around the high school, and was rejected after review. The two story plan reserves some land for future growth.

Item A3: The value engineering team suggested a flat roof, which was rejected.

Item A6: The value engineering team suggested reducing roof overhangs to save \$63,132. The design team and construction committee agreed that it made sense to modify 250 feet in roof overhangs.

Item A12: The value engineering team suggested re-roofing the existing practice gym rather than tear down and construction at a savings of \$191,704. The design team and construction committee agreed that it made sense.

Item A13: The value engineering team suggested the plan for gym skylights be simplified. The design has been changed.

Mr. Jeske reported the acceptance of some of the value engineering recommendations result in savings of approximately \$300,000.

NEW BUSINESS

APPROVE VALUE ENGINEERING REPORT: Mr. Fetsch moved Board accept the design team's response to the value engineering proposal. Mrs. Sellers seconded the motion, and it passed unanimously. Mrs. Woodman thanked Mr. Primmer and Mr. Goldsmith for their efforts as part of the construction committee. Mr. Hernandez also thanked community members John Hjaltalin, John Zingg, Kathy Dresback, and Kris Pettibone for their involvement.

OTHER INFORMATION: Mr. Goldsmith reminded Board members that a work study session with the public regarding construction is at 5:00 on December 18, followed by the regular meeting at 6:00.

ADJOURNMENT: The meeting adjourned at 6:47 p.m. with no further action.

Recording Secretary

Board Secretary

Board Chair