

BOARD MEETING MINUTES  
FREEMAN SCHOOL DISTRICT NO. 358  
BOARD OF DIRECTORS  
August 28, 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: Chad Goldsmith, Brent Fetsch, Randy Primmer, Vicki Sellers, and Sergio Hernandez.

GUESTS: Sherrie Goldsmith and John Zingg.

FLAG SALUTE: John Zingg led the audience in the flag salute.

CONSTRUCTION MANAGER INTERVIEWS: The Board heard presentations from the following firms for the construction manager position:

1. Olympic Associates Company: Dan Chandler and Jeff Jurgensen.
2. Roen Associates: Roger Roen, Harvey Morrison, and Bill McDonald.
3. Construction Services Group (CSG): Doug Nichols, Dax Logsdon, and Dan Gordon.

Mr. Fetsch moved the Board authorize the superintendent to enter into negotiations with CSG to serve as the District's Construction Manager. If negotiations are not successful, the Board authorizes the superintendent to negotiate with Roen and Associates. Mr. Primmer seconded the motion, and it passed 4-0.

The meeting adjourned at 10:07 p.m. with no further action.

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Recording Secretary

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Board Secretary

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Board Chair