

SPECIAL MEETING FRIDAY, JUNE 2, 2023 (Friday, June 2, 2023)

Generated by Natasha Kotowicz on Monday, July 10, 2023

Procedural:Call to Order 7am.

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Jordan Johnson-Director;Marshall Westberg-Director, Darby Boe Treasurer, Ashley Reinier-Director.

Mark Jones-Clerk- Zoom

Procedural:Pledge of Allegiance was spoke.

Action, Procedural:APPROVAL OF AGENDA

Recommended Action: Motion:Westberg Second:Boe to approve the agenda as presented or amended to include the following:

Motion Carried

Procedural:DISCUSSION: ICON ARCHITECTURE & DONLAR CONSTRUCTION

Allie Stevens from ICON gave a presentation to look over the survey sent out to board members; the scope of the project and the cost.)

Tyler Lawry from Donlar gave a presentation on the project looking at Master Budget.

Board and Staff held Q&A with ICON and Donlar over the cost and scope of project.

Discussion was held. A second survey will sent out to narrow down the scope options.

We will meet again to review the second survey.

Action, Procedural:ADJOURN- Next Work Session meeting will be June 5, 2023 AT 7:00 p.m. in the H.S. Multipurpose Room

Recommended Action: Motion: Boe Second:Roller to adjourn at 8:40 am. Motion Carried.