

Bottineau Public School Board
Building/Grounds & Transportation Committee
Meeting Minutes
12:00 PM on Tuesday, February 11, 2019

Board members present: (Conference Call) Stuart Coleman (Chair), Matt Johnson (Conference Call), and Chuck Neubauer. Administration: Superintendent Pat Brenden, Elementary Principal Brian Palmer, and Business Manager Deb Nelson. Other: Tom Acheson.

Stuart Coleman called the meeting to order.

The purpose of the committee meeting is to discuss the interviews and to approve a recommendation to submit to the Board for final approval on February 12, 2019.

After lengthy discussion the committee agreed to recommend hiring Construction Engineers Co. for the Construction at Risk (CMA) for the building project.

Meeting adjourned.

Respectfully submitted,

Stuart Coleman