

Board of Education Working Meeting  
Monday, May 22, 2023 6:00 PM

Cristi Engel: Present  
Amanda Groff: Present  
Brent Rainforth: Present  
Steph Roach: Present  
John Schultz: Present  
Zach VanDiest: Present

1. Call to Order

Meeting called to order at 6:00 PM

2. Determination of Legality of the Working Meeting and Roll Call

3. Consent Agenda

to approve the Consent Agenda as presented to include the May 22, 2023, Board of Education Working Meeting agenda Passed with a motion by Cristi Engel and a second by Zach VanDiest.  
Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

3.1. Approval or Amendment of Agenda

4. Communication from the Public / Open Forum

No members of the public asked to speak before the board.

5. Discussion / Action Items: Take all necessary discussion and/or action

5.1. Discuss, consider, and take all necessary action to review proposals from construction management firms for the district's School Facilities Improvement Project and recommend construction manager finalists for board interviews.

Review of Construction Manager Proposals by the Construction Manager at Risk Selection Committee.

Motion that the Construction Manager Selection Committee recommend Hausmann Construction, and BD Construction as finalists for interviews before the board. Passed with a motion by John Schultz and a second by Cristi Engel.

Cristi Engel: Yea, Amanda Groff: Yea, Brent Rainforth: Yea, Steph Roach: Yea, John Schultz: Yea, Zach VanDiest: Yea

6. Next Meeting Date

The next meeting Date is Tuesday, May 30, 2023, at 7:00 PM.

7. Adjournment

President Rainforth adjourned the working meeting at 7:50 PM.