

1. **Call to Order-Roll Call- Pledge of Allegiance:** Paula Woolley called the meeting to order at 5:30pm and upon call of the roll the following board members were present: Woolley, Pass and Nelson.
2. **Geotechnical Engineering Services RFP:** Supt. Mosca stated that Marie sent the comparisons through the building committee and asked Harvey to look at the bids to make a recommendation and they hope to move forward with this to be done before the ground froze. Nelson stated that they want to do it now to get a jump on the possibility if the building passes they need to know structurally what they need to do. She stated that it is a tight time frame and she is pleased to see that Harvey looked at who can do it as soon as possible and it happened to be the lowest bid so there is nothing to object to. She stated that we authorized up to \$10,000 at the last meeting so this seems reasonable and it will give us more information to know as we move forward. A motion made by Nelson seconded by Pass to hire John Turner Construction for the Geotechnical Engineering Services in the amount of \$3,900 as outlined. VOTE: motion passed, unanimously.
3. **Adjournment:** A motion made by Nelson seconded by Pass to adjourn. Meeting adjourned at 5:30pm.

Katie Krauss
Board Secretary

Pending Board Approval