Board Members Present: Waterman, Vitcenda, Palamaruk, Trepes, Preuss

Building Administration: TBenson, S. Uppena, M. Prielipp

Public: 2

Media: 2

1. The meeting was called to order by Waterman presiding at 5:30.
2. Motion by Preuss/Palamaruk to approve the agenda. Motion passed 5-0.
3. MBenson verified that the meeting was properly noticed.
4. FEH presented on the update of construction plans. Kraemer Brothers presented on the guaranteed maximum pricing.

5) Motion by Vitcenda/Preuss to accept the the Guaranteed Maximum Pricing for the building project. Motion passed 5-0.

6) Motion by Palarmuk/Trepes to adjourn at 6:18 pm. Motion passed 5-0.

Respectifully submitted,

Melanie Benson

District Administrative Assistant