

SABETHA UNIFIED SCHOOL DISTRICT NO. 441
1619 S. Old Hwy 75
Sabetha, KS 66534
July 14, 2009 Minutes of Special Meeting

President Roger Brockhoff called the meeting to order at 5:30 PM. Roger Brockhoff, Klinton Beyer, Sandy Aberle, Ken Stallbaumer, Steve Plattner and Ed Reznicek were present. Board member Cheryl Wenger was absent. Also present were Superintendent Dennis Stones, Tom Palmer, and others who are listed on the attached sheet that becomes a part of these minutes.

At 5:30 PM President Roger Brockhoff called the meeting to order and explained that we were here to interview three companies for Construction Management.

Mr. John Shortall and Steve Smith from Universal Construction Co. were in attendance to interview for the CM position. Mr. Shortall began and explained the difference between CM at Risk and CM as an Agent. He then talked about the qualifications and experience of the company as Construction Managers.

The next company to interview was Nabholz Construction from Lenexa Kansas. Mr. Ron Ferris presented the pitch from Nabholz with others from his team filling different concepts. The presentation was similar to the one from Universal. The difference was in the fee structure.

The last company to present was AHRS Construction from Bern, Kansas. Dan and Jerry Stallbaumer made their presentation.

After much discussion the board member Sandy Aberle made a motion to request more information from AHRS. Steve Plattner 2nd the motion. Vote yes 7 no 0

Mr. Brockhoff set a special meeting to be held on Thursday, July 16, 2009 beginning at 5:15 p.m.

At 10:45 p.m. Ed Reznicek made a motion to adjourn the meeting and Klint Beyer 2nd the motion. 7, 0

Board President

Board Clerk