

SABETHA UNIFIED SCHOOL DISTRICT NO. 441
1619 S. OLD HIGHWAY 75
SABETHA, KS 66534
BOE OFFICE
MINUTES SPECIAL MEETING, Thursday, July 16, 2009 5:15 PM

President Roger Brockhoff called the meeting to order at 5:15 PM. Roger Brockhoff, Klinton Beyer, Sandy Aberle, Cheryl Wenger, Steve Plattner, Ken Stallbaumer, and Ed Reznicek were present; also present were Superintendent, Dennis Stones, Board Clerk, Dr. Volora Hanzlicek and others who are listed on the attached sheet that becomes a part of these minutes.

Discussion ensued following the presentations that were made on July 14, 2009 for contractors for construction management at-risk or construction management. The board discussed presentations made by each of the three companies. It was stated more than once that the board members felt either company would be a positive choice.

A motion was made by Steve Plattner and 2nd by Ken Stallbaumer to accept AHRS as the bond construction management at-risk. Motion carried 7-0.

Mr. Stones stated that he would contact each company and share the board's decision.

At 5:51 a motion was made by Ed Reznicek and 2nd by Klinton Beyer to adjourn. Motion carried 7-0.

Board President

Board Clerk