April 23, 2014

A special meeting of the Sidney Public Schools Board of Trustees was held in the Superintendent’s Office (Room 105) at Central School on Wednesday, April 23, 2014, at 6:30 PM on posted notice by the Clerk for the purpose of review and consideration of plans for proceeding with the high school CTE addition. In attendance were Trustees Luann Cooley, Kelly Dey, Dennis Lorenz, Dexter Thiel and Craig Steinbeisser. Trustee Serina Everett arrived at 6:55 PM. Also in attendance were Superintendent Farr, Clerk Beyer, High School Principal- Sue Andersen, high school industrial arts teachers Guy Melby and Roger Merritt, Lowell Cutshaw with Interstate Engineering, Dave Reynolds representing Langlas and Associates, Keith Miley with Collaborative Designs and Lee Candee with Agri-Industries.

Chairwoman Dey called the meeting to order at 6:30 PM.

Dave Reynolds and Keith Miley reviewed the changes to the plans for the CTE addition. Discussions centered on a variety of topics including lighting, helical versus geo piers and fire sprinkling systems.

Following discussions, Mrs. Cooley moved to contract with Langlas and Associates to proceed with Phase I of the high school CTE project: site work. Mr. Lorenz seconded the motion. The motion passed 4 to 0 with Mr. Thiel and Mr. Steinbeisser not casting a vote- no reason provided.

Mrs. Cooley moved to have Langlas and Associates commence with the construction phase of the high school CTE project. Mr. Lorenz seconded the motion which passed 4 to 0 with Mr. Thiel and Mr. Steinbeisser not casting a vote- no reason provided.

With no further business to come before the Trustees, the meeting was adjourned at 7:45 PM.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board Chair

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

District Clerk