



West Ada

SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING MINUTES June 20, 2017

Date, Place & Time The Special meeting of the Board of Trustees, West Ada School District, convened at 9:00 a.m. on Tuesday, June 20, 2017 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.

Trustees in Attendance Trustees: Chairman Phil Neuhoff, Ed Klopfenstein (phone) Mike Vuittonet, Rene Ozuna(phone), and Steve Smylie

Staff in Attendance Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Troy Stephens, and Cathy Wright

Guests

CALL TO ORDER & PLEDGE Chairman Phil Neuhoff

Consent Agenda **Vice Chairman Vuittonet** made a motion, **Trustee Smylie** seconded and the vote was unanimous to approve the consent agenda.

Approved items are as follows:

Meridian High School Bus Loop and Parking lot expansion

- a. Bid Packet #1: Sitework to Lurre Construction for 781,000
- b. Bid Packet #2: Concrete to E-M Construction for \$216,218
- c. Bid Packet #3: Landscape to Boden Haus for \$211,650
- d. Bid Packet #4: Electrical to Priority Electric for \$85,670

Recommendation to award Bid #715301: Meridian Elementary Restroom Remodel to Beal Corporation in the amount of \$87,400

Recommendation to awards Bid #715104: Picnic/Shade Structure for Haemker Construction in the amount of \$65,186.85

ADJOURNMENT **Vice Chairman Vuittonet** made a motion, **Trustee Smylie** seconded and the vote was unanimous to adjourn the meeting at 9:01a.m.

Chairman

Clerk

