

Minutes of the Special Meeting of the Board of Education, Limestone Community High School, District 310, held in the Cafeteria, at the high school building on Tuesday, May 19, 2020, at 5:00 PM.

President Gene Sanders called the meeting to order at 5:00 PM.

Roll Call: Present: Mr. Shawn Bryan; Mr. Jeffrey Chiaravalle; Mrs. Maribeth Georges; Mr. Matt Johnson; Mr. Gene Sanders and Mr. Jim Zachman.

Absent: Mr. Chris Russick.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mr. Rusty Russell; Mark Misslehorn, Ryan Reef, Tim Erickson, Caleb Wyss, Jim Hollenback, Will Helmick, Lee Gerrietts, Jim Cathey, Jeff Keach.

Mr. Sanders stated the purpose of this meeting is to consider Request for Qualifications for Architectural / Engineering / Construction Management Services Submittals.

Core Construction provided an RFQ presentation to the Board of Education Members. The Board Members discussed the services they could provide to the district and thanked them for attending the meeting.

PCM + Design Architects provided an RFQ presentation to the Board of Education Members. The Board Members discussed the services they could provide to the district and thanked them for attending the meeting.

Keach Architectural Design, Inc. provided an RFQ presentation to the Board of Education Members. The Board Members discussed the services they could provide to the district and thanked them for attending the meeting.

The Board of Education Members and Administration discussed the three proposals and agreed Core Construction could best meet the current and future needs of Limestone Community High School District.

Mr. Bryan made the motion seconded by Mr. Johnson to adjourn the Special Meeting. Roll call on the motion: Ayes: Bryan; Chiaravalle; Georges; Johnson; Russick; Sanders and Zachman. Nays: None. Motion carried.

Special Meeting adjourned at 8:36 PM.



Mr. Gene Sanders, President



Mrs. Maribeth Georges, Secretary