

**GOVERNING BOARD
OF THE
LUCERNE ELEMENTARY SCHOOL DISTRICT**

Minutes of the Special Board Meeting
Wednesday, April 1, 2020
5:30 p.m. Special Session
Room C-11

Call to Order – Dawn McAuley called the meeting to order at 5:40 p.m. Those present included Bruce Higgins, Stacia Fetzer, Dawn McAuley and Mike Brown. Quorum established.

Pledge of Allegiance – Dawn McAuley led the Pledge of Allegiance.

Introduction of Guests – Lisa Cockerton

Approval of Agenda –

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve the special agenda.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Public Hearing Session – No Comments

Discussion & Action

Approval of Guaranteed Maximum Price (GMP) for Phase 1A for Clark Sullivan, the Selected Lease-Lease Back Contractor to Provide Construction Services for the Lucerne Elementary School Kindergarten and Site Work Project.

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve the GMP of \$2,322,789 to the Lease-Lease back agreement with Clark Sullivan.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer

Bruce Higgins

Dawn McAuley

Superintendent's Report

- Construction demolition and site work are scheduled to begin Monday, April 6th.
- Staff has been preparing more student education packets for distribution the week of April 13th.

Board Member's Comments

- Bruce Higgins – Bruce thanked the staff for all their hard work under these circumstances.
- Dawn McAuley – Dawn thanked all of the teachers and staff who have worked on preparing packets for the students, and thanked Mr. Brown for all the hard decisions he has had to make in the best interest of our students, staff and community.
- Stacia Fetzer – Stacia concurred with other board members comments.

Adjournment – The meeting was adjourned at 5:47 p.m.