

Anderson School District #41  
Special School Board Meeting  
June 6, 2019

A Special meeting of the Board of Trustees, Anderson School District #41 was held in Resource Room #2 at Anderson School, June 6, 2019, for considering business to come before the Board of Trustees.  
Chair Warren Bauder called the meeting to order at 3:30 p.m.

**Trustees Present** Warren Bauder, Jack Huczek, Mary Burrows, Brandon Atkins, and Jaime June (via speaker phone)

**Trustees Absent**

**Staff Present** Scott McDowell: Superintendent; Tanya Roberts: Business Manager; Karen Hedglin: Owner’s Representative; Paula Schultz: Teacher; Heidi Fasting: Teacher

**Visitors Present**

**Public Participation on**

**Non-Agenda Items** Chair Warren Bauder reminded those in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition, the Board will not hear comments on contested cases or other adjudicative proceedings.  
There was none.

**Discussion**

**Bond Project Update** Karen Hedglin reported on the septic system status and the timeline for contractor interviews for June 10<sup>th</sup> and stated that Langlas had withdrawn their proposal due to their workload. The next facility committee meeting will be Wednesday, June 19<sup>th</sup> at 3:30 pm. The Board reviewed current schematics.

**Action**

**Architecture 118  
Fee Proposal** The Board reviewed the fee proposal from Architecture 118 which included architectural design, structural-mechanical-electrical-civil engineering, and site surveying, for a fee up to \$71,250.  
Motion to approve the fee proposal as presented:  
  
Motion: Trustee Huczek  
Seconded: Trustee Atkins—passed unanimously.

**Out of District  
Application**

Motion to approve application #K0107192S:  
Motion: Trustee Huczek  
Seconded: Trustee Atkins—passed unanimously.

**Adjournment**

No objection to adjournment of meeting at 4:30 p.m.

Submitted by: \_\_\_\_\_  
District Clerk

\_\_\_\_\_ Date  
Board Chair

