

Minutes Special Meeting

A special meeting of the Board of Education, Miller School District #29-4 was held on Wednesday, February 17, 2021 in the Elementary School Library. Natalie Bertsch, President of the Board, called the meeting to order via Zoom at 5:02 p.m. Other members in attendance were Vance Caffee, Amy Howard, and Jonathan Hurd. Other members in attendance via Zoom were Connie Schroeder and Tara Yost. Absent was Robert Mullaney. Also in attendance was Dr. Charlene Crosswait, Superintendent, Sara Gates, Business Manager and John Page.

Motion by Hurd, second by Caffee to approve the board agenda. All voting aye.

Robert Mullaney arrived at 5:04 p.m.

Discussion on heating issues.

The Miller School District has determined to pursue using the design-build process to make improvements to the facility's dynamic systems (HVAC, electrical, etc.) because the complexity of the project requires close coordination of design/construction expertise with the existing systems.

The Miller School District adopts the design-build procedures set forth, and will publish request for qualifications in accordance with 5-18A, as required by 5-18B to pre-qualify potential design-builders. Motion by Mullaney, second by Hurd to approve this resolution. Roll Call Vote: Bertsch, Caffee, Howard, Hurd, Mullaney, Schroeder, and Yost voting aye.

The Miller School District selects Dr. Charlene Crosswait, Superintendent, as the performance criteria developer for the design-build process. Motion by Howard, second by Schroeder to approve this selection. Roll Call Vote: Bertsch, Caffee, Howard, Hurd, Mullaney, Schroeder, and Yost voting aye.

The next regular school board meeting is scheduled for Monday, March 8, 2021 at 6:30 p.m. in the elementary school library.

Motion by Mullaney, second by Yost to adjourn at 5:29 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager

