

**HARRISBURG R-VIII SCHOOL DISTRICT
MINUTES OF BOARD MEETING**

July 31, 2018
7:30 a.m.

Purpose of Meeting: Board of Education Special Construction Approval Meeting

Meeting Date: July 31, 2018

Location: Administration Office

Start Time: 7:30 a.m.

Board President: Davin Stidham

Board Vice-President: Collin McBride

Superintendent of Schools: Steve Combs

Board Secretary: Sherry Glydewell/Lisa Hardin

Members: Davin Stidham, Hal Fisher, Kathleen Van Roekel, and Tim Wyatt

Members Absent: Scott Eaton, Collin McBride, Josh Stephenson

Faculty: Steve Combs

Guests: Wade Horn (PCE) and Steven Stepanovic (PCE); John Simon (Simon & Assocs.)

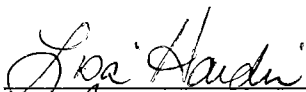
MINUTES

Item	Action	Comments
Meeting Called to Order		Davin Stidham called meeting to order and determined quorum requirement met.
Approval of Agenda	Motion passed. (4-0)	Hal Fisher motioned to approve the agenda as presented. Kathleen Van Roekel seconded the motion.
Public Comment		None
Previous Business 1) Bond Discussion a) PCE Bid package John Simon arrived at 7:35 am.	Motion passed. (4-0)	Steven Stepanovic (PCE) provided handouts detailing the bids received to date. He stated everything was out for bid and these were the final numbers. The HVAC did come back higher than estimated and fire protection was added. PCE will attempt to solicit further bids or pricing on HVAC and will hold on the mechanical but will release the other subcontractors. Hal Fisher motioned to approve the bid package. Kathleen Van Roekel seconded motioned.
New Business		PCE will meet with IT (QNS) for the data drops. Paving will begin tomorrow if it is dry enough. Steel has been tied for the concession stand.
Agenda Items for Next Meeting		No items to list for next meeting.
Adjournment	Motion passed by roll call vote. (4-0)	Hal Fisher motioned to adjourn the meeting. Kathleen Van Roekel seconded the motion.

APPROVED:

Date: 8-13-18

President 

Board Secretary 
Collin R McBride