

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
October 4, 2010

SPECIAL MEETING

5:00 P.M.

High School Media Center
300 E. Holcomb Street
TELEPHONE: 729-5419

1. The meeting was called to order by President Dennis Stanton at 5:00 p.m.

a. membership count to determine quorum presence:

Present: Joel Chapman, Kendra Falk, John Knowles, Dan Loew, Dennis Stanton and Amy Weeks.

Absent: Tomissa Smittendorf

Quorum: Present.

2. Approval of Agenda.

0371011 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mrs. Falk.

Ayes: Five. Nays: None. Motion: Passed.

3. Interviews: Construction Management.

A. 5:00 p.m. to 5:45 p.m. CSM Group

Presenters: Todd McDonald, Tom Stanek, Bruce Zache and Bob Henke

B. 6:00 p.m. to 6:45 p.m. Frederick Construction

Presenter: Mike Frederick

C. 7:00 pm. To 7:45 p.m. Miller-Davis Company

Presenters: John VanStratt, Karen Gruss, Brent Milhiem and Nicole Whitney

D. 8:00 p.m. to 8:45 p.m. Schweitzer Construction, Inc.

Presenters: Tom Beuchler, Drew Schweitzer, Thom Carlisle, Lonny Lumbard and Ben Daniels.

4. Other Comments:

A. Public.

Joe Michilizzi shared comments.
Joe Huepenbecker shared comments.

B. Board.

Discussed difference and ranked different presenters:

1. Frederick
2. Schwitzer
3. Miller/Davis
4. CSM Group

Then bid were opened. Brent McClure will get confirmation on bids.

5. Adjournment.

0381011 Mr. Knowles moved the meeting be adjourned.

Second: Mr. Chapman.
Ayes: Six. Nays: None. Motion: Passed.
Time of Adjournment: 9:15 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education