UNIFIED SCHOOL DISTRICT NO. 437
Minutes of the Board of Education

Special Meeting
January 28, 2008

The Board of Education of Auburn-Washburn Unified School District No. 437 held a Special Board Meeting Monday, January 28, 2008, at 6:30 p.m. at Shuler Education Center with the following persons present: Bill Sneed, Board President; Dr. Jim Owen, Board Vice President; Board Members Steve Cavanaugh; Christine Garrett; Darren Haddock; Dr. Bob Lohse; Shawn Tipping (arrived at 6:31 p.m.); Dr. Brenda Dietrich, Superintendent; Steve Johnston, Associate Superintendent; Keith Love, Director of Business Services; Dr. Dennis Johnson, Director of Support Services; Dr. Ann Elliott, Director of Student Services; Bruce Petersen, Director of Human Resources; and Denise Taylor, Board Clerk.

Agenda Approved		Steve Cavanaugh made a motion the agenda be approved as published. Seconded by Dr. Bob Lohse. Carried 7-0.
Interview Construction Manager at Risk Firms for New Elementary Building Project	3-A	Chuck Smith, architect with HTK Architects, reviewed the Construction Manager at Risk concept with the Board. Interviews of the following construction firms for the new elementary building project were conducted: Crossland Construction, Columbus, KS S.M. Wilson & Company, Lenexa, KS BA Green Construction, Lawrence, KS Ferrell Construction, Topeka, KS Murray and Sons Construction, Topeka, KS
Approve Construction Manager at Risk for New Elementary Building Project	4-A	Bill Sneed made the motion the Board of Education approve Ferrell Construction as the Construction Manager at Risk to build the new elementary school in USD 437 with the proposal as submitted along with the caveat to obtain legal advice to discuss the issue of actual vs. basis costs. Seconded by Darren Haddock. Carried 5-2.
Adjournment		Shawn Tipping made the motion to adjourn the meeting at 9:52 p.m. Christine Garrett seconded the motion. Carried 7-0.

Denise Taylor
Board Clerk