

DRAFT**STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT****Board of Education**

Special Board Meeting

Minutes of the Meeting

Monday, July 18, 2022 – 4:00 p.m.

*Generated by Chrissy Gettinger on Tuesday, July 19, 2022***1. CALL TO ORDER**

A. Meeting Called to Order. A quorum being present, and due notice having been met, the special board meeting of the Board of Education of the Ste. Genevieve County R-II School District was called to order at 4:00 p.m. on Monday, July 18, 2022, at Ste. Genevieve High School in the R.W. Thomas Library - Project Room by President David Bova.

B. Pledge of Allegiance. The Pledge of Allegiance was led by President Bova.

C. Roll Call. President Bova completed a roll call to record attendance.

BOARD MEMBER NAME	ATTENDANCE	
	PRESENT	ABSENT
David Bova	X	
Eric Basler	X	
Geralyn Diesel	X	
James Kirchner	X	
Jamie Ballew	X	
Joshua Gettinger	X	
Martha Resinger	X	
SUMMARY	7	0

D. SG R-II Board of Education Norms. A review of the Board of Education Norms followed the Roll Call.

E. Motion to Approve of the Agenda. Motion by Mr. Eric Basler to approve the agenda as presented; seconded by Mrs. Martha Resinger. *Voice Vote: JB-yes, EB-yes, DB-yes, GD-yes, JG-yes, JK-yes, MR-yes. Motion carried 7-0.*

2. CONTRACTOR INTERVIEWS - CONSTRUCTION MANAGER AT-RISK

A. Contractor Interviews - Construction Manager At-Risk. The Ste. Genevieve County R-II Board of Education conducted interviews with the top-qualified offerors, S.M. Wilson and Co. and Brockmiller Construction, Inc., as required in Policy FED: Selection of a Construction Manager at Risk, regarding their responses to the Request for Proposal for Construction Manager At-Risk (CMAR).

3. ADJOURN MEETING

A. Motion to Adjourn the Special Board Meeting. Motion by Mr. Eric Basler to adjourn the special board meeting at 6:38 p.m.; seconded by Mrs. Jamie Ballew. *Voice Vote: JB-yes, EB-yes, DB-yes, GD-yes, JG-yes, JK-yes, MR-yes. Motion carried 7-0.*

Respectfully Submitted,

Geralyn A. Diesel
Secretary

David M. Bova
President