

Valley Heights Schools - USD 498

Minutes of the Board of Education Special Meeting

January 8, 2020 at 5:25 p.m.

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of Valley Heights School District No. 498 held a Special meeting on Wednesday, January 8, 2020, at 5:25 p.m., at the Valley Heights High School in Room 111. Board President David Vermetten called the Special meeting to order.

ROLL CALL

Board Members Present: David Vermetten, President; Sharon Osborne, Melva Sanner, Robert Chase, Theresa Minihan, John Walsh and Mike Vermetten.

Others Present: John Bergkamp, Teresa Penning, Chad Kenworthy, Robert Green, Dan Knight, Heather Peterson, Ben Moore, Kristy Johnson, Adrienne Yoxall, Scott Gales, Emily Koenig, Robert Hansen, Keith Blackburn and Maria Kutina.

APPROVAL OF AGENDA

It was moved by Theresa Minihan and seconded by Melva Sanner to approve the agenda as presented. Motion carried 5-0. (*Robert Chase arrived at 5:26 p.m.*)

Architect Interviews

Dan Knight and Heather Peterson presented architect qualifications for Anderson Knight Architects. Ben Moore and Kristy Johnson presented architect qualifications for Ben Moore Studio. Adrienne Yoxall, Scott Gales and Emily Koenig presented architect qualifications for Architect One. Robert Hansen presented architect qualifications for Hansen Design. Keith Blackburn and Maria Kutina presented architect qualifications for HTK Architects. (*Mike Vermetten arrived at 6:15 pm*) (*Mike Vermetten left the meeting at 7:01 pm and returned at 7:04 pm*)

ADJOURNMENT

David Vermetten moved, seconded by Theresa Minihan to adjourn. Motion carried unanimously.

Teresa Penning, Clerk

Date