


**Harrisburg School District No. 7**

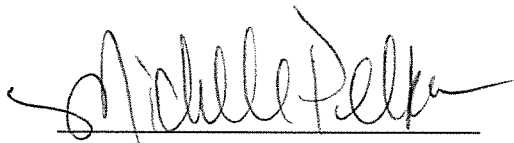
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P.O. Box 208  
Harrisburg, OR 97446  
Special Board Meeting  
January 31, 2017

Present: Board Chair Wayne Swango, Board Vice-Chair Shelly Watson, Anthony Knox, Terry Crabb, Superintendent Bryan Starr, Recording Secretary Michele Pelkey  
Business Manager Pam Strutz joined the meeting at 8:02 a.m.  
Absent: Randy Klemm

1. **CALL TO ORDER:** Board Chairman Wayne Swango called the meeting to order at 7:59 a.m.
2. **OPEN SESSION:** Board Chairman Wayne Swango declared the meeting to be in open session at 7:59 a.m.
3. **APPROVE CONSTRUCTION MANAGER GENERAL CONTRACTOR:** The Board discussed the three proposals for the middle school gym seismic rehabilitation project. Anthony Knox moved, seconded by Terry Crabb, approved unanimously by the Board: ***approve The Ausland Group as construction manager/general contractor for the seismic rehabilitation of the middle school gym.***  
Terry Crabb updated the Board on the progress that has been made by the committee for naming of Legend's Field.
4. **ADJOURN:** Wayne Swango adjourned the meeting at 8:10 a.m.

  
Wayne Swango, Board Chairman

  
Michele Pelkey, Recording Secretary