

MINUTES OF THE  
SPECIAL BOARD MEETING  
June 25, 2015 – 6:00 P.M.  
De Soto School District #73

**MEMBERS PRESENT**

Jeff Russell, President  
Beverly Wilson - Vice President - Absent  
Terry Noble  
Mark Ferrell  
Gene Moses  
Tarrole Milfeld  
Larry Sanders - Absent  
Dr. Trish Burkeen  
Dr. Clinton Freeman  
Staff Members  
Administrators  
Citizens and Others

**Item #1: Call to Order:**

*Meeting was called to order by President Jeff Russell at 6:00 p.m.*

**Item #2: Approval of Agenda:**

*Mr. Jeff Russell asked if there were any changes to the agenda.*

**Recommendation: Move to adopt the agenda as presented or modified.**

Action: Motion by Gene Moses; Second by Tarrole Milfeld  
Vote: For: 5 Against: Abstain  
Carried: Yes

**Item #3: Consider Approval of Athena HVAC/Geothermal Bid.**

**Recommendation: Move to reject the bid from Brockmiller Constriction for the Athena HVAC/Geothermal project as presented or modified.**

Action: Motion by Jeff Russell; Second by Gene Moses  
Roll Call Vote: Moses – yes Wilson – absent Milfeld- yes  
Ferrell– yes Sanders – absent Russell - yes  
Noble - yes  
Carried: 5– 0

**Recommendation: Move to waive payment and performance bond on future proposal for the Athena HVAC/Geothermal project as presented or modified.**

Action: Motion by Terry Noble; Second by Tarrole Milfeld  
Roll Call Vote: Moses – yes Wilson – absent Milfeld- yes  
Ferrell– yes Sanders – absent Russell - yes  
Noble - yes  
Carried: 5– 0

**Recommendation: Move to waive payment of performance bond on future proposal for the Athena HVAC/Geothermal project as presented or modified.**

Action: Motion by Terry Noble; Second by Tarrole Milfeld

Roll Call Vote: Moses – yes Wilson – absent Milfeld- yes  
Ferrell– yes Sanders – absent Russell - yes  
Noble - yes

Carried: 5– 0

**Recommendation: Move to re-scope the HVAC improvements to replace 2 DOAS units, add 1 new DOAS unit, replace 4 boilers, and replace classroom unit with available funds. as presented or modified.**

Action: Motion by Gene Moses; Second by Mark Ferrell

Roll Call Vote: Moses – yes Wilson – absent Milfeld- yes  
Ferrell– yes Sanders – absent Russell - yes  
Noble - yes

Carried: 5– 0

**Item #4 – Adjournment**

**Recommendation: Move to adjourn as presented. Motion was made at 6:35 p .m.**

Action: Motion by Gene Moses; Second by Tarrole Milfeld

Roll Call Vote: Moses – yes Wilson – absent Milfeld- yes  
Ferrell– yes Sanders – absent Russell - yes  
Noble - yes

Carried: 5– 0

**Approved this \_\_\_\_\_ day of July, 2015**

**Signed by: \_\_\_\_\_**  
**President, Jeff Russell**

**Attested by: \_\_\_\_\_**  
**Vice President, Beverly Wilson**