

AMITY PUBLIC SCHOOLS
807 S. TRADE STREET
AMITY, OR 97101
MARCH 22, 2017, WEDNESDAY
SPECIAL BOARD MEETING @ 6:00 PM
AMITY SCHOOL DISTRICT OFFICE

AGENDA

MISSION STATEMENT

The mission of Amity School District is:
Provide an educational system that enables each of our community's students to reach their greatest potential for the lifelong benefit of each student and the betterment of our community and our country.

I. Call to Order

The meeting was called to order at 6:04 p.m.

Board Members Present:
Ray Bottenberg, Board Chair
Ryan Jones, Vice Chair
Paul Dauenhauer, absent
Matt Foertsch
Barbara Rowe, absent

Administrators Present:
Jeff Clark, Superintendent

District Staff Present:
Ann Adams, Board Secretary

II. Business

A. New Business

1. Review and Consider Bids for Gym Renovation

Superintendent Clark reviewed the two received as follows:

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-TS Gray Construction LLC base bid \$276,185; additive alternative bid \$165,900.

-Brockamp & Jaeger, Inc. base bid \$531,231; additive alternative bid \$298,890.


Motion by Ryan Jones to accept TS Gray Construction LLC base bid, second by Matt Foertsch. The **vote** was unanimous.

III. Adjourn

Board Chair, Ray Bottenberg adjourned the special meeting at 6:12 p.m



Ray Bottenberg, Board Chair



Jeff Clark, Superintendent