

Colome Consolidated School Board held a special meeting on May 2nd, 2018 in the Supt Office/Conference Room at the Colome High School.

Meeting was called to order by board member, Justin Heath at 5:04 p.m. Other members present: Brent Gill, Vince Thieman via telephone and Joel Koskan via telephone. Absent were Pam Haukaas, LaGrande Woods, and Brett Galbraith. Quorum established.

School Administration Present: Ryan Orrock, Supt and Betsy Rohde, Bus Mgr

The meeting was opened by reciting the Pledge of Allegiance.

Visitors: Gene Bertram

Agenda: Motion by Gill, second by Koskan to approve the agenda. Roll call vote: Koskan, Gill, Thieman, and Heath voting Aye. Passed 4-0.

Building: Motion by Thieman, second by Gill to have the analysis of the existing building renovation done by Falls Architecture and Summit. During discussion, Supt Orrock explained that the analysis will come at an estimated cost of \$20,000 and that if they can start right away, they can have it completed by May 25th. This analysis would determine the condition of the building and provide a more solid estimated renovation cost. After some discussion, roll call vote: Thieman, Gill, and Heath voted Aye; Koskan voted Nay. Motion passed 3-1.

Adjourn: Being nothing further, a motion was made by Koskan, second by Gill to dismiss at 5:16 p.m. Roll call vote: Koskan, Gill, Thieman, and Heath voting Aye. Motion passed 4-0.

Justin Heath, Board Member

Betsy Rohde, Business Manager

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