The meeting was called to order by President Booth at 7:00 pm in the HS Media Center with one guest present.

Members Present:  Booth, Climer, Hunter, Krueger, Roggenbuck, Waun
Members Absent:  Hiller
Administrators Present:  Superintendent Bishop

Approval of Agenda
Moved by Hunter, supported by Roggenbuck to approve the agenda as presented.  Aye: 6; Nays: 0; Absent and not voting: 1.  Motion carried.

Consent Agenda
1.  Minutes of the Regular Meeting of May 16, 2018
Moved by Krueger, supported by Hunter to approve the consent agenda items as presented.  Ayes: 6; Nays: 0; Absent and not voting: 1.  Motion carried.

QZAB Project - General Trades Bid
Moved by Krueger, supported by Hunter to approve the General Trades bid from Booms Construction in the amount of $352,000.  Roll Call Vote:  Climer: Nay; (Hiller: Absent); Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Nay; Booth: Aye.  Motion carried.

QZAB Project - Painting
Moved by Hunter, supported by Krueger to approve the Painting bid from Vanerian Painting in the amount of $21,650.  Roll Call Vote:  Climer: Nay; (Hiller: Absent); Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye.  Motion carried.

QZAB Project – Polished Terrazzo
The board discussed options for bids for polished terrazzo or alternate flooring.

QZAB Project - Resilient Flooring
Moved by Krueger, supported by Hunter to approve the Resilient Flooring bid from Bay Area Specialty Flooring in the amount of $23,850.  Roll Call Vote:  Climer: Nay; (Hiller: Absent); Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye.  Motion carried.

QZAB Project - Mechanical
Moved by Krueger, supported by Waun to approve the Mechanical bid from Thumb Cooling and Heating in the amount of $338,750.  Roll Call Vote:  Climer: Nay; (Hiller: Absent); Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye.  Motion carried.

QZAB Project - Electrical
Moved by Krueger, supported by Hunter to approve the Electrical bid from Krause Electric in the amount of $78,875.  Roll Call Vote:  Climer: Nay; (Hiller: Absent); Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye.  Motion carried.

Adjourn
Meeting adjourned at 6:34 p.m.