

ABC Board Meeting – May 25, 2016

Tele-conference convened at 8:15 a.m.

Ken Karr, Kevin Sheppard and Dan Hogan were on the call.

Ken brought the Board up to date on the construction project and the budget. Ken requested a vote to approve Craig Kepler, of Lindquist & Vennum, to represent the ABC for the upcoming bond sale for phase II construction at 11111 Bren Road. This motion was passed, all in favor.

The second request was for approval to spend \$94,543.24 to remodel and upgrade the four bathroom located in the gym, event center portion of the school at 11111 Bren Road. These cost will be part of the second phase and reimbursement for them will be directed to the ABC once financing is complete. The motion was unanimously approved.

The meeting was ended at 8:30 a.m. same day.