

**Lisbon Community School
Special Board Meeting
October 24, 2018 - Board Conference Room - 7:00 p.m.**

President Stensland called the meeting to order at 7:05 p.m.

Members present: Cannon, Mallie, Prasil, Stensland, Whitman

Members absent: None

Discussion took place regarding value engineering options under the current construction contract.

Motion by Prasil, second by Cannon to approve the following items for value engineering:

- Remove all sliding windows and replace with fixed glass
- Reduce/remove irrigation from the practice field
- Eliminate/minimalize site lighting fixture quantity
- Change control of duct heaters from SCR to stage

All ayes motion carried (5-0).

Motion by Prasil, second by Cannon to adjourn at 8:05 p.m. All ayes motion carried (5-0).

Pat Hocking
Acting Board Secretary

Abbe Stensland
Board President