

**LOCKWOOD SCHOOL DISTRICT #26
SPECIAL MEETING AGENDA
MONDAY, DECEMBER 15th, 2017
SPECIAL MEETING 12:30 P.M.**

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. **No discussion of personnel or individual students is permitted at this time.** A limit of three minutes is placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

NOTE TO OUR GUESTS: VISITORS WISHING TO RECORD THIS MEETING ELECTRONICALLY MAY DO SO PROVIDING THE RECORDING DOES NOT DISRUPT THE ORDERLY CONDUCT OF THIS MEETING.

1. Call to Order
Pledge to the Flag
Welcome
2. Individuals, Delegations, Correspondence
A. Public Comment
3. Items for Action
A. Approve Contract with Architect
4. Adjourn

NEXT REGULAR MEETING IS JANUARY 9th, 2018 AT 6:00 PM

LOCKWOOD SCHOOL DISTRICT #26
YELLOWSTONE COUNTY, BILLINGS, MT
SPECIAL MEETING

Call To Order

December 15, 2017

Chair Tim Sather called the Special Meeting of the Board of Trustees to order at 12:04 p.m. by leading those present in the Pledge of Allegiance. The following trustees and officers were present: Trustees Tim Sather, Janna Lind (via FaceTime) Scott Kiekover, Joe Borgstrom, Sylvia Noble, Pamela Ask, Superintendent Tobin Novasio and District Clerk Laurie Noonkester. Trustees Kat Pfau was absent.

All guests are asked to sign in upon arrival.

Mr. Sather welcomed visitors and advised the following:

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INDIVIDUALS, RECOGNITION, ACCOMPLISHMENTS AND CORRESPONDENCE

Public Comment: None submitted.

ITEMS FOR ACTION

A. Approve Contract with Architect

Superintendent Tobin Novasio explained he and Chairman Tim Sather met with the Collaborative Design team and reached a tentative agreement for an hourly fee that would be capped at \$15,000 total. The contract also allows for \$10,000 in reimbursable costs such as flyers and postage for mailings. The goal was to keep the overall cost at approximately one mill which is approximately \$25,000.

Discussion was held.

Nick Pancheau with Collaborative Design reported he had setup a table for community

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discussion at the Family Fun Night Event and during 1.5 hrs only 2 negative comments were received.

Trustee Pamela Ask moved to approve the contract with Collaborative Design as presented. Janna Lind seconded the motion.

Trustees Tim Sather, Sylvia Noble, Scott Kiekoover, Joe Borgstrom, Janna Lind and Pamela Ask voted yes; the motion passed unanimously.

ADJOURN

The next Regular Meeting will be on Tuesday, January 9, 2018, at 6:00 p.m. in the Lockwood School District Board Room.

Trustee Pamela Ask moved to adjourn the meeting at 12:44 p.m. Joe Borgstrom seconded the motion.

Trustees Tim Sather, Sylvia Noble, Scott Kiekoover, Joe Borgstrom, Janna Lind and Pamela Ask voted yes; the motion passed unanimously.

Tim Sather, Chairperson

Laurie Noonkester, District Clerk