



Board of Education
Special Meeting
May 31, 2012
5:30 PM

BECC Building, Board Room
125 S. Church Street
Brighton MI 48116

I. Call to Order		
II. Pledge of Allegiance		
III. Roll Call		
IV. Approval of Agenda		
V. Public Participation		
VI. Construction Manager Services		
VII. For Action		
A. Construction Manager Services	Report 12-94	Page 2
B. Contract, SHW Group	Report 12-95	Page 3
C. Contract, Barton Malow	Report 12-96	Page 37
D. 2012/2013 LESA Budget	Report 12-97	Page 52
VIII. Next Regular Meeting, June 11, 2012		
IX. Adjournment		

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item "Public Participation."

Board of Education
Brighton Area Schools
Special Meeting
Thursday, May 31, 2012
5:30 PM - BECC

Minutes

I. Call to Order

President Leach called the meeting to order at 5:35 p.m.

II. Pledge of Allegiance

III. Roll Call

Members present: John Conely, Cheryl Leach, Beth Minert, Miles Vieau and Jay Krause. 2 absent – Bill Trombley and Bill Anderson.

Also present Superintendent Gray Assistant Superintendent Gistingier, Operations Director Matt Marino and Technology Director Elson Liu, staff, press, visitors.

IV. Approval of Agenda

Moved by Krause, supported by Minert to approve the agenda as presented.
Voice vote: 5 ayes, 2 absent – Bill Trombley and Bill Anderson. Motion carried.

V. Public Participation

Wayne Clayton addressed the board regarding architectural services.

VI. Construction Manager Services – The following companies were interviewed by the Board (6:10pm). Each company was interviewed for approximately 30 minutes. Granger Construction and Corrigan Oil, Clark Construction and Contracting Resources, Barton Malow and George W. Auch Company. Board members rated each company based on experience, project approach, budget and project conduct.

Meeting recessed at 9:02 pm
Meeting reconvened at 9:11 pm

Moved by Krause, supported by Conely to exclude Barton Malow from consideration of construction manager services. Voice vote: 5 ayes, 2 absent – Bill Trombley and Bill Anderson. Motion carried.

VII. For Action

- A. Construction Manager Services - Moved by Conely, supported by Vieau to table the decision on construction manager services pending review of Granger Construction Company, George W. Auch and Clark Construction.

Voice vote: 5 ayes, 2 absent – Bill Trombley and Bill Anderson. Motion carried.

- B. Contract, SHW Group - Moved by Vieau, supported by Minert to move action item B. Contract, SHW up on the agenda. (5.:48 pm) Voice vote: 5 ayes, 2 absent – Bill Trombley and Bill Anderson. Motion carried.

Moved by Krause, supported by Minert to approve SHW contract as presented. Voice vote: 4 ayes, 1 nay – Vieau, 2 absent – Bill Trombley and Bill Anderson. Motion carried.

- C. Contract, Barton Malow – Moved by Krause, supported by Minert to approve the contract as presented. Voice vote: 5 ayes. 2 absent – Bill Trombley and Bill Anderson. Motion carried.
- D. 2012/2013 LESA Budget – Moved by Krause, supported by Minert to approve the budget as presented. Voice vote: 3 ayes, 2 nays – Vieau and Conely, 2 absent – Bill Trombley and Bill Anderson. Motion invalid.

Moved by Vieau, supported by Conely to disapprove the budget as presented. 3 ayes, 2 nays – Krause and Minert, 2 absent – Bill Trombley and Bill Anderson. Motion invalid.

Moved by Minert, supported by Krause to approve the budget as presented. Roll call vote: 2 ayes, 3 nays – Vieau, Leach and Conely, 2 absent – Bill Trombley and Bill Anderson. Motion invalid.

Moved by Conely, supported by Vieau to disapprove the budget as presented. Roll call vote: 4 ayes, 1 nay – Krause, 2 absent – Bill Trombley and Bill Anderson. Motion carried.

Board members discussed LESA deficit spending.

IX. Adjournment – President Leach adjourned the meeting at 10:18 p.m.

Approved by:

Cheryl Leach, President

Beth Minert, Secretary

(Starr Acromite, Recorder)