

# Nord Country School

5554 California Street, Chico, CA 95973

**Meeting of the Board of Directors - Friday, October 27, 2017 at 3:00 pm**

## Special Meeting Minutes

### Board Members

Lexie Aceves, President  
Richard Aguilera, Vice President  
Roy Roney, Treasurer  
Jillian Damon, Secretary  
Janet Ellner, Co-Secretary  
Tom Williams  
Sheila Koester  
Hilary Tricerri  
Tom Enneking

### 1.0 Call to Order at 3:02PM

#### 1.1 Flag Salute

1.2 Attendance: Board Members present were Lexie Aceves, Richard Aguilera, Sheila Koester, Hilary Tricerri, Tom Enneking. Guests present were Kathy Dahlgren, Lisa Speegle, Alan Chambers, Nicole Quintero.

### 2.0 Changes/Deletions to Current Meeting Agenda - none

### 3.0 Public Comments on Items on or not on the Current Meeting Agenda - none

(Speakers are asked to please limit their comments to 5 minutes per speaker.)

### 4.0 Discussion/Action Items

4.1 Consider Approval of Timing on Rebid of Track and Field Project Using Measure K Funding – Lisa Speegle and Alan Chambers led a discussion regarding the irregularity during the Track and Field Project bid process that led to a disqualification of the apparent low bidder. After some discussion, Sheila Koester moved, Richard Aguilera seconded, that the Board reject all bids and rebid the project, leaving the determination of timing on the process to administration and the Drainage Project Committee. Further discussion centered on drainage project concerns and weather delay concerns. The Drainage Project Committee will be meeting with the architect and the civil engineer soon to finalize scope changes. Ayes: Lexie Aceves, Richard Aguilera, Sheila Koester, Hilary Tricerri, Tom Enneking. Noes: none. Abstaining: none. Absent: Jillian Damon, Janet Ellner, Tom Williams, Roy Roney.

### 5.0 Adjournment at 3:30PM