



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
December 15, 2017**

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| Date, Place & Time  | <b>The Fruitland School District Board of Trustees met Friday, December 15, 2017 @ 12:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID.</b>  |
| Trustees in Attendance  | <b>Trustees: Chairperson Kelly Henggeler, Debbie Hurrle, Matt Frye and Layne Howell. Diane O'Dell was absent.</b>  |
| Administrators Attending  | <b>Administrators Attending:</b> Superintendent, Teresa Fabricius  |
| <b>CALL TO ORDER</b>  | <b><u>1.0 Call Meeting To Order:</u></b><br>The regular board meeting was called to order @ 12:10 p.m. by Chairperson Henggeler.   |
| Appoint Interim Clerk   | <b>Wendy Plaza was appointed as Interim Clerk in Nikki Carter's absence. A motion was made by Frye and seconded by Hurrle to appoint Wendy Plaza as Interim Clerk. Motion carried.</b>   |
| <b>Approval of Board Agenda</b>   | <b><u>2.0 Approval of Board Agenda:</u></b><br>A motion was made by Hurrle and seconded by Howell to approve the board agenda. The motion was unanimously approved.<br><br><b><u>3.0 New Business:</u></b>   |
| <b>RFQ Design/Build Services - Statement of Qualifications Early Childhood Building</b> | <b>.1 RFQ Design/Build Services - Statement of Qualifications Early Childhood Building</b><br><br>Superintendent Fabricius shared that the district received two proposals for the project from the following companies:<br><br>1. ESI<br>2. Beniton Construction.<br><br>The Board reviewed both proposals that were received. Each company prepared beautiful documents with the items that were requested in the RFQ. |

**After reviewing both proposals, the Board decided to select Beniton Construction for the Early Childhood Building project. The decision was made based upon previously working with Beniton and the fact that Beniton's qualifications and experience are well suited to this project.**

Approval of Beniton Construction

**A motion as made by Frye and seconded by Hurrel to approve Beniton Construction for the Design/Build of the Early Childhood Building. The motion was unanimously approved.**

Adjournment

**4.0 Adjournment:**  
The meeting adjourned at 12:45 p.m.

Approval of Adjournment

A motion was made by Frye and seconded by Hurrel to adjourn meeting at 12:45 p.m. The motion was unanimously approved.

  
Chairperson

  
Interim Clerk