

**CHEVELON BUTTE SCHOOL DISTRICT #5  
3031 OLD RIM ROAD  
FOREST LAKES, ARIZONA 85931**

**MINUTES OF AUGUST 25, 2010 SPECIAL MEETING**

**CALL TO ORDER**

The August 25, 2010 Special Meeting was called to order by Cliff Schweigert at 5:20P.M. The Pledge to the flag was said by all present. Members present in Forest Lakes were Cliff Schweigert, Cheryl Rife and Deborah Morris. Members present in Blue Ridge were Linda Blosser and Richard Eng. Members of the public were present in Forest Lakes.

**CALL TO PUBLIC**

Bruce Cummins in Forest Lakes suggested to the board that a two-story building would better serve the community. Discussion was held and it was noted that ADA issues would need to be addressed if a two-story building were to be built, therefore increasing the cost considerably.

**BUSINESS OF SPECIAL MEETING**

1. Discussion and possible approval of the type of building to replace the damaged existing building. Cliff presented to the board estimates for replacing the existing building with a 2,400 square foot structure as follows:
  - a) Steel building. Cliff reported that he talked with Bunger Steel and determined that it is difficult to get an estimate for a steel building without a plan. A quote for a steel building "shell" could be obtained but it would not include the cost on finishing the walls, plumbing, electric, carpeting, roofing, etc.
  - b) Modular building. Cliff obtained a bid for a modular building in the amount of \$169,000.00. However, this bid does not include the cost of site preparation, foundation, plans and permits, roofing, carpet, as well as a fire/security system which is now required. Cliff estimates that the final cost of a modular, after the above items are considered, would be \$217,000.00.
  - c) Stick-built. Cliff obtained a bid for a stick-built building in the amount of \$215,000.00. This would include everything from start to finish.
  - d) Cliff reported that after speaking with Sue Brown of Coconino County, the county would probably require a re-certification of the septic system. If a new septic system is required, the cost would range between \$20,000.00 and \$30,000.00, which is not included in the above estimates.

**Cliff moved the obtain plans for a stick-built structure; Deborah seconded. Passed. Cliff moved to proceed with conceptual plans for a stick-built structure with a budget of \$2,000.00; Linda seconded. Passed.**

- 2. Discussion and possible action concerning any partnerships regarding the new construction of the building. Cliff reported that after speaking with Sue Brown of Coconino County, he ascertained the Library District is allowed to purchase land. Jean Wilcox, Coconino County Attorney, also confirms this. Linda will contact Jean Wilcox for further information regarding an IGA. A ten-year IGA was suggested. Cliff moved for CBSD to proceed with obtaining information for a possible IGA between the Library District and CBSD; Linda seconded. Passed.**

### **ADJOURNMENT**

**Cliff moved to adjourn the meeting; Cheryl seconded. Meeting adjourned at 6:40P.M.**