I. REGULAR SESSION 5:30 p.m.
   A. CALL MEETING TO ORDER

   Chairman Grant called meeting to order at 5:31 pm.

   B. APPROVE AGENDA (Action)

   Trustee Ericson motioned to approve the agenda. Trustee Thompson seconded the motion. All present in favor, motion passed.

   C. UNFINISHED BUSINESS
      1. AMEND Award Bid for E-Rate Grant Equipment (Action) - Manager Obert

   Mr. Obert explained to the Board of the correction needed for the E-Rate Grant Equipment Bid to include the total of the amount submitted.

   Trustee McArthur motioned to award the E-Rate Grant Equipment bid to Ednetics for the amount of $155,911.80. Trustee Thomas seconded the motion. Vote held: JD Grant, yes; Carl Ericson, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, absent. Motion Passed.

   D. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
      1. Approve construction bids for Swan Fall High School (Action) - Manager Obert/Beniton Construction

   Mr. Obert introduced Alan Uhlorn with Beniton Construction to the Board. Mr. Uhlorn presented the Bid Results to the Board.
Trustee Thomas shared with the Board that her husband works for one of the companies that submitted the bid, he does not work for the company that will be awarded the bid.

Trustee Ericson motioned to award the construction bid as presented for Swan Falls High School to include alternates except for alternate #2 and #7 for the amount of $22,877,125.00. Trustee McArthur seconded the motion. Vote held: JD Grant, yes; Carl Ericson, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, absent. Motion Passed.

E. GOOD OF THE ORDER
1. Idaho Education Law Institute Registration - April 22 & 23, 2019

II. ADJOURNMENT

Trustee McArthur motioned to adjourn at 6:02 pm

Chairman  ____________________________  Vice-Chairman  ____________________________

Trustee  ____________________________  Trustee Nixon (absent)  ____________________________

Trustee  ____________________________  Clerk  ____________________________