

**SHELBY BOARD OF EDUCATION  
SPECIAL BOARD MEETING MINUTES  
TUESDAY, MARCH 3, 2020 7:45 A.M.  
CENTRAL OFFICE CONFERENCE ROOM**

**MEMBERS PRESENT:** Karen Rice, Jason Fleming, Jeremy Horton, Jessica Burmeister, Doug Fris, Steve Vinke, Ruth Myers

**MEMBERS ABSENT:** Jessica Burmeister, Ruth Myers

**STAFF PRESENT:** Tim Reeves

The meeting was called to order at 7:45 a.m.

**NEW BUSINESS:**

- **Construction Management for Bond Project**

Motion made by: Jason Fleming

Supported by: Jeremy Horton

**To approve Christman as the Construction Manager for the Bond Project as presented.**

Approved. Voted 5-0

**ADJOURNMENT:**

The meeting was adjourned at 8:13 a.m.

Respectfully submitted,



Debbie Clement  
SHELBY PUBLIC SCHOOLS



Ruth A. Myers, Secretary  
BOARD OF EDUCATION