

Proposed Minutes of the Special Board Meeting
January 27, 2010

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President Freeman called the meeting to order at 7:00 p.m. in the elementary/middle school media center.

Members present: Freeman, Keyes, Palmer, Ryckman, Van Sickler, Peglow
(arrived at 7:04)

Members absent: Butler

Administrators present: Myers, Beal, Hubbard, Kelly

Administrators absent: None

Visitors present: Sharon Davis, Tracey Reed, Elizabeth Snyder, Nancy Valenta, Melissa Martin, David Martin, Mary Lu Throop, Connie Marshall, Brian Akey- Triangle, Steve Keeler, Wendy Keeler, Heather Rons, Tara Johnson, Alexis Johnson, Larry Koutz, Jim Hodges

Guest Recognition

Nancy Valenta, MEA Uniserve Representative gave the board a letter and spoke about the budget cuts and the fund equity balance. The VEA is not interested in opening the contract.

Approval of Agenda

Motion by Van Sickler, support by Keyes to approve the agenda as presented.
Motion CARRIED 6-0

Approve Bids for Phase II

Jack from Triangle presented the bids from the contractors for Phase II. Jack stated that the school district received 179 bids, which is a great turnout. Jack stated to the board that Triangle interviewed all of the low bidders for each category. Freeman stated his concerns about site and building earthwork. The 2nd lowest bidder is already on site for the football field and has always stayed in the time frame. Freeman stated that the foreman for C & L Trucking stated he would smooth out the surface of the practice field for free just because the equipment is already here and he is an alumni. Jack stated that they have a concern with one company because they are below the prevailing wage rate. Straus offered to give the district another 14 foot of blocks and labor for the concession building for free. Jack discussed why they might have gone with the second bid for some areas. The district did not receive any bids for the kitchen. With the bids that the district received the district is 1.2 million under budget. With the extra money left the district can complete projects that were on the list for the mileage if there was extra money like a team room for example.

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Triangle has a policy that they check out companies and their financial liability. Triangle looks out for the best interest for the project. The board and Triangle discussed any concerns they had.

Motion by Ryckman, support by Peglow to accept the 2nd low bidder of C and L Trucking for the Site and Earthwork.

Jack stated that if C & L Trucking received both bids they would knock off 1000.00.

Motion CARRIED 6-0

Motion by Ryckman, support by Keyes to go with the 2nd low bidder of Welch for the hard tile.

Motion CARRIED 6-0

Motion by Ryckman, support by Van Sickler to go with Great Lakes Floor Company for the flooring.

Motion CARRIED 6-0

Motion by Ryckman, support by Peglow to table the Sinage until February 16th when the Food Service Bid is due.

Motion CARRIED 6-0

Motion by Ryckman, support by Peglow to accept all other bids as presented by Triangle.

Motion CARRIED 6-0

Guest Recognition - None

Motion by Van Sickler, support by Keyes to adjourn at 8:10 p.m.

Karen Grover
Recording Secretary