

**February 10, 2009**  
**5:00 p.m. 403-Ivanhoe Special Board Meeting**

**Meeting called to order by Chair S. Citterman.**

**Bd Members Present:** A. Citterman, S. Citterman, Landrus, Otto, Panka, Rost

**Absent:** None

**Approval of Agenda:** Motion by Rost, second by Landrus to approve as amended. UC

**Reports:**

**Special Reports:**

**Review of Asbestos Abatement Bids** - Supt Strand presented to the board Bid Tabulations from Jan. 29th. Scope of the project being reviewed by DLR & KA. Bids are good for 45 days, no action taken.

**Review of Construction Project Bids** - Pat Sims, KA, presented a list of potential agenda/value management ideas to reduce the cost of the project. Motion by A. Citterman, second by Landrus to approve the preliminary award of the roofing contract, Bid Division 6, Roofing and Flashing to Herzog Roofing, Detroit Lakes, MN to the extent to allow the submission of shop drawings and submittals.

District

obligation would be costs associated with shop drawings and submittal process. Final award of contract will be a later date.

**Action Items:**

Board Retreat previously scheduled for February 18th, will be cancelled for now, no future date set.

**Adjourn** – Motion by Otto, second by Panka. UC