

April 1, 2009
6:00 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 (added 3C Building Update; changed 5.0 Adjourn to 6.0 and added 5.0 Joint Advisory Meeting). UC

Board Reports:

Special Reports, Roof Update - Mike Panka, Farmers Union Insurance Representative, explained the specific exclusion clause regarding shattering damage. Options were discussed. Motion by Panka, second by Landrus to hire an independent adjustor/appraiser for their opinion on roof damage due to wind or shattering to see if it's viable to proceed with the claim. UC

Board Committee Reports, Athletic Committee - Update on participant numbers in track, baseball and golf. Advertising for varsity volleyball coaching (A&B) positions.

Building Update- Supt. Strand informed the board of changes to the asbestos abatement schedule due to the weather. There will be an asbestors meeting with students and staff tomorrow. The parent asbestos meeting has also been rescheduled.

Action Items:

Approval of the Building Construction Bids - Motion by Rost, second by A. Citterman to accept the re-bids, plus Alternate #1 and award contracts as follows. UC

Bid Division 1 - Earthwork, Site Demolition, Site Utilities and Building Excavation to Ironwood Companies for the contracted amount of \$156,500.

Bid Division 2 - Concrete; Bid Division 3 - Unit Masonry/Masonry Restoration; and Bid Division 4 - General Construction/Selected Demolition to Bladholm Construction for the contracted amount of \$1,091,700.

Bid Division 7 - Doors, Frames, Finish Hardware Supply to Kendell Doors & Hardware for the contracted amount of \$107,358.

Bid Division 8 - Aluminum Entrances, Windows, Curtainwall & Glazing to Heartland Glass Company for the contracted amount of \$201,270.

Bid Division 9 - Tile to I'll Tile & Stone for the contracted amount of \$78,000.

Bid Division 10 - Acoustical Ceilings & Treatment to Dakota Acoustical Tile for the contracted amount of \$105,670.

Bid Division 11 - Carpet/Resilient Flooring to Multiple Concepts Interiors for the contracted amount of \$179,900.

Bid Division 14 - Miscellaneous Specialties to J.S. Cates Construction for the contracted amount of \$40,000.

Bid Division 15 - Metal Lockers to Direct Office Supplies for the contracted amount of \$49,695.

Bid Division 21 - Plumbing/Pipeline to TEK Mechanical Services for the contracted amount of \$799,911.

Bid Division 22 - Heating, Ventilation and Air Cond. to Chappel Central for the contracted amount of \$2,544,000.

Bid Division 23 - Electrical; Bid Division 24 - Communications; and Bid Division 25 - Electronic Safety & Security to Willmar Electric for the contracted amount of \$804,825.

Alternate #1 - Replace Exterior Windows to Bladholm Construction for the contracted amount of \$16,930 and to Heartland Glass Company for the contracted amount of \$70,815.

Pay 4.0 School Services of Ivanhoe (March bill) - Motion by Landrus, second by Otto. UC

Approve Contract with DSI for Summer Office Space - Motion by Rost, second by Otto. UC

March 31st Snow Day - Motion by Panka, second by Landrus to "forgive" the March 31st snow day. UC

Joint Advisory Meeting - Reviewed agenda items.

Adjourn - Motion by Otto, second by Panka. UC