

Minutes of the special Board of Education meeting held on Monday, April 1, 2009. The president called the meeting to order at 7:00 p.m. The recording secretary called the roll. Present were: Hicks, Boehne, Foster, Ottengheime, Palombo, Konen, Cribben.

It was moved by Foster, seconded by Palombo to approve the minutes of the March 16, 2009 calendar modification request hearing. On a voice vote, all members voted yes. The motion carried.

It was moved by Palombo, seconded by Boehne to approve the minutes of the March 16, 2009 board of education meeting. On a voice vote, all members voted yes. The motion carried.

COMMUNICATIONS

The president asked if anyone in the audience had anything that they wished to present to the board. No one responded.

BUSINESS

Ms. Rockwood explained that the roof bids were opened at 2:00 p.m. today, April 1. She was very pleased with how the bids came in. There were bids for a base bid which was the middle school roof, alternate #1 which was the Waterman Elementary roof, alternate #2 which was the high school roof over the offices, and alternate #3 which is the high school roof by the kitchen. The Finance Committee and Ms. Rockwood are recommending Glenbrook Group, Inc. to do all the roofs at a total of \$457,000.00. Their bid came in at 40% below what the district expected to pay. The architect will do more checking of references. Mr. Foster cautioned that change orders should be expected. The architect will be notified by the contractor before any change orders are done. Mr. Boehne said that there is the potential for all the roofs to be done in two years at a much lower price than was anticipated.

It was moved by Foster, seconded by Boehne to accept the apparent low bidder of the Glenbrook Group, Inc., based upon the review and positive recommendation of the architect to the superintendent, with the bid to include the base bid, alternate #1, alternate #2, and alternate #3. Roll call vote: Hicks, yes; Boehne, yes; Foster, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Cribben, yes. 7 yes, 0 no. The motion carried.

Lawn care services were discussed. Ms. Rockwood stated that the lawn care services used to be bid out if the cost was over \$10,000. The law changed and now bids need to be taken if the cost is over \$25,000. While our lawn services are not more than \$25,000, it was decided to ask for lawn proposals this year given the light of incidents that happened last year and the economic times. Post Mowing was our provider last year and the Finance Committee accepted Ms. Rockwood's recommendation of Post Mowing at \$700 per mowing for all five locations.

It was moved by Ottengheime, seconded by Palombo to approve Post Mowing for lawn care services. On a voice vote, six members voted yes with Foster abstaining. The motion carried.

Ms. Rockwood met with Gary Dunn and Coral Sanders on a bus purchase. The Finance Committee and Ms. Rockwood are recommending purchasing a one year old Blue Bird Vision bus with a Caterpillar engine from Central States with a trade-in of bus #6.

Board of Education Meeting

Page two

April 2, 2009

It was moved by Foster, seconded by Boehne to purchase a 2009 Blue Bird Vision bus for \$61,850 with the remainder of the four year warranty. On a voice vote, all members voted yes. The motion carried.

Ms. Ottengheime had comments regarding emissions regulations for 2010. She was concerned about waiting until 2011 to purchase another bus. She asked that the Finance Committee consider purchasing another bus, driver's education car, and tractor this year since there is money in the transportation fund and with the concern over emissions regulations.

It was moved by Palombo, seconded by Konen that the meeting be adjourned. On a voice vote, all members voted yes. The motion carried.

Respectfully submitted,

Pamela Ottengheime, Secretary

Daniel Cribben, President