

SPECIAL BOARD MEETING

MAY 18, 2022

MEMBERS PRESENT: Steve Boser, Eric Hanneken, Matt Hoheisel, Rick Sczublewski, Marvin Thomas, Ashley Toops and Superintendent Weber.

The special meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, May 18, 2022, in the High School ITV room. The meeting was called to order at 7:12 AM by Chair Matt Hoheisel.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the following consent agenda items:

- Accept the resignation of Michelle Bemis, High School English Teacher effective June 2, 2022.
- Accept the resignation of Jennifer Swenson, Elementary Teacher effective June 2, 2022.
- Accept the resignation of Iris Kolodji, High School Choir Teacher effective June 2, 2022.
- Accept the resignation of RaVonne Whitford, Elementary Paraprofessional effective June 2, 2022.
- Approve the employment of Landon Schomer as the summer cleaning personnel, pending a criminal background check.
- Approve the posting for a .11FTE Speech Pathologist position.

Member Toops asked about following up with exit interviews and Principal Boser stated that they are in the process of setting those up.

Motion by Toops; seconded by Sczublewski and motion was carried with Boser abstaining to ratify the contract of the Pierz Educational Support Professionals for the 2021-22 and 2022-23 school years as presented.

Motion by Boser; seconded by Hoheisel and was carried unanimously to accept the following construction bids for the SPED/IT new/remodel project as presented by RA Morton & Associates:

<u>Description</u>	<u>Contractor</u>	<u>Bid Amount</u>
Cast in place concrete	DRSC Concrete, Inc.	\$85,827
Masonry	Johnson-Nelson Masonry, Inc.	\$331,915
Steel supply	Ben’s Structural Fabrication, Inc.	\$131,890
Steel erection	Red Cedar Steel Erectors, Inc.	\$33,000
Carpentry	CJC Construction, LLC	\$170,000
Architectural woodwork	Ron’s Cabinets, Inc.	\$55,752
Roofing	McDowall Company	\$167,700
Joint sealants	Carciofini Company	\$13,200
Doors, frames & hardware	no bid	
Aluminum doors & windows	Heartland Glass Co., Inc.	\$72,545

Overhead doors	APi Garage Door Store	\$25,800
Gypsum system	R & H Drywall, Inc.	\$79,000
Tilework	Mid-State Tile Company, Inc.	\$24,397
Acoustical ceilings	St. Cloud Acoustics, Inc.	\$34,000
Flooring covering	Arnquist Carpets Plus/Color Tile	\$25,500
Painting	Full Spectrum Finishing, Inc.	\$32,125
Metal lockers	Olympus Lockers & Storage, Inc.	\$31,369(pending)
Window shades	no bid	
Fire protection	Summit Fire Protection	\$29,975
Plumbing & HVAC	Sentra-Sota Sheet Metal, Inc.	\$882,000
Electrical	Wheeler Electric, Inc.	\$350,250
Excavation	Saehr Backhoe & Gravel, Inc.	\$29,800

Motion by Hanneken; seconded by Boser and was carried unanimously to adjourn the meeting at 8:51 AM.

Matthew J. Hoheisel, Board Chair

Steve Boser, Board Clerk