

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
Special Meeting
June 7, 2011
7:30 a.m. – VAB
M I N U T E S**

Members Present: Wil Emmert, Rudy Callen, David Schriemer, Tom Danielson, Tina Forsyth, Carol Lohman, and Virgil Knowles

Secretary Karen Hill

Administrators Present: Supt. Charles Glaes, Asst. Supt. Steve Goss, Maintenance Supervisor Bob Collins, Maintenance Admin Asst Nancy Irving

I. AUDIENCE: No one wished to address the Board on a non-agenda item.

II. REPORT ITEM

A. Capital Projects Report - Steve Goss: Asst. Supt. Goss reviewed what had been spent previously through capital projects and what was being proposed this year utilizing the money from the KRESA Enhancement Millage.

1. Sunset Lake Boiler
2. Middle School Piping
3. High School Gym Sound System

III. BOARD APPROVAL

A. Approval to Award the Bid Package for the Sunset Lake Boiler Project to A-1 Refrigeration for a Total Cost of \$38,850 - ROLL CALL VOTE: A motion was made by Emmert and supported by Forsyth for approval to award the bid packet for the Sunset Lake boiler project to A-1 Refrigeration for a total cost of \$28,850.

Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, and Knowles

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

B. Approval to Award the Bid Package for the Middle School Piping to Early & Associates, X-Treme Demolition, Central Tile, and R.W. Lapine for a Total Cost Not to Exceed \$127,707 - ROLL CALL VOTE: A motion was made by Schriemer and supported by Lohman for approval to award the bid packet for the Middle School piping to Early & Associates, X-Treme Demolition, Central Tile, and R.W. Lapine for a total cost not to exceed \$127,707.

Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, and Knowles

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

C. Approval to Award the Bid for the High School Gym Sound System to Wagoners AV Services, LLC for a Total Cost Not to Exceed \$37,142

– ROLL CALL VOTE: A motion was made by Forsyth and supported by Callen for approval to award the bid for the High School gym sound system to Wagoners AV Services, LLC for a total cost not to exceed \$37,142.

Ayes: Emmert, Callen, Schriemer, Danielson, Forsyth, Lohman, and Knowles

Nays: None

Absent: None

Abstain: None

Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:05 a.m.

President Virgil Knowles
Date: June 13, 2011

Secretary Karen Hill