

## Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at the Historic Old Central High School, 215 North First Avenue East, Duluth, Minnesota 55802, on

Tuesday, May 4, 2010

### Members Present:

Mary Cameron  
Gary Glass  
Tim Grover  
Art Johnston  
Tom Kasper  
Judy Seliga Punyko  
Ann Wasson

### Others Present:

Keith Dixon, Superintendent  
Bill Hanson, Deputy Clerk  
Melinda Thibault, Secretary

Chair Grover called the special school board meeting of May 4, 2010 to order at 5:15 p.m.

Member Johnston indicated that he felt the items on the agenda should be approved at a regular board meeting and not a separate special meeting.

### M-Johnston, S-Glass, to move the items on this agenda to the regular school board meeting on May 18, 2010.

School board discussion took place on whether these items should be approved at a special meeting or moved to the regular school board meeting in May.

Chair Grover called for a vote on Member Johnston's motion.

Member Johnston called Point of Order that the board can't move on while there is still discussion.

Chair Grover asked him to address the issue. Member Johnston indicated his disapproval with being interrupted and cut off while he is still speaking.

Chair Grover called for a vote on motion.

Member Johnston made a motion to censure the chair by for not following the rules.

### Upon a vote on Member Johnston's motion to move the items to the regular board agenda, the same failed 2-5 as follows:

Yea: Glass, Johnston

Nay: Cameron, Grover, Kasper, Seliga Punyko, Wasson

Kerry Leider, Facilities Management Supervisor, reviewed the items on the agenda.

### Bid #1170 – Food Service Equipment at Lincoln-Piedmont Elementary School

Bid Line #25 – Food Service Equipment – Hockenbergs Food Service Equipment & Supply - \$309,664.00

### Bid #1179 – Lincoln Piedmont School Mechanical Equipment Package in the total amount \$451,365.00

Line #1 – Air Terminal Units – TMS Johnson, Inc. - \$25,775.00

Line #2 – Displacement Diffusers – TMS Johnson, Inc. – 55,000.00

Line #3 – Boilers and Accessories – RM Cotton Company- \$94,820.00

Line #4 – Air-cooled Condensing Unit – ABE Environmental Systems, Inc.- \$6,950.00

Line #5 – Air-cooled Scroll Water Chiller – Schwab Vollhaber Lubratt, Inc. - \$\$66,800.00

Line #6 – Plate Type Energy Recovery Units - Schwab Vollhaber Lubratt, Inc. - \$29,690.00

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Line #7 – Modular Energy Recovery Ventilation Units - Schwab Vollhaber Lubratt, Inc. - \$118,700.00  
Line #8 – Modular Air Handling Units - Schwab Vollhaber Lubratt, Inc. - \$53,630.00

Bid #1180, Bid Package #1 – West Middle School – Administration requested that this item be pulled from the agenda.

Bid 1181 Asbestos Abatement at Denfeld  
Asbestos Abatement – Mayo Systems Inc. - \$228,400.00

Bid #1183 – Lincoln Piedmont School  
WS #3 – Building Concrete Work — Kelleher Construction, Inc. - \$904,669.00  
WS #4 – Precast Concrete – Hanson Structural Precast Midwest, Inc. - \$253,358.00  
WS #5 – Unit Masonry – Harbor City Masonry, Inc. - \$2,007,750.00  
WS #6 – Structural Steel/Metal Fabrication – Supply – Dynamic Structural Steel, LLC - \$571,800.00  
WS #7 – Steel Erection – Structural & Metal Fabrications - Supply – Northern Industrial Erectors, Inc. - \$163,492.00  
WS #8 & 13 – Carpentry & Overhead/Coiling Doors– Lipe Brothers Construction, Inc. - \$285,600.00  
WS #9 – Waterproofing & Damproofing – Kremer & Davis, Inc. - \$59,600.00  
WS #11 – Joint Sealers – American Masonry Restoration - \$34,684.00  
WS #12 – Doors, Frames and Hardware – Northern Door & Hardware, Inc. - \$206,495.00  
WS #14 – Aluminum Entrances, Storefronts, Curtain Walls, Alum.Windows, Glass and Glazing - Capital City Glass, Inc. - \$345,324.00  
WS #15 – Drywall, Plaster & Stucco – Zintl, Inc. - \$261,849.00  
WS #16 – Tile – Superior Tile and Terrazzo, Inc. – \$111,210.00  
WS #17 – Acoustical and Metal Ceilings - Flament-Hampshire, Inc. - \$124,250.00  
WS #18 – Wood Flooring – FLR Sanders, Inc. - \$46,300.00  
WS #19 – Carpet/Resilient Flooring – Johnson Carpet, Tile and Linoleum Co. - \$155,900.00  
WS #20 – Terrazzo – Twin City Tile and Marble Co. - \$269,680.00  
WS #21 – Painting – Steinbrecher Painting, Inc. - \$105,500.00  
WS #22 – Miscellaneous Specialties – Kendell Doors and Hardware, Inc. - \$57,651.00  
WS #23 – Lockers – Olympus Locker and Storage Products - \$21,387.00  
WS #24 – Operable Partitions/Accordian Doors – Hufcor Minnesota - \$32,898.00  
WS #26 – Athletic Equipment – H & B Specialized Products, Inc. - \$22,634.00  
WS #27 – Finish Carpentry – Haldeman-Homme, Inc. - \$359,657.00  
WS #28 – Window Treatments – Custom Drapery and Blinds by Michael Esch - \$26,500.00  
WS #29 – Passenger Elevators – Schindler Elevator Corporation - \$53,210.00  
WS #30 – Fire Protection Systems – Ahern Fire Protection - \$117,066.00  
WS #31 – Mechanical – MD Mechanical, Inc. - \$2,432,000.00  
WS #32 – Electrical – Electrical Systems, Inc. - \$1,340,200.00  
WS #33 – Demolition, Earthwork & Site Utilities – Northland Constructors of Duluth, LLC - \$1,535,211.00  
WS #34 – Landscaping – AJ’s Lawncare, Inc. - \$47,500.00  
WS #35 – Chain Link Fences and Gates – Century Fence Company - \$11,186.00

Change Order - Bid #1168, BP #3 – Eastern High School Footings Foundations and Retaining Walls – (Contract #0331) - Change Order #4 – Northland Concrete and Masonry Company, LLC

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**M-Seliga Punyko, S-Cameron to approve the bid items related to Lincoln Piedmont, Bid 1170, Bid 1179 and Bid 1183, together.**

Board discussion took place regarding the bids and the number of bid awards going to local contractors.

**Upon a vote, the same was approved 4-3 as follows:**

**Yea: Cameron, Grover, Seliga Punyko, Wasson**

**Nay: Glass, Johnston, Kasper**

**M-Johnston, S-Cameron, to table Bid #1180, Bid Package #1 – Western Middle School. Upon a vote the same was approved unanimously.**

**M-Seliga Punyko, S-Glass, Bid 1181 Asbestos Abatement at Denfeld High School.**

Board discussion took place regarding the asbestos abatement.

**Upon a vote, the same was – unanimously.**

**M-Seliga Punyko, S-Cameron, to approve Change Order #4 – Bid 1168 Eastern High School Footings Foundations & Retaining Walls.**

Board discussion took place regarding the purpose of the building, the total cost of the site project and the issue of artificial turf on the baseball field at the Eastern High School site. Superintendent Dixon indicated that there will be a meeting on May 25, 2010 to review all the long range facilities plan projects.

**Upon a vote, the same was approved 5-2 as follows:**

**Yea: Cameron, Grover, Kasper, Seliga Punyko, Wasson**

**Nay: Glass, Johnston**

**Resolution B-05-10-2752 – Resolution Authorizing the Purchase of Real Property from the Duluth, Missabe and Iron Range Railway Company Located Near Chestnut Street**

Member Wasson presented the resolution:

RESOLUTION

Authorizing the Purchase of Real Property from CN (Parent Company of Duluth, Missabe and Iron Range Railway Company Located Near Chestnut Street in West Duluth

WHEREAS, the School Board by Resolution B-6-07-2452 adopted a Long-range Facilities Plan for the District, and therein also directed the District's administrative staff to commence with the identification and negotiation of land to be acquired as identified in the Plan; and

WHEREAS, the Administration working with Johnson Controls and the District's Legal Counsel have identified property and negotiated terms to purchase the property described above; and

WHEREAS, said property will be used for school purposes including the purposes set forth in Minnesota Statute Section 123B.51.

NOW, THEREFORE, BE IT RESOLVED that the School Board hereby authorizes the purchase of real property located near Chestnut Street, also described on Exhibit A attached hereto, Assessor's Parcel No. Part of 010-0440-00070 and Part of 010-0440-00320, further described as Lot 18, Lot 19, and Lot 20, Block 2, Centredale Addition to Duluth and those parts of Lots 7 -15, Block I, Centredale Addition to

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Duluth, St. Louis County, MN lying northeasterly of a line drawn from the northwest corner of said Lot 7 to the southwest corner of Lot 14 of said Block I and said line there terminating, City of Duluth, in St. Louis County, and;

BE IT FURTHER RESOLVED that the School Board authorizes the School Board Chair to execute a purchase agreement and all other documents required for closing this purchase transaction.

B-5-10-2752

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**M-Wasson, S-Seliga Punyko, to approve Resolution B-05-10-2752 – Resolution Authorizing the Purchase of Real Property from the Duluth, Missabe and Iron Range Railway Company Located Near Chestnut Street.**

Board discussion took place regarding the price not being listed on the resolution, and the issue of the environmental review and lawsuit involving the Western Middle School site.

**Upon a vote, the same was approved – 5-2 as follows:**

**Yea: Cameron, Grover, Kasper, Seliga Punyko, Wasson**

**Nay: Glass, Johnston**

**M-Wasson, S-Seliga Punyko, to adjourn the meeting. Upon a vote, the same was approved – unanimously.**

Chair Grover adjourned the Special School Board meeting of May 4, 2010 at 6:29 p.m.