

VICKSBURG COMMUNITY SCHOOLS
Board of Education
May 24, 2010 – 6:00 pm
Special Meeting
MINUTES

Members Present: Wil Emmert, Jean Eldred, Tom Danielson, Tina Forsyth, Carol Lohman, and Virgil Knowles

Board Secretary Karen Hill

Members Absent: David Schriemer

Administrators Present: Asst. Supt. Stephen Goss, Director of Facilities and General Operations JR Rice

Guest in Attendance: Bobby Collins

- I. **CALL TO ORDER:** President Knowles called the meeting to order at 6:00 pm.
- II. **AUDIENCE:** No one wished to address the Board on a non-agenda item.
- III. **BOARD ACTION ITEM:** Asst. Supt. Goss described the summer work projects which have previously been approved by the Board. The projects will be paid for out of the building and site fund which is paid for by the KRESA Enhancement Dollars. Mr. Rice reviewed each project and gave his recommendations for bid awards.
 - A. **1st Reading Approval to Award the Sunset Floor Replacement Bid to Migala Carpet at a cost of \$80,784 with Permission to Order - ROLL CALL VOTE:** A motion was made by Eldred and supported by Lohman for 1st reading approval to award the Sunset Floor replacement bid to Migala Carpet at a cost of \$80,784 with permission to order.

Ayes: Emmert, Eldred, Danielson, Forsyth, Lohman, and Knowles
Nays: None
Absent: Schriemer
Abstain: None
Motion carried unanimously
 - B. **1st Reading Approval to Award the Condensing Boiler Bid to Deppmann at a Cost of \$83,389 with Permission to Order - ROLL CALL VOTE:** A motion was made by Lohman and supported by Danielson for 1st reading approval to award the Condensing Boiler Bid to Deppmann at a cost of \$83,389 with permission to order.

Ayes: Emmert, Eldred, Danielson, Forsyth, Lohman, and Knowles
Nays: None
Absent: Schriemer
Abstain: None
Motion carried unanimously
 - C. **1st Reading Approval to Award the Following Boiler Bids to Frederick Construction with Permission to Proceed - ROLL CALL VOTE:** A motion was made by Forsyth and supported by Eldred for 1st reading approval to award the following Boiler Bids to Frederick Construction with permission to proceed.

Ayes: Emmert, Eldred, Danielson, Forsyth, Lohman, and Knowles
Nays: None
Absent: Schriemer
Abstain: None
Motion carried unanimously

 1. Electrical - \$4,700

- 2. Trades - \$3,781
- 3. Boiler Removal - \$4,000

- D. 1st Reading Approval to Award the Boiler Mechanical Bid to Mahoney at a Cost of \$20,825 with Permission to Proceed - ROLL CALL VOTE: A motion was made by Emmert and supported by Danielson for 1st reading approval to award the Boiler Mechanical Bid to Mahoney at a cost of \$20,825 with permission to proceed.
Ayes: Emmert, Eldred, Danielson, Forsyth, Lohman, and Knowles
Nays: None
Absent: Schriemer
Abstain: None
Motion carried unanimously
- E. 1st Reading Approval to Award the Boiler Controls Bid to A1 at a Cost of \$5,165 with Permission to Proceed - ROLL CALL VOTE: A motion was made by Forsyth and supported by Lohman for 1st reading approval to award the Boiler Controls Bid to A1 at a cost of \$5,165 with permission to proceed.
Ayes: Emmert, Eldred, Danielson, Forsyth, Lohman, and Knowles
Nays: None
Absent: Schriemer
Abstain: None
Motion carried unanimously
- F. 1st Reading Approval to Award the Boiler Asbestos Bid to Nova Environmental at a Cost of \$3,500 with Permission to Proceed - ROLL CALL VOTE: A motion was made by Emmert and supported by Eldred for 1st reading approval to award the Boiler Asbestos Bid to Nova Environmental at a cost of \$3,500 with permission to proceed.
Ayes: Emmert, Eldred, Danielson, Forsyth, Lohman, and Knowles
Nays: None
Absent: Schriemer
Abstain: None
Motion carried unanimously
- H. 1st Reading Approval to Award the High School PAC Chair Bid to Baker Road at an initial Cost of \$90,799 with Permission to Order. Final cost amended upon 2nd reading. - ROLL CALL VOTE: A motion was made by Forsyth and supported by Danielson for 1st reading approval to award the High School PAC Chair Bid to Baker Road at an initial cost of \$90,799 with permission to order. Final cost amended upon 2nd reading.
Ayes: Emmert, Eldred, Danielson, Forsyth, Lohman, and Knowles
Nays: None
Absent: Schriemer
Abstain: None
Motion carried unanimously

There being no further business to come before the Board, President Knowles adjourned the meeting at 7:10 pm.

President Virgil Knowles
Date: June 14, 2010

Secretary Karen Hill