

**Minutes of Special  
Buffalo-Hanover-Montrose Schools  
ISD 877 Board of Education**

Monday, April 13, 2015  
Hanover Elementary  
4:30 PM

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1. CALL TO ORDER by Vice Chair Melissa Brings at 4:33 p.m. AND ROLL CALL  
Present: Ken Ogden, Laurie Raymond, Melissa Brings, Patti Pokorney, Stan VanderKooi, Jeff Trout  
Absent: Sue Lee

2. PLEDGE OF ALLEGIANCE

3. BID FOR BUFFALO HIGH SCHOOL STADIUM AND BALL FIELD IMPROVEMENTS (PHASE I), Gary Kawlewski

Took bids on March 31, 2015 – received 5 bids with 7 bidders attending the pre-bid meeting. Bids were from \$4.6 to \$5.25M. Target was under \$4M. Reviewed bids with ARY and Jay Pomeroy of Anderson, Johnson Associates, and recommendation is to consolidate Phase I and II projects and lengthen the timeline. We heard concerns about the tight timeline. Recommend rejecting the bids.

Ogden/Raymond to reject the bid

Discussion – timeline would change to take bids in July and begin earthwork this August with completion in August of 2016. Layout of fields remains the same. Design will remain the same. Once we reject the bids, we are allowed to look into the detail of the bids.

Motion carried 6-0

4. OTHER

Ogden/Vander Kooi to adjourn at 4:40 p.m.

Motion carried.

Respectfully submitted,

Patti Pokorney, Clerk  
ISD 877 Board of Education

