

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 10, 2016

Members Present:

Annie Harala
Art Johnston
David Kirby
Rosie Loeffler-Kemp
Alanna Oswald
Nora Sandstad
Harry Welty

Others Present:

Bill Gronseth, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

- Chair Harala called the special school board meeting of May 10, 2016 to order at 4:00 p.m.

- **Bid #1252 – Historic Old Central High School Gymnasium Ceiling Replacement**

HOCHS Gymnasium Ceiling Replacement – Four Star Construction, Inc. – \$397,290.00.

Recommendation: It is recommended that the Duluth School Board approve entering into a contract with the firm listed above based on their low bid as shown on the Bid Tab and Recommendation, as provided in response to Bid #1252 – Historic Old Central High School Gymnasium Ceiling Replacement.

Bill Hanson, CFO/Executive Director of Business Services, reviewed the bid. Dave Spooner, Facilities Management, answered questions regarding the bid.

- **Quote #4238 – Gymnasium Ceiling Asbestos Abatement at Historic Old Central High School**

HOCHS Gym Ceiling Asbestos Abatement – Mavo Systems, Inc. - \$74,850.00.

Recommendation: It is recommended the Duluth School Board entering into a contract with the firm listed above based on their low quote as shown on the Quote Tab and Letter of Recommendation, as provided in response to Quote #4238 – Gymnasium Ceiling Asbestos Abatement at Historic Old Central High School.

Bill Hanson, CFO/Executive Director of Business Services reviewed the bid. Dave Spooner, Facilities Management, answered questions regarding the bid.

M-Welty, S-Sandstad, to approve Bid 1252-Historic Old Central High School Gymnasium Ceiling Replacement and Quote 4238 – Gymnasium Asbestos Abatement at Historic Old Central High School. Upon a vote the same passed – unanimously.

- Chair Harala adjourned the Special School Board meeting of May 10, 2016 at 4:15 p.m.