

## 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

Thursday, August 25, 2016

### Members Present:

Annie Harala  
David Kirby  
Rosie Loeffler-Kemp  
Alanna Oswald  
Nora Sandstad

### Others Present:

Bill Gronseth, Superintendent  
Bill Hanson, Deputy Clerk  
Jackie Dolentz, Secretary

### Members Absent:

Art Johnston  
Harry Welty

- Chair Harala called the Special School Board meeting of August 25, 2016 to order at 3:30 p.m.
- **Change Order for Bid #1248-1 – HOCHS Parking Lot Improvements**  
Bid Alternate #2, 6 inch concrete vs. 4 inch concrete in entry plaza.

**Recommendation:** It is recommended the School Board approve this change order in the amount of \$6600, to provide 6 inch concrete in lieu of 4 inch concrete in the entry plaza, as provided in the response to Bid 1248-1 – HOCHS Parking Lot Improvements add alternate #2.

Kerry Leider, Facilities Management, reviewed the bid and answered questions regarding the bid.

- **Quote #1247 - Denfeld High School CTE Addition**  
Proposal for epoxy paint and primer for cement floor. Cost not to exceed \$13,500.00.

**Recommendation:** It is recommended the School Board approve this change order, authorizing Bill Hanson to approve this cost not to exceed \$13,500.00, to install primer and epoxy paint in lieu of seal coating on the CTE Lab floor, at Denfeld High School CTE Addition. Once the actual change order is received, this information will be provided to the School Board Members.

Kerry Leider, Facilities Management, reviewed the bid and answered questions regarding the bid.

**M-Loeffler-Kemp, S-Sandstad, to approve Change Order to Bid 1248-1 – HOCHS Parking Lot Improvements and Change Order to Bid 1247 – Denfeld High School CTE Addition. Upon a vote the same passed – 5-0.**

- Chair Harala adjourned the Special School Board meeting of August 25, 2016 at 3:50 p.m.

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Chair

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Clerk