

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

Monday, April 10, 2017  
Buffalo Community Middle School  
4:30 PM

1. CALL TO ORDER by Chair Dave Wilson at 4:30 p.m. AND ROLL CALL

Present: Dave Wilson, Ken Ogden, Melissa Brings, Bob Sansevere, Stan Vander Kooi

Absent: Sue Lee, Laurie Raymond

2. PLEDGE OF ALLEGIANCE

3. BID AWARD - PES/DES ROOFS, John Heltunen, Director of Buildings and Grounds

Two bids were received at the bid opening on Thursday, April 6<sup>th</sup> for the reroofing and masonry rehabilitation work at Parkside and Discovery Elementary Schools. Project will start June 12 and date of completion is set for August 28<sup>th</sup>. A letter of recommendation for the bid award was provided by Inspec.

Brings/Ogden to award the bid to Palmer West Construction for \$1,582,500.

Discussion: The low bid was \$83,000 under the estimate. Street will be partially closed between Parkside and Discovery buildings for equipment staging. Should not interfere with Open House events.

Motion carried 5-0

4. OTHER

Ogden/Sansevere to adjourn at 4:37 p.m.

Respectfully submitted,

Melissa Brings, Clerk  
ISD 877 Board of Education