

## 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, March 15, 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 March 15, 2016 to order at 4:00 p.m.

**M-Sandstad, S-Oswald, to approve the agenda. Upon a vote, the same was approved – unanimously.**

- Bid 1247 – Denfeld High School CTE Addition  
Denfeld High School CTE Addition – Johnson Wilson Constructors, Inc. - \$639,000

It is recommended the Duluth School Board approve entering into a contract with the contractor as listed on the recommendation letter based on their low bid as provided in response to Bid #1247 – Denfeld High School CTE Addition. The bid amount is within the budget established for this project.

Kerry Leider, Facilities Management Supervisor, reviewed the bid, and discussion took place.

**M-Welty, S-Loeffler-Kemp, to approve Bid 1247 – Denfeld High School CTE Addition. Upon a vote the same passed – unanimously.**

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