



ROCKFORD AREA SCHOOLS

INDEPENDENT SCHOOL DISTRICT 883 BOARD OF EDUCATION

A Tradition of Excellence, One Student at a Time

Agenda for November 20, 2023

5:30 PM

District Board Room
6051 Ash Street
Rockford, MN 55373

1. **CALL MEETING TO ORDER**
 - A. Board Roll Call
2. Calendar review 3
3. Custodian MOU 5
4. REAMS Roofing Bid Selection 6
5. RHS Course Proposals for 2024-2025 43
6. Renewal of existing operating levy discussion 48
7. Strategic Plan Timeline
8. **BOARD AND SUPERINTENDENT UPDATES AND ANNOUNCEMENTS**
 - A. Negotiations Committee Meeting: Tuesday, November 21, 2023 at 6:00pm in RMS-CES Conference Room 11.
Board of Education Work Session: Monday, December 4, 2023 at 6:30pm in the Office Board Room.
Policy Committee Meeting: Monday, December 18, 2023 at 5pm in the District Office Board Room.
Regular Meeting of the Board of Education: Monday, December 18, 2023 at 6:30pm in the District Office Board Room.
9. **ADJOURNMENT**

Our Mission: *In partnership with our communities and families, Rockford Area Schools provides challenging opportunities to engage, inspire, and educate globally-minded citizens.*

Our Vision: *Rockford Area Schools provides a supportive, rigorous, and relevant learning culture producing courageous learners prepared to enter a global society.*



ROCKFORD AREA SCHOOLS

INDEPENDENT SCHOOL DISTRICT 883

BOARD OF EDUCATION

Rockford Board of Education

Jamie Hillstrom

Eric Gordee

Jenny Kneeland

Amy Edwards

Jessica Johnson

Beth Praska

Superintendent Jeff Ridlehoover

Rockford Area Schools

2024-2025 School Calendar

August 2024						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2024						
Su	M	Tu	W	Th	F	Sa
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2024						
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November 2024						
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December 2024						
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29	30	31				

January 2025						
Su	M	Tu	W	Th	F	Sa
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26	27	28	29	30	31	

February 2025						
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March 2025						
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April 2025						
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May 2025						
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June 2025						
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July 2025						
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27	28	29	30	31		

School Closed	Staff Development (no school for students)	Half Day Staff Development (no school for students)
Start of Quarter	End of Quarter	New teacher days

1st Qtr.	September 3 to November 1 =	41
2nd Qtr.	November 5 to January 17 =	43
3rd. Qtr.	January 21 to March 20 =	42
4th Qtr.	March 31 to June 4 =	46
		172 days

New Staff Days	8/13, 8/14
Workshop Week	8/26, 8/27, 8/28, 8/29 4
SD Days/Work Days	10/16, 11/04, 1/20, 3/21(.5), 6/05(.5) 5
	1 Floating SD/Work Day 8/01 - 8/23
172	

Rockford Area Schools

2025-2026 School Calendar

August 2025						
Su	M	Tu	W	Th	F	Sa
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31						

September 2025						
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October 2025						
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November 2025						
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December 2025						
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January 2026						
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February 2026						
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March 2026						
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April 2026						
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May 2026						
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24	25	26	27	28	29	30
31						

June 2026						
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28	29	30				

July 2026						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

School Closed

Staff Development (no school for students)

Half Day Staff Development (no school for students)

Start of the quarter

End of the quarter

New teacher days

1st Qtr.	September 2 to October 31 =	41
2nd Qtr.	November 4 to January 16 =	41
3rd. Qtr.	January 20 to March 26 =	47
4th Qtr.	April 6 to June 4 =	43
	172 days	

New Staff Days	8/12, 8/13
Workshop Week	8/25, 8/26, 8/27, 8/28 4
SD Days/Work Days	10/15, 11/03, 1/19, 3/27(.5) 5
	6/05 (.5)
	1 Floating SD/Work Day 8/01 - 8/22
	<u>172</u>

**Memorandum of Understanding
Between
SEIU Local 284
And
ISD 883, Rockford Area Schools**

The purpose of this agreement is to add weekend pay for individuals working on a Saturday or Sunday for Community Education related rentals. This rate of weekend pay shall be 1.5 times the employees' normal rate of pay for each hour worked on Saturday or Sunday, for Community Education related rentals. Custodial duties are exclusive to the Community Education rental event. Any work outside the parameters of the event must be approved by the Director of Community Education. This Memorandum of Understanding will be effective from the date both parties sign it until June 30, 2024.

SIGNATURES

For:

School Service Employees Local 284

_____/____/2023

_____/____/2023

_____/____/2023

For:

Independent School District No. 883

_____/____/2023

_____/____/2023

_____/____/2023

November 16, 2023



Board of Education
Rockford Area School District 883
6051 Ash Street
Rockford, MN 55373

1331 Tyler Street NE #101
Minneapolis, Minnesota 55413
ics-builds.com
(763) 354-2670

Re: Rockford Area School District 883
Rockford Elementary School – 2024 Roof Replacement

Dear Board Members:

At 3:00 p.m. on Thursday, November 9, 2023, we received five (5) bids for the above-referenced project.

ICS has reviewed the bids received for the above-referenced project and the apparent low responsible bidder is under the overall project budget. We have contacted the apparent low bidder, Jackson & Associates LLC and have confirmed that their bid is valid. Our itemized recommendation is as follows:

Base Bid:- Recommendation: Accept	\$1,160,000.00
Alternate No. 1: Provide 30 year total system warranty in lieu of 20 yr. Install applicable EPDM membrane and details required to achieve a 30 year warranty system.	\$80,000.00
Alternate No. 2: Provide new ballast gravel on the entire project per manufacturer recommendation for uplift. Save existing ballast gravel on site.	\$60,000.00
Unit Price No. 1: Remove and replace roof insulation per cubic / board foot.	\$4.00 per board foot
TOTAL CONTRACT:	\$1,300,000.00

We recommend that the District enter into a contract with Jackson & Associates LLC of White Bear Lake, Minnesota for the total bid amount of One Million Three Hundred Thousand Dollars and Zero/Cents (\$1,300,000.00).

Upon Board action, we will draft a contract reflecting this amount to the Contractor.

Enclosed are copies of the official bid tabulation, bid forms and bid securities. Please contact us at 763-354-2670 should you have any questions regarding our recommendation.

Regards,

Ekalath Sophaphanh
Project Executive

ES/rw
Enclosures

Rockford Elementary School - 2024 Roof Replacement



BID TABULATIONS

OWNER: Rockford Area School District 883
 CONSTRUCTION MANAGER: ICS
 ARCHITECT/ENGINEER: DeVetter Design Group

Bid date: Thursday, November 9, 2023 @ 3 p.m.

Single Prime

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Jackson & Associates LLC 1817 Buerkle Rd. White Bear Lake, MN 55110 507-273-8400	Dura Roof LLC 8906 Autumn Oaks Drive Rockford, MN 55373 763-316-0660	Granite City Roofing, Inc. 1095 39th Ave. NE Sauk Rapids, MN 56379 320-253-4441	Thelen Heating & Roofing, Inc. 1717 13th Street SE Brainerd, MN 56401 218-829-1491	Gag Sheet Metal, Inc. 1500 North Front St. New Ulm, MN 56073 507-354-3813	
BID SECURITY	Yes	Yes	Yes	Yes	Yes	
ADDENDA REC'D.	1,2	1,2	1,2	1,2	1,2	
Acknowledged MN Responsible Contractor	x	x	x	x	x	
BASE BID	\$1,160,000.00	\$1,107,800.00	\$1,435,620.00	\$1,794,000.00	\$1,814,900.00	
ALTERNATES						
Alt 1: Provide 30 yr total system warranty in lieu of 20 yr. Install applicable EPDM Membrane and details required to achieve a 30 yr warranty system per Section 01 23 00	ADD: \$80,000.00	ADD: \$190,530.00	ADD: \$330,507.00	ADD: \$200,000.00	ADD: \$252,000.00	
Alt 2: Provide new ballast gravel on the entire project per manf. Recommendation for uplift. Save existing ballast gravel on site.	ADD: \$60,000.00	ADD: \$63,750.00	ADD: \$29,549.00	ADD: \$6,000.00	ADD: \$38,000.00	
UNIT PRICES						
UP 1: Remove and replace roof insulation per cubic yard	\$4.00 per board foot	\$1.75 per board foot	\$4.00	\$1,620.00	\$4.00 per board foot	

Rockford Elementary School - 2024 Roof Replacement



BID TABULATIONS

OWNER: Rockford Area School District 883
 CONSTRUCTION MANAGER: ICS
 ARCHITECT/ENGINEER: DeVetter Design Group

Single Prime

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	The Len Roofing	Jackson and Associates	Gag Sheet Metal	Granite City Roofing	Dura Roof	
BID SECURITY	X	X	X	X	X	
ADDENDA REC'D.	X	X	X	X	X	
Acknowledged MN Responsible Contractor	X	X	X	X	X	
BASE BID	\$1,794,000	\$1,160,000	\$1,814,800	\$1,435,620	\$1,107,800	
ALTERNATES						
Alt 1: Provide 30 yr total system warranty in lieu of 20 yr. Install applicable EPDM Membrane and details required to achieve a 30 yr warranty system per Section 01 23 00	\$200,000	\$80,000	\$252,000	\$330,507	200,000 \$190,530	
Alt 2: Provide new ballast gravel on the entire project per manf. Recommendation for uplift. Save existing ballast gravel on site.	\$6,000	\$60,000	\$38,000	\$29,549	\$63,750	
UNIT PRICES						
UP 1: Remove and replace roof insulation per cubic yard	\$1.620	\$4.00	\$4.00	\$4.00	\$1.75	

AIA[®] Document A310[™] – 2010

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Jackson & Associates LLC

1817 Buerkle Road
White Bear Lake, MN 55110

OWNER:

(Name, legal status and address)

ISD No. 883, Rockford Area Schools
6051 Ash Street

Rockford, MN 55373

BOND AMOUNT: Five Percent of the Total Amount Bid (5%)

PROJECT:

(Name, location or address, and Project number, if any)

Rockford Elementary School 2024 Roof Replacement, Rockford, MN

SURETY:

(Name, legal status and principal place of business)

Swiss Re Corporate Solutions America Insurance Corporation
1200 Main Street, Suite 800
Kansas City, MO 64105

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 8th day of November, 2023



(Witness)



(Witness) Rachel Thomas

Jackson & Associates LLC

(Principal)

(Seal)

By: 

(Title)

Swiss Re Corporate Solutions America Insurance Corporation

(Surety)

(Seal)

By: 

(Title) Lin Ulven, Attorney-in-Fact

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

Init.

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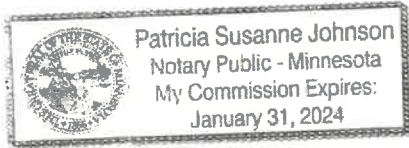
ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF Minnesota)

COUNTY OF Ramsey)

On this 8th day of November, in the year 2023, before me personally appeared James R. Jackson
U.P. of Jackson & Associates LLC, known to me to be the person whose name is subscribed to the instrument, and acknowledge that he/she executed the same.

In WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal, the day and year in this certificate first above written.



Patricia S. Johnson, Notary Public
My Commission Expires: 1-31-2024

ACKNOWLEDGEMENT OF SURETY

STATE OF Wisconsin)

COUNTY OF Polk)

On this 8th day of November, in the year 2023, before me personally come(s) Lin Ulven, Attorney-in-Fact of Swiss Re Corporate Solutions America Insurance Corporation, with whom I am personally acquainted, and who, being by me duly sworn, says that he/she is the Attorney-in-Fact of Swiss Re Corporate Solutions America Insurance Corporation, the company described in and which executed the within instrument; that he/she know(s) the corporate seal of such Company; and that the seal affixed to the within instrument is such corporate seal and that it was affixed by order of the Board of Directors of said Company, and that he/she signed said instrument as Attorney-in-Fact of the said Company by like order.

In WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal, the day and year in this certificate first above written.



Rachel Thomas, Notary Public
My Commission Expires: 06/21/2025

SWISS RE CORPORATE SOLUTIONS

SWISS RE CORPORATE SOLUTIONS AMERICA INSURANCE CORPORATION ("SRCSAIC")
SWISS RE CORPORATE SOLUTIONS PREMIER INSURANCE CORPORATION ("SRCSPIC")
WESTPORT INSURANCE CORPORATION ("WIC")

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT SRCSAIC, a corporation duly organized and existing under laws of the State of Missouri, and having its principal office in the City of Kansas City, Missouri, and SRCSPIC, a corporation organized and existing under the laws of the State of Missouri and having its principal office in the City of Kansas City, Missouri, and WIC, organized under the laws of the State of Missouri, and having its principal office in the City of Kansas City, Missouri, each does hereby make, constitute and appoint:

R. W. FRANK, JOSHUA R. LOFTIS, TINA L. DOMASK, ROSS S. SQUIRES, RACHEL THOMAS, NICOLE STILLINGS, SANDRA M. ENGSTRUM, BRIAN J. OESTREICH, LIN ULVEN, EMILY WHITE, TED JORGENSEN, MELINDA C. BLODGETT, R.C. BOWMAN, COLBY WHITE, ALLISON HILL, and NATHAN WEAVER JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

TWO HUNDRED MILLION (\$200,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both SRCSAIC and SRCSPIC at meetings duly called and held on the 18th of November 2021 and WIC by written consent of its Executive Committee dated July 18, 2011.

"RESOLVED, that any two of the President, any Managing Director, any Senior Vice President, any Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is, authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Corporation bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Corporation; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Corporation may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Corporation when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By Erik Janssens, Senior Vice President of SRCSAIC & Senior Vice President of SRCSPIC & Senior Vice President of WIC

By Gerald Jagrowski, Vice President of SRCSAIC & Vice President of SRCSPIC & Vice President of WIC

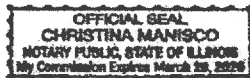
IN WITNESS WHEREOF, SRCSAIC, SRCSPIC, and WIC have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers

this 10 day of NOVEMBER, 20 22

State of Illinois
County of Cook

Swiss Re Corporate Solutions America Insurance Corporation
Swiss Re Corporate Solutions Premier Insurance Corporation
Westport Insurance Corporation

On this 10 day of NOVEMBER, 20 22, before me, a Notary Public personally appeared Erik Janssens, Senior Vice President of SRCSAIC and Senior Vice President of SRCSPIC and Senior Vice President of WIC and Gerald Jagrowski, Vice President of SRCSAIC and Vice President of SRCSPIC and Vice President of WIC, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



Christina Manisco, Notary

I, Jeffrey Goldberg, the duly elected Senior Vice President and Assistant Secretary of SRCSAIC and SRCSPIC and WIC, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said SRCSAIC and SRCSPIC and WIC, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 8th day of November, 20 23.

Jeffrey Goldberg, Senior Vice President & Assistant Secretary of SRCSAIC and SRCSPIC and WIC

SECTION 00 41 13

BID FORM

PROPOSAL BID FORM

BID TO: Rockford Area School District 883
6051 Ash Street
Rockford, MN 55373

BID FROM: Jackson & Associates LLC
1817 Buerkle Rd
White Bear Lake, MN, 55110

In accordance with the Advertisement for Bids and the proposed construction documents prepared by DeVetter Design Group 322 1st Avenue North, Suite 300 Minneapolis, MN 5540 and dated [October 12, 2023] relating to the construction of the Rockford Elementary School 2024 Roof Replacement the undersigned, having visited the site of proposed construction and having become thoroughly familiar with local conditions affecting the cost and performance of the work and with all requirements of the Contract Documents and related Addenda, hereby proposes and agrees to provide all labor, materials and equipment required to construct and complete the Work in accordance with the Contract Documents and Addenda for the following amounts:

Base Bids

1. **Base Bid** _____

a. The Bidder agrees to perform all work in the above listed Work Scope for the Base Bid Sum of:

\$__one million one hundred sixty thousand dollars__

\$ 1,160,000

UNIT PRICES:

Unit Price No. 1: Remove and replace roof insulation – Cost per cubic yard

\$ four dollars per board foot _____

\$4 per board ft

Alternates

Alternate No. 1: PROVIDE MANUFACTURER'S 30 YEAR TOTAL SYSTEM WARRANTY IN LIEU OF 20 YEAR WARRANTY. INSTALL APPLICABLE EPDM MEMBRANE AND DETAILS REQUIRED TO ACHIEVE A 30 YEAR WARRANTY SYSTEM as described in Specification Section 01 23 00 Alternates.

(Add, Deduct, No Change) \$ eighty thousand dollars

\$80,000

Alternate No. 2: PROVIDE NEW BALLAST GRAVEL ON THE ENTIRE PROJECT PER MANF. RECOMMENDATION FOR UPLIFT. SAVE EXISTING BALLAST GRAVEL ON SITE. COORDINATE LOCATION WITH OWNER

(Add, Deduct, No Change) \$ sixty thousand dollars

\$60,000

Addenda: Receipt of the following Addenda to the Contract Documents and their costs being incorporated into the Bid is acknowledged (provide Addenda numbers below):

Addenda No. 1 Dated 11-1-23 Addenda No. NA Dated NA

Addenda No. 2 Dated 11-3-23 Addenda No. NA Dated NA

Responsible Contractor: By Submitting a bid for the above-named project, per Minnesota State Statute Chapter 16C.285 - RESPONSIBLE CONTRACTOR REQUIREMENT DEFINED, the undersigned is confirming that the Contractor meets the minimum criteria defining a Responsible Contractor as listed in Minnesota State Statute Chapter 16C.285 - RESPONSIBLE CONTRACTOR REQUIREMENT DEFINED. Subdivision 3. Minimum criteria.

Bid Acceptance: If written notice of the acceptance of this Bid is received by the undersigned within 60 days after date set for opening of this Bid, or at any other time thereafter before Bid is withdrawn, the undersigned agrees to enter into, and execute, a Contract with the Owner in accordance with this Bid as accepted. This shall be in a form acceptable to Owner, and contractor is to furnish and deliver to Owner the Performance Bond, Labor and Material Payment Bond, and proof of insurance coverage, all within 10 days after notice of acceptance of this Bid.

Street Address: 1817 Buerkle Rd

City: White Bear Lake State: MN Zip: 55110

Phone Number: 507-273-8400 Fax Number: 651-207-5827

Name (typed or printed): Mike Rude

Signature: 

Title: Project Manager

DeVetter Design Group
Project No.: 23-110

Rockford Elementary School
Roof Replacement 2024
Rockford, MN

Date: 11-9-23

END OF SECTION 00 41 13

RESPONSIBLE CONTRACTOR CERTIFICATE

Applies to all prime contracts in excess of \$50,000.00

A responsible contractor is defined in Minnesota Statutes §16C.285, subdivision 3.

Any prime contractor or subcontractor who does not meet the minimum criteria under Minnesota Statute §16C.285, subdivision 3, or who fails to verify that it meets those criteria, is not a responsible contractor and is not eligible to be awarded a construction contract for the project or to perform work on the project.

A false statement under oath verifying compliance with any of the minimum criteria shall render the prime contractor or subcontractor that makes the false statement ineligible to be awarded a construction contract for the project and may result in termination of a contract awarded to a prime contractor or subcontractor that makes a false statement.

A prime contractor shall submit to the contracting authority upon request copies of the signed verifications of compliance from all subcontractors of any tier pursuant to subdivision 3, clause 7.

By signing this statement, I,

_____ James Jackson _____,
(type or print name)

certify that I am an owner of the company and do verify under oath that my company is in compliance with each of the minimum criteria listed in the law.

_____ Jackson and Associates LLC _____
(Name of the person, partnership, or corporation submitting this proposal)

_____ 1817 Buerkle Rd White Bear Lake MN 55110 _____
(Business address)

Signed: _____ Date: 8/07/23 _____
(Bidder or authorized representative)

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Western National Mutual Insurance Company, a Minnesota mutual insurance company, does make, constitute, and appoint: Hal Tiffany Jr.; Eric Tiffany; Kelly Harris; Lanae Hanson, Ann Koch, Cori Vikstrom, Brendan Karnik, Rachel Stendahl

(Hal Tiffany Agency - #776)

Its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto (if a seal is required) bond, undertakings recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, hazardous waste remediation bonds or black lung bonds) as follows:

All written instruments in an amount not to exceed an aggregate of Seven Million Five Hundred Thousand and 00/100 Dollars (\$7,500,000.00) for any single obligation, regardless of the number of instruments issued for the obligation.

and to bind Western National Mutual Insurance Company thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a meeting held on September 28, 2010. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of Western National Mutual Insurance Company on September 28, 2010:

RESOLVED that the president, any vice president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the Company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, Western National Mutual Insurance Company has caused these presents to be signed by its proper officer and its corporate seal to be affixed this 16th day of December, 2020.

Jennifer A. Young

Jennifer A. Young, Secretary



Mark S. Hewitt

Mark S. Hewitt, Vice President, Surety

STATE OF MINNESOTA, COUNTY OF HENNEPIN

On this 16th day of December, 2020, personally came before me, Jennifer A. Young and Mark S. Hewitt and to me known to be the individuals and officers of the Western National Mutual Insurance Company who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally dispose and say, that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Deena A. Entrikin

Deena Anjali Entrikin, Notary Public
My commission expires January 31, 2024

CERTIFICATE

I, the undersigned, Secretary of the Western National Mutual Insurance Company, a Minnesota corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

Jennifer A. Young



Signed and sealed at the City of Edina, MN this 7th day of November, 2023

Jennifer A. Young, Secretary

SECTION 00 41 13

BID FORM

PROPOSAL BID FORM

BID TO: Rockford Area School District 883
6051 Ash Street
Rockford, MN 55373

BID FROM: Dura Roof LLC

8906 Autumn Oaks Drive

Rockford, MN 55373

In accordance with the Advertisement for Bids and the proposed construction documents prepared by DeVetter Design Group 322 1st Avenue North, Suite 300 Minneapolis, MN 5540 and dated [October 12, 2023] relating to the construction of the Rockford Elementary School 2024 Roof Replacement the undersigned, having visited the site of proposed construction and having become thoroughly familiar with local conditions affecting the cost and performance of the work and with all requirements of the Contract Documents and related Addenda, hereby proposes and agrees to provide all labor, materials and equipment required to construct and complete the Work in accordance with the Contract Documents and Addenda for the following amounts:

Base Bids

1. Base Bid One Million One Hundred Seven Thousand Eight Hundred Dollars

a. The Bidder agrees to perform all work in the above listed Work Scope for the Base Bid Sum of:

\$ 1,107,800.00

\$ 1,107,800.00

UNIT PRICES:

Unit Price No. 1: Remove and replace roof insulation – Cost per ~~cubic yard~~ ^{Board Foot}

\$ One Dollar and Seventy-Five Cents/ BD FT

\$ 1.75

Alternates

Alternate No. 1: PROVIDE MANUFACTURER'S 30 YEAR TOTAL SYSTEM WARRANTY IN LIEU OF 20 YEAR WARRANTY. INSTALL APPLICABLE EPDM MEMBRANE AND DETAILS REQUIRED TO ACHIEVE A 30 YEAR WARRANTY SYSTEM as described in Specification Section 01 23 00 Alternates.

(Add, Deduct, No Change) \$ One Hundred Ninety Thousand Five Hundred Thirty Dollars \$190,530.00

Alternate No. 2: PROVIDE NEW BALLAST GRAVEL ON THE ENTIRE PROJECT PER MANF. RECOMMENDATION FOR UPLIFT. SAVE EXISTING BALLAST GRAVEL ON SITE. COORDINATE LOCATION WITH OWNER

(Add, Deduct, No Change) \$ Sixty-Three Thousand Seven Hundred Fifty Dollars \$ 63,750.00

Addenda: Receipt of the following Addenda to the Contract Documents and their costs being incorporated into the Bid is acknowledged (provide Addenda numbers below):

Addenda No. 1 Dated 11/1/2023 Addenda No. _____ Dated _____

Addenda No. 2 Dated 11/3/2023 Addenda No. _____ Dated _____

Responsible Contractor: By Submitting a bid for the above-named project, per Minnesota State Statute Chapter 16C.285 - RESPONSIBLE CONTRACTOR REQUIREMENT DEFINED, the undersigned is confirming that the Contractor meets the minimum criteria defining a Responsible Contractor as listed in Minnesota State Statute Chapter 16C.285 - RESPONSIBLE CONTRACTOR REQUIREMENT DEFINED. Subdivision 3. Minimum criteria.

Bid Acceptance: If written notice of the acceptance of this Bid is received by the undersigned within 60 days after date set for opening of this Bid, or at any other time thereafter before Bid is withdrawn, the undersigned agrees to enter into, and execute, a Contract with the Owner in accordance with this Bid as accepted. This shall be in a form acceptable to Owner, and contractor is to furnish and deliver to Owner the Performance Bond, Labor and Material Payment Bond, and proof of insurance coverage, all within 10 days after notice of acceptance of this Bid.

Street Address: 8906 Autumn Oaks Drive

City: Rockford State: MN Zip: 55373

Phone Number: 763.316.0660 Fax Number: N/A

Name (typed or printed): Dave Nelson

Signature: 

Title: Vice President

DeVetter Design Group
Project No.: 23-110

Rockford Elementary School
Roof Replacement 2024
Rockford, MN

Date: 11/9/2023

END OF SECTION 00 41 13

BID BOND

CONTRACTOR:
(Name, legal status and address)

Dura-Roof LLC
8906 Autumn Oaks Drive
Rockford, MN 55373

OWNER:
(Name, legal status and address)

ISD 883 Rockford Area Schools
7650 County Road 50
Rockford, MN 55373

SURETY:
(Name, legal status and principal place of business)

Western National Mutual Insurance Company
4700 West 77th Street
Edina MN 55435

BOND AMOUNT: 5% of total bid

PROJECT:
(Name, location or address, and Project number, if any)

Rockford Elementary School Roof Replacement 2024
7650 County Road 50 Rockford, MN 55373
Project # 23-110

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 7th day of November, 2023.



(Witness)



(Principal) (Seal)
VICE PRESIDENT

(Title)

Western National Mutual Insurance Company



(Witness)

Kerry Harris

(Surety) (Seal)
Attorney-in-fact

(Title)





AIA Document A310™ – 2010

Bond No. MB000388

Bid Bond

CONTRACTOR:

(Name, legal status and address)
Granite City Roofing, Inc.

PO Box 1482

Saint Cloud, MN 56302

SURETY:

(Name, legal status and principal place of business) This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Merchants Bonding Company (Mutual)

PO Box 14498

Des Moines, IA 50306

OWNER:

(Name, legal status and address)

ISD#883-Rockford Area Schools

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

Bond Amount: Five Percent of the Bid Amount (5% of Bid Amount)

PROJECT: Rockford Elementary School 2024 Roof Replacement

(Name, location or address, and Project number, if any)


The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 3rd day of November, 2023

Granite City Roofing, Inc.
(Principal)  *(Seal)*

(Witness)

(Witness)

(Title)
Merchants Bonding Company (Mutual)
(Surety)  *(Seal)*
(Title) Attorney-in-Fact Troy Staples

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

ACKNOWLEDGMENT OF PRINCIPAL (Individual)

State of _____)
County of _____)

On this _____ day of _____, in the year _____, before me personally come(s) _____, to me known and known to me to be the person(s) who (is) (are) described in and executed the foregoing instrument and acknowledge(s) to me that he/she executed the same.

Notary Public

ACKNOWLEDGMENT OF PRINCIPAL (Partnership)

State of _____)
County of _____)

On this _____ day of _____, in the year _____, before me personally come(s) _____, a member of the co-partnership of _____, to me known and known to me to be the person who is described in and executed the foregoing instrument and acknowledges to me that he/she executed the same as for the act and deed of the said co-partnership.

Notary Public

ACKNOWLEDGMENT OF PRINCIPAL (Corporation)

State of Minnesota)
County of Benton)

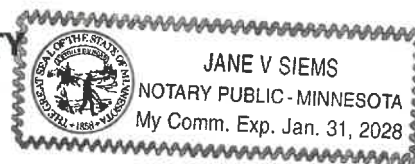
On this 9th day of November, in the year 2023, before me personally come(s) Alan Scofield, to me known, who, being duly sworn, deposes and says that he/she is the Vice President of the Granite City Roofing, Inc. the corporation described in and which executed the foregoing instrument; that he/she knows the seal of the said corporation; the seal affixed to the said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation, and that he/she signed his/her name thereto by like order.

Jane V Siems

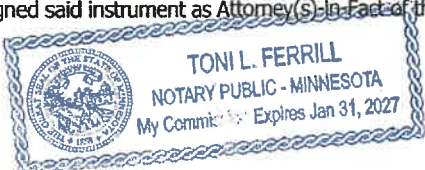
Notary Public

ACKNOWLEDGMENT OF SURETY

State of Minnesota)
County of Dakota)



On this 3rd day of November, in the year 2023, before me personally come(s) Troy Staples, Attorney(s)-in-Fact of Merchants Bonding Company (Mutual) with whom I am personally acquainted, and who, being by me duly sworn, says that he/she is (are) the Attorney(s)-in-Fact of Merchants Bonding Company (Mutual) company described in and which executed the within instrument; that he/she know(s) the corporate seal of such company; and that seal affixed to the within instrument is such corporate seal and that it was affixed by order of the Board of Directors of said company, and that he/she signed said instrument as Attorney(s)-in-Fact of the said company by like order.



Toni Ferrill

Notary Public

MERCHANTS BONDING COMPANY™

POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa, d/b/a Merchants National Indemnity Company (in California only) (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Jennifer Boyles; Joel Krech; Nick Denn; Nick Hochban; Thomas G Kemp; Thomas M Lahl; Troy Staples; Zachary Pate

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Authority is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

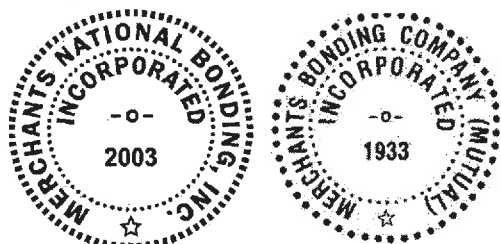
"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

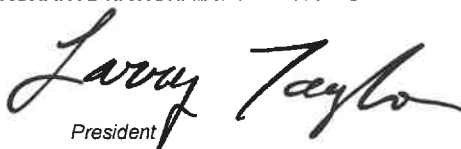
In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 12th day of June, 2023.

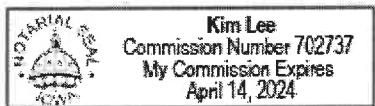


MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.
d/b/a MERCHANTS NATIONAL INDEMNITY COMPANY

By 
President

STATE OF IOWA
COUNTY OF DALLAS ss.

On this 12th day of June, 2023, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

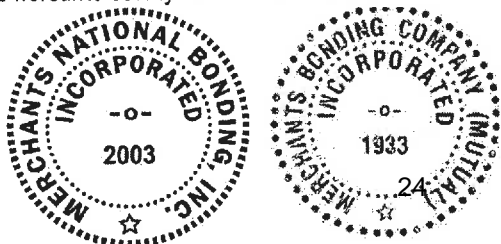



Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 3rd day of November, 2023.




Secretary

SECTION 00 41 13

BID FORM

PROPOSAL BID FORM

BID TO: Rockford Area School District 883
6051 Ash Street
Rockford, MN 55373

BID FROM: Granite City Roofing, Inc.

1095 39th Ave NE

Sauk Rapids, MN 56379

In accordance with the Advertisement for Bids and the proposed construction documents prepared by DeVetter Design Group 322 1st Avenue North, Suite 300 Minneapolis, MN 5540 and dated [October 12, 2023] relating to the construction of the Rockford Elementary School 2024 Roof Replacement the undersigned, having visited the site of proposed construction and having become thoroughly familiar with local conditions affecting the cost and performance of the work and with all requirements of the Contract Documents and related Addenda, hereby proposes and agrees to provide all labor, materials and equipment required to construct and complete the Work in accordance with the Contract Documents and Addenda for the following amounts:

Base Bids

1. Base Bid Roof Replacement

a. The Bidder agrees to perform all work in the above listed Work Scope for the Base Bid Sum of:

\$ One Million Four Hundred Thirty Five Thousand Six Hundred Twenty
Dollars and No Cents

\$ 1,435,620.00

UNIT PRICES:

Unit Price No. 1: Remove and replace roof insulation – Cost per cubic yard

\$ Four Dollars and no cents

\$ 4.00

Alternates

Alternate No. 1: PROVIDE MANUFACTURER'S 30 YEAR TOTAL SYSTEM WARRANTY IN LIEU OF 20 YEAR WARRANTY. INSTALL APPLICABLE EPDM MEMBRANE AND DETAILS REQUIRED TO ACHIEVE A 30 YEAR WARRANTY SYSTEM as described in Specification Section 01 23 00 Alternates.

(Add, Deduct, No Change) \$ Three Hundred Thirty Thousand Five Hundred Seven \$ 330,507.00
Dollars and No Cents

Alternate No. 2: PROVIDE NEW BALLAST GRAVEL ON THE ENTIRE PROJECT PER MANF. RECOMMENDATION FOR UPLIFT. SAVE EXISTING BALLAST GRAVEL ON SITE. COORDINATE LOCATION WITH OWNER

(Add, Deduct, No Change) \$ Twenty Nine Thousand Five Hundred Forty Nine \$29,549.00
Dollars and No Cents

Addenda: Receipt of the following Addenda to the Contract Documents and their costs being incorporated into the Bid is acknowledged (provide Addenda numbers below):

Addenda No. 1 Dated 11/01/2023 Addenda No. N/A Dated N/A

Addenda No. 2 Dated 11/03/2023 Addenda No. N/A Dated N/A

Responsible Contractor: By Submitting a bid for the above-named project, per Minnesota State Statute Chapter 16C.285 - RESPONSIBLE CONTRACTOR REQUIREMENT DEFINED, the undersigned is confirming that the Contractor meets the minimum criteria defining a Responsible Contractor as listed in Minnesota State Statute Chapter 16C.285 - RESPONSIBLE CONTRACTOR REQUIREMENT DEFINED. Subdivision 3. Minimum criteria.

Bid Acceptance: If written notice of the acceptance of this Bid is received by the undersigned within 60 days after date set for opening of this Bid, or at any other time thereafter before Bid is withdrawn, the undersigned agrees to enter into, and execute, a Contract with the Owner in accordance with this Bid as accepted. This shall be in a form acceptable to Owner, and contractor is to furnish and deliver to Owner the Performance Bond, Labor and Material Payment Bond, and proof of insurance coverage, all within 10 days after notice of acceptance of this Bid.

Street Address: 1095 39th Ave NE

City: Sauk Rapids State: MN Zip: 56379

Phone Number: 320-253-4441 Fax Number: 320-253-8990

Name (typed or printed): Alan Scofield

Signature: 

Title: Vice President

DeVetter Design Group
Project No.: 23-110

Rockford Elementary School
Roof Replacement 2024
Rockford, MN

Date: 11-09-2023

END OF SECTION 00 41 13

 **AIA** Document A310™ – 2010

Bid Bond

CONTRACTOR:

(Name, legal status and address)
Thelen Heating & Roofing, Inc.
1717 SE 13th Street
Brainerd, MN 56401

OWNER:

(Name, legal status and address)

Rockford Area School District #883
6051 Ash Street
Rockford, MN 55373

BOND AMOUNT: Five Percent of Amount Bid (5%)

PROJECT:

(Name, location or address, and Project number, if any)
Rockford Elementary Reroof

SURETY:

(Name, legal status and principal place of business)
Western Surety Company
151 N. Franklin St.
Chicago, IL 60606

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 9th day of November, 2023


(Witness)


(Witness)

Thelen Heating & Roofing, Inc. (Seal)
(Principal)


(Title)

Western Surety Company (Seal)
(Surety)


(Title) Nicole M. Coty Attorney-in-fact

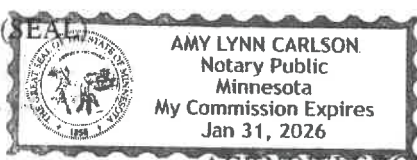


CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

CORPORATE ACKNOWLEDGMENT

STATE OF Minnesota
COUNTY OF Crow Wing

On the 9th day of November 2023 before me personally appeared, Steve Isle to me, who being duly sworn, did depose and say: that s/he resides in Minnesota that s/he is the project manager of the Thelen Heating & Roofing, Inc. the corporation described in and which executed the foregoing instrument; that s/he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation; and that s/he signed her/his name thereto by like order.



[Signature]
Notary Public

ACKNOWLEDGMENT OF CORPORATE SURETY

STATE OF MINNESOTA
COUNTY OF Dakota

On the 9th day of November 2023 before me personally appeared, Nicole M. Coty to me known, who being duly sworn, did say: that s/he resides in Minnesota that s/he is the aforesaid officer or attorney in fact of Western Surety Company a corporation, that the seal affixed to the foregoing instrument is the corporate seal of said corporation; and that said instrument as signed and sealed on behalf of said corporation by the aforesaid officer, by authority of its board of directors; and the aforesaid officer acknowledged said instrument to be the free act and deed of said corporation.



[Signature]
Notary Public

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

**Litton E S Field Jr, Nicole M Coty, Mark Alan Thune, Mutya Alvaran Enoksen, Gayle L Thorson, Jeffrey R Skaar, Jessica A Olson, Sierra McQuoid, Individually, of Mendota Heights, MN
Kevin Paulson, Tom Corneil, Chad Christianson, De Ette J Wurm, Debra M Bledsoe, Brenda S Klimstra, Erin Pohlman, Deb Geislinger, Jacqueline Riley, Amanda Plantenberg, Dena Grunhovd, Leslie Seehusen, Individually, of Saint Cloud, MN**

its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 14th day of July, 2023.



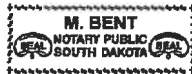
WESTERN SURETY COMPANY

Larry Kasten, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 14th day of July, 2023, before me personally came Larry Kasten, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires
March 2, 2026



M. Bent, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law and Resolutions of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 9th day of November 2023



WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

Form F4280-4-2023

Go to www.cnasurety.com > Owner / Oblige Services > Validate Bond Coverage, if you want to verify bond authenticity.

Authorizing By-Laws and Resolutions

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney is signed by Larry Kasten, Vice President, who has been authorized pursuant to the above Bylaw to execute power of attorneys on behalf of Western Surety Company.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

“RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company.”

SECTION 00 41 13

BID FORM

PROPOSAL BID FORM

BID TO: Rockford Area School District 883
6051 Ash Street
Rockford, MN 55373

BID FROM: Thelen Heating & Roofing, Inc.

1717 13th Street SE

Brainerd, MN 56401

In accordance with the Advertisement for Bids and the proposed construction documents prepared by DeVetter Design Group 322 1st Avenue North, Suite 300 Minneapolis, MN 5540 and dated [October 12, 2023] relating to the construction of the Rockford Elementary School 2024 Roof Replacement the undersigned, having visited the site of proposed construction and having become thoroughly familiar with local conditions affecting the cost and performance of the work and with all requirements of the Contract Documents and related Addenda, hereby proposes and agrees to provide all labor, materials and equipment required to construct and complete the Work in accordance with the Contract Documents and Addenda for the following amounts:

Base Bids

1. Base Bid _____

a. The Bidder agrees to perform all work in the above listed Work Scope for the Base Bid Sum of:

\$ _____

\$ 1,794,000.00

UNIT PRICES:

Unit Price No. 1: Remove and replace roof insulation – Cost per cubic yard

\$ _____

\$1,620.00

Alternates

Alternate No. 1: PROVIDE MANUFACTURER'S 30 YEAR TOTAL SYSTEM WARRANTY IN LIEU OF 20 YEAR WARRANTY. INSTALL APPLICABLE EPDM MEMBRANE AND DETAILS REQUIRED TO ACHIEVE A 30 YEAR WARRANTY SYSTEM as described in Specification Section 01 23 00 Alternates.

(Add) Deduct, No Change) \$ _____ \$200,000.00

Alternate No. 2: PROVIDE NEW BALLAST GRAVEL ON THE ENTIRE PROJECT PER MANF. RECOMMENDATION FOR UPLIFT. SAVE EXISTING BALLAST GRAVEL ON SITE. COORDINATE LOCATION WITH OWNER

(Add) Deduct, No Change) \$ _____ \$6,000.00

Addenda: Receipt of the following Addenda to the Contract Documents and their costs being incorporated into the Bid is acknowledged (provide Addenda numbers below):

Addenda No. 1 Dated 11/01/23 Addenda No. _____ Dated _____

Addenda No. 2 Dated 11/03/23 Addenda No. _____ Dated _____

Responsible Contractor: By Submitting a bid for the above-named project, per Minnesota State Statute Chapter 16C.285 - RESPONSIBLE CONTRACTOR REQUIREMENT DEFINED, the undersigned is confirming that the Contractor meets the minimum criteria defining a Responsible Contractor as listed in Minnesota State Statute Chapter 16C.285 - RESPONSIBLE CONTRACTOR REQUIREMENT DEFINED. Subdivision 3. Minimum criteria.

Bid Acceptance: If written notice of the acceptance of this Bid is received by the undersigned within 60 days after date set for opening of this Bid, or at any other time thereafter before Bid is withdrawn, the undersigned agrees to enter into, and execute, a Contract with the Owner in accordance with this Bid as accepted. This shall be in a form acceptable to Owner, and contractor is to furnish and deliver to Owner the Performance Bond, Labor and Material Payment Bond, and proof of insurance coverage, all within 10 days after notice of acceptance of this Bid.

Street Address: 1717 13th Street SE

City: Brainerd State: MN Zip: 56401

Phone Number: 219-829-1491 Fax Number: 218-829-2059

Name (typed or printed): Stève Isle

Signature: 

Title: Project Manager

DeVetter Design Group
Project No.: 23-110

Rockford Elementary School
Roof Replacement 2024
Rockford, MN

Date: 01/08/23

END OF SECTION 00 41 13



Document A310™ – 2010

Bond No. RB0093001

Bid Bond

CONTRACTOR:

(Name, legal status and address)
Gag Sheet Metal, Inc.

1500 North Front Street

New Ulm, MN 56073

SURETY:

(Name, legal status and principal place of business) This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Granite Re, Inc.
14001 Quailbrook Drive

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

OWNER:

(Name, legal status and address)

ISD#883-Rockford Area Schools

Oklahoma City, OK 73134

Bond Amount: Five Percent of the Bid Amount (5% of Bid Amount)

PROJECT: Rockford Elementary School Roof Replacement

(Name, location or address, and Project number, if any)

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 8th day of November, 2023

(Witness)

(Witness)

Gag Sheet Metal, Inc.
(Principal) *(Seal)*
(Title)
Granite Re, Inc.
(Surety) *(Seal)*
(Title) Attorney-in-Fact Troy Staples

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

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ACKNOWLEDGMENT OF PRINCIPAL (Individual)

State of _____)
County of _____)

On this _____ day of _____, in the year _____, before me personally come(s) _____, to me known and known to me to be the person(s) who (is) (are) described in and executed the foregoing instrument and acknowledge(s) to me that he/she executed the same.

Notary Public

ACKNOWLEDGMENT OF PRINCIPAL (Partnership)

State of _____)
County of _____)

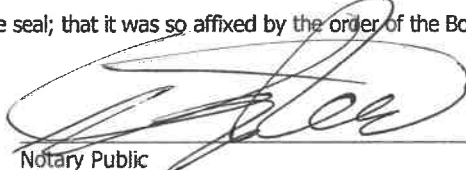
On this _____ day of _____, in the year _____, before me personally come(s) _____, a member of the co-partnership of _____, to me known and known to me to be the person who is described in and executed the foregoing instrument and acknowledges to me that he/she executed the same as for the act and deed of the said co-partnership.

Notary Public

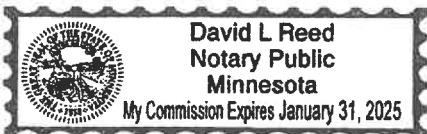
ACKNOWLEDGMENT OF PRINCIPAL (Corporation)

State of MN)
County of Brown)

On this 8 day of November, in the year 2023 before me personally come(s) John Coag, to me known, who, being duly sworn, deposes and says that he/she is the President of the Coag Sheet Metal Inc the corporation described in and which executed the foregoing instrument; that he/she knows the seal of the said corporation; the seal affixed to the said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation, and that he/she signed his/her name thereto by like order.



Notary Public

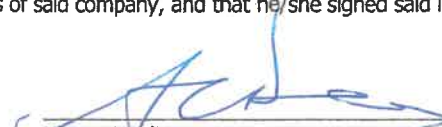


ACKNOWLEDGMENT OF SURETY

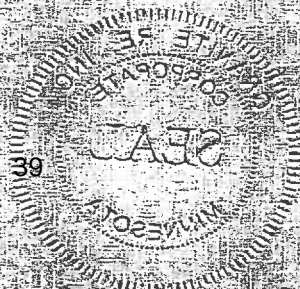
State of Minnesota)
County of Dakota)

On this 8th day of November, in the year 2023, before me personally come(s) Troy Staples, Attorney(s)-in-Fact of Granite Re, Inc. with whom I am personally acquainted, and who, being by me duly sworn, says that he/she is (are) the Attorney(s)-in-Fact of Granite Re, Inc. company described in and which executed the within instrument; that he/she know(s) the corporate seal of such company; and that seal affixed to the within instrument is such corporate seal and that it was affixed by order of the Board of Directors of said company, and that he/she signed said instrument as Attorney(s)-in-Fact of the said company by like order.





Notary Public



SECTION 00 41 13

BID FORM

PROPOSAL BID FORM

BID TO: Rockford Area School District 883
6051 Ash Street
Rockford, MN 55373

BID FROM: Gag Sheet Metal, Inc.
1500 North Front St
New Ulm, MN 56073

In accordance with the Advertisement for Bids and the proposed construction documents prepared by DeVetter Design Group 322 1st Avenue North, Suite 300 Minneapolis, MN 5540 and dated [October 12, 2023] relating to the construction of the Rockford Elementary School 2024 Roof Replacement the undersigned, having visited the site of proposed construction and having become thoroughly familiar with local conditions affecting the cost and performance of the work and with all requirements of the Contract Documents and related Addenda, hereby proposes and agrees to provide all labor, materials and equipment required to construct and complete the Work in accordance with the Contract Documents and Addenda for the following amounts:

Base Bids

1. **Base Bid** _____

a. **The Bidder agrees to perform all work in the above listed Work Scope for the Base Bid Sum of:**

\$ One million eight hundred fourteen thousand nine hundred

UNIT PRICES:

Unit Price No. 1: Remove and replace roof insulation – Cost per cubic yard

\$ Four Dollars per Board Foot

Alternates

Alternate No. 1: PROVIDE MANUFACTURER'S 30 YEAR TOTAL SYSTEM WARRANTY IN LIEU OF 20 YEAR WARRANTY. INSTALL APPLICABLE EPDM MEMBRANE AND DETAILS REQUIRED TO ACHIEVE A 30 YEAR WARRANTY SYSTEM as described in Specification Section 01 23 00 Alternates.

(Add) Deduct, No Change) \$ Two hundred fifty-two thousand

\$ 252,000.00

Alternate No. 2: PROVIDE NEW BALLAST GRAVEL ON THE ENTIRE PROJECT PER MANF. RECOMMENDATION FOR UPLIFT. SAVE EXISTING BALLAST GRAVEL ON SITE. COORDINATE LOCATION WITH OWNER

(Add) Deduct, No Change) \$ Thirty-eight thousand

\$ 38,000.00

Addenda: Receipt of the following Addenda to the Contract Documents and their costs being incorporated into the Bid is acknowledged (provide Addenda numbers below):

Addenda No. 1 Dated 11-1-23 Addenda No. 2 Dated 11-3-23

Addenda No. _____ Dated _____ Addenda No. _____ Dated _____

Responsible Contractor: By Submitting a bid for the above-named project, per Minnesota State Statute Chapter 16C.285 - RESPONSIBLE CONTRACTOR REQUIREMENT DEFINED, the undersigned is confirming that the Contractor meets the minimum criteria defining a Responsible Contractor as listed in Minnesota State Statute Chapter 16C.285 - RESPONSIBLE CONTRACTOR REQUIREMENT DEFINED. Subdivision 3. Minimum criteria.

Bid Acceptance: If written notice of the acceptance of this Bid is received by the undersigned within 60 days after date set for opening of this Bid, or at any other time thereafter before Bid is withdrawn, the undersigned agrees to enter into, and execute, a Contract with the Owner in accordance with this Bid as accepted. This shall be in a form acceptable to Owner, and contractor is to furnish and deliver to Owner the Performance Bond, Labor and Material Payment Bond, and proof of insurance coverage, all within 10 days after notice of acceptance of this Bid.

Street Address: 1500 North Front St.

City: New Ulm State: MN Zip: 56073

Phone Number: 507-354-3813 Fax Number: 507-354-7847

Name (typed or printed): John Gag

Signature: 

Title: President

DeVetter Design Group
Project No.: 23-110

Rockford Elementary School
Roof Replacement 2024
Rockford, MN

Date: 11-9-23

END OF SECTION 00 41 13



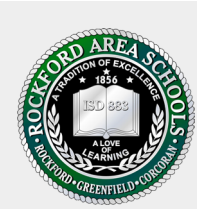
RHS Course Proposals for 2024 -2025

*presented by,
Paul Menard, Rockford High School Principal*

November 20, 2023

#ROCKETS883





International Baccalaureate Magnet Programs Updates

Middle Years Program (MYP)

- All 10th grade students working on personal projects
- 9th & 10th grade teachers revising myp unit plans
- IB grading reviewed and rolling out pilot program for some courses this spring for families
- Creating a structure of support through our IB professional development to create instructional support and connections to goals.

Diploma Program (DP)

- **2022-2023**
 - 68 students participated in IB external exams
 - They scored a 4 or higher which at most MNSCU schools earns college credit
 - Cost savings for Rockford students = \$103,290 dollars (exam fees paid for by IB grant)
- **2023-2024**
- 8 Full Diploma candidates for 2024
- 71 students signed up for take 190 IB external exams (IB grant covers costs of exams)
- Received a IB Stem Grant for \$75,000 (Creating more opportunities for students to take external exams, and creating 2 more career pathways)

Career Pathway Program (CP)

- 5 CP candidates for 2024 (1st year cohort)
- Community Tour
 - Representation from Corcoran, Greenfield, & Rockford City government, Local Businesses, & School
- Career & College Fair
 - Over 50 vendors
- Language Portfolio
 - Field trip to Walker Art Museum (Different cultures & artists from different countries)
- Service learning Requirement (50 hours over 2 years)
 - Riverworks Thrift Store- Assisted with processing Christmas items and books
 - Feed My Starving Children



New Courses/Changes

Change to commencement participation criteria:

Current:

COMMENCEMENT PARTICIPATION: *Students must be within four (4) credits of the graduation requirements by the end of their senior year to participate in the graduation ceremony.*

Proposed:

COMMENCEMENT PARTICIPATION: *Students who have not met all the graduation requirements, must be within two (2) credits of the requirements by the end of their senior year and assigned a plan for completion, or be enrolled in summer school, to participate in the graduation ceremony.*

Change to MDE Graduation Requirements

Beginning with the class of 2028, Personal Finance will be a required elective course, changing the graduation requirements as outlined below:

Required Areas of Study	Class of 2028 Credits	Credits
English	8	8
Social Studies	7	7
Math (All students must complete Algebra II)	6	6
Science (All students must complete Chemistry or Physics)	6	6
Physical Education	1	1
Health	1	1
Fine Arts	2	2
Career & Technical	1	1
Personal Finance	1	
Electives	17	18
TOTAL	50	50



New Courses/Changes

Course Title Changes

Current Course Name	Proposed Course Name
DP Biology HL	DP Biology HL/ College Biology
DP Visual Arts SL/ HL Year 1	DP Visual Arts SL

New Core Courses

Math	Science
Probability & Statistics	MYP Physics 10

New Elective Courses

Agriculture/Tech Ed
DNA, Droids, Drones DIY101

New Additional Courses

ADSI
Read+



Thank You.

RESOLUTION RELATING TO
RENEWAL OF AN EXPIRING REFERENDUM

WHEREAS, Minnesota Statutes 126C.17, Subd. 9b, allows the School Board to renew an expiring referendum.

WHEREAS, Minnesota Statutes 126C.17, Subd. 9b, sets forth the following requirements to renew an expiring referendum:

- 1) The per pupil amount of the referendum is the same as the amount expiring, or for an expiring referendum that was adjusted annually by the rate of inflation, the same as the per-pupil amount of the expiring referendum, adjusted annually for inflation in the same manner as if the expiring referendum had continued;
- 2) the term of the renewed referendum is no longer than the initial term approved by the voters;
- 3) the school board has held a meeting and allowed public testimony on the proposed renewal; and
- 4) the expiring referendum has not been previously renewed under Minnesota Statutes 126C17, Subd. 9b.

WHEREAS, the expiring referendum is within the last two fiscal years of the term of the referendum.

BE IT RESOLVED by the School Board of Independent School District No. _____, State of Minnesota, as follows:

The Board hereby determines and declares that it is necessary and expedient for the school district to extend and renew the general education revenue provided by an expiring referendum passed by the voters of the school district on Month Day, Year. This referendum was passed with an amount of \$ _____ per adjusted pupil unit and for a term of _____ years. [*Optional if it applies:* The expiring referendum included an inflationary adjustment provision as provided by Minnesota Statute 126C.17]

The term of the renewed referendum will be _____ years beginning taxes payable [Insert Year].

The clerk is authorized to send this adopted resolution, no later than September 1 of the calendar year in which this resolution was adopted, to the commissioner of the education and to the county auditor of each county in which the school district is located in whole or in part.

This resolution becomes effective 60 days after adoption.

The motion for the adoption of the foregoing resolution was duly seconded by

and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) SS
COUNTY OF _____)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. _____
(_____), Minnesota, hereby certify that the attached and foregoing is a full, true and
correct transcript of the minutes of a meeting of the school board of said school district duly called and
held on the date therein indicated, so far as such minutes relate to the calling of a special election of said
school district, and that the resolution included therein is a full, true and correct copy of the original
thereof.

WITNESS MY HAND officially as such clerk this _____ day of _____, 20____.

Clerk