

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
JUNE 30, 2008
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION – 8:00am

*** All motions are carried and unanimously approved unless otherwise indicated.**

The Special Meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 8:06 am on June 30, 2008 at the Dakota Valley Administration Center. Roll Call indicated the following members present: Gunderson, Reiff, Sexton and Heeren. White was absent. Also in attendance were Administrators Leber, Hamm, Bietz, Ashmore, and Halverson. Jerry King was also in attendance.

Leber led the Pledge of Allegiance.

#0286 - Motion by Sexton, second by Reiff, to approve the agenda as presented.

#0287 – Motion by Reiff, second by Heeren, to approve the cash statement for May 31, 2008.

The bid opening included three bids; the chart below includes all amounts and descriptions.

Contractor	Holtze Construction Co.	L&L Builders	Gil Haugan
Base Bid	\$ 1,958,000	\$ 1,892,000	\$ 1,874,000
Alternate #1(Locker Room Addition)	\$ 761,000	\$ 579,000	\$ 562,000
Alternate #2(Music Room)	\$ 643,000	\$ 624,000	\$ 571,000
Alternate #3(High School Canopy)	\$ 300,000	\$ 288,000	\$ 263,000

#0288 - Motion by Reiff, second by Heeren, to approve the base bid of \$1,874,000 from Gil Haugan Construction for the construction of four classrooms at the elementary school, four classrooms at the high school, and several remodeling projects to include classroom wall partitions and the renovation of the middle school restroom facilities.

#0289 – Motion by Heeren, second by Sexton, to approve the bid of \$562,000 from Gil Haugan construction for Alternate #1, the construction of the locker room addition.

#0290 – Motion by Heeren, second by Reiff, to approve the bid of \$571,000 from Gil Haugan Construction for Alternate #2, the construction of the music room addition.

Consider alternate #3(High School Canopy) died because of lack of motion.

#0291– Motion by Reiff, second by Sexton, to authorize an interfund load from fund 21(Capital Outlay) to capital projects fund 44(ES/MS/HS additions/Renovations) in the amount of \$85,481.28 and a transfer from fund 29(Other Special Revenue) to fund 45(Science Center) in the amount of \$21,993.75.

#0292 – Motion by Reiff, second by Heeren, to adjourn at 8:37am.

Mike Hamm
Business Manager

Kathy Gunderson
Chairperson

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Courtesy Copy: *DD-NSC Times*