

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 16, 2014
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

SPECIAL SESSION – 6:00 PM

*** 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 Sexton at 6:04 pm on September 8, 2014. Roll Call indicated the following members present: Smith, Hoffman, Reiff, Heeren and Sexton. Administrators Hamm, Rasmussen, and Leber were in attendance along with Matt Thompson from Klinger, Inc.

Motion by Hoffman, second by Sexton, to approve the agenda as presented.

The following motions are from bid packet #1 for the construction of the New High School.

Motion by Heeren, second by Reiff, to approve the bid for Earthwork – Excavation, installation of engineered fill dirt, re-compaction, and site grading to Lieber Construction for \$478,418.11

Motion by Smith, second by Heeren , to approve the bid for Utilites – Bring all utilities to site (Water, Sewer, Storm Sewer, Etc) to D.A. Davis for \$303,900.00.

Motion by Smith, second by Heeren , to approve the bid for Electrical – Underground pipes, sleeves, and hand holes to Thompson Electric for \$37,980.00.

Motion by Heeren, second by Reiff, to approve rejecting the following bids identified in Bid Packet #1;

2. Paving – Curb and Gutter, Parking lots, Driveways, except access from North Shore Dr.
5. Maintenance Shed – 80 X 30 metal pole shed, with power, water, insulation, loft, large garage door, and walk door.

Motion to approve authorizing Matt Thompson to act on boards behalf and tentatively accept bids until a formal approval by the school board at the next regular schedule board meeting was tabled until a later date.

Motion by Reiff, second by Smith, to adjourn at 6:30pm.

Mike Hamm
Business Manager

Scott Sexton
Chairperson

Publish: *Leader-Courier*

Courtesy Copy: *DD - NSC Times*