

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
MARCH 20, 2015
APPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER
SPECIAL SESSION – 12:00 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 12:00pm on March 20, 2015. Roll Call indicated the following members present: Reiff, Hoffman, Smith, Sexton, and Heeren. Administrators Leber and Rasmussen were also in attendance along with Bruce Odsen from the Leader Courier, Matt Thompson from Klinger, INC, and Brent Koch from Klinger, INC.

Superintendent Leber led the Pledge of Allegiance.

#0161 - Motion by Heeren, second by Hoffman, to approve the agenda as presented.

#0162 - Motion by Smith, second by Hoffman, to approve the following bids identified in Bid Packet #4, for the construction of the New Dakota Valley High School.

CC # 14 MASONARY–	Black Hawk	\$ 1,222,000
CC # 15 CASEWORK (Furnish)	Daniels	\$ 306,204
CC # 16 CASEWORK (Install)	Daniels	\$ 121,300
CC # 17 MISC. CARPENTRY	WA Klinger	\$ 174,605
CC # 18 DRYWALL	Van Osdel	\$ 1,337,500
CC # 19 CALKING	Specialist Sealant	\$ 36,114
CC # 20 DOORS & HARDWARE (Furnish)	Burke Engineering	\$ 251,161
CC # 21 & # 25 AUTO DOOR /GLAZING	Heartland Glass	\$ 382,150
CC # 22 COILING DOORS	Overhead Door Co.	\$ 26,497
CC # 23 ROOFING	Winkler	\$ 673,100
CC # 24 METAL PANELS	Interstate Mechanical	\$ 238,700
CC # 25 GLAZING	Heartland Glass (see # 21)	
CC # 26 CERAMIC TILE	Chamberlain Tile	\$ 196,794
CC # 27 ACOUSTICAL TILE	Burke Engineering	\$ 324,856
CC # 28 CARPET & FLOORING	Curry	\$ 410,829
CC # 29 WOOD FLOORING	JWood Sports	\$ 157,589
CC # 30 TERRAZZO	Ken Janning & Son	\$ 151,090
CC # 31 EPOXY FLOORING	Blankenship Meier	\$ 53,400
CC # 32 PAINT/WALL VINYL	Reich Painting	\$ 265,245
CC # 33 SPECIALITIES (Furnish)	Combined Builders	\$ 109,754
CC # 34 FIRE EXTINGUISHERS (Furnish)	Combined Builders	\$ 2,687
CC # 35 GYM EQUIPMENT	Combined Builders	\$ 69,234
CC # 36 ROLLER SHADES -	Blankenship Meier	\$ 29,200
CC # 37 LAB CASEWORK	M ² Inc.	\$ 199,280

(List of items continue on next page)

CC # 38 ELEVATOR	Shoemaker	\$ 53,778
CC # 39 FIRE PROTECTION	Xtreme Fire	\$ 155,200
CC # 40 PLUMBING/HYDROPONIC	Midwest Mechanical	\$ 1,712,000
CC # 41 MECHANICAL/HVAC	C. W. Sutter	\$ 1,146,000
CC # 42 TEMP & HVAC CONTROLS	Johnson Controls	\$ 179,949
CC # 43 ELECTRICAL	Thompson	\$ 2,235,000
CC # 45 METAL LOCKERS	Combined Builders	\$ 115,043
CC # 46 TEST/BALANCE	T.A.B. Systems	\$ 24,800
CC # 47 FIRESTOPPING	Jones Caulking	\$ 13,970
CC # 49 TELESCOPING STANDS	Combined Builders	\$ <u>232,387</u>

TOTAL AMOUNT OF BID PACKET # 4 **\$ 12,607,416**

A discussion was held in regards to the sewer smell at the Elementary School. Superintendent Leber reported both compartments of the grease trap were cleaned on Wednesday 03/18/15 and he is monitoring the H2S levels daily.

#0163 - Motion by Heeren, second by Reiff, to adjourn at 12:25pm.



Mike Hamm
Business Manager



Scott Sexton
Chairperson

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