

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 16, 2014
APPROVED 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.

#0059 - 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.

#0060 - 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

#0061 - 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.

#0062 - 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.

#0063 - 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.

#0064 – Motion by Reiff, second by Smith, to adjourn at 6:30pm.



Mike Wamm
Business Manager



Scott Sexton
Chairperson

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Courtesy Copy: *DD - NSC Times*