

1 St. Anthony – New Brighton
2 Independent School District 282
3 District Office
4 4:00 pm
5 3303 33rd Ave NE
6 St. Anthony, MN 55418

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8 **Special Meeting –Monday, July 9, 2018**

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10 **MINUTES**

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13 **Members Present:** Board Chair Barry Kinsey; Vice Chair Laura Oksnevad; Treasurer Cassandra
14 Palmer; and Director Andrea Scamehorn
15 (Absent – Director Mike Volna; and Clerk Leah Slye)

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18 **Staff Present:** Superintendent Renee Corneille; and Wilshire Park Owner's Rep Bob Laney

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20 The Special School Board Meeting was called to order at 4:00 p.m. by Board Chair, Barry Kinsey, in the
21 District.

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23 **APPROVAL OF AGENDA**

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26 **A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the**
27 **July 9, 2018 Special Meeting Agenda, as presented. The motion carries 4-0.**

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31 **CONSENT AGENDA**

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33 **A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the July**
34 **9, 2018 Amended Consent Agenda, as presented. The motion carries 4-0.**

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38 **ACTION**

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40 **1. Access and Intrusion Construction Bids for Wilshire Park Elementary**

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42 Paulson and Clark Engineers completed design work for the access and intrusion hardware for exterior
43 doors at Wilshire Park. Bids were submitted by three (3) contractors. The base bids ranged from a high
44 of \$68,453 to a low bid of \$58,328. UHL Companies of Maple Grove submitted the low base bid.

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47 **A motion was made by Cassandra Palmer and seconded by Andrea Scamehorn to approve the**
48 **UHL Companies bid of \$58,328 for access and intrusion hardware at Wilshire Park Elementary,**
49 **as presented. The motion carries 4-0.**

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2. Camera and Video Upgrades Bids for Wilshire Park Elementary

Paulson and Clark Engineers completed design work for the Cameras and Video Security upgrades at Wilshire Park. Bids were requested from four firms. Bids were submitted by four (4) contractors. The bids were received on June 27, 2018.

The base bids ranged from a high of \$87,733 to a low bid of \$53,269. UHL Company of Maple Grove submitted the low base bid.

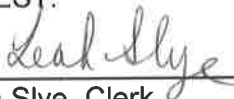
A motion was made by Laura Oksnevad and seconded by Cassandra Palmer to approve the UHL Companies bid of \$53,269 for camera and video upgrades at Wilshire Park Elementary, as presented. The motion carries 4-0.

Adjourn

The Special Meeting of July 9, 2018 was adjourned at 4:28 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:


Leah Slye, Clerk