

**INDEPENDENT SCHOOL DISTRICT NO. 2711
MESABI EAST SCHOOLS
AURORA, MN 55705**

**MINUTES OF SPECIAL BOARD MEETING
June 13, 2018**

The Special Board Meeting was called to order by Chair, Walt Hautala at 6:28 p.m. on June 13, 2018 in the Board Room 204 with the following in answer to roll call.

ROLL CALL:

Present: Directors Donna Stevens, Walt Hautala, Gene Maki, Kathy Undeland

Absent: Directors Rob Hill and Cyndi Worshek

PLEDGE OF ALLEGIANCE

Agenda Approval: Moved by Director Undeland, seconded by Director Maki to approve the agenda as presented.

All in favor---Motion passed.

Alternate 1: Install Sealed Track Surface - \$130,000: Moved by Director Undeland, seconded by Director Stevens to reject Alternate 1: Install sealed track surface – no alternate bid was received from the low contractor but the calculated value is \$130,000.

All in favor---Motion passed

Alternate 2: Construct a Synthetic Turf Infield at North Baseball Field - \$323,091: Moved by Director Maki, seconded by Director Undeland to reject Alternate 2: Construct a Synthetic Turf Infield at North Baseball Field - \$323,091.

All in favor---Motion passed.

Alternate 3: Construct West Ice Rink - \$343,950: Moved by Director Stevens, seconded by Director Hautala to reject Alternate 3: Construct West Ice Rink - \$343,950.

All in favor---Motion passed.

Alternate 4: Expand the South Parking Lot - \$65,400: Moved by Director Undeland, seconded by Director Stevens to reject Alternate 4: Expand the South Parking Lot - \$65,400.

All in favor---Motion passed.

Alternate 5: Expand the East Parking Lot - \$160,000: Moved by Director Undeland, seconded by Director Stevens to reject Alternate 5: Expand the East Parking Lot - \$160,000.

All in favor---Motion passed.

Alternate 6: Expand the Grandstands - \$150,889: Moved by Director Undeland, seconded by Director Stevens to reject Alternate 6: Expand the Grandstands - \$150,889.

All in favor---Motion passed.

Bid Package Approval: Moved by Director Maki, seconded by Director Undeland to approve the lowest qualified and responsible bidder for each bid section as recommended on the Bid Recap document presented by R.A. Morton & Associates, Inc. for the base bid amount plus the approved alternate amount, contingent upon a successful pre-award interview with each prime contractor.

All in favor---Motion passed.

Adjournment: Moved by Director Maki seconded by Director Undleand to adjourn at 7:40 p.m.

All in favor----Motion passed.

ATTEST:

Chair

Clerk