

MINUTES OF BOARD OF EDUCATION

Open Session	Administrative Center	7:00 p.m.	May 7, 2019
Kind of Meeting	Location	Time	Date

Members

Present

Jamie Allen
Dan Brouillet
Melissa Nehrt
Keith Rabenberg
Lindsay Spencer
Kerry Trostel
Mark Womer

Absent

Call to Order	Board President, Ms. Lindsay Spencer, called the open meeting to order at 7:00 p.m.
Roll Call	Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent, Dr. Brian Lane.
Discussion Two Policies	Board members discussed two policies: <ul style="list-style-type: none">• FEF-2 – Construction Contracts Bidding and Awards• GDBDA – Support Staff Leaves
ACTION 184 Approval of Bid for McGrath Elementary Flooring	Dr. Lane presented the 3 bids received from contractors to install VCT tile over existing floors at McGrath Elementary. The motion was made by Jamie Allen and seconded by Melissa Nehrt to accept the bid from CI Select for \$53,605.00. The motion passed by a 7-0 voice vote.
ACTION 185 Approval of Bid for Brentwood Middle School Gym Roof Replacement	Dr. Lane presented the 4 bids received from contractors to replace the existing large gym roof at Brentwood Middle School. The motion was made by Mr. Allen and seconded by Ms. Nehrt to accept the bid alternate from Roofing Services and Solutions for \$163,900.00 (square foot replacement for gypsum deck repair \$9.00). The bid alternate includes 2 layers of 2.6" polyisocyanurate. The motion passed by a 7-0 voice vote
ACTION 186 Approval of Bid for BHS/BMS Campus Abatement	Dr. Lane presented the 3 complete bids received from contractors to provide abatement services at the BHS/BMS campus. The motion was made by Mr. Allen and seconded by Ms. Nehrt to accept the bid from Thornburg Abatement for \$430,981.30. The motion passed by a 7-0 voice vote.

ACTION 187
Adjournment 7:23 p.m.

The motion was made by Mr. Allen and seconded by Ms. Nehrt to adjourn and reconvene in closed session. The motion passed by a 7-0 roll call vote.



President



Secretary