DANVILLE AREA SCHOOL DISTRICT

March 4, 2010 Minutes

The Danville Area School Board held their meeting in the Senior High School Cafeteria on Thursday, March 4, 2010.

The meeting was called to order at 7:00 p.m. by President Allan Schappert followed by the Pledge of Allegiance and a moment of silence.

ROLL CALL - Board Members

Mr. Gregg Campbell, Mr. Jamie Hosterman, Mr. Christopher Outt, Mr. Martin Walzer, Mr. David Weader, Mr. Steve Schooley (7:10) and Mr. Allan Schappert were present. Mrs. Barbara Bickhart and Mrs. Dawn Gill were absent.

OTHERS PRESENT

Dr. Susan Bickford, Superintendent;; Mr. Rick Engle, Director of Maintenance; and approximately four members of the staff and public, and news media.

I. BOARD ADMINISTRATIVE ANNOUNCEMENT
No announcements

II. PUBLIC COMMENT
No public comment

III. SCHOOL PROPERTY AND SUPPLIES

A. Discussion on the bids for the building project.

Roger Hulsey from Kimball and Walt Tack from Reynolds were present to lead the discussion.
Walt Tack led the discussion with a brief summary of the hand-outs. He explained the summary of alternates. Dick Snodgrass said the only alternate recommended is alternate #5 – sodding for athletic fields.
Also included in the hand-out were the bid tabulations for each group. The lowest bidder under electrical construction withdrew their bid because of a mathematical error, therefore the next lowest bid was recommended for the project.

Dave Weader asked about the general contractors bids all being so close and concerned that we are going to get the quality service we want. Dick assured the board that Reynolds will do a good job overseeing the project. Walt said they will stay on the contractors to be sure we get what is required and that we get the service on time.

Steve Schooley asked if there is a liquidation penalty for late a finish. Roger said there is a liquidation penalty. It is $2,000 per day. Roger also said there is a liquidation penalty for being late with closing dates, which is $500 per day.

Steve Schooley asked about the alternate bids, because he was late to the meeting and missed the discussion. Walt went over them briefly for him.

Roger Hulsey said they are ready to move on with the project.

Steve Schooley asked Walt and Roger if they feel we are using materials that will good for years to come. Walt and Roger both said they feel we are using quality materials.

Dave Weader asked that we have executive session after adjournment

IV. PUBLIC COMMENT

Walt Shultz asked if we deleted the lightning system and Dick Snodgrass said we did not.

ADJOURNMENT

At 7:30 pm motion was made by Dave Weader and seconded by Christopher Outt to adjourn the meeting.

The motion was approved by voice vote.

_____

Richard B. Snodgrass
Board Secretary

_____

Bonnie A. Edmeads
Assistant Board Secretary