



Thomas L. Moline, Ph.D.
Superintendent

January 26, 2017

Executive Board Meeting

Addendum to Agenda

Please Note: This addendum includes new and additional items under Personnel Matters. There is also additional information and a change in the recommended motion for Item D *Approval of Bid for Maintenance Building* under New Business.

V. CONSENT AGENDA — ***ACTION NEEDED*** (Mrs. Osmond)

D. Personnel Matters

1. Requests for Contracts

Educational Support Personnel

- Casey, Mechelle - Paraprofessional – Gages Lake School
- Budget approved vacancy/transfer
- \$14.35/hour
- January 25, 2017

3. Request to Rescind Resignation ***New Item***

Educational Support Personnel

- Rompala, Sherri - Paraprofessional – Sector
- Requests resignation presented in the agenda be rescinded

IX. NEW BUSINESS

D. Approval of Bid for Maintenance Building — ***ACTION NEEDED*** (Ms. Watson)

Bids on the pre-purchase of a pre-engineered metal building to house the maintenance garage were advertised for ten days. Direct solicitations were made to ten companies, five companies received documents and two companies submitted bids. The following bids were received on January 23:

IHC Construction Companies	\$67,570.00
Tri-State Enterprises, Inc.	\$91,000.00

Administration recommends the Board accept the bid by IHC Construction in the amount of \$67,570.00.

(Over)

Motion to Accept Bid — ROLL CALL VOTE

Move the Board accept the bid by IHC Construction Companies, LLC, in the amount of \$67,570.00 for the pre-purchase of a pre-engineered metal building to house the maintenance garage.

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