

SPECIAL SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT #2859  
PLACE: Superintendent's Conference Room in the District Office at Lincoln Junior High School  
DATE: March 31, 2016  
TIME: 7:00 p.m.

Board Chair Christianson called the meeting to order at 7:00 p.m. The following members were present: Lindeman, Kuester, Alsleben, Christianson, and Twiss. Director VonBerge was absent from the meeting. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Elementary Principals Bill Butler and Joy Freitag; Luke Papillon from Architects Rego + Youngquist; Josh Lester from Donlar Construction; Teachers Scott Picha and Mike Sundblad; and Superintendent's Secretary Dawn Peterson were in attendance.

The Pledge of Allegiance was recited.

The following announcement was made:

**Next School Board Meeting:** The next regular School Board meeting will be on Monday, April 11<sup>th</sup>, at 7:00 p.m. in the Lincoln Meeting Room (Room 124).

No public input relating to the agenda was given.

Director Alsleben moved to approve the agenda with the addition of approving the window and door project re-bid and the request to re-bid the structural steel package. Director Kuester seconded. Approved unanimously.

Bids were opened for Bid Package #1 (earthwork, precast walls, and some concrete) at 2:00 p.m. on March 24<sup>th</sup>. Mr. Lester provided information about the bids. Director Lindeman moved to accept the bids of the low bidders as recommended by Donlar Construction in the total amount of \$2,268,370 for Building Project Bid Package #1:

Work Scope 3.A	Evenson Concrete Systems, Inc.	\$48,790.00
Work Scope 3.B	Wells Concrete	\$619,400.00
Work Scope 31.A	Veit & Company, Inc.	\$1,242,520.00
Work Scope 32.A	Minnesota Roadways Co.	\$114,790.00
Work Scope 32.B	Ebert Construction	\$193,200.00
Work Scope 32.C	Stonebrook Fence, Inc.	\$49,670.00
Work Scope 5.A	Award put on hold pending further review	
Work Scope 5.B	Reissue for bid with a bid day of April 21, 2016	

Director Twiss seconded. Approved unanimously.

Bids were opened for Bid Package #3 (heating plant equipment) at 1:00 p.m. on March 24<sup>th</sup>. Mr. Papillon provided information about the bids. Director Alsleben moved to accept the low bid of Ryan Company, Inc. in the amount of \$318,500.00 for Building Project Bid Package #3. Director Kuester seconded. Approved unanimously.

Re-bids were received at 2:00 p.m. on March 31<sup>st</sup> for the window and door replacement project at Lakeside Elementary and the High School. Director Alsleben moved to accept the low bid of W. L. Hall in the amount of \$511,600.00 for the window and door replacement project at Lakeside Elementary and the High School. Director Kuester seconded. Approved unanimously.

Director Kuester moved to re-bid Scope 5.B from Bid Package #1 – structural steel package gymnasium (materials only). Bids will be opened on April 21<sup>st</sup> at 2:00 p.m. Director Lindeman seconded. Approved unanimously.

Director Twiss moved to adjourn at 7:26 p.m. Director Lindeman seconded. Approved unanimously.

Approved (Date) \_\_\_\_\_

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Clerk

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Chairman