

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, August 10, 2009 6:30 pm

BOARD ROOM

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Board Room on Monday, August 10, 2009, for the purpose of awarding bids for construction projects.

The meeting was called to order at 6:36 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Pat Nelson, Jeff Larson, Jackie Struffert, Aimee Struffert, Jody Chambers, Todd Quaintance, Linda Ramson. Jerry Hansen, Superintendent, was also present.

## Changes to Agenda

Grievance discussion (addition)

Negotiations update discussion (addition)

7<sup>th</sup> Section discussion (addition)

Motion by J. Struffert, second by J. Larson, to approve the agenda with the above mentioned changes. Motion carried.

Jeff Martin from Johnson Controls, Inc. presented the bids for the construction projects.

Motion by T. Quaintance, second by A. Struffert, to approve the bid from Knife River in the amount of \$127,712. Roll call vote. Those voted in favor: P. Nelson, J. Larson, J. Struffert, A. Struffert, J. Chambers, T. Quaintance, L. Ramson. Those voted against: none. Motion carried.

Motion by T. Quaintance, second by A. Struffert to approve the bid from Belair Excavating, Inc. in the amount of \$139,016. Roll call vote. Those voted in favor: P. Nelson, J. Larson, J. Struffert, A. Struffert, J. Chambers, T. Quaintance, L. Ramson. Those voted against: none. Motion carried.

Motion by T. Quaintance, second J. Struffert, to accept the bid by J. Palmer West Construction in the amount of \$309,000. Those voted in favor: P. Nelson, J. Larson, J. Struffert, A. Struffert, J. Chambers, T. Quaintance, L. Ramson. Those voted against: none. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to direct the Superintendent to proceed to draw up a no fault agreement for a grievance. Motion carried.

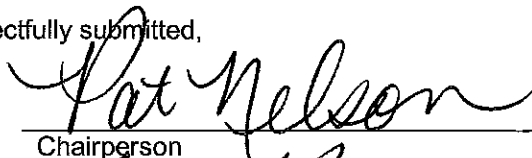
The Board discussed a tentative agreement with the teachers union.

Motion by J. Chambers, second by L. Ramson, to add a half time 7<sup>th</sup> section teacher. Roll call vote. Those voted in favor: P. Nelson, J. Larson, J. Chambers, L. Ramson. Those voted against: J. Struffert, A. Struffert, T. Quaintance. Motion carried, 4:3.

Motion by T. Quaintance, second by J. Struffert, to adjourn the meeting. Motion carried.

The meeting adjourned at 7:07 pm.

Respectfully submitted,



Chairperson



Clerk

August 18, 2009

Date

August 18, 2009

Date