

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, May 3, 2010 10:00 am

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, May 3, 2010, for the purpose of approving flooring bids and the management contract for the roofing, track and tennis court projects.

The meeting was called to order at 10:04 am by Chairperson, Pat Nelson.

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

Motion by T. Quaintance, second by J. Struffert, to approve the agenda. Motion carried.

## Items on Which Board Discussion and Action is Requested

The Board broke to view the building floors at 10:27 am and returned at 10:40 am.

Motion by L. Ramson, second by J. Chambers, to approve the flooring bid with Advanced Terrazzo in the amount of \$302,000 for the base bid, plus alternate #1 (terrazzo in the wedge) and alternate #3 (wolf logo with lettering). Roll call vote. Those voted in favor: J. Larson, A. Struffert, J. Chambers, L. Ramson. Those voted against: J. Struffert, T. Quaintance, P. Nelson. Motion carried.

Motion by A. Struffert, second by J. Larson, to approve Johnson Controls Inc. contract to manage the roofing, track and tennis courts projects. Motion carried.

Motion by A. Struffert, second by J. Larson, to adjourn the meeting. Motion carried.

The meeting adjourned at 10:47 am.

Respectfully submitted,



Chairperson

May 18, 2010

Date



Clerk

May 18, 2010

Date