

**Unified School District No. 365
Board of Education**

Special meeting held: Thursday, April 13, 2017, 7:00 p.m., Ray Meyer Board Meeting Room.

Members present: Deanna Wolken (President presiding), Gaylene Comfort, Sonya Martin, Michael Richards, Gary Teel and Cleon Rickel. Dwight Nelson was absent

Staff present: Donald Blome (Superintendent), Paula Wallace (Clerk).

Others present: No one.

Call to order: 7:00 p.m. by Wolken.

Action:

- Motion to approve the bid from B & R Insulation for demolition in the amount of \$8,500.00 for the Anderson County Junior Senior High School Office Project. Teel, Martin, passed 6-0.
- Motion to approve the bid from Jonathan Jones for masonry in the amount of \$20,000.00 for the Anderson County Junior Senior High School Office Project. Richards, Rickel, passed 6-0.
- Motion to approve the bid from KC Custom Woodworking for reception area casework in the amount of \$11,390.00 for the Anderson County Junior Senior High School Office Project. Martin, Comfort, passed 6-0.
- Motion to reject the bid from Superior Sheet Metal for metal facade at entry in the amount of \$11,215.00 for the Anderson County Junior Senior High School Office Project. Comfort, Teel, failed 2-4.
- Motion to approve the bid from Superior Sheet Metal for metal façade at entry in the amount of \$11,215.00 for the Anderson County Junior Senior High School Office Project. Rickel, Richards, passed 4-2.
- Motion to approve the bid from Boone Brothers Roofing for roofing at metal facade in the amount of \$975.00 for the Anderson County Junior Senior High School Office Project. Martin, Richards, passed 6-0.
- Motion to approve the bid from Omega Doors and Hardware for new doors and hardware in the amount of \$18,368.00 for the Anderson County Junior Senior High School Office Project. Richards, Teel, passed 6-0.
- Motion to approve the bid from Binwanger Glass for new storefront/glass/glazing in the amount of \$74,500.00 for the Anderson County Junior Senior High School Office Project. Comfort, Richards, passed 6-0.
- Motion to approve the bid from Dahmer Contracting for framing, drywall, acoustical in the amount of \$67,200.00 for the Anderson County Junior Senior High School Office Project. Teel, Martin, passed 6-0.

- Motion to approve the bid from Stuart & Associates for commercial flooring in the amount of \$14,911.00 for the Anderson County Junior Senior High School Office Project. Richards, Teel, passed 6-0.
- Motion to approve the bid from Dayco Painting for painting and wallcovering in the amount of \$15,957.00 for the Anderson County Junior Senior High School Office Project. Martin, Richards, passed 6-0.
- Motion to approve the bid from DH Pace for building specialties in the amount of \$9,070.00 for the Anderson County Junior Senior High School Office Project. Richards, Comfort, passed 6-0.
- Motion to approve the bid from Lawrence Sign Up for signage (inside and entry) in the amount of \$6,300.00 for the Anderson County Junior Senior High School Office Project. Martin, Teel, passed 6-0.
- Motion to approve the bid from BCI Mechanical for HVAC in the amount of \$20,152.00 for the Anderson County Junior Senior High School Office Project. Teel, Richards, passed 6-0.
- Motion to approve the bid from Faith Electric for electrical work in the amount of \$38,400.00 for the Anderson County Junior Senior High School Office Project. Martin, Rickel, passed 6-0.
- Motion to approve the bid from Electric Contracting Company for electrical (security/alarm/bells) in the amount of \$13,330.00 for the Anderson County Junior Senior High School Office Project. Comfort, Martin, passed 6-0.

Discussion:

Kansas Can (School Accreditation System) Review

Adjourned: 7:40 p.m. Teel, Richards, passed 6-0.

Paula Wallace, Clerk

APPROVED: