

**BUCKLIN U.S.D. #459
BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, APRIL 3, 2017
MINUTES**

MEMBERS PRESENT:

Lisa Hood
Matt Imel
Becky Breault
Sandy Halling
Troy Snook
Roy Baker

MEMBERS NOT PRESENT:

Travis Servis

ADMINISTRATION PRESENT:

Kelly Lampe, Superintendent
Emily Evans, BOE Clerk

GUESTS PRESENT:

Ted Blosser (via phone)

Lisa Hood called the meeting to order at 7:01 a.m. in the District Office.

Mr. Lampe and Ted Blosser, engineer from Midwest Engineering Inc., presented the board the HVAC bids we received for the Elementary School HVAC and Window Replacement Project. Glassman Corporation presented a bid for \$363,000.00, Adam's Electric & Plumbing presented a bid for \$518,000.00, and Weber Refrigeration presented a bid for \$551,000.00. Adam's Electric & Plumbing also presented an alternative bid for \$303,000.00 that would reconfigure the specifications of the project. MEI does not consider the alternative bid credible and the board agreed that the new specifications do not meet the criteria which were previously set. MEI recommended to the board Glassman's bid for 363,000.00. Mr. Blosser also noted that Toby Scott Electrical from Bucklin would be the electrical sub-contractor on the Glassman project.

M/S (Matt Imel – Becky Breault) to accept \$363,000 bid from Glassman Corporation from Hays to complete the HVAC and Window Replacement project for the Elementary School.

M/C 6-0

Mr. Lampe discussed with the board the options for the QZAB Loan from McLiney & Company. We are approved for a \$500,000 interest-free loan. The board discussed loan amount options and the timeframe to payoff loan. A \$300,000 loan with a 7-year term and goal to pay off within 5 years has been proposed. The current capital outlay balance along with the current capital outlay mil levy should accommodate a 5 year payback without any additional mil levy increase. The board has tabled the discussion until the Monday, April 10th board meeting.

M/S (Sandy Halling – Troy Snook) to go into executive session for 10 minutes to discuss personnel and to protect those involved. (7:26 a.m. – 7:36 a.m.)

M/C 6-0

M/S (Lisa Hood – Becky Breault) to go into executive session for 5 minutes to discuss personnel and to protect those involved. (7:36 a.m. – 7:41 a.m.)

M/C 6-0

M/S (Sandy Halling – Lisa Hood) to adjourn the meeting at 7:41 a.m.

M/C 5-0

President Board of Education

Attest: Clerk of Board