

SHELDON COMMUNITY SCHOOL DISTRICT

SHELDON, IOWA

SPECIAL BOARD MEETING

BLEACHER REPLANKING BID APPROVAL AND AWARDING

APRIL 18, 2007

President Dan Van Gorp welcomed the guests, Board Members, and the press.

1. CALL TO ORDER

At 5:30 p.m., President Dan Van Gorp called the meeting to order. Present: Harlan Bousema, Kecia Hickman, Gary Ihnen, Kathy Brock, Dan Van Gorp, Robin Spears, and Bill Borchers. Absent: None. Guests: Bekah Porter.

2. APPROVE THE AGENDA

Motion by Kathy Brock and seconded by Gary Ihnen to approve the agenda. Roll Call vote: Harlan Bousema, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

3. PUBLIC HEARING

At 5:31 p.m., Motion by Gary Ihnen and seconded by Kathy Brock to open the public hearing. Roll Call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

A. Bleacher Replanking/Refurbishment of Home Grand Stand and Visitor Seating at the Football/Track Complex-Individuals will be heard for or against the bleacher replanking/refurbishment project. - The Superintendent explained the project to the Board, and said that the home side ramp would extend approximately 22 feet past the west edge of the home grand stand. He also said that there would be handrails in the aisles, and the edge of the stepping would be non-skid. Our insurance company, EMC, looked at the project today, and didn't see a problem with the replanking/refurbishment. We will look at the aisle and handicap seating. There will be chain-link on the sides and back of the grand stands, so as to reduce the possibility of spectators falling off the bleachers. There was discussion with the Board concerning the handicap seating. President Dan Van Gorp asked if there had been any comments, either for or against the project, received at the District Office. Superintendent Spears said there had been none.

At 5:34 p.m., Motion by Kathy Brock and seconded by Kecia Hickman to close the public hearing. Roll Call vote: Gary Ihnen, Aye; Harlan Bousema, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

4. APPROVE SPECIFICATIONS AND FORM OF CONTRACT FOR BLEACHER REPLANKING/REFURBISHMENT PROJECT

- Motion by Kathy Brock and seconded by Gary Ihnen to approve the specifications and form of contract. Roll Call vote: Harlan Bousema, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

5. AWARD CONTRACTS - The only bid received was from Seating & Athletic Facility Enterprises of Ellendale MN. Their bid was \$114,740 for replanking/refurbishing the home grand stands, and \$61,880 for replanking/refurbishing the visitor grand stands.
  - A. HOME GRAND STAND SEATING AT THE FOOTBALL/TRACK COMPLEX
  - B. VISITOR SEATING AT THE FOOTBALL/TRACK COMPLEXMotion by Kathy Brock and seconded by Harlan Bousema to award the contract, for \$176,620, to Seating & Athletic Facility Enterprises, for both grand stands, and to add the option of removing the existing planking for \$12,500. The motion included the use of funds from the Local Option Sales Tax Fund to pay for this project. Roll Call vote: Gary Ihnen, Aye; Kecia Hickman, Aye; Harlan Bousema, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
  
6. CONSIDER PURCHASE OF LAWN MOWER - The Superintendent has received additional bids from the local vendors. The additional bids were received after the original bid date. Motion by Kathy Brock and seconded by Harlan Bousema to reject all bids, and to do more research, and obtain more information. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Harlan Bousema, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
  
7. ADJOURN  
At 6:18 p.m., Motion by Gary Ihnen and seconded by Kecia Hickman to adjourn. Roll Call vote: Kathy Brock, Aye; Harlan Bousema, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.