

SHELDON COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF EDUCATION

HIGH SCHOOL LIBRARY

July 29, 2013 - 12:00 NOON

- I. CALL TO ORDER** – At 12:00 noon, President Gary Ihnen called the meeting to order. Roll Call.

Members present: Gary Ihnen, Susan Rensink, Glen Goedken, Randy Merley, Robin Spears, Superintendent and LaDonn Hartzell, Board Secretary

Members absent: Kecia Hickman.

Visitors: Julie Burhoop, and Rick Dean.

Members of the Press: Tom Traughber, Allison Suesse,

- II. APPROVAL OF AGENDA** –There were no changes to the agenda. MOTION by Glen Goedken and seconded by Susan Rensink to approve the agenda. Roll call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

- III. REVIEW/CONSIDER BIDS FOR EAST ELEMENTARY BUILDING/REMODEL PROJECT**--Bids were received and opened on July 25, 2013 at 3:00 PM in the high school library. The bid tabulation sheet is attached and made part of these minutes. The purpose of this meeting was to consider all bids for approval.

GENERAL CONTRACTOR: Wiltgen Bros., Inc., LeMars, IA

Base bid: \$ 3,007,000

Alternate bid #1 – soffit replacement \$22,000

MOTION by Randy Merley and seconded by Susan Rensink to approve Wiltgen Bros., Inc., as general contractor, including base bid of \$3,007,000 and alternate bid of \$22,000. Roll call vote: Glenn Goedken, Aye; Susan Rensink, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

MECHANICAL CONTRACTOR: C.W. Suter Services, Sioux City, IA

Base bid: \$ 1,437,987 (includes Star Controls)

MOTION by Glen Goedken and seconded by Susan Rensink to approve C.W. Suter Services as mechanical contractor, including base bid of \$1,437,987. Roll call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

ELECTRICAL CONTRACTOR: K & W Electric, Inc., Emmetsburg, IA

Base bid: \$433,761

Alternate bid #1 – replacing light fixtures in soffit \$3,528

MOTION by Susan Rensink and seconded by Glen Goedken to approve K & W Electric, Inc., as electrical contractor, including base bid of \$433,761 and

alternate bid of \$3,528. Roll call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

CIVIL CONTRACTOR: VanderPol Excavating, Orange City, IA

Base bid: \$271,110

MOTION by Glen Goedken and seconded by Randy Merley to approve VanderPol Excavating as civil contractor, including base bid of \$271,110. Roll call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

ABATEMENT CONTRACTOR: ESA, Earth Services & Abatement, Inc., N. Sioux City, SD

Base bid: \$148,250

MOTION by Glen Goedken and seconded by Randy Merley to approve ESA as abatement contractor, including base bid of \$148,250. Roll call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

IV. ADJOURN

At 12:18 p.m., Motion by Susan Rensink and seconded by Glen Goedken to adjourn. Roll call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried