

BUREAU VALLEY DISTRICT #340
SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 16, 2018
SECRETARY'S RECORDING

Determining that a quorum was present, President King called the special meeting to order at 1:00 pm and directed the Secretary to call the roll.

ROLL CALL

PRESENT: Dye, Johnson, King, Olds, Siltman (via phone), Wiggim, Yepsen

ABSENT: None

There was no public comment.

Beth Schupp of Midwest Construction Professionals (MCP) was present to discuss the High School Bid Packages. MCP is satisfied with all companies that submitted low bids. References have been checked. All bid packages are within the budgeted amounts.

It was moved by Wiggim and seconded by Johnson to approve High School 11 Fire Protection Bid Package of Automatic Fire Sprinkler for \$94,773.

ROLL CALL

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Wiggim and seconded by Yepsen to approve High School 15 Carpentry/General Trades Bid Package of First Build for \$152,450.

ROLL CALL

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Dye and seconded by Yepsen to approve High School 16 Arch. Woodwork & Plast. Lam. Casework Bid Package of Stevens Industry for \$81,556.

ROLL CALL

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Yepsen and seconded by Wiggim to approve High School 17 Insulated Wall Panels & Metal Comp. Bid Package of Hein Construction for \$125,000.

ROLL CALL

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Yepsen and seconded by Wiggim to approve High School 19 Framing, Drywall & Acoustical Bid Package of Wright-Way Interiors for \$181,380.

ROLL CALL

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Yepsen and seconded by Johnson to approve High School 20 Wood Athletic Flooring Bid Package of Kiefer USA for \$145,680.

ROLL CALL

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Wiggim and seconded by Yepsen to approve High School 21 Flooring Bid Package of Carpet Weavers for \$172,055.

ROLL CALL

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Wiggim and seconded by Johnson to approve High School 22 Painting Bid Package of Vogue Painting Inc for \$97,450.

ROLL CALL

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Yepsen and seconded by Wiggim to approve High School 23 Metal Lockers Bid Package of Quality Erectors Inc for \$117,875.

ROLL CALL

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Yepsen and seconded by Johnson to approve High School 24 Food Service Equipment Bid Package of Johnson Mechanical for \$78,017.

ROLL CALL

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Yepsen and seconded by Olds to approve High School 25 Gym Equipment & Gym Curtain Bid Package of Haldeman-Homme for \$73,000.

ROLL CALL

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Wiggim and seconded by Dye to approve High School 26 Bleachers Bid Package of Irwin Seating for \$50,914.

ROLL CALL

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

Transportation Director, Kevin Barnett, presented bus bids. Mr. Barnett worked with the drivers and mechanics to come up with the desired specifications. The used buses were inspected by the district mechanics. This purchase along with absorbing three vacated routes and one shuttle route will reduce the cost of operations. It was moved by Wiggim and seconded by Yepsen to approve bus bid of Central States of \$125,572 for two 2017 used 71 passenger busses.

ROLL CALL

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

Mike Paule of Midwest Construction Professionals gave an update on current projects. The gym addition at the high school has begun and water mains are being re-routed. The parking lot next to the football field has been delayed as they are waiting on Ameren to re-route and lower a gas main. Regarding the classroom addition at the high school, they are bringing in fill and storm sewer work will begin. At both Walnut and Wyand, roof tops units will be arriving shortly and the roof work has gone well.

It was moved by Yepsen and seconded by Dye to accept the resignation of Jessica Lannen as BVWE Pre-K Teacher.

VOICE VOTE MOTION CARRIED

It was moved by Wiggim and seconded by Yepsen to approve the transfer of Hollie Rosene from BVWE Elementary Teacher to BVWE Pre-K Teacher.

VOICE VOTE MOTION CARRIED

It was moved by Yepsen and seconded by Johnson to adjourn the meeting at 1:20 p.m.

VOICE VOTE MOTION CARRIED

President

Secretary