

Leola School District 44-2

Special Meeting Bid Opening

January 29, 2013

Chairman Nathan Hoffman called the special bid opening meeting of the Leola School District Board of Education to order on Tuesday, January 29, 2013 at 5:30 pm. Roll call showed members Darci Wolff, ReEtta Sieh, Patrick Lapka and Brian Hoffman present. Others attending were Superintendent Julie Nikolas, HS Principal/Technology Coordinator Cynthia Rall, Business Manager Deb Weiszhaar, HKG Architect Dean Marske, Teacher Robin Lampert, Custodian Dana Leibel, and Patrons Marian Kallas, Diane Rood Kiesz, Mike Klipfel, and Jerome Mack. Wes Westphal arrived at 5:40 pm.

Dean Marske presented the bids to the board. The low bid was Tellinghuisen Construction for \$3,045,000.00.

Dean Marske discussed options to lower the bid to \$2,975,000.00 that the school set as the final dollar amount. Dean Marske has contacted Mr. Tellinghuisen to see what changes can be made to lower the bid. A detailed list of items will be presented to the board for their inspection. If changes are approved, the contract to Tellinghuisen Construction will be presented at the February 11, 2013 board meeting.

Several patrons began asking questions and arguing with the board to follow the patrons opinions and suggestions.

Chairman N. Hoffman called for a five minute recess at 5:50 pm as the discussion was not pertaining to business at hand.

Chairman N. Hoffman reconvened the meeting at 5:57 pm.

Chairman N. Hoffman requested Dean Marske to repeat his recommendation to the board on the building changes.

Motion 12-113 by Sieh/B. Höffman to authorize HKG Architects to proceed to negotiate with the lowest bidder, with the information presented to the board as soon as it is received. Motion carried.

Motion 12-114 by Wolff/Sieh to enter Executive Session SDCL 1.25.2 (4) Negotiations Discussion. Motion carried.

Chairman N. Hoffman declared the board out of executive session at 7:25 pm with no action taken.

Motion 12-115 by Lapka/B. Hoffman to enter Executive session SDCL 1.25.2 (1) Personnel Discussion at 7:30 pm.
Motion carried.

Chairman N. Hoffman declared the board out of executive session at 8:20 pm with no action taken.

Motion 12-116 by Wolff/Sieh to adjourn the meeting. Motion carried.

Board Chairman

Date

_____ Deb Weiszhaar _____
Business Manager Date

