

April 26, 2019
Special Meeting Board of Education

The Board of Education District 54-0586, Bloomfield Community Schools, met in Special Session on Friday, April 26, 2019 in the Superintendent's back office.

Members present: Dee Bratetic Jason Hefner, Hally Ziegler, Keith Koertje, and Christy Mackeprang.

Also present: Shane Alexander, Tabitha Gilsdorf and Konnie Thiele

Motion by Mackeprang, seconded by Koertje, to declare the meeting open, with all legal requirements having been met showing the time and place of the meeting with all members having been notified in advance of the call of the meeting.

Aye: Dee Bratetic, Jason Hefner, Hally Ziegler, Keith Koertje, and Christy Mackeprang. Motion:Passed.

Motion by Koertje to excuse Brian Eisenhower's absence at the meeting. Seconded by Ziegler.

Aye: Dee Bratetic, Jason Hefner, Hally Ziegler, Keith Koertje, and Christy Mackeprang. Motion:Passed.

Motion by Ziegler, seconded by Mackeprang, to approve the agenda items of the meeting.

Aye: Dee Bratetic, Jason Hefner, Hally Ziegler, Keith Koertje, and Christy Mackeprang. Absent: Eisenhower. Motion:Passed.

Discussion was held in regards to the bids for the Phase 3 remodeling at the High School and Elementary classrooms. Rassmussen bid will be approximately \$52,731. There will be some credits from NPPD for heat pumps and lighting credit. The school will be without power for 3 days during this remodeling phase. There will also be a disconnect/reconnect fee from NPPD.

Motion by Koertje, seconded by Bratetic to accept the bid from RaDec Construction for the sum of \$776,300 to complete Phase 3 remodeling of the High School and Elementary classrooms.

Aye: Dee Bratetic, Jason Hefner, Hally Ziegler, Keith Koertje, and Christy Mackeprang. Absent: Eisenhower. Motion:Passed.

The president adjourned the regular meeting at 7:38 a.m.

The next regular meeting will be at 6:30 p.m. Monday, May 20, 2019 in the FCS Room at the High School.

Jason Hefner- Board President

Konnie Thiele- Board Secretary