

OFFICIAL MINUTES  
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Wednesday May 8, 2019 in the Bowman County High School Conference Room. Members present: President Stacy McGee, Vice President Andrea Bowman & Board Members Randy Gaebe, Russ Homelvig, Camie Janikowski & Jim Stafford. Others present: Associate Superintendent Steve Brannan & Business Manager Debbie Bucholz.

Members absent: Tobiann Andrews

Guests present. Jon Brosz, Brosz Engineering and Dan Peterson, R&L Contracting.

1. **Call to Order:** President Stacy McGee called meeting to order at 6:00pm.
2. **Pledge of Allegiance**
3. **Discussion and possible award of the Middle School & Cafeteria Roof Repair Project:**
  - a. Handouts:
    - i. Building Committee Meeting draft minutes from May 3, 2019: Bid Opening.
    - ii. Bid Tabs (supplied by Brosz Engineering): Results of the bid opening.
    - iii. Letter from Badlands Environmental Consultants, Inc: Review of asbestos abatement project bids: They stated they do not feel comfortable recommending or not recommending the bid from the lowest bid - Schroeder Contracting, Inc.
  - b. Jon Brosz, Brosz Engineering, discussed his recommendations for the process. These are two separate projects, so the school board could decide to move forward with a decision on the Roof Repair Project and then get further information from the low bidder on the Asbestos Abatement project (Schroeder Contracting, Inc.). Discussion was held.
  - c. Jon Brosz will also supply at the next regular board meeting (May 15, 2019), estimated bills from Brosz Engineering and Badland Environmental Consultants, Inc. to include billings for on-site inspections & testing during the project.
  - d. Discussion was held.
  - e. Gaebe moved, seconded by Homelvig to approve the R&L Contracting, Inc. proposed bid of \$761,795 for the Middle School & Cafeteria Roof Repair Project. Discussion was held. Roll call vote: Stafford yes, Homelvig yes, Gaebe yes, Jankowski yes, Bowman yes and McGee yes. Unanimous in favor, motion carried
4. **Discussion and possible award of the Asbestos Abatement Project:**
  - a. Further discussion was held with no motions being made
5. **Adjournment:** With no further business, meeting was adjourned at 6:57pm.

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Stacy McGee, President

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Debbie Bucholz, Business Manager