

## HARRISBURG SCHOOL DISTRICT #41-2 BOARD OF EDUCATION MINUTES

The June 12, 2019 a special school board meeting was called to order at 7:31 a.m. by Chairperson Amber Ellingsen. Board members present were Mike Knudson (via phone), Linda Heerde (via phone), Amber Ellingsen, Jay Hutton and Mike Christopherson. Also, in attendance were Mr. Holbeck (via phone) Superintendent, Jean Hudson Administrative Asst., and Jerry Johnson and Clarissa Roemen with GA Johnson Construction.

**Action 291-19** Motion by Christopherson seconded Hutton moved approve the agenda.

Christopherson- Y; Ellingsen- Y; Heerde-Y; Hutton- Y; Knudson- Y Motion carried 5-0

**Action 292-19** Motion by Christopherson, seconded by Heerde moved to approve the 10 Stall Garage as presented.

Christopherson- Y; Ellingsen- Y; Heerde-Y; Hutton- Y; Knudson- Y Motion carried 5-0

**Project:** 10 Stall Garage  
**Bid Date:** 4-Jun-19  
**Time:** 2:00 PM

<b>General Bidders</b>	<b>Bid</b>
Pete Wodzinki Construction	\$114,879.42
JS Enterprises	\$94,050.54

**Action 293-19** Motion by Christopherson, seconded by Knudson, moved to approve the Bus Garage as presented:

Christopherson- Y; Ellingsen- Y; Heerde-Y; Hutton- Y; Knudson- Y Motion carried 5-0

**Project:** <sup>Bus</sup> Garage  
**Bid Date:** 6/4/19  
**Time:** 2:30 PM

<b>General Bidders</b>	<b>Bid Bond</b>	<b>Addendums</b>	<b>BP 1</b>	<b>BP 2</b>	<b>BP 3</b>	<b>BP 4</b>	<b>BP 5</b>	<b>BP 6</b>	<b>BP 7</b>	<b>BP 8</b>	<b>BP 9</b>
			Concrete	Earthwork	Building	Plumbing	HVAC	Electrical	Fire Supp	Asphalt	Doors
Empire Building Const.	X	X	\$220,800.00		\$280,300.00						
BJ Construction	X	X	\$162,665.00								
Peska	X	X	\$168,000.00								
Brooks	X	X	\$200,000.00								
First Rate	X	X		\$128,000.00							
Soukup	X	X		\$180,000.00							
Daren Construction	X	X			\$242,808.00						
Gill Haugen	X	X			\$320,020.00						
NuAge Building	X	X			\$271,745.00						
Midwestern Mechanical	X	X				\$72,900.00			\$17,850.00		
Howe Inc.	X	X				\$95,550.00	\$16,725.00		\$23,575.00		
Hander Plumbing & Heating	X	X				\$83,390.00					
Baete Forseth	X	X					\$35,500.00				

Krier & Blaine	X	X					\$37,900.00					
Muth Electric	X	X						\$69,340.00				
Electrical Supply	X	X						\$84,000.00				
Electric Construction Co.	X	X						\$68,551.00				
Builder Electric	X	X						\$75,548.00				
XFP	X	X							\$19,400.00			
Total Fire Protection	X	X							\$34,500.00			
Black Top	X	X								\$52,865.75		
Seal Pros	X	X								\$59,630.46		
Double H Paving	X	X								\$72,852.51		
Myrl & Roys	X	X								\$66,546.00		
Asphalt Surfacing	X	X								\$65,060.50		
Dakota Garage Doors	X	X									\$29,579.00	
Tri State	X	X									\$36,188.00	
Skold Specialty Contracting	X	X									\$35,300.00	
Complete Garage Door	X	X									\$31,175.14	
Overhead Door	-	-	-	-	-	-	-	-	-	-	\$21,500.00	
			\$162,665.00	\$128,000.00	\$242,808.00	\$83,390.00	\$35,500.00	\$68,551.00	\$17,850.00	\$52,865.75	\$29,579.00	\$821,208.75

**Action 294-19** Motion by Knudson, seconded by Heerde, moved to approve the CTE Building as presented.

Christopherson- Y; Ellingsen- Y; Heerde- Y; Hutton- Y; Knudson- Y Motion carried 5-0

**Project:** CTE Building  
**Bid Date:** 11-Jun-19  
**Time:** 10:00 AM

<b>General Bidders</b>	<b>TOTAL</b>
NuAge	\$491,000.00
GA Johnson	\$598,500.00
Peska	\$454,200.00
Ronning	\$734,900.00

**Action 295-19** Motion by Christopherson, seconded by Hutton, moved to adjourn at 7:49 p.m.

Christopherson- Y; Ellingsen- Y; Heerde- Y; Hutton- Y; Knudson- Y Motion carried 5-0

Amber Ellingsen  
Chairperson

Jennifer Conway  
Business Manager

Approved by the Board of Education on \_\_\_\_\_, 2019

\_\_\_\_\_ Chairperson \_\_\_\_\_ Business Manager

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