

March 22nd, 2018 – Binford– 2:00 PM

SCHOOL BOARD MINUTES Midkota Public School District

A special board meeting of the Midkota School District #7 Board of Education was held on March 22nd, 2018 at 2:00 PM in the Midkota Elementary School Administration office in Binford, ND. **Members Present:** President Veronica Vollmer, VP Joel Utke, Laura Kulsrud, Shian Hoyt, Preston Hoffman, Ethan Stangeland **Absent:** Shawn Adrian **Others Present:** Superintendent Mr. Dale, Business Manager Nikki Boote **Guests:** Mike Barness, CCC **Guest via Phone:** Tim Zerr, Zerr-Berg Architects

QUORUM: President Vollmer called the meeting to order at 2:03 PM and a quorum was established.

UNFINISHED AND NEW BUSINESS

- A. **Building Bids:** Superintendent Dale reviewed the Cost Summary Sheet, Executive Summary as well as the Cost Management details with the board.

Mike Barness from Consolidated Construction Co (CCC) arrive at the meeting at 2:50 PM. Tim Zerr from Zerr-Berg Architects joined the meeting at 3:07 PM via telephone.

Mr. Barsness and Tim Zerr reviewed in detail each line item on the Cost Management sheet and board members had the opportunity to ask questions. Discussion followed.

Motion by Hoyt to reject the subcontractor work scopes, as recommended by CCC, of #4, #14 & #15, seconded by Utke. Roll call with unanimous “yes” vote. Adrian Absent. MC.

Motion by Kulsrud to accept and recognize the construction schedule guideline as presented by Mike Barness, CCC, seconded by Hoyt. Roll call with unanimous “yes” vote. Adrian Absent. MC.

- B. **Building Project Finances:** Motion by Hoyt to approve Consolidated Construction Company’s GMP cost of \$3,727,759 as presented to the board, seconded by Utke. Roll call with unanimous “yes” vote. Adrian Absent. MC.

Motion by Utke to approve the Resolution Authorizing the Issuance of Building Authority Lease Revenue Bonds, Series 2018 and Authorizing the Preparation of Necessary Documents, seconded by Stangeland. Roll call vote: Vollmer, Utke, Stangeland, Kulsrud, Hoyt - Yes; Hoffman - No. MC.

ADJOURNMENT:

Motion by Hoyt to adjourn meeting at 5:46 PM, seconded by Kulsrud. Motion carried.

Next Meeting date and time: Tuesday, April 10th at 7:30 AM in Binford.

President

Business Manager

Date Approved