MINUTES

INDEPENDENT SCHOOL DISTRICT 435

Special Meeting- ICS- Constructional Design

May 6, 2020

Waubun Commons Area

6:00PM

Vice Chairperson Allan Haugo called the meeting to order at 6:00 PM.

Roll Call:

Present: Vikki Bevins, Nick McArthur, Allan Haugo, Derek Hoban, Terry Dorman

Absent: Christie Haverkamp, John Zima

A motion introduced by Terry Dorman, motion second by Derek Hoban, to approve May 6, 2020, Special Meeting ICS-Constructional Design agenda as presented (Action)

Roll Call Vote:

Yes:Terry Dorman, Derek Hoban, Nick McArthur, Allan Haugo, Vikki Bevins

No:

Absent: Christie Haverkamp, John Zima

Vote passes Yes \_X\_ No

5-0

6.0 NEW BUSINESS: (Discussion/Action)

**6.1 Approve Constructional Design as presented** (Discussion/Action} Motion by Derek Hoban, seconded by Nick McArthur, to approve the Construction Design as presented.

Roll Call Vote:

Yes: Terry Dorman, Derek Hoban, Nick McArthur, Allan Haugo, Vikki Bevins

No:

Absent: Christie Haverkamp, John Zima

Vote passes Yes \_X\_ No

5-0

**6.2 Force Main*I*Soil Review** (Discussion)

**6.3 Approve the bid and award the contract for the Forcemain project to Sellin**

**Brothers, Inc. in the amount of $109,121.90** (Action)

Motion by Terry Dorman, seconded. by Derek Hoban, to approve the bid and award the contract for the forcemain project to Sellin Brothers, Inc. in the amount of $109,121.90.

Roll Call Vote:

Yes:Terry Dorman, Derek Hoban, Nick McArthur, Allan Haugo, Vikki Bevins

No:

Absent: Christie Haverkamp, John Zima

Vote passes Yes \_X\_ No

5-0

**Adjournment**

Motion introduced by Terry Dorman, seconded by Nick McArthur, to adjourn the meeting at 6:27P.M.

Roll Call Vote:

Yes: Terry Dorman, Derek Hoban, Nick McArthur, Allan Haugo, Vikki Bevins

No:

Absent: Christie Haverkamp, John Zima

Vote passes Yes \_X\_ No

5-0

Clerk