

Special School Board Meeting
Stanley-Boyd School District Board of Education
Stanley-Boyd High School Library
October 1, 2015 7:00 PM

Call to Order
Roll Call of Board / Declaration of Quorum
Pledge of Allegiance
Adopt Agenda

Agenda

1. Phase II: Football Field Turf Bid
 - Motion to approve Phase II Synthetic Turf bid including Alternate bids 1A and 2A from Kiefer Specialty Flooring, Inc. in the amount of \$325,503.20.
 - Motion: Jackie Holub Second: Jeff Boie Vote: All Yea

2. Phase II Contract "C" – Site Construction Bid
 - Motion to approve Phase II Contract "C" – Site Construction Base Bid after modifications as attached from Haas Sons in the amount of \$394,080.93
 - Motion: Mike Henke Second: Jackie Holub Vote: All Yea

3. Phase II Contract "D" – Building Construction and Site Electrical Bid
 - Motion to approve Phase II Contract "D" – Building Construction and Site Electrical after modifications as attached from Scherrer Construction Company in the amount of \$582,935.00.
 - Motion: Lanse Carlson Second: Mike Henke Vote: All Yea

4. Phase II Contract "D" – Building Construction and Site Electrical Metal Roof Change Order
 - Motion to approve Phase II Contract "D" – Building Construction and Site Electrical Alternate "D1," # 1 and #3; Standing Seam Metal Roof on Concession Stand/Restroom Building and Press Box in the amount of \$21,453.00.
 - Motion: Jeff Boie Second: Lanse Carlson Vote: Jackie, Jeff, Mike, Chad,
Lanse – Yes Dick - No

5. Change Order "A8" – Move North Concrete Walk from Phase II to Phase I Construction
 - Motion to approve Change Order "A8" – North Concrete Walk as part of Phase I to Haas and Sons in the amount of \$14,380.00.
 - Motion: Mike Henke Second: Jeff Boie Vote All Yea

6. Change Order "A9" – Move Water Main Extension from Phase II to Phase I
 - Motion to approve Change Order "A9" – Water Main Extension as part of Phase I to Haas and Sons in the amount of \$80,845.00
 - Motion: Mike Henke Second: Jackie Holub Vote: All Yea

7. Pay Off and Termination of Sterling Bank Project Loan

- Motion to pay off loan, interest, and terminate Sterling Bank Project Loan as of October 2, 2015.
- Motion: Chad Verbeten Second: Jeff Boie Vote: All Yea

8. Establishing Sterling Bank Revolving Line of Credit in the amount of one million dollars effective October 2, 2015.

- Motion to Establish Sterling Bank Revolving Line of Credit in the amount of one million dollars effective October 2, 2015, at 3.5% interest.
- Motion: Mike Henke Second: Lanse Carlson Vote: All Yea