

MINUTES OF BOARD OF EDUCATION

Special	FCS Room	7:00 PM	April	3 rd	2003
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	
Randy Vogel, Vice President	
Susan Wacker	
Bob Haas	
Randy Dannar	
Edwin Hollinger	
Superintendent of Schools	
Bob Wood	
Secretary – Board of Education	

Others Present

Others present were Jerry Poole, architect for GSG, various contractors, members of the press and public and Board Clerk Joyce Klemke.

Purpose of Special Meeting

President Casey stated that the purpose of this special meeting is to receive and take action on the gym locker room addition project bids. The meeting was published in the Hemingford Ledger.

Award or Table Contract Offer

Four bids were received on the gym remodeling project. Architect Jerry Poole opened the bids. Bidders were: Wood Construction, Peltz Companies, Fuller Construction and Reed Construction. A copy of the bid tabulation sheet is included with the minutes. Jerry Poole recommended the board accept the low bid of \$560,013 received from Wood Construction. A motion to accept the low bid from Wood Construction was made by Randy Dannar and seconded by Bob Haas. Voting aye – Dannar, Casey, Vogel, Wacker and Haas. Abstain – Wood.

Amended Budget Authority Requests

A motion to approve the amended budget authority requests for Marsland/Belmont and Table Center was made by Susan Wacker and seconded by Bob Wood. Voting aye- Wacker, Vogel, Wood, Casey, Dannar and Haas. Nay – none.

The meeting was adjourned at 8:15 PM.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk