

MINUTES OF BOARD OF EDUCATION

<u>Special</u>	<u>Hemingford Schools</u>	<u>6:00 PM</u>	<u>May</u>	<u>5th</u>	<u>2014</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	
Trish Schumacher, VP	
Randy Wood	
Bob Haas	
Alan Roland	
Casper Ningen	
Superintendent of Schools	
JD Sutphen	
Secretary – Board of Education	

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.

05-14-01 Others Present Others present at the meeting were Peggy Foster, Ron Foster, Mandy Plog, Jim Miles, Lee Davies and Board Clerk Joyce Klemke.

05-14-02 Agenda The agenda was approved as presented.

05-14-03 Request to Withdraw Bid Due to a clerical error of \$183,330 resulting from a misplaced decimal point, Trish Schumacher moved to allow Wood Construction to withdraw their bid for the connector project and bathroom remodel. The motion was seconded by Bob Haas. Voting aye – Schumacher, Sutphen, Casey, and Haas. Nay - Roland. Abstain–Wood.

05-14-04 Consider Awarding Bid to Mac Construction The board considered the possibility of awarding the project to the second lowest responsible bidder, MAC construction of Rapid City. No motion was made, and the issue died.

05-14-05 Motion to Amend or Rebid Project A motion to invite all original interested bidders to submit new bids for the connector project and HS bathroom remodel was made by Alan Roland and seconded by JD Sutphen. Bids will be opened at the next regular meeting – May 12th, 2014 at 7:00 pm. Voting aye – Roland, Sutphen, Schumacher, Casey and Haas. Abstain – Wood.

05-14-06 Small Vehicle Replacement The board considered four bids to replace the current staff car. A motion to accept the low bid of \$21,500.00 (after trade) for the purchase of a 2014 Chevy Traverse from Eagle Chevrolet of Chadron was made by Alan Roland and seconded by Randy Wood. Voting aye - Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.

05-14-07 Adjourn The meeting was adjourned at 6:30 pm. The regular May meeting is on May 12th, 2014 beginning at 7:00 pm.

