

ISD #738
Special School Board Meeting Minutes
April 26, 2017

Present: Ben Christensen, Mike Higgins, Ali Kruger, Russ Wolter, Dale Streit, .
Chris Swenson, Brian Silbernack, Pat Overom with ICS, Beth Heinze, Pat Meier arrived at 6:01 PM, Todd Smith arrived at 6:03 PM.

Absent: Todd Smith, Pat Meier

Special meeting called to order in the High School Board Room at 6:00 PM by Chair Higgins.

Discussion ensued on the HVAC Renovation and Locker Room/Toilet Upgrades

Mr. Swenson updated the Board on the meeting on the HVAC project and possible additions. Mr. Wolter further explained the coil and glycol concerns. Mr. Overom answered questions on adding the cooling coil option for future air or dehumidification and increased efficiency of the updated system.

Mr. Higgins thanked Mr. Overom for his time & energy facilitating the project and entertained a motion to accept the Bid with A & E Plumbing and Heating, Inc. of Alexandria, MN for the total bid amount of One Million Fifty-Seven Thousand Seven Hundred Forty-Eight Dollars and No/Cents (\$1,057,748.00). Motion by Christensen, second by Smith. Motion carried. AIF.

Mr. Higgins entertained a motion to adjourn at 6:25 PM. Motion by Smith, second by Wolter. Motion carried. AIF.

Submitted by
Clerk, Ben Christensen