

Minutes of the May 8, 2019 Special Board of Education Meeting

Call to order at 5:35 p.m. by President Johnson in the MES Board Room  
Pledge of Allegiance  
Roll Call-Present: Scheller, Forbes, Hollman, Pohl, Pethke, R. Johnson, J. Johnson  
Verify Publication - Dr. Oppor

Unfinished Business:

Motion by Pethke / Scheller to appoint Diane Teuscher to the Ad-Hoc Recognition Committee. Motion carried.

Motion by R. Johnson / Scheller to accept a resignation from Courtney Stilen, Kindergarten as presented. Motion carried.

New Business:

Hoffman Planning, Design & Construction Inc.-Progress Update by Mr. Jody Andres: MES-reconfiguration of bathroom/electrical closet, fire alarm replacement. It was determined that not all the smoke detectors need to be replaced; they will replace what is needed. LWHS - there will be 2 changing areas in the lower level; the 3rd area will be designated for storage and to house the transformers. Outside elevation from sidewalk will be the same. The change will be going down a few steps to the lobby to atrium. There will be a canopy over the steps to help minimize snow. Mr. Andres noted that a snowblower could be used for snow removal. There will be a mow strip which will be 16-18 inches from the building. Common materials used are artificial turf, rubber mulch. A decision on material has not been made.

Entry-will be a secured entrance. Stage-There will be a ramp to the stage area; there will not be a chair lift. Special education area- update on sensory area, bathroom.

LWHS collaboration area-alternate bid. Base bid: finishing, lighting, flooring. Hoffman will get bids for both. Kitchenette-4 stations with a range, oven cupboards; there will be one 3-basin commercial sink. Shops-transformers will be replaced. Paging system expanded, fire alarm replaced. smoke detectors in areas being touched. HVAC-better operations-air space above ceiling-metal duct returns. Perimeter heat on north wall to have better control. Replace remaining north facing windows with the maintenance budget. Plumbing-2-inch copper cold water new water line. Working with Great Lakes Seal to track and scope the old clay tile sanitary line. New line will be installed toward East 4th Street. Working with Alliant with the gas main. The budget was set for \$12,470,000; Hoffman estimates they are at \$12,176,000 which is below budget.

Consider approval of Design Development Package Reductions: one scope of the reduction is to get under \$12,000,000. Boiler #1 - getting a 2nd opinion on corrective action. the boiler was replaced in 2012 and may not be under warranty. Mr. Andres and Mrs. O'Brien talked about the interest earnings if holding on to the \$300,000 ADM.

Motion by Scheller / Hollman to reduce the scope with MES ballasted roof \$132,000 and HS \$26,500 for a total of \$158,500. Motion carried.

Motion by Pohl / Scheller to approve design development plan as presented. Motion carried.

Motion by R. Johnson / Scheller to approve the final Scherrer Payment Agreement of \$80,000 as presented. Motion carried.

Motion by Pethke / Scheller to adjourn at 6:53 p.m. Motion carried.

Bobbi Jo Pethke, Clerk