May 1, 2012

A special meeting of the Sidney Public Schools Board of Trustees was held in the Superintendent’s Office at Central School on Tuesday, May 1, 2012, at 7:00 PM on posted notice by the Clerk for the purpose of construction issues. Trustees present were Todd Hermanson, Luann Cooley, Kelly Dey, Dexter Thiel and Serina Everett. Trustee Dennis Lorenz arrived at 7:06 PM. Also in attendance were Superintendent Farr, Clerk Beyer and Craig Steinbeisser.

Chairman Hermanson called the meeting to order at 7:00 PM.

Superintendent Farr presented a spreadsheet comparing the proposals submitted by B&B Builders and Kringen Construction on the Middle School kitchen project. Each contractor had been contacted to clarify points in their proposals in an attempt to fairly compare the submissions. A lengthy discussion followed regarding the inability to fairly compare the proposals, options for dealing with the proposals that would be fair, preferred method for selecting a contractor for this project and communication with the contractors involved explaining how the process would be altered on this project. Mrs. Cooley moved to reject all bids on the Middle School kitchen project. Mr. Thiel provided the second and the motion passed 4 to 0 with Mrs. Everett abstaining and Mr. Lorenz voicing his disagreement but unable to vote on this elementary issue.

Ms. Dey made the motion to move forward with the alternative delivery process on the Middle School kitchen remodel. Mrs. Cooley seconded the motion which again passed 4 to 0 with Mrs. Everett and Mr. Lorenz abstaining.

Asbestos abatement proposals have been received for Central School from Safetech. Trustees discussed options regarding possible remodeling in the 1949 portion of the second floor to make it usable for students and how much abatement the District should contract for. Following this discussion, Mr. Thiel moved to abate and re-insulate the crawl space at a cost of $13,525 and the second floor at a cost of $32,950 plus the removal of the suspended ceiling at $1.25 per square foot. Mrs. Cooley seconded the motion which passed 5 to 0.

Updates from Interstate Engineering about staff housing possibilities near West Side were presented. Discussion on this subject will continue.

With no further business to come before the Trustees, the meeting was adjourned at 8:12 PM.

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Board Chair

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

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District Clerk