June 25, 2012

A special meeting of the Sidney Public Schools Board of Trustees was held on Monday, June 25, 2012 at 12:00 Noon in Room 104 of Central School for the purpose of reviewing the recommendation of the Interview Committee based on submittals/interviews for awarding of the Middle School Kitchen Remodel on posted notice by the clerk. Present were Trustees Kelly Dey, Luann Cooley, Dexter Thiel, Craig Steinbeisser and Serina Everett. Also in attendance were Superintendent Farr and Clerk Beyer. Absent was Trustee Dennis Lorenz.

Chair Dey called the meeting to order at 12:20 PM.

The Alternative Project Delivery Interview Committee recommended awarding the Middle School Kitchen Remodeling Project to B & B Builders based on the results of the unbiased scoring system. Discussion indicated that both firms participating (Kringen Construction) were excellent firms and the separation between the two was minimal. Following discussion regarding project timelines and the ability of the firms to meet these timelines, Mrs. Cooley moved to accept the committee’s recommendation to award the project to B&B Builders. Mr. Steinbeisser seconded the motion which passed 4 to 0 with Mrs. Everett abstaining due to her relationship with one of the competing firms.

**Superintendent’s Report**

- Superintendent Farr provided copies of the interview questions for the Activity Director position requesting Trustees read them over and contact him with additional questions to add to the document;

- He reviewed the timeline for making District staff housing a reality. The application process for a conditional use permit has been completed with the City/County Planner and the City. Completion of the process requires approval through appropriate channels through meetings of different groups. The consensus of the Trustees was to work with Brian Milne with Interstate Engineering to begin the request for proposal process;

- Mr. Farr then explained the process Steve Yockim had gone through in procuring costs and a timeline for beginning the process of going to virtual computer systems. He began working with Pine Cove a division of Sterling Computers over six months ago to obtain a cost estimate for the virtualization process. He has checked costs on-line with other companies and has found them to be competitive- even lower than CDWG- a company utilized by the District on a monthly basis. The District does not have the ability to write the specifications needed to put this item up for bid or the time necessary to wait for additional price quotes and this company has experience and recommendations for this type of work. Consequently, Mr. Yockim is asking the Trustees to agree to allow him to continue working with this company to set up phases to get the work accomplished as monies are available in the technology fund. The consensus of the Trustees was to continue with a company who has this experience to set the District up with virtualization.

With no further business to come before the Trustees, the meeting was adjourned at 12:36 PM.

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 Board Chair

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

Attest:

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District Clerk