

THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON MONDAY, OCTOBER 18, 2010.

MEMBERS PRESENT: A. Larson
B. Larson
Beaudry
Bjerklie
Bruns
Rantala

ABSENT: C. Larson

ALSO PRESENT: Rick
Cox

The special meeting of the Board of Education of Independent School District No. 2142, St. Louis County Schools, was held at ISD # 2142 District Office, October 18, 2010, at 3:30 p.m.

Pledge of Allegiance.

Motion by Bjerklie and seconded by Rantala to award the following bids for the Cherry School project: 1.) Casework-Supply: Haldman-Homme, Inc., Minneapolis, MN \$149,440.00; 2.) Doors & Hollow Metal Frame-Supply: North Door & Hardware, Inc., Duluth, MN \$162,000.00; 3.) Aluminum Doors & Aluminum Windows: Mesabi Glass Window & Door, Hibbing, MN \$288,872.00; 4.) Plumbing-HVAC: Klamm Mechanical, Inc., Burnsville, MN \$1,633,000.00, for a total of \$2,233,312.00.

Yes – A. Larson, B. Larson, Beaudry, Bruns, Bjerklie, Rantala
Absent – C. Larson
Against – None

Motion by Beaudry and seconded by Bruns to award the following asphalt paving bid for the South campus project to Ulland Brothers, Inc. of Cloquet, MN in the amount of \$334,993.18.

Yes – A. Larson, B. Larson, Beaudry, Bruns, Bjerklie, Rantala
Absent – C. Larson
Against – None

The special board meeting was adjourned at 3:34 p.m.