

THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON MONDAY, JULY 25, 2011.

MEMBERS PRESENT: Bruns
 B. Larson
 C. Larson
 Rantala
 Swanson
 Zupetz

ABSENT: Feist

ALSO PRESENT: Strong
 Johnson
 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 on July 25, 2011, at 11:00 a.m.

Pledge of Allegiance.

Randy Anderson of JCI had a handout and gave an overview of the bond budget for all schools.

Board Chair Bruns explained to the board that since they were discussing the budget and available funds from the bond referendum, she had an update regarding legal expenses. The district's attorney, Larkin, Hoffman, contacted the district, about a proposal submitted by Field Township, concerning their lawsuit against the district. A determination will be made and the item will be placed on the next board agenda.

Mr. Anderson explained that the Cherry School project has gone over budget and capital is needed.

Motion by B. Larson and seconded by Zupetz to approve an additional \$300,000. in funds for the Cherry School Project as recommended.

Yes – B. Larson, Bruns, C. Larson, Rantala, Swanson, Zupetz
Absent - Feist
Against – None

Motion by B. Larson and seconded by Zupetz to approve the change order from Dynamic Structural Steel (3,752.00).

Yes – B. Larson, Bruns, C. Larson, Rantala, Swanson, Zupetz
Absent - Feist
Against – None

Motion by Zupetz and seconded by Rantala to approve the change order from Regional Contracting & Painting for \$3,752.00.

Yes – B. Larson, Bruns, C. Larson, Rantala, Swanson, Zupetz
Absent - Feist
Against – None

John Henry from JCI explained the change orders before the vote.

Motion by Rantala and seconded by Swanson to approve change orders for the Cherry School Project as follows: Tromco Electric-\$22,773.00; Max Gray Construction, Inc.-\$6,525.20; Max Gray Construction, Inc.-\$2,850.10; Max Gray Construction, Inc.-\$1,150.86; Max Gray Construction, Inc.-(\$4,365.00); and Tromco Electric-\$2,690.00 for a total amount of \$31,624.16.

Yes – B. Larson, Bruns, C. Larson, Rantala, Swanson, Zupetz
Absent - Feist
Against – None

Motion by C. Larson and seconded by B. Larson to approve change orders for the South Ridge School Project as follows: Stack Brothers-\$1,203.84; HCM, Hanson-\$1,858.76; Haldeman-\$7,125.00; HCM, Mesabi, Custom-\$2,432.24; and Custom Drywall-\$1,731.00 for a total of \$14,350.84.

Yes – B. Larson, Bruns, C. Larson, Rantala, Swanson, Zupetz
Absent - Feist
Against – None

Motion by Swanson and seconded by Rantala to approve change orders for the Tower-Soudan School Project as follows: Lenci Enterprises, Inc.-\$7,918.00 for a total amount of \$7,918.00.

Yes – B. Larson, Bruns, C. Larson, Rantala, Swanson, Zupetz
Absent - Feist
Against – None

The special meeting was adjourned at 12:17 p.m.