

THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON MONDAY, APRIL 4, 2011.

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

ABSENT: Feist

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 on April 4, 2011, at 4:00 p.m.

Pledge of Allegiance.

Motion by Rantala and seconded by Swanson to award bids for the Tower-Soudan K-6 School Project: General Construction & Demo-Lenci Enterprises, Inc., Virginia, MN \$1,940,000.00; Mechanical-Bob Hecimovich Mechanical Contracting, Inc., Virginia, MN \$944,541.00; Electrical-Nelson Collie Electric, Inc., Virginia, MN \$243,400.00, Total Contract \$3,127,941.00.

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

Board Member Rantala indicated that it was nice to see local bidders.

Motion by C. Larson and seconded by Bruns to award bids for the North campus project: Drywall-Mulcahy Nickolaus, LLC, Oakdale, MN \$278,000.00; Acoustics, Wood, Metal, Specialty Ceilings & Wall Systems-Acoustics Associates, Inc. Minneapolis, MN \$249,985.00; Ceramic & Quarry Tile, Carpeting & Resilient Flooring & Terrazzo Flooring-Grazzini Brothers & Company, St. Paul, MN \$660,800.00; Painting-Northern Painting & Drywall, Inc., Hibbing, MN \$152,180.00; Marketboards, Tackboards & Display Cases-Supply-W. E. Neal Slate Company, Watertown, MN \$89,710.00; Misc. Specialties-Supply-Building Material Supply, Inc., Golden Valley, MN \$46,685.00; Operable Partitions-Acoustics Associates, Inc., Minneapolis, MN \$25,600.00; Musical Instrument Cabinet System-Supply-LSI Corporation of America, Inc., Minneapolis, MN \$12,964.00; Condensing Units, Plate Type Energy Recovery

Units, Modular Recovery Units & Air Handling Units-Supply-SVL, Inc., St. Paul, MN
\$189,890.00; Total Contract-\$1,705,814.00.

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

Randy Anderson from JCI explained the cost savings and procedure used for the recommendation to leave the second floor intact of the 1936 building at the Tower-Soudan School. Krause Anderson, ARI and JCI were concerned with the budget and as a team did alternate deducts for savings. It was determined that the district could save \$304,000. with this recommendation.

Board Member Rantala asked what the Tower Economic Development Assn. (TEDA) thinks about this recommendation.

Board Member Swanson replied that they are happy because there could be another use for the building in the future.

Board Chair Bruns indicated that this will make the Tower-Soudan residents happy.

Motion by Swanson and seconded by Rantala to amend Plan B, approved at the November 30, 2010 Special Board Meeting, to reflect leaving the second floor of the 1936 building intact for the Tower-Soudan School building project.

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

Motion by Rantala and seconded by Swanson to accept Jennifer Kerntz's resignation as a teacher, effective June 2, 2011.

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

The meeting was adjourned at 4:09 p.m.