

**MINUTES OF SPECIAL BOARD OF EDUCATION MEETING
HERINGTON UNIFIED SCHOOL DISTRICT 487
CITY/SCHOOL OFFICES**

**July 8, 2010
8:00 a.m.**

Bret Beye called to order the special meeting of the Board of Education of U.S.D. 487 at 8:00 a.m. on July 8, 2010. Board members and other staff present were Alan Stuart, Anna Gustafson, Phil Brockmeier, David Powell (Skype), Superintendent John Thissen and Clerk of the Board Robyn Heitfield. Stacey Berndt was absent. A waiver of notice was signed by board members.

1. ADOPT AGENDA

Anna Gustafson moved (Brockmeier) to adopt the agenda. Motion carried 5-0.

2. GROUP 1 BIDS (continued)

Hutton Budget	Nowak Construction	J&K Contracting	Mies Construction
\$498,125	\$519,649.50	\$461,607.50	\$907,541.50

After concerns arose during the July 6 special meeting regarding J&K Contracting and their ability to execute at the level required on the utilities project, Hutton reported further investigation of the company indicated excellent references and reliability. They spoke to a representative of the company that remembered the city project. The company was not too proud of the situation and admitted it did not go as well as they hoped. Hutton reiterated their original recommendation of J&K Contracting. David Powell moved (Stuart) to accept the bid from J&K Contracting of \$461,607.50. Motion carried 5-0.

3. ADJOURNMENT

At 8:05 a.m. Bret Beye declared the meeting adjourned.

Robyn Heitfield, Clerk of the Board of Education

Attest: _____
Bret Beye, Vice-President

Date: _____