

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

July 25, 2011

5:00 p.m.

Bret Beye called to order the special meeting of the Board of Education of USD 487 at 5:00 p.m., July 25, 2011. Present in person: Alan Stuart, Anna Gustafson, Rod Erickson, Stacey Berndt, Superintendent John Thissen and Clerk of the Board Robyn Heitfield. Present by phone: David Powell. Ben Meyer joined the meeting at 5:03 p.m.

1. ADOPT AGENDA

Anna Gustafson moved (Stuart) to adopt the agenda. Motion carried 6-0.

2. HIGH SCHOOL ROOF

Mr. Thissen spoke again with the company that completes thermal imaging analysis to determine leaks in a roof. His suggestion was to replace the roof now and do the analysis after the roof has been replaced and the first good rain has fallen. There has been no rain for several weeks so an analysis of the high school roof at this time would be inconclusive.

The bids were again reviewed:

Washington Roofing

Option 1A	\$112,900	Urethane 3gal/100 ft(whole roof)	10 yr warranty
Option 1B	\$142,260	Urethane 4.5gal/100 ft(whole roof)	15 yr warranty
Option 2	\$ 37,074	Urethane 3gal/100ft(kitchen only)	no warranty

CentiMark

Option 1A	\$377,494	TPO 45 mil (whole roof)	10 yr warranty
Option 1B	\$388,705	TPO 60mil (whole roof)	15 yr warranty
Option 2	\$423,862	Urethane 3.5gal/100ft (whole roof)	10 yr warranty
Option 3A*	\$289,738	TPO on flat (domes untouched)	10 yr warranty
Option 3B*	\$290,544	TPO on flat (domes untouched)	15 yr warranty
Option 4A	\$ 69,037	TPO 45mil (kitchen only)	10 yr warranty
Option 4B	\$ 70,429	TPO 60mil (kitchen only)	15 yr warranty

*Option 3A and 3B warranties are contingent that the domes would be replaced within 2 years.

Both companies can begin in August. Washington Roofing could have the job completed prior to the first day of school weather permitting. CentiMark stated the job could take 3-4 months to complete if using TPO material.

After much discussion, David Powell made a motion (Gustafson) to accept Washington Roofing Option 1B for \$142,260, with the contingency to build in the required scheduling of thermal imaging analysis every 2 years and report any findings to the board. Motion carried 6-1 with Alan Stuart opposing. Mr. Stuart asked that money be set aside in Capital Outlay to replace the roof properly after the warranty runs out.

3. ADJOURNMENT

Bret Beye declared the meeting adjourned at 5:33 p.m.

Robyn Heitfield, Clerk of the Board of Education

Attest: _____
Bret Beye, President

Date: _____