

**SCHOOL BOARD MINUTES
MARCH 1, 2018**

President Juergens called the meeting to order at 7:00 p.m. All members were present with the exception of Mr. Joray and Mrs. Franke.

Board members stood for the Pledge of Allegiance and a Moment of Silence. There were no public in attendance at this meeting.

Mr. Hooker made a recommendation to approve the agenda as presented with the addition of Action Item 7.C Approval for SHS Gymnastics Travel Schedule for Tournaments. Mr. Browning moved and Mr. Klosterman seconded. Motion carried; 5-0.

ACTION ITEMS

Mr. Hooker made a recommendation to approve the SHS Gymnastics Tournament Travel schedule. Mr. Klosterman motioned to approve and Mr. Browning seconded. Motion carried; 5-0.

Mr. Stark announced three bids were received for the SHS Science Classroom Renovation project. He made a recommendation to accept the following bids. Mr. Kelley moved and Mr. Browning seconded. Motion carried; 5-0.

BIDDERS	BASE BID	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3
Goecker Construction Inc.	\$982,830.00	\$383,230.00	\$39,241.00	\$25,530.00
Poole Group, Inc.	\$932,000.00	\$325,000.00	\$34,800.00	\$23,175.00
T & G Construction Co., Inc.	\$849,000.00	\$312,000.00	\$34,900.00	\$23,715.00

Mr. Stark made a recommendation to award the base bid, alternate 2, and alternate 3 to T & G Construction Co., Inc. for a total of \$907,615.00. Mr. Browning moved and Mr. Kelley seconded. Motion carried; 5-0.

COMMUNICATIONS & REPORTS

Mr. Hooker gave notice of a special Executive Session on Tuesday, March 6, 2018 at 6:00 pm in the board room.

IMPORTANT EVENTS

- **Special School Board Meeting – Tuesday, March 06, 2018 @ 6:00 p.m.**
- School Board Meeting – Tuesday, March 13, 2018
- Spring Break Week – Monday, March 19-23, 2018
- **Make-up Day #4 - Good Friday - March 30, 2018**
- Easter Sunday – April 01, 2018
- **Make-up Day #3 - Monday – April 02, 2018**
- School Board Meeting on Tuesday, April 10, 2018
- SHS Ag/FFA Banquet - Wednesday, April 11, 2018 @ 6:00 p.m. @ The Pines
- **Make-up Day #2 – Friday – SHS Prom - April 27, 2018**
- SHS Senior Scholars Dinner – Sunday, May 6, 2018 @ 6:00 p.m. @ The Pines
- School Board Meeting – Tuesday, May 08, 2018
- Employee Retirement Celebration & Dinner – Thursday, May 24, 2018 @ 6:00 p.m.
- **Tentative Last Student Day – Friday, May 25, 2018**
- No School - Memorial Day – Monday, May 28, 2018
- Tentative Last Teacher Day – Tuesday, May 29, 2018
- **SHS Senior Graduation Day @ Sunday, June 03, 2018 @ 2:30 p.m**

Mr. Silver moved and Mr. Kelley seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 7:10 p.m.

_____ President _____

_____ Vice President _____

_____ Secretary _____
