

# **EL PASO GRIDLEY CUSD #11**

Board of Education

SPECIAL BOARD MEETING MINUTES

May 6, 2019                      6:30 p.m.                      Centennial School Library



## **Purpose: To Take Action on HS Parking Lot Bids**

President Randy Barth called the Special Board Meeting to order at 6:35 p.m. with the following Board members present: Randy Barth, Seth Campbell, Bradley Griffin, John Hartness, Brian Stoller, and Robert Wettstein. Sean Cornell was in attendance via phone. Superintendent Brian Kurz was in attendance. J.T. Carr was also present.

Brian Kurz asked to amend the agenda by adding 3.e. RFQ for Architect, 5.c. Set Amended Budget Hearing for June 24<sup>th</sup> at 6:40 p.m., and 5.d Action to Advertise for RFQ for Architect. The Board agreed.

A motion was made by Brian Stoller and seconded by John Hartness to approve the amended agenda. All yeas. The motion carried seven to zero.

The Board discussed the HS Parking Lot Bids received.

The possibility of a school resource officer was reviewed.

Bus lease was discussed.

Amending the budget for FY19 was reviewed.

The Board did not go into Closed Session.

A motion was made by Sean Cornell and seconded by Bob Wettstein to approve the HS Parking Lot Bid from Knapp Concrete's Alt Bid 1, 2, and 3 in the amount of \$ 419,184.00. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Brian Stoller to approve a 3-Year Bus lease for 1 77 passenger bus and 1 12+2 Lift Bus. All yeas. The motion carried seven to zero.

A motion as made by Randy Barth and seconded by John Hartness to set the Amended Budget Hearing for June 24<sup>th</sup> at 6:40 p.m. in the Junior High School Library. All yeas. The motion carried seven to zero.

A motion was made by Bob Wettstein and seconded by Randy Barth to approve advertising for an RFQ for an architect. All yeas. The motion carried seven to zero.

A motion was made by Brian Stoller and seconded by John Hartness to adjourn the meeting at 7:40 p.m. All yeas. The motion carried seven to zero.

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President, Board of Education

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Secretary, Board of Education