

**SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549**

February 15, 2017

The Wednesday, February 15, 2017, Special School Board Meeting of Independent School District No. 549 was called to order by Chairperson Von Ruden at 5:02 p.m. in the PHS Student Union. Board members present were Arnie Thompson, Cyndy Huber, Aaron Kalina, Sue Huebsch, Nate Rooney and Sue Von Ruden. Board member Christi Stoll was absent. Superintendent Mitch Anderson, Business Manager Kristi Werner, Principals Scott Bjerke and Ehren Zimmerman, and Facilities Director Russ Winkels were present.

A motion was made by Thompson and seconded by Huebsch to approve the agenda. Motion carried unanimously.

The General Contractor Bids for the Perham High School/Prairie Wind School were considered.

A motion was made by Huber and seconded by Thompson to award the General Contractor Bid to Olaf Anderson Construction, Inc Fargo ND for Base Bid of \$28,590,000.00 with alternates:

#1 – studio	\$637,000.00
#3 – heated concrete walks	29,350.00
#8 – copper thru-wall flashing	4,000.00
#13 – exterior wall insulation	97,100.00

For a total contract amount of \$29,357,450.00. Motion carried unanimously.

A motion was made by Rooney and seconded by Kalina to approve the District Transportation Request for Proposals. Motion carried unanimously.

The HOTL change orders were reviewed.

A motion was made by Huebsch and seconded by Thompson to adjourn the meeting at 5:10 p.m. Motion carried unanimously.