

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION at 7:00 A.M. on Friday, June 19, 2009 in the Board Room at the Central Office.

QUORUM President Schlichtemeier called the meeting to order. Marti Bomgaars, Dave Schlichtemeier, Barb VanWyk, and Ed VerSteege answered roll call. Todd Korbitz was absent.

AGENDA Motion by Barb VanWyk, second by Ed VerSteege to approve the meeting agenda. All voted affirmative. Motion carried.

PUBLIC HEARING President Schlichtemeier declared the public hearing for the old Middle School First Floor Remodel open:

- There were no written objections
- There were no oral objections

President Schlichtemeier declared the hearing closed.

AWARD BIDS Motion by Ed VerSteege, second by Marti Bomgaars to award the bids for the old Middle School First Floor Remodel:

- Bid Package #1 – Schelling Construction - \$204,414.00
- Bid Package #2 – Schelling Construction - \$ 98,030.00
- Bid Package #3 – Midwestern Mechanical - \$395,600.00
- Bid Package #4 – NAI Electrical Contractors - \$156,400.00
- CM Reimbursable - \$13,000.00
- CM General Conditions - \$26520.00
- CM Fee - \$62577.00

All voted affirmative. Motion carried.

**LINCOLN
PARKING LOT**

Jim Thiesse informed the Board of changes that need to be made at the Lincoln School parking lot. Change orders will be presented to the Board in the approximate amount of \$13,000.00.

ADJOURN Motion by Marti Bomgaars, second by Ed VerSteege to adjourn. All voted affirmative. Motion carried. The time 7:40 A.M.

PRESIDENT

SECRETARY