

Haakon School District 27-1
Board of Education Special Meeting Minutes
May 25, 2016

The Board of Education of the Haakon School District 27-1 met in session for a special meeting on May 25, 2016 at 5:10 p.m. at the Philip Armory, Room A-1. President Scott Brech called the meeting to order with the following members present: Jake Fitzgerald, Brad Kuchenbecker, Mark Radway, and Scott Brech. Also present: Supt/Elementary Prin. Keven Morehart and Business Manager Britni Ross.

16-159 Banner Engineering held a Bid Opening Meeting with prospective contractors on May 19th, 2016. Two bids were received for the geothermal pond project: Quinn Construction for \$629,244.00 and Mainline Contracting for \$641,740.00. Banner Engineering's estimate for the project was \$509,970.00. Banner reviewed the bids and supplemental information and found them to be complete and responsive.

In following the recommendation of Banner Engineering, a motion was made by Fitzgerald and seconded by Radway to award the contract to the apparent low bidder, Quinn Construction, for the bid in the amount of \$629,244.00.

Adjournment at 5:18 p.m. Will meet for the next regular meeting on June 13, 2016 at 7:00 p.m.

Britni Ross, Business Manager

Scott Brech, Vice President