

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - July 23, 2007 - 4:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

- | | | |
|----|---|---|
| 1. | CALL TO ORDER/ROLL CALL - Board Chair Cohen | 3 |
| 2. | BID AWARD: 2007 DRAINAGE IMPROVEMENTS AT BIRCHVIEW ELEMENTARY SCHOOL - A. Hopeman | 4 |
| 3. | BID AWARD: WEST MIDDLE SCHOOL POOL BOILERS - A. Hopeman | 5 |
| 4. | HUMAN RESOURCE RECOMMENDATIONS - A. Doughty | 6 |
| 5. | ADJOURN | 7 |

POSTED: 07/19/07

WAYZATA PUBLIC SCHOOLS

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MISSION

Our Core Purpose:

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

VISION

What We Intend to Create and Experience:

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make.

Community Trust, Confidence and Partnership:

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

Operational Excellence:

- Attraction, development and retention of exemplary, creative and engaged employees;
- Accountability by all staff for individual and collective performance;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

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AGENDA ITEM: 1. CALL TO ORDER/ROLL CALL

COMMENTS BY: Board Chair Cohen

Susan Droegemueller, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Gregory D. Baufield	_____	_____
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Gary W. Landis	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Mr. Robert J. Ostlund, Ex Officio	_____	_____

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AGENDA ITEM: 2. BID AWARD: 2007 DRAINAGE IMPROVEMENTS

AT BIRCHVIEW ELEMENTARY SCHOOL

COMMENTS BY: Mr. Alan Hopeman, Jr.

The bid opening for the 2007 Drainage Improvement Project at Birchview Elementary School was held at the Administration Building on Thursday July 12, 2007, at 1:00 P.M. A total of five (5) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
Meyer Contracting, Inc.	\$ 66,000.00
New Look Contracting, Inc.	\$ 83,052.00
Speck-tacular Companies	\$ 83,600.00
St. Paul Utilities, Inc.	\$ 84,600.00
DMJ Corporation	\$ 99,300.00

It is recommended that Meyer Contracting, Inc, the low bidder, be awarded the base bid in the amount of \$66,000.00.

The project includes a series of catch basins, drain tile and storm sewer to improve drainage and provide an outlet for storm water. The asphalt play area will also receive an overlay to improve drainage.

Bids came in under budget and will be funded with capital dollars.

RECOMMENDED ACTION: Award the 2007 Drainage Improvement Project to Meyer Contracting, Inc. for a total bid amount of \$66,000.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

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AGENDA ITEM: 3. BID AWARD: WEST MIDDLE SCHOOL POOL BOILERS

COMMENTS BY: Mr. Alan Hopeman, Jr.

The bid opening for West Middle School Summer Pool Boiler Project was held at the Administration Building on Thursday July 12, 2007, at 1:30 P.M. A total of ten (10) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
Dakota Mechanical	\$ 49,700.00
Boiler Services, Inc.	\$ 51,905.00
Galaxy Mechanical	\$ 55,485.00
Cool Air Mechanical	\$ 57,300.00
Sun Mechanical, Inc.	\$ 61,500.00
Master Mechanical, Inc.	\$ 68,500.00
Albers Mechanical	\$ 68,600.00
Pearson Mechanical Services, Inc.	\$ 69,500.00
Climate Makers, Inc.	\$ 77,100.00
Northland Mechanical Contractors, Inc.	\$ 78,750.00

It is recommended that Dakota Mechanical, the low bidder, be awarded the base bid in the amount of \$49,700.00.

The project includes furnishing and installing two hot water boilers in the pool mechanical room. One boiler will furnish heat for the air in the pool and the second will heat the pool water. This project will allow the early shut down and later start up of the large steam boiler resulting in energy savings and improved control of temperatures.

Bids came in under budget and will be funded with capital dollars.

RECOMMENDED ACTION: Award the West Middle School Summer Pool Boiler Project to Dakota Mechanical for a total bid amount of \$49,700.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

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AGENDA ITEM: 4. HUMAN RESOURCE RECOMMENDATIONS

COMMENTS BY: Ms. Annie Doughty

Resignation

Katrin Mulhern, Birchview Paraprofessional, resigned her position effective July 10, 2007.

Lindsey Peterson, High School Paraprofessional, resigned her position effective July 17, 2007.

Lora Rodriguez, High School Paraprofessional, resigned her position effective July 8, 2007.

Amber Salmon, Greenwood Kindergarten Teacher, has resigned her position effective July 18, 2007.

Barbara Stonebraker, Superintendent’s Office Confidential Secretary, resigned her position effective July 31, 2007.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

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AGENDA ITEM: 5. ADJOURN

COMMENTS BY: Board Chair Cohen

If there is no additional business before the School Board, the Chair will call for a motion to adjourn the meeting.

Motion by: _____

Yes _____ Passed _____

Second by: _____

No _____ Failed _____

Abstentions _____