

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 55447

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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VISION

A model of excellence among learning communities

MISSION

The mission of the Wayzata School District is to prepare all students for the future by providing a challenging education which builds academic competence, develops responsible citizenship, encourages creativity, promotes lifelong learning, advances critical thinking skills, instills a commitment to personal wellness, and fosters respect for self and others.

DISTRICT DIRECTIONS for 2005-2007

- ***Apply our vision to all components of the District***
- ***Erase organizational barriers that limit participation of all cultural groups***
- ***Strive for smaller class sizes***
- ***Work toward a more individualized model of education***
- ***Promote a “client-centered” District***

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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 _____