

INDEPENDENT SCHOOL DISTRICT #832
SPECIAL MEETING/STUDY SESSION – BOARD OF EDUCATION
Thursday, June 16, 2011 - 7:00 PM
Mahtomedi District Education Center - Community Room

The Mission of the Mahtomedi School District No. 832, as a multi-community public school system, is to provide individually challenging, lifelong learning experiences for all people, leading to productive and self-fulfilling roles in a global society, accomplished through partnerships with students, families, staff and communities all committed to excellence.

- AGENDA -

1. CALL TO ORDER
2. ROLL CALL OF ATTENDANCE
3. APPROVAL OF THE AGENDA
4. ACTION ITEMS
 - A. Approval to Award Bids - Building Construction
Presenter: Todd Richter
 1. Bid Package #7 - Wildwood Footings/Foundations/Structural Steel/Precast Concrete 2
 2. Bid Package #9 - Wildwood Mechanical Equipment 4
 3. Bid Package #11 - New Wildwood Elementary School 6
 - B. Approval to Call for Bids - Building Construction
Presenter: Todd Richter
 1. Bid Package #13 - New Wildwood Elementary School Roof Re-Bid 11
Presenter: Todd Richter
 - C. Approval of Revised 2011-2012 Integration Budget 12
Presenter: Lindsey Olson
5. DISCUSSION/INFORMATION ITEMS
 - A. Discovering Diversity Profile Cultural Competency
Presenter: Lindsey Olson
6. ADJOURNMENT



KRAUS-ANDERSON®
CONSTRUCTION COMPANY

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8625 Rendova Street NE, P.O. Box 158
 Circle Pines, MN 55014
 O 763.786.7711
 F 763.786.2650
www.krausanderson.com

May 18, 2011

Mahtomedi Public Schools
 Independent School District No. 832
 1520 Mahtomedi Avenue
 Mahtomedi, Minnesota 55070

ATTENTION: Mr. Mark Larson, Mrs. Denise Sundstrom and Mr. Phil Belden

**RE: Mahtomedi Public Schools
 Bid Package #7: Wildwood Footings/Foundations/Structural Steel/Precast
 Concrete
 RECOMMENDATION FOR CONTRACT AWARD**

Dear Mr. Larson, Mrs. Sundstrom and Mr. Belden:

Based upon bid results and the results of our pre-award conferences with the apparent low bidders, we are making recommendations for award of the following prime contracts. Contract approval is pending approval of the project by the City of Grant and Washington County.

We are satisfied that bids received reflect the best possible pricing for the work indicated.

The apparent low bid results for this Bid Package #7 total \$1,290,701.00. Remaining projects include footings, foundations, steel and new building. The remaining budget to complete these projects is \$13,241,799.00.

The following is a summary of our recommendations for contract award.

<u>Contract</u>	<u>Description</u>	<u>Contract Amount</u>
WS #1	Footings, Foundation, Excavation, Backfill & Compaction	
	Kelleher Construction, Inc. 11531 Rupp Drive Burnsville, Minnesota 55337	\$326,600.00
WS #2	Structural Steel (Material Only)	
	Thurnbeck Steel Fabrication, Inc. 23790 Goodview Circle North Forest Lake, Minnesota 55025	\$385,510.00

		<u>Contract Amount</u>
WS #3	Structural Steel (Erection Only)	
	KMH Erectors, Inc. 5295 Highway 12 West Maple Plain, Minnesota 55359	\$100,500.00
WS #4	Precast Concrete	
	Hanson Structural Precast, Inc. 9060 Zachary Lane, Suite 101 Maple Grove, Minnesota 55369	\$478,091.00
TOTALS		<u>\$1,290,701.00</u>

Contract approval is pending approval of the project by the City of Grant and Washington County.

If you should have any questions, please contact me at 763-786-7711.

Very truly yours,

KRAUS-ANDERSON® CONSTRUCTION COMPANY



Jon M. Kuenstling
Project Manager

c: Todd Richter, JCI
Kevin Holm, LHB



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May 18, 2011

Mahtomedi Public Schools
 Independent School District No. 832
 1520 Mahtomedi Avenue
 Mahtomedi, Minnesota 55070

ATTENTION: Mr. Mark Larson, Mrs. Denise Sundstrom and Mr. Phil Belden

RE: Mahtomedi Public Schools
Bid Package #9: Wildwood Mechanical Equipment
RECOMMENDATION FOR CONTRACT AWARD

Dear Mr. Larson, Mrs. Sundstrom and Mr. Belden:

Based upon bid results and the results of our pre-award conferences with the apparent low bidders, we are making recommendations for award of the following prime contracts. Contract approval is pending approval of the project by the City of Grant and Washington County.

We are satisfied that bids received reflect the best possible pricing for the work indicated.

The apparent low bid results for this Bid Package #9 total \$627,025.00. Remaining projects include footings, foundations, steel and new building. The remaining budget to complete these projects is \$12,614,774.00.

The following is a summary of our recommendations for contract award.

<u>Contract</u>	<u>Description</u>	<u>Contract Amount</u>
BL #1	Air Terminal Units (Material Only)	
	TMS Johnson, Inc. 2908 Nevada Avenue North New Hope, Minnesota 55427	\$26,690.00
BL #2	Displacement Diffusers (Material Only)	
	TMS Johnson, Inc. 2908 Nevada Avenue North New Hope, Minnesota 55427	\$56,995.00

		<u>Contract Amount</u>
BL #3	Boilers and Accessories (Material Only)	
	Ryan Company, Inc. 3361 Republic Avenue St. Louis Park, Minnesota 55426	\$178,150.00
BL #4	Modular Water Cooled Chillers	
	Schwab Vollhaber Lubratt, Inc. 4600 Churchill Street Shoreview, Minnesota 55126	\$184,530.00
BL #5	Modular Energy Recovery Ventilation Units	
	Schwab Vollhaber Lubratt, Inc. 4600 Churchill Street Shoreview, Minnesota 55126	\$112,790.00
BL #6	Modular Air Handling Units	
	Schwab Vollhaber Lubratt, Inc. 4600 Churchill Street Shoreview, Minnesota 55126	\$67,870.00
TOTALS		<u>\$627,025.00</u>

Contract approval is pending approval of the project by the City of Grant and Washington County.

If you should have any questions, please contact me at 763-786-7711.

Very truly yours,

KRAUS-ANDERSON® CONSTRUCTION COMPANY

Jon M. Kuenstling
Project Manager

c: Todd Richter, JCI
Russ Schumacher, SSE
Kevin Holm, LHB



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June 14, 2011

Mahtomedi Public Schools
Independent School District No. 832
1520 Mahtomedi Avenue
Mahtomedi, Minnesota 55070

ATTENTION: Dr. Mark Larson, Mrs. Denise Sundstrom and Mr. Phil Belden

**RE: Mahtomedi Public Schools
Bid Package #11: New Wildwood Elementary School
RECOMMENDATION FOR CONTRACT AWARD**

Dear Dr. Larson, Mrs. Sundstrom and Mr. Belden:

Based upon bid results and the results of our pre-award conferences with the apparent low bidders, we are making recommendations for award of the following prime contracts.

We are satisfied that bids received reflect the best possible pricing for the work indicated.

The apparent low bid results for this Bid Package #11(partial) total \$9,910,177.00.

The following is a summary of our recommendations for contract award.

<u>Contract</u>	<u>Description</u>	<u>Contract Amount</u>
WS #1	Concrete	
	Kelleher Construction, Inc. 11531 Rupp Drive Burnsville, Minnesota 55337	Base Bid: \$385,150.00 Alt. #8: \$10,700.00 Total Contract: \$395,850.00
WS #2	Masonry	
	Gresser Companies, Inc. 2905 Lexington Avenue South Eagan, Minnesota 55121	\$1,725,000.00

<u>Contract</u>	<u>Description</u>	<u>Contract Amount</u>
WS #3	Carpentry Crossroad Construction, Inc. 1232 – 171 st Lane NE, Suite 200 Ham Lake, Minnesota 55304	\$689,635.00
WS #4	Metal Fabrications (Supply) Thurnbeck Steel Fabrication, Inc. 23790 Goodview Circle North Forest Lake, Minnesota 55025	\$117,910.00
WS #5	Metal Fabrications (Installation) KMH Erectors, Inc. 5295 Highway 12 West Maple Plain, Minnesota 55359	\$44,880.00
WS #7	Casework LSI Corporation 2100 Xenium Lane Minneapolis, Minnesota 55441	\$486,712.00
WS #11	Joint Sealers The Caulkers Company, Inc. 7501 Commerce Lane NE Fridley, Minnesota 55432	\$32,700.00
WS #12	Sectional Doors API Garage Door Store 900 West Division Street Waite Park, Minnesota 56387	\$9,800.00
WS #13	Aluminum Storefronts, Windows, Doors, Glazing Northern Glass and Glazing, Inc. 200 West 88 th Street Bloomington, Minnesota 55420	\$529,000.00

<u>Contract</u>	<u>Description</u>	<u>Contract Amount</u>
WS #14	Drywall and Framing Berg Drywall, LLC 118 Peavy Circle Chaska, Minnesota 55318	\$372,000.00
WS #15	Tile Grazzini Brothers & Company 1175 Eagan Industrial Road Eagan, Minnesota 55121	\$96,265.00
WS #16	Acoustical Ceilings and Treatments Twin City Acoustics, Inc. 2655 Cheshire Lane North Plymouth, Minnesota 55447	\$275,910.00
WS #18	Carpet and Resilient Flooring Grazzini Brothers & Company 1175 Eagan Industrial Road Eagan, Minnesota 55121	\$177,276.00
WS #19	Terrazzo Flooring Johnson Terrazzo Company, Inc. W5716 Stumlin Road Holmen , Wisconsin 55121	\$177,276.00
WS #20	Paint, Coatings and Wall Coverings Fransen Decorating, Inc. 214 First Street West Milaca, Minnesota 56353	\$138,950.00
WS #22	Partition Wall Hufcor Minnesota, LLC 6188 Olson Memorial Highway Golden Valley, Minnesota 55422	\$77,428.00

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<u>Contract</u>	<u>Description</u>	<u>Contract Amount</u>
WS #24	Miscellaneous Specialties (Supply)	
	Construction Supply, Inc. 2410 5 th Avenue North Fargo, North Dakota 58102	\$71,238.00
WS #26	Athletic Equipment	
	H & B Specialized Products, Inc. 6560 Edenvale Boulevard Eden Prairie, Minnesota 55346	\$29,953.00
WS #29	Fire Protection	
	Brothers Fire Protection, Inc. 9950 East Highway 10 Elk River, Minnesota 55330	\$178,900.00
WS #30	Plumbing and Piping	
	El-Jay Plumbing and Heating, Inc. 520 Apollo Avenue NE St. Cloud, Minnesota 56304	Base Bid: \$1,444,000.00 Alt. #1: \$71,000.00 Alt. #8: \$3,000.00
		Total Contract: \$1,518,000.00
WS #31	Ventilation	
	McDowall Company 1431 Prosper Drive Waite Park, Minnesota 56387	\$869,870.00
WS #32	Testing, Adjusting and Balancing	
	Chappell Central, Inc. 2101 Gorton Avenue NW Willmar, Minnesota 56201	\$40,000.00
WS #33	Electrical	
	Phasor Electric Company 2160 108 th Lane NE Blaine, Minnesota 55449	Base Bid: \$1,895,000.00 Alt. #6: \$0.00
		Total Contract: \$1,895,000.00
TOTALS		<u>\$9,910,177.00</u>

Please note that Work Scopes 10 – Roofing, 17 – Wood Athletic Flooring, 21 – Visual Display (supply), 23 – Foodservice Equipment, 27 – Window Treatments & Shades and 28 – Elevator are being held out due to further review requirements or rebidding. Work Scopes 6 – Glue-Laminated Construction and 25 – Retractable Stage have been rejected. Work Scopes 8 and 9 were not used.

If you should have any questions, please contact me at 763-786-7711.

Very truly yours,

KRAUS-ANDERSON® CONSTRUCTION COMPANY



Jon M. Kuenstling
Project Manager

c: Todd Richter, JCI
Kevin Holm, LHB
Russ Schumacher, SSE
Wally Sharp, W-M

CALL FOR BIDS

INDEPENDENT SCHOOL DISTRICT NO. 832
Mahtomedi, Minnesota

Mahtomedi Public Schools

Independent School district #832, Mahtomedi, Minnesota will receive sealed bids in duplicate for Bid Package #13: New Wildwood Elementary School Roof Re-Bid until 2:00 PM on Thursday, July 7th, 2011. Bids will be received by the Director of Business Services – Denise Sundstrom, District #832 Offices, 1520 Mahtomedi Avenue, Mahtomedi, Minnesota 55115, then publicly opened and read aloud. There is no agent for the receipt of bids other than the Director of Business Services.

Bids shall be submitted on bid form provided by the Owner. The complete bid form shall be submitted without alterations, additions or erasures. Envelopes containing bids must be sealed marked separately “Bid Package #13: New Wildwood Elementary School Roof Re-Bid” with the name and address of the bidder, and the date and hour of the opening. Bids shall be delivered to:

Director of Business Services – Denise Sundstrom
Independent School District #832
District Office
1520 Mahtomedi Avenue
Mahtomedi, Minnesota 55115

Lump sum bids for this work are solicited from contractors specializing in, or highly experienced in this work. Procurement of documents: Contractors can obtain bidding documents from Franz Reprographics, 2781 Freeway Boulevard, Brooklyn Center, MN 55430, telephone 763-503-3401, online at www.franzrepro.com. Bidding documents will be available on or about April 29, 2011.

Bidding documents are on file and available for inspection at Kraus-Anderson Construction Company’s office, 8625 Rendova Street N.E., Circle Pines, MN 55014, telephone 763-786-7711.

Each bid of \$10,000 or greater shall be accompanied by a certified or cashier’s check, or a bid bond in the amount of at least five (5%) percent of the amount of the bid made payable to ISD #832 as bid security that, if the bid is accepted, the contractor will execute the contract and file the required performance and payment bonds within the allotted time period after notice of award of contract.

The Board of Education reserves the right to accept or reject any or all bids or parts of bids and waive any formalities or irregularities in the bidding. No bid may be withdrawn for a period of forty-five (45) days after bid opening without consent of the Board of Education.

INDEPENDENT SCHOOL DISTRICT NO. 832
Mahtomedi, Washington County, Minnesota

Publication Dates via Mahtomedi School District’s web site: June 21, 2011 – July 7, 2011



Integration Revenue Budget Worksheet FY11

Use this worksheet to provide updated budget data that will be used to calculate FY11 Integration Revenue. Address questions on Integration Revenue budget submission to the Office of School Choice Programs and Services, 651-582-8520. Return the completed worksheet with supporting pages from the locally approved budget by April 15th, 2010, to Valarie.Cochran@state.mn.us.

Electronic submission is required.

District Name: Mahtomedi Public Schools
District Number: 832
Collaborative: Educational Equity Alliance
District Contact: Lynne Vike
Phone: 651-407-2019
E-mail: lynne.viker@mahtomedi.k12.mn.us

Partner Districts:

North St. Paul		

List all Racially Identifiable school sites in your district:

Integration Revenue	\$ 330,067.00
Alternative Attendance Revenue	\$ 441.00
TOTAL REVENUE	\$ 330,508.00

Integration Revenue Contributed to Collaborative \$ 90,000.00

Notes or Comments:
Collaborative - \$45,000.00 Fixed Costs
\$45,000.00 Programming Costs

CERTIFICATION STATEMENT

We certify that the budget information submitted for our school district to the Minnesota Department of Education (MDE) is an accurate and complete representation of the fiscal year 2011 Integration Revenue budget that was approved by the school board.

Board Approval Date _____

School Board Chair _____ Date _____

Superintendent _____ Date _____

MDE Approval: _____ Amount: _____ Date: _____



**Integration Revenue Budget Worksheet
FY11
Inter-District Budget: Goal 1**

District Number:

832

District Name:

Mahtomedi Public Schools

Please insert Inter-district integration goal #1 from your district's desegregation plan:

**Increase academic achievement and prepare all students for post secondary education.
Increase inter-racial/inter-cultural student contact.**

Line Item Description	UFARS Code (Required)				Budgeted Amount	Amended Amount
	ORG	PROG	FIN	OBJ		
Provide a short description of the expenditure.					Provide the total amount budgeted for this line item.	
Education Equity Spec/ Tier II Guidance/ On Line Learning Coord	005	790	315	143	\$ 94,562.00	\$ 81,000.00
Highly Qualified Paraprofessionals	005	790	315	161	\$ 18,430.00	\$ 16,600.00
Partnerships/Afterschool/ Summer Instruction	005	790	315	185	\$ 9,000.00	\$ 20,000.00
Benefits	005	790	315	210-250	\$ 42,497.00	
Contracted Services/ Travel/Conference/Mileage	005	790	315	305-366	\$ 5,500.00	
Curriculum/Supplies & Materials/Food	005	790	315	430/490	\$ 5,071.00	\$ 8,000.00
Equipment	005	790	315	530/555	\$ 5,000.00	
TOTAL					\$ 180,060.00	\$ 125,600.00

PARTICIPATION INFORMATION

	Projected (7/1/11)		Actual	
	Students	Staff	Students	Staff
Participation from Identified Isolated District:	100	25	87	20
Participation from Your District:	100	25	273	43
Total Program Participation:	200	50	360	63

Reason for Amendments: Due to unexpected savings in health care expenses less money was needed to pay for staff benefits. The savings were therefore distributed into student achievement goals, particularly materials, parent outreach events, and staff training to close the achievement gap.



**Integration Revenue Budget Worksheet
FY11
Inter-District Budget: Goal 2**

District Number: 832

District Name: Mahtomedi Public Schools

Please insert Inter-district integration goal #2 from your district's desegregation plan:

Increase professional development opportunities that provide the skills and tools needed to; create classrooms that are equitable, meet the needs of all students, increase academic achievement and prepare all students for post secondary success.

Line Item Description	UFARS Code (Required)				Budgeted Amount	Expenditures
	ORG	PROG	FIN	OBJ		
Provide a short description of the expenditure.					Provide the total amount budgeted for this line item.	
Staff Development Coordinator	005	790	315	143	\$ 21,592.00	
Benefits	005	790	315	210-218	\$ 6,216.00	
Contracted Services/Travel/Conf/Mileage	005	790	315	305-366	\$ 10,000.00	
Instructional Supplies & Materials/Food	005	790	315	430-490	\$ 2,192.00	
TOTAL					\$ 40,000.00	\$ -

PARTICIPATION INFORMATION

	Projected (7/111)		Actual	
	Students	Staff	Students	Staff
Participation from Identified Isolated District:	100	20	40	15
Participation from Your District:	100	20	124	31
Total Program Participation:	200	40	164	46

Notes or Comments:

Professional Development - \$72,020.01



**Integration Revenue Budget Worksheet
FY11
Inter-District Budget: Goal 3**

District Number:

832

District Name:

Mahtomedi Public Schools

Please insert Inter-District integration goal #3 from your district's desegregation plan:

Provide consistent communication to families and community members regarding collaborative and collaborative programs.

Line Item Description	UFARS Code (Required)				Budgeted Amount	Expenditures
	ORG	PROG	FIN	OBJ		
Provide a short description of the expenditure.					Provide the total amount budgeted for this line item.	
Administrator	005	790	315	110	\$ 11,304.00	
Benefits	005	790	315	210-250	\$ 3,574.00	
Communication Serv.	005	790	315	305/366	\$ 4,000.00	
Materials/Supplies/Food	005	790	315	401/490	\$ 1,129.00	
TOTAL					\$ 20,007.00	\$ -

PARTICIPATION INFORMATION

	Projected (7/1/11)		Actual	
	Students	Staff	Students	Staff
Participation from Identified Isolated District:	500	50	500	53
Participation from Your District:	500	25	500	84
Total Program Participation:	1000	75	1000	137

Notes or Comments:

Administrative Costs - \$24,006.7