May 19, 2014

A special meeting of the Sidney Public Schools Board of Trustees was held in the Superintendent’s Office (Room 105) at Central School on Monday, May 19, 2014, at 7:00 PM on posted notice by the Clerk for the purpose of consideration of an insurance Memorandum of Understanding (MOU) with the Sidney Education Association and consideration of bids on the career and technical education project at the high school. In attendance were Trustees Melissa Sanders, Dennis Lorenz, Kelly Dey, Luke Savage and Craig Steinbeisser (who arrived at 7:18). Also in attendance were Superintendent Farr, Clerk Beyer, Lowell Cutshaw with Interstate Engineering and Dave Reynolds and Steve Kynast with Langlas and Associates.

Chair Dey called the meeting to order at 7:09 PM.

Mr. Farr reviewed the contents of the MOU negotiated with the SEA that has the District paying the 2% increase in health insurance premium assessed by MUST for the 2014-2015 school year only. Mr. Lorenz moved to approve the MOU as presented (a copy is part of these minutes). Mrs. Sanders seconded the motion which passed 4 to 0.

At this time Dave Reynolds, Langlas and Associates, presented a breakdown of all subcontractor bids. Details were discussed on submitted bids as well as contractor experience. Questions were asked by Trustees and answered by Mr. Reynolds and Mr. Kynast. Following this discussion, Mrs. Sanders moved to accept the base bid submitted by R and M Hoffman Services in the amount of $148,995.00. Mr. Lorenz seconded the motion which passed 5 to 0.

Mr. Steinbeisser moved to accept alternates 1,4,5 and 6. Mrs. Sanders seconded the motion which passed 5 to 0.

Ms. Dey asked for community comment on non-agenda items. No comments were forthcoming.

With no further business to come before the Trustees, the meeting was adjourned at 9:07 PM.

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Board Chair

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

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District Clerk