May 24, 2012

A special meeting of the Sidney Public Schools Board of Trustees was held in the Superintendent’s Office at Central School on Thursday, May 24, 2012, at 12:00 Noon on posted notice by the Clerk for the purpose of review of Middle School kitchen equipment bids. Trustees present were Dennis Lorenz, Luann Cooley, Kelly Dey, and via conference call for the entire meeting, Trustee Serina Everett. Also in attendance were Superintendent Farr and Clerk Beyer. Absent were Trustees Craig Steinbeisser and Dexter Thiel.

Chairwoman Dey called the meeting to order at 12:08 PM.

Clerk Beyer opened the three bids received:

**J&V Restaurant Supply – Bozeman** Total Equipment $33,717.00

 with alternate dishwasher, refrigerator and table $29,264.00

**J&V Restaurant Supply – Billings** Total Equipment $36,933.40

**Bargreen Ellingson – Billings** Total Equipment $33,397.46

Following discussion on equipment alternatives and the fact that neither Billings companies provided detailed information on the equipment they were bidding, Mrs. Cooley moved to accept the bid of J&V Restaurant from Bozeman with the recommended refrigerator and dishwasher but taking the alternate on the table for a total of $33,277.00. Mrs. Everett seconded the motion which again passed 3 to 0 with Mr. Lorenz abstaining on this elementary issue.

With no further business to come before the Trustees, the meeting was adjourned at 12:25 PM.

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 Board Chair

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

Attest:

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District Clerk