

**HARRISBURG SCHOOL DISTRICT #41-2  
BOARD OF EDUCATION MINUTES**

The March 2, 2015 special school board meeting was called to order at 7:32 a.m. by Chairperson Juanita Schmunk. Board members present were Juanita Schmunk, Michelle Schirado, Mike Knudson , Linda Heerde and Amber Ellingsen. Also in attendance were Superintendent Holbeck and Business Manager Koehler.

The Pledge of Allegiance was recited.

**Action 139-15** Motion by Ellingsen, seconded by Schirado to approve agenda. Motion carried 5-0

**Bid Results: Bid Opening Thursday, February 26 at 3:00p.m.**

<u>General Bidders</u>	<b>Bid Sec</b>	<b>Add. #1</b>	<b>Add. #2</b>	<b>Add. #3</b>	<b>Base Bid</b>	<b>Alt. No. 1 [Add] Lighting in Gym A144 to LED Luminaries</b>	<b>Base Bid with Alternate</b>
GA Johnson Construction	X	X	X	X	\$11,690,000.00	\$ 8,000.00	\$ 11,698,000.00
Gil Haugan Construction	X	X	X	X	\$12,834,600.00	\$ 7,350.00	\$ 12,841,950.00
Golden Rule Construction	X	X	X	X	\$11,782,900.00	\$ 7,100.00	\$ 11,790,000.00
Hoogendoorn Construction	X	X	X	X	\$11,749,000.00	\$ 7,000.00	\$ 11,756,000.00
Peska Construction	X	X	X	X	\$11,915,000.00	\$ 7,000.00	\$ 11,922,000.00

**Action 140-15** Motion by Schirado, seconded by Heerde to accept the low base bid for Elementary #6 Construction from GA Johnson for \$11,690,000, holding on the Alternate 1 at this time. Motion carried 5-0.

Superintendent Holbeck expressed the importance of the project completion to be on time.

**Action 141-15** Motion by Ellingsen, seconded by Knudson to adjourn at 7:40 a.m. Motion carried 5-0

Juanita Schmunk  
Chairperson

Jennifer Koehler  
Business Manager

Approved by the Board of Education on \_\_\_\_\_, 2015

\_\_\_\_\_Chairperson \_\_\_\_\_Business Manager

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