

B.O.E. Special Meeting Minutes

February 24, 2017

The Board of Education of Pratt Unified School District 382 met in special session on Friday, February 24, 2017 at 9:00 a.m. in room 111 in the Administrative Center at 401 S. Hamilton and via teleconference.

SPECIAL
SESSION

- Bill Bergner – present via telephone
- Chris Drake - absent
- Jennifer Hopkins – present via telephone
- Mark Fincham – present via telephone
- Donna Queal
- Brian Schrag – present via telephone
- Bill Skaggs

MEMBERS
PRESENT

Administration present:
Suzan Patton, Superintendent of Schools

OTHERS
PRESENT

Others present: Scott Strom via telephone.

OTHERS

President Bill Bergner called the meeting to order at 9:00 a.m.

Mark Fincham moved and Brian Schrag seconded to approve the agenda as presented Action 6-0.

MOTION
APPROVE
AGENDA

Scott Strom reviewed the bids received for the abatement of asbestos at Southwest Elementary.

Project #1: The abatement of 12 classrooms and removal of sinks.

Bill Skaggs moved and Brian Schrag seconded to accept project #1 bid of \$201,787.00 from Great Plains Asbestos to abate 12 classrooms and removal of sinks. Action 6-0.

MOTION
APPROVE BID
FROM GREAT
PLAINS FOR
ABATEMENT
PROJECT #1

Project #2: The abatement of 3 classrooms and the library.

Bill Skaggs moved and Donna Hoener-Queal seconded to accept project #2 bid of \$85,420.00 From Remediation Contractors. Action 6-0.

MOTION
APPROVE BID
FROM
REMEDICATION
CONTRACTORS
FOR
PROJECT #2

Clearance Management:

Bill Skaggs moved and Mark Fincham seconded to accept iSi Full-time Onsite Management for the Air Clearance Management of Southwest projects not to exceed \$34,350.00. Action 6-0.

MOTION
APPROVE BID
FROM iSi
FOR ONSITE
MGMT/AIR
CLEARANCE
MGMT

Bill Skaggs moved for adjournment at 9:14 a.m. Brian Schrag seconded. Action 6-0.

MOTION
ADJOURN