

St. Joseph-Ogden CHSD 305

Board of Education

7:00 PM
March 7, 2018
Board of Education Conference Room
Superintendent's Office
St. Joseph-Ogden High School

Special Meeting

Minutes

Recording Secretary: Suzanne Jean

1. CALL TO ORDER

Meeting called to order at 7:40 p.m. by president James Rein.

2. ROLL CALL

Present: Rein, McCormick, Reese, Taylor, Schluter, McDermott, Vogelsang

Absent:

Also Present: Brian Brooks, Superintendent; Gary Page, Principal

3. SJO GREENHOUSE

Board members were given an Opinion of Probable Construction Costs prepared by BLDD Architects for construction of a greenhouse as discussed at previous meetings. The specs are written with a single pump and no French drain. The placement will need to be a little to the east of the original placement due to utilities. It will be 20-25 feet south of the current building south outside wall but the exhaust will be hidden in that space between the building and greenhouse. If the board goes forward to bidding, the bids could go out next week and may be ready for consideration at the March regular meeting. Mr. Brooks will ask to get a conceptual drawing to show the board members. We will need to loan money to the Capital Projects fund again to pay for the project.

MOTION: Schluter

SECOND: Rein

TO: approve sending the project out for bids for construction of a greenhouse using the specs prepared by BLDD Architects as presented at this meeting

VOTING YES: Schluter, Vogelsang, McDermott, Rein, Reese, McCormick, Taylor

VOTING NO:

MOTION CARRIED

4. EXTERIOR DOOR SECURITY - HLS

Board members were given a written Door Access Control quote in the amount of \$24,816.48 from Heart for installation of a card access system covering 11 doors. An Aiphone Upgrade quote in the amount of \$2,869.06 from Heart was also distributed. Mr. Brooks recommended approval of both. Heart might be able to do the work during spring break or even while school is in session if spring break doesn't work out. The building will also be re-keyed after the fob system is installed but will be an additional charge because Heart does not do re-keying. The projects can be paid for using Fire Protection & Safety fund money.

MOTION: Rein
SECOND: McDermott

TO: accept the quote in the amount of \$24,816.48 from Heart for installation of a card access system covering 11 doors as listed in the quote as presented

VOTING YES: McCormick, Reese, Taylor, Vogelsang, Schluter, McDermott, Rein
VOTING NO:
MOTION CARRIED

MOTION: McCormick
SECOND: Rein

TO: accept the quote in the amount of \$2,869.06 from Heart for all labor and material to install an additional door and an additional answering station to the existing Airphone LEF system as listed in the quote as presented

VOTING YES: Taylor, Reese, Rein, McCormick, Vogelsang, Schluter, McDermott
VOTING NO:
MOTION CARRIED

5. FIRE PANEL UPGRADE – HLS

Board members were given a written Fire Panel Replacement quote in the amount of \$16,248.44 from Heart for fire alarm additions and fire alarm panel replacement. Mr. Brooks recommended approval. Fire Protection & Safety fund money can be used to pay for the project.

MOTION: Taylor
SECOND: Reese

TO: accept the quote from Heart in the amount of \$16,248.44 for fire alarm additions and fire alarm panel replacement as listed in the written quote as presented

VOTING YES: McDermott, Taylor, Schluter, Vogelsang, Rein, McCormick, Reese
VOTING NO:
MOTION CARRIED

6. ADJOURNMENT

MOTION: Rein
SECOND: Schluter

TO: adjourn at 8:11 p.m.

VOTING YES: 7
VOTING NO: 0
MOTION CARRIED

President, Board of Education

Secretary, Board of Education