

HAWLEY SCHOOL BOARD SPECIAL MEETING

March 7, 2024

MEMBERS PRESENT: Kara Brager, Jeff Lee, Cody Marshall, Steve Olson, Bobbi Siegel & TJ Tibbetts

MEMBERS ABSENT: Mark Sellin

OTHERS PRESENT: Phil Jensen, Jordan Pangrac (InGensa), Luke Pfothenauer (InGensa), Tyer Brandriet (Zerr Berg Architects) & Ryan Fleming

The meeting was called to order by Chairman Marshall at 7:00 p.m.

Lee/Tibbetts to approve the agenda as presented.

Motion carried: 6-0

Scheduled Meetings:

Regular Board Meeting - Monday, March 25th, 2024 @ 7:00 p.m.

Brager/Siegel to approve the consent agenda as presented:

4.1 February 26, 2024 Regular Board Meeting Minutes

Motion carried: 6-0

A motion was made by member Lee and seconded by Member Olson to approve the following Middle School Construction Contracts:

Sitework- Sellin Brothers-\$3,176,000; **Concrete** - Concrete Inc-\$1,686,749; **Precast Concrete** - Teracon Precast-\$2,958,050; **Steel Supply** - Ben's Structural Fabrication-\$1,648,587; **Steel Install** - Innovative Erectors, Inc.-\$526,324; **General Costruction** - MinKo-\$2,547,000; **Casework Supply** - Woodside Industries-\$585,183.35; **Metal Wall Panel** - Minnkota Arch. Products-\$615,797; **Roofing** - Pierce Lee Roofing-\$1,806,800; **Door Hardware & Supply** - Twin City Hardware-\$411,035; **Alum Glass & Glazing** - Ford Metro, Inc.-\$892,400; **Gypsum Assemblies** - Kenpat CFL, LLC-\$1,777,576; **Tile & Terrazzo** - Grazzini Brothers-\$560,000; **ACT** - Far-Moor Acoustics-\$412,600; **Flooring & Athl. Flooring** - Great Plains Flooring-\$375,914; **Wood Athletic Flooring** - FLR Sanders-\$177,000; **Printing** - Steinbrecher-\$377,000; **Food Service** - Trimark Marlinn-\$621,408; **Gym Equipment** - H&B Spec. Products-\$121,300; **Bleachers** - SAAFE-\$44,591; **Fire Suppression** - Escape Fire Protection-\$294,500; **Plumbing & HVAC** - Northern Plains Mechanical-\$4,883,130; **Controls** - G & R Controls-\$304,400; **Electrical** - Scott's Electric-\$3, 454,950.

Motion carried: 6-0

Lee/Tibbetts to adjourn at 7:31 p.m.

Motion carried: 6-0