

Haakon School District 27-1
Board Meeting Agenda
April 27, 2017
5:00pm

Pledge of Allegiance

17-153 Communications From the Audience

Discussion . . .

17-154 Approve Agenda

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-155 Approve GMP – Building Project

Danny Wagner, Construction Manager, will provide the Guaranteed Maximum Price for the building project.

Discussion...

Action...

Motion: _____ Second: _____

17-156 Approve List of Contractors/Subcontractors for Building Project

Based on the bids that were received on April 25th, recommendations will be made by the Construction Manager.

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-157

Approve Contract for Construction Testing

A cost proposal from American Engineering Testing will be available for consideration.

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-158

Approve Sealed Bid for Tree Shelter Belt

One sealed bid was received by the building committee on April 25th.

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-159

Approve Purchase of New Bus

We were able to piggyback on a bid for Wolsey-Wessington from Foreman Sales & Service. If ordered in the next week or so, the new bus is estimated to be here around the August school start date.

Discussion . . .

Action . . .

Motion: _____ Second: _____

17-160

Canvass Election Results

Per SDCL, we need to canvass the results of the election held on April 11th.

Discussion . . .

Action . . .

Motion: _____ Second: _____

Time of adjournment: _____

Next Regular Meeting Date: May 8, 2017 at 7:00pm