

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special
DATE: June 27, 2014
TIME: 7:30 AM
SITE: Administrative Office

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Danielle Hardy
Jerry Nelsen

MEMBERS ABSENT
Charity Robinson
Amy Jared

Robert Vian, Superintendent
Janice Sutton, Clerk

A/B. Call to Order/Roll Call

Cindy O'Brien, Chairperson, called the meeting to order at 7:30 AM, and Janice Sutton, Clerk, called the roll of members: Cindy O'Brien, Danielle Hardy and Jerry Nelsen (via conference call) were in attendance. Amy Jared and Charity Robinson were absent.

C. Flag Salute

The Board did not conduct the flag salute.

D. Approval of the Agenda

As there was only one item on the agenda it was decided to forego approving the Agenda.

E. Action Item

1. Remodel of Orofino Elementary School
 - a. Windows and Siding \$210,004

Two bids were received for the Window/Siding remodel project at Orofino Elementary School. Precision Construction Company of Orofino submitted a bid in the amount of \$215,180.00. K & G Construction, LLC of Lewiston submitted the low bid in the amount of \$163,000.00.

Neither bid included the cost of the windows or siding. The bids did include the cost of painting the building and trim, cleaning the cinder block and painting the brick.

A contingency to remove/replace any dry rot was added to the bid proposals.

Orofino Builders Supply was the only bidder for the windows and siding. Bid price for

Pella 250 Series windows came in at \$26,953.10. The Bid for 8"16' Truwood Sure-Lock prefinished siding was for \$20,051.25.

An official amendment was added to the project. Remodel of the area which includes the 12 classrooms closet to Glenwood IGA must be completed by August 22, 2014. An extended date for completion of the wing that houses Kindergarten will be September 1, 2014. Window replacement in the new addition, teacher's lounge and restrooms can be completed throughout September and October if necessary.

Funding - \$100,000 Plant Facilities Levy, \$60,000 Building Fund and \$50,000 Insurance Pool

As of January 1, 2015, Plant Facilities Levy dollars will begin to be collected. This money will be collected throughout the year and not be available in a lump sum in January. Superintendent Vian suggests self-funding the project and replace the money as tax dollars are collected.

There is approximately \$70,000 in the building fund (money from the sale of the Junior High). Superintendent Vian suggests using \$60,000 from this fund.

The Insurance Pool currently has a balance of \$140,000. Superintendent Vian suggests using \$50,000 from the Insurance Poll. The remaining balance of \$90,000 will be enough money to cover up to 60 employees for any serious illnesses this year.

There is currently \$500,000 in Federal Forest funds. Superintendent Vian recommends not using any of these funds.

Superintendent Vian estimates that the District may receive up to \$2,500 from Avista from their Energy Efficiency program. If the District can cut 20% of its' current usage, the District will have the potential to save up to \$17,000 a year in electrical costs.

A motion to approve the bids totaling \$210,004 for the remodeling project at Orofino Elementary School including windows and siding, with the contingency that the bid may go up if there are any dry rot issues, was made by Ms. Hardy, seconded by Mr. Nelsen and approved unanimously.

F. Adjournment

The meeting was adjourned at 7:45 AM.

Board Chairperson

ATTEST:

Clerk