

USD No. 448 Special Board Meeting Agenda

Friday, May 8, 2020

7:00 a.m.

1. **Call to Order**
2. **Motion To Waive Notice** (Action)
3. **Approve Agenda** (Action)
4. **Review bids for new carpet at the Junior High building** (Information/Discussion)
 - 4.1 **Landmark Architects – Bid Drawings**
 - 4.2 **Star – Bid**
 - 4.3 **Neufeldt's Flooring – Bid**
 - 4.4 **Classic Floors – Bid**

The carpet bids are for all three floors of the junior high wing. (There is one room in the basement that had the carpet replaced since original construction. It is omitted from the bid drawing.) There is an option on the bids for "cove base". This is similar to baseboard on the walls. We will want to replace this with our carpet project. The final bid costs listed below include cove base replacement.

Star \$47,321.54

Neufeldt's Flooring \$48,500.00

Classic Flooring \$54,497.16

5. **Award bid for new carpet at the Junior High building** (Action)
6. **Adjourn** (Action)

INMAN BOARD OF EDUCATION NO. 448
MINUTES

Friday, May 8, 2020

Special Meeting

7:00 A.M.

USD 448 Central Office

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 7:00 A.M. on Friday, May 8, 2020, via using "Zoom" interface on the internet due to the COVID-19 Virus situation which requires "Social Distancing" between people. Members present were: Janell Harman, Dave Balzer, Lisa Thimmesch, Jessica Schierling, Jodi Burge and Darren Schmidt. Member Katy Reinecker was not present. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Motion to Waive Notice

Darren Schmidt moved the Board waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 448, State of Kansas, held this day on May 8, 2020. Motion seconded by Lisa Thimmesch and carried 6-0.

3. Approve Agenda

Jessica Schierling moved the Board approve the Agenda as presented. Motion seconded by Jodi Burge and carried 6-0.

4. Review bids for new carpet at the Junior High building


Janell Harman and Scott Friesen gave an update and presented three bids for new carpet at the Junior High building.

5. Award bid for new carpet at the Junior High building

Lisa Thimmesch moved the Board accept the bid from Star as presented for the replacement of carpet in the Junior High building. Motion seconded by Dave Balzer and carried 6-0.

6. Adjourn

Jodi Burge moved the meeting adjourn at 7:09 A.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk