

**USD No. 448 Special Board Meeting Agenda**

**Friday, May 29, 2020**

**7:00 a.m.**

- 1. Call to Order**
- 2. Motion To Waive Notice** (Action)
- 3. Approve Agenda** (Action)
- 4. Review bids for new windows at the Elementary building** (Information/Discussion)
  - 4.1 Landmark Architects – Bid Drawings**
  - 4.2 Bids**

The window bids are for six classrooms at the elementary (Grades 4-6). The final bids are listed below.

Fuqua Construction- Inman, KS      **\$168,000.00**

HIEB & Associates – Hutchinson, KS      **\$125,000.00**

Harbin Construction – Salina, KS      **\$186,500.00**

Prairie Landworks – McPherson, KS      **\$130,000.00**

- 5. Award bid for new windows at the Elementary building** (Action)
- 6. Adjourn** (Action)

**INMAN BOARD OF EDUCATION NO. 448**  
**MINUTES**

**Friday, May 29, 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 29, 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 and Jodi Burge. Members Darren Schmidt and Katy Reinecker were 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**

Jessica Schierling 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 29, 2020. Motion seconded by Dave Balzer and carried 5-0.

**3. Approve Agenda**

Dave Balzer moved the Board approve the Agenda as presented. Motion seconded by Lisa Thimmesch and carried 5-0.

**4. Review bids for new windows at the Elementary building**

Scott Friesen gave an update and presented four bids for new windows at the Elementary building. Architect Kelly McMurphy also shared details and answered questions.

**5. Award bid for new windows at the Elementary building**

**Minutes**

**May 29, 2020**

Jessica Schierling moved the Board accept the bid from HIEB & Associates for the replacement of windows at the Elementary building. Motion seconded by Jodi Burge and carried 5-0.

**6. Adjourn**

Jodi Burge moved the meeting adjourn at 7:10 A.M. Motion seconded by Lisa Thimmesch and carried 5-0. Meeting adjourned.

  
Scott Schriener, Clerk