

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

SPECIAL SCHOOL BOARD MEETING

April 11, 2016

- 1) The Randolph School Board met in special session on Monday, April 11, 2016, at 7:30 a.m. in the High School Conference Room. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Sara Taylor, Cory Lorenzen, Jay Otte, and Garlan Dubbels. Director absent: Steve Weidner. Administrators present: Matt Rutledge, Regina Wernimont and Aaron Soule.
- 2) A motion to approve the agenda as established was made by Sara Taylor, seconded by Jay Otte. All members voting in favor.
- 3) Sara Guyett and Sean Kelly from Wold Architects presented the Board with the awarding bid for the IAQ Project from Ebert Construction. The bids were higher than expected and the School District will use fund balance money to cover the unbonded portion of the project. After much discussion, a motion was made by Cory Lorenzen to approve the base bid, plus Alternate 1 for the High School Office and Alternate 2 for the Teachers Lounge, Community Education Office and Media Center. The motion was seconded by Jay Otte. All members voting in favor.
- 4) A motion to adjourn was made by Sara Taylor, seconded by Garlan Dubbels. All members voting in favor.

Clerk: Sara Taylor