

APPROVED

Key: A.I. – Action Item
I.I. – Information Item

UNIFIED SCHOOL DISTRICT NO. 336
BOE – Special Meeting
Monday, May 23rd, 2016 @ 5:00 p.m.

Members Present: Mike Ford, Rex Frazier, Carl Matousek, Allen Arnold, Orin Marshall, Shelby Patch (by phone)

Members Absent: Bob Phillips

President Ford called the meeting to order at 5:00p.m.

1. A.I. Adopt the agenda as prepared.

A motion was made by Member Arnold and seconded by Member Marshall to approve the agenda as prepared. Motion carried, 6-0.

2. A.I. Discuss and approve the asbestos abatement bids for Colorado Elementary.

Supt Stones said he received three bids for the asbestos abatement. They needed to start on June 6, 2016 and because it takes 10 days for state of KS to approve submission we need to sign contract tomorrow. One bid was automatically disqualified for B and R Insulation because they could not start until June 20th or later and we can't wait that long and meet our deadlines. The remaining two bids are as follows.

Associated Insulation (out of Manhattan) submitted a bid of \$65,513.35.

Gerken Environmental (out of KC) submitted a bid of \$65,200.50.

They will start on the North end of Colorado with the abatement and head South. They will go in phases and then the building demolition crew will follow behind.

A motion was made by Member Marshall and seconded by Member Frazier to approve the contract for asbestos abatement with Gerken Environmental for \$65,200.50 as presented. Motion carried, 6-0.

5. A.I. Adjourn

President Ford adjourned the meeting at 5:14 p.m.

Minutes as recorded by:

Deirdré (Dee) Folk
Clerk, Board of Education, Holton USD #336
515 Pennsylvania Ave, Holton, KS 66436