CALL TO ORDER BY THE PRESIDENT- at 4:00 pm.


SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY– Approved.

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

ANY VISITOR COMMENTS- R. Grieger- IAQ Project, G. Imdieke- IAQ Project, B. Kingsbury- Substitute calling process.


OLD BUSINESS-
SECOND READING OF POLICY #400.9L – FEES, ADMISSIONS, ETC.- Approved.

SECOND READING OF POLICY #510L – SCHOOL ACTIVITIES-


NEW BUSINESS

AWARDING FOR MILK BID FOR 2019-2020 SCHOOL YEAR- Dean Foods/Land O’Lakes with the bid with the firm bid. Approved.

RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO FUND COSTS OF CERTAIN PROJECTS- Approved.
The Board intends to proceed forward with the following scope of work (The Project) in an amount estimated to be $11,043,610 for the betterment of school facilities:
• Indoor Air Quality Project
• Boiler Plant Replacement from Steam to Hot Water
• 2000 Boiler Plant Replacement (Provide one boiler plant for entire facility)
• Elementary School Heating System Conversion from Steam to Hot Water
• ES & HS existing Pneumatic Control System replaced with new Digital Control System.
• Elementary School (1953,1966 & 1985) IAQ Improvements
• High School (1993) IAQ Upgrades
• Elementary School Sprinkler System (Code Compliance)
• Soft Costs (professional fees, contingency, permits, etc.)

RESOLUTION FOR SALE OF LTFM BONDS AND LTFM PLAN APPROVAL- $10,000,000 GENERAL OBLIGATION FACILITIES- Approved.

ADVISORY COMMITTEE REPORTS- None


ADJOURNMENT– 4:37 pm

UPCOMING MEETINGS
Regular Meeting – August 26, 2019 at 4:00 p.m.