

Minutes of Special Board Meeting

The Board of Trustees Lakeview School District

A Special Board Meeting of the Board of Trustees of Lakeview School District was held Monday, January 7, 2019, beginning at 5:32 PM in the Lakeview High School Forum.

I. OPENING OF THE MEETING

A. Call to Order

B. Roll Call

Eric Greene, President

Kathleen Moore, Vice President

Mike Ormstead, Treasurer

Mary Jane Cipcic, Secretary

Lisa Carpenter, Trustee

Leah Ortiz, Trustee

Brad Palmer, Trustee

Brenden Barnes, Student Representative

C. Members Absent: *Mike Ormstead, Brendan Barnes*

D. Others Present: *Blake Prewitt, Todd McDonald, Pepe' Ortiz, Corbin Ortiz, Emerson Clark, Amy Root*

E. Pledge of Allegiance

II. REVISION AND APPROVAL OF THE AGENDA

Any revisions to the agenda must be approved before proceeding.

Recommended Action: That the Board of Education approves the agenda as printed.

It was moved by Mary Jane Cipcic and supported by Brad Palmer that the Board of Education approves the agenda as printed.

Ayes – 6

Nays –

Motion Carried

III. OATH OF OFFICE

Kathleen Moore & Leah Ortiz

IV. PUBLIC COMMENTS

A member of the public may address the Board briefly (up to three minutes) or may request to be scheduled on the agenda of a future meeting.

V. ELECTION OF OFFICERS

Recommended Action: That the Board of Education elects the Slate of Officers for the 2019 calendar year as recommended by the Nominating Committee.

Initials____ Date____

President: Eric Greene
Vice President: Kathleen Moore
Secretary: Mary Jane Cipicic
Treasurer: Mike Ormstead

It was moved by Brad Palmer and supported by Eric Greene that the Board of Education approves the election of officers as printed.

Ayes – 6

Nays –

Motion Carried

VI. SUPERINTENDENT AND STAFF REPORTS

A. Lakeview Middle School Bond Bid Presentation

Blake Prewitt reviewed the scope of work on the consent agenda.

Todd McDonald, CSM President, reviewed the timeline of the projects.

VII. CONSENT AGENDA

It was moved by Kathleen Moore and supported by Lisa Carpenter that the Board of Education approves the consent agenda.

Ayes – 6

Nays –

Motion Carried

- A. Awards the Lakeview Middle School Project commissioning bid to Vertex, Hudsonville, MI for an amount not to exceed \$10,073
- B. Awards the Lakeview Middle School Project concrete bid to Earley & Associates, Kalamazoo for an amount not to exceed \$86,500
- C. Awards the Lakeview Middle School Project masonry bid to Schiffer Mason, Holt, MI for an amount not to exceed \$339,890
- D. Awards the Lakeview Middle School Project structural & misc steel bid to Schweitzer, Battle Creek, MI for an amount not to exceed \$56,546
- E. Awards the Lakeview Middle School Project general trades bid to Trumble Group, Lansing, MI for an amount not to exceed \$290,500
- F. Awards the Lakeview Middle School Project membrane roofing bid to Division 7 Contractor, Kalamazoo, MI for an amount not to exceed \$47,543
- G. Awards the Lakeview Middle School Project doors, frames, and hardware bid to Bosker Brick Company, Battle Creek, MI for an amount not to exceed \$31,570
- H. Awards the Lakeview Middle School Project aluminum glass & glazing bid to Battle Creek Glass Works, Battle Creek, MI for an amount not to exceed \$64,630
- I. Awards the Lakeview Middle School Project metal studs, drywall, acoustical bid to Ritsema Associates, Kalamazoo, MI for an amount not to exceed \$67,500
- J. Awards the Lakeview Middle School Project floor covering bid to Central Time & Terrazzo, Kalamazoo, MI for an amount not to exceed \$242,325
- K. Awards the Lakeview Middle School Project painting bid to H & H Painting Company, Kalamazoo, MI for an amount not to exceed \$43,765

Initials_____ Date_____

- L. Awards the Lakeview Middle School Project plumbing & HVAC bid to Hunter Prell, Battle Creek, MI for an amount not to exceed \$384,194
- M. Awards the Lakeview Middle School Project electrical bid to Shouldice Brothers, Battle Creek, MI for an amount not to exceed \$111,888
- N. Awards the Lakeview Middle School Project earthwork bid to Quality Excavators, Marshall, MI for an amount not to exceed \$58,414

VIII. ADJOURNMENT

Mary Jane Cipic moved and Kathleen Moore supported a motion to adjourn at 5:46 p.m.

Ayes – 6

Nays –

Motion Carried