



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

August 5, 2013

Date, Place & Time	A special meeting of the Board of Trustees, Joint School District No. 2, convened on Monday, August 5, 2013, 7:30 a.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Ritter, Janet Calinsky (by phone), Tina Dean, Carol Sayles
Trustee Excused	Trustee Vuittonet
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan, Mike Carrithers
Guests	Sue Darden, Amber VanOcker, Cam Echanis, Trey Crookston, Dennis Robinson

CALL TO ORDER Chairman Ritter

Consent Agenda Trustee Sayles moved, Trustee Dean seconded and the vote was unanimous to approve the consent as presented. Approved items are as follow:

Bids awarded:

- School nutrition fresh produce to Grasmick Produce in the amount of \$30,131.04;
- A Toro GM4100D commercial grade large rotary mower through National IPA in the amount of \$54,107.00;
- Fifty (50) Samsung Model SDP-860 document cameras to Neurilink in the amount of \$25,450.00;

Bids awarded to the following vendors for Phase III construction at Willow Creek Elementary:

- Site work to Ira Mac in the amount of \$129,125.00;
- Landscaping to Franz Witte in the amount of \$31,435.00;
- Reinforcing bar and mesh to Harris Rebar in the amount of \$61,000;
- Masonry to TMC in the amount of \$516,800.00;
- Steel fabrication and installation to Boise Steel Erectors in the amount of \$226,781.00;
- Framing and carpentry materials to Leighton Enterprises in the amount of \$296,155.00;
- Millwork to Bledsoe Construction in the amount of \$60,276.00;
- Roofing to Upson Company in the amount of \$459,500.00;
- Wood truss to American Truss Systems in the amount of \$51,473.00;
- Doors, frames and hardware to ABS in the amount of \$131,583.00;
- Overhead coiling doors to Crawford Door Sales in the amount of \$8,460.00;

- Windows/glazing to D & A Glass in the amount of \$23,526.00;
 - Insulation, drywall acoustical and FRP to American Wall Cover in the amount of \$102,088.00;
 - Painting to Color Craft Painting in the amount of \$26,747.00;
 - Floor covering to Dillabaughs Flooring in the amount of \$70,649.00;
 - Polished concrete to Epoxy Systems in the amount of \$7,200.00;
 - Building specialties to SBI Contracting in the amount of \$36,850.00;
 - Food service equipment to Bargreen Ellingson in the amount of \$171,141.00;
 - Window treatment to Integrated Interiors in the amount of \$1,307.00;
 - Folding tables to SBI Contracting in the amount of \$33,950.00;
 - Fire protection to Shilo Automatic Sprinklers in the amount of \$33,420.00;
 - Plumbing to Inselman Plumbing in the amount of \$161,333.00;
 - HVAC to TVR in the amount of \$228,200.00;
 - Resinous flooring to Epoxy Systems for in the amount of \$20,900.00;
- Bid package 21 (gym equipment) rejected;

Reject bids for the purchase of a new portable and award bid for used portable to Design Modular in the amount of \$75,051.00;

Cancellation of the August 27, 2013 regular board meeting.

Superintendent's Report

The modified calendar schools begin August 6th and Common Core training for teachers was held August 1st.

ADJOURNMENT

Trustee Vuittonet moved, Trustee Dean seconded and the vote was unanimous to adjourn the meeting at 7:03 p.m.

Chairman

Clerk