NORTHFIELD PUBLIC SCHOOLS School Board Minutes

February 27, 2020 Northfield High School Media Center

I. Call to Order

Board Chair Julie Pritchard called the Special meeting of the Northfield Board of Education of Independent School District 659 to order at 5:00 p.m. Present: Goerwitz, Hardy, Stratmoen, Quinnell, Baraniak, Iverson and Pritchard.

- II. Agenda Approval/Table FileOn a motion by Quinnell, seconded by Goerwitz, the Board approved the agenda.
- III. Public Comment There was no public comment

IV. Superintendent's Report

- A. Items for Individual Action.
 - <u>Greenvale Park Renovation Bid Approval</u>. Josh Cooper, Senior Project Manager with Knutson Construction, presented the Board with the Greenvale Park Renovation bid recommendations and updated the Board on the (new) Greenvale Park and Sibley Elementary construction projects. On a motion by Goerwitz, seconded by Iverson, the Board approved contracts to be issued to the bidders presented for the Greenvale Park renovation at a cost of \$2,259,291, the General Conditions fee of \$263,251, the Construction Contingency of \$30,000, the Special Inspections & Testing for Chosen Valley for \$5,467, and the Commissioning Agent for IEA for \$9,500.

V. Adjournment

On a motion by Stratmoen, seconded by Goerwitz, the Board adjourned at 5:13 p.m.

Noel Stratmoen School Board Clerk