

A Special School Board Meeting was held on Monday, July 1, 2019, in the MAES/MVA Library. The meeting was called to order at 4:00 p.m. by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Gumtz, DeBroux, Knoeck, Klumpyan, and Seubert, plus administrative staff Rick Park and Dave Beranek. Sarah Budny was available via phone.

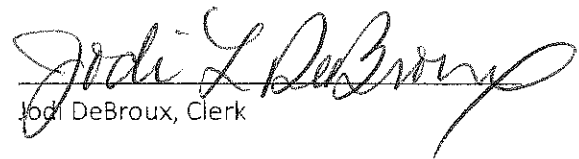
Written notice of this meeting had been posted and sent to the news media on Thursday, June 27, 2019.

Motion by Klumpyan, 2nd by DeBroux to approve the agenda. Motion carried 5-0.

The board discussed an alternate option for the MAES/MVA north parking lot of moving parking to the south lot and playground use to the north lot. Estimated cost information was reviewed for both the north and south lots. Motion by DeBroux, 2nd by Knoeck to move the parking lot to the south lot and the playground to the north lot. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

The board discussed quotes for the MAES/MVA gym flooring replacement. Multiple calls were made to obtain bids from multiple vendors, the only bid received was from Baseman Brothers. They recommended removing the current flooring as an add-on to the contract to allow better adherence of the new floor and gain a 25-year warranty. Work could possibly be done over the extended winter break, or be one of the first jobs next summer. Motion by Seubert, 2nd by Knoeck to approve expenditure not to exceed \$130,000 following receipt of a required 2nd bid for the gym floor replacement, and allow Mr. Parks to execute the Baseman Bros. contract if 2nd bid is higher. Yes – DeBroux, Klumpyan, Knoeck, Seubert, and Gumtz. Motion carried 5-0.

Motion by Knoeck, 2nd by Seubert to adjourn. Motion carried. Meeting adjourned at 4:41 p.m.


Jodi DeBroux, Clerk