

A special meeting of the School Board was held Monday, July 16, 2012, in the Terence O'Keefe Conference Room at the District Service Center, 1224 S 3rd Street.

The meeting was called to order by President Brian Sharp at 7:00 AM with the following board negotiating team members present: Mr. Brad Olson, Mr. Brian Sharp, Mr. Scott Wirth, Mr. Duane Alm, Dr. Linda Burdette, Mr. Mike Miller and Mr. Bob Nikolas.

Call to Order

13-038

It was moved by Nikolas and seconded by Alm to adjourn into executive session at 7:01 AM, pursuant to SDCL 1-25-2, as amended, to consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.
All voted "Aye".

Adjournment Into
Executive Session

President Sharp declared the Board out of executive session at 7:24 AM.

Adjournment Out of
Executive Session

13-039

Discussion was held on the consideration of the refusal of the low bidder on the shop building contract to perform under its bid, due to a claimed mistake on the bid, and the award of the contract to the second lowest bidder. It was moved by Alm and seconded by Olson RESOLVED that, since the lowest bidder on the construction of the shop building has refused to perform under the terms of its bid, the Aberdeen School District shall award the shop building contract to the second to the lowest bidder, Steel Structures of Aberdeen, SD, in the amount of \$768,750 and Alternate 2 for \$64,750, and to reject Alternates 1 and 3. All bids are on file in the Finance Office for review.
All voted "Aye".

Approval of School
District Shop Bid

13-040

It was moved by Olson and seconded by Burdette to adjourn the meeting at 7:28 AM.
All voted "Aye".

Adjournment

Brian Sharp _____
President

Tom Janish _____
Finance Director