

La Crosse USD 395
Special Board Meeting
Tuesday, August 20, 2024
6:00 pm

The board of education held a special meeting on Tuesday, August 20, 2024 at 6:00pm. Members present: Curtis Randa, Aaron McGaughey, Sandy Showalter, Glenn Herrman, Brian Baalman, Harland Werth and John Irvin. Also present: Superintendent Keeley, Principal Webster, Deputy Clerk Helen Showalter, Sarah Sipe, Sid Wiens and Bryant Wiens.

President Irvin opened the meeting at 6:00pm by reading the Special Meeting Notice –This special meeting of the Board of Education of La Crosse USD No. 395 is being held to discuss and approve construction managers suggested sub-contractors for bond, HVAC system for high school, kitchen remodel, front sidewalk and curbing, other related proposals or expenses for bond project and a ground breaking announcement.

Construction managers suggested sub-contractors for bond

Aaron McGaughey made the motion to approve a contract with Wiens & Company for \$10,441,000.00 with the sub-contractors as presented. Brian Baalman seconded the motion. Motion passed 7-0.

HVAC system for high school

Glenn Herrman made the motion to approve Alternate #2 Replacement of Designate HVAC as presented by Wiens & Company for \$851,000.00. Curtis Randa seconded the motion. Motion passed 7-0.

Kitchen remodel

John Irvin made the motion to approve Alternate #3 Kitchen Remodel as presented by Wiens & Company for \$657,000.00. Seconded by Harland Werth. Motion passed 6-1. CR

Front sidewalk and curbing

Was included in the base bid.

Other related proposals or expenses for bond project.

None at this time.

Ground breaking announcement

A ground breaking ceremony will be decided sometime after the meeting. Mr. Keeley will contact the Rush County News to set a time and date.

Meeting adjourned at 8:32pm.

Board President

Board Clerk