

PAUL MILLER
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BOARD OF TRUSTEES
Monte Gardner President
Ken Berckes, Clerk
Teri Andersen, Trustee
Charlene Battles, Trustee
Gina Rasmussen, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

JANUARY 3, 2019
6:00 P.M.
ASSISTANT SUPERINTENDENT'S OFFICE

MINUTES

I. PRELIMINARY SECTION

ITEMS 1-2

The meeting of the Beardsley School District Board of Trustees was called to order at 6:09 p.m. by Monte Gardner, Board President.

Members Present

Monte Gardner, President
Ken Berckes, Clerk
Teri Andersen, Member
Charlene Battles, Member (by telephone conference)
Gina Rasmussen, Member

Staff Present

Paul Miller, Superintendent
Jennifer Woessner, Administrative Assistant
Russ Woods, Director of MOT

Members Absent

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Ken Berckes, Board Member, led the flag salute.

ITEM 4

Questions and/or Statements from the Community.

None

II. ACTION SECTION

ITEM 5

Consideration to approve Resolution #7 by the Governing Board Declaring an Emergency Permitting Asbestos Removal and Flooring Replacement Due to Water Intrusion Damages Without Competitive Bidding to Continue Essential Public Services.

Superintendent, Paul Miller, explained that the district office had water damage over Thanksgiving break. The removal of the carpet over Christmas break revealed asbestos tiles, which requires remediation. Mr. Miller said we looked at four different companies, two of which provided quotes. The district selected the lowest cost proposal from MEC, Inc. for the remediation. Board Member, Charlene Battles asked if the company working on the outside water lines over Thanksgiving break would be responsible for any of the cost. Mr. Gardner explained that SISC is paying for the carpet and SISC is paying for \$20,000 of the abatement fee. M.O.T Director, Russ Woods, explained that the water damage was not caused specifically by the company doing the outside work and it could have happened at any time. Mr. Gardner asked when we could start on this project. Mr. Woods said the abatement can start tomorrow morning and the carpet installation will begin immediately following the asbestos clearance. He is hopeful that the district office will be back open by January 21, 2019.

Motion: Ken Berckes

Second: Teri Andersen

Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen

Nays: None

Abstain: None

The motion carried.

III. INFORMATION SECTION

ITEM 6

Board Comments/Informal Discussion

ITEM 7

Next Regular Board Meeting: January 15, 2019

ITEM 8

Adjournment of Meeting

Monte Gardner adjourned the meeting at 6:21 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member