

**Sidney Community School District  
Special Meeting of the School Board  
September 1, 2020 5:30 pm 2754 Knox Road**

Call to order and determine quorum

President Eittleman called the meeting to order at 5:30 pm. Directors present were Alisha Eittleman, Matt McLaren, Shad Smith, Renee Johnson, Justin Travis. Also present were Superintendent Tim Hood, Elementary Principal Shannon Wehling, Business Manager Jennifer Maher and Board Secretary Janet Lemrick.

The Pledge of Allegiance was recited.

Approval of Agenda

Motion to approve the agenda was made by Director McLaren with second by Director Travis. Motion carried. Ayes 5 Nays 0

Discuss the Elementary and Jr/Sr Additions and Renovation Bid Packages

One package came in over budget and Boyd Jones will recommend rebidding this package.

The elementary building will need a sprinkler system installed with renovations and this was not part of the bid packages.

The low bids on all other packages came in under or near projected costs.

Approval of the Elementary and Jr/Sr Addition and Renovation Bid Packages

Motion to award the bid packages to the following companies was made by Director McLaren with second by Director Travis. Motion carried. Ayes 5 Nays 0

Bid Package (Secondary) #1 Sitework to Leick; #2 Site Utilities to Driver Sewer & Water; #4 Concrete/Foundation to Andersen Construction; #5 Masonry to Smith Brothers; #7 Retractable Seating, #14 Athletic Flooring, #15 Athletic Equipment to H2I; # 8 Joint Sealants, Painting, #12 Painting to Senegal; #10 Glazing to Red Oak Glass; #11 Framing/Drywall to Allied Construction; #13 Flooring to Midwest Flooring; #16 Mechanical to Camblin Mechanical; #17 Electrical to DNB

Bid Package (Elementary) #2 Mechanical to Camblin Mechanical; #3 Electrical to DNB

Adjournment

Motion to adjourn at 5:50 pm was made by Director Smith with second by Director Johnson. Motion carried. Ayes 5 Nays 0

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Board President

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Board Secretary