

A special meeting of the Sioux Valley School Board was held on February 26, 2015 in the Superintendent's Office with the following members present: Doug Wermedal, Michelle Strasburg and Gloria Koerlin. Board members Gene Bjorklund and Jay Trenhaile were absent. Also present were Superintendent Tom Oster, Chris Brozik, Project Engineer with Civil Design Inc and Steve Snyder with Seating and Athletic Facility Enterprises, LLC.

The purpose of this special meeting was to open bids on the stadium/bleacher project.

President Wermedal called the meeting to order at 2:00pm.

Motion #14-113 by Strasburg, seconded by Koerlin to approve the agenda. All voted aye, motion carried unanimously.

President Wermedal opened the bid from Seating and Athletic Facility Enterprises, LLC and read aloud: Base Bid \$200,926.00, Alternate #1 (demolition) \$7,622.00, Alternate #2 (press box) \$110,461.00.

Motion #14-114 by Strasburg, seconded by Koerlin to refer the bids to the engineer and the school attorney for review. All voted aye, motion carried unanimously.

Motion #14-115 by Koerlin, seconded by Strasburg to adjourn the meeting at 2:16pm. All voted aye, motion carried unanimously.

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Presiding Officer

\_\_\_\_\_  
Date

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S/Thomas J Oster, Superintendent

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