

A special meeting of the Sioux Valley School Board was held on March 2, 2015 in the Superintendent's Office with the following members present: Doug Wermedal, Gene Bjorklund and Gloria Koerlin. Board members Michelle Strasburg and Jay Trenhaile were absent. Also present were Superintendent Tom Oster, Chris Brozik, Project Engineer with Civil Design Inc and Moe Ruesink, Activities Director.

The purpose of this special meeting was to approve or reject stadium/bleacher bids.

President Wermedal called the meeting to order at 5:16pm.

Motion #14-116 by Bjorklund, seconded by Koerlin to approve the agenda. All voted aye, motion carried unanimously.

Motion #14-117 by Koerlin, seconded by Bjorklund to approve the low Base bid from Seating and Athletic Facility Enterprises, LLC in the amount of \$200,926 and to reject both alternates A-1, demolition \$7,622 and A-2, press box \$110,461. All voted aye, motion carried unanimously.

Motion #14-118 by Koerlin, seconded by Bjorklund to adjourn the meeting at 5:17pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager

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