

MARCH 27, 2023

The Ashley school board held a special meeting on Monday, March 26, 2023 at 7:30am in the ITV room to discuss bid package details with the architect. Present: Kyle Thiery, Lyle Fey, Ross Litsey, Jordan Jenner, *Amy Schlepp, Jason Schmidt, Teresa Dockter, Tucker Meidinger, Trevor Huffaker and Mike McLennan (EngTech).

Trevor Huffaker explained they have prepared drawings for bid package 1—district is not obligated to anything at this point. Bid advertisement will go in the paper on 3/29, Consolidated Construction will handle the bid process—pre-bid meeting will be held a couple of weeks after the bid advertisement goes in paper. Bids have to be returned by 4/25 and bid opening meeting will be 4/25 at 2:30 via teams. They will also do their own estimate to see how things compare to budget figures. Bid package 1 consists of interior constructions and finishes (walls, floors, doors, demolition), bid package 2 will consist of mechanical, electrical and plumbing work. Board will meet the week after bid opening to approve selected bids and then Consolidated Construction will get the work lined up for late May/early June.

*Amy Schlepp entered the meeting at 7:38pm.

Consolidated Construction may walk contractors through the building and answer questions regarding the projects. Plan to release bid package 2 on 4/19 so board will be able to approve that package at the 4/12 regular meeting.

Trevor reviewed all the drawings for bid package 1 and answered questions about the project.

Motion by Jenner to approve advertising for bid package 1 which includes interior architectural work. Second by Thiery. Roll call vote: Thiery-yes, Jenner-yes, Litsey-yes, Schlepp-yes, Fey-yes. Motion carried unanimously.

Motion by Jenner to adjourn, second by Schlepp. Motion carried unanimously, meeting adjourned at 8:48am.

Teresa Dockter, Business Manager

Lyle Fey, President

MARCH 29, 2023

The Ashley school board held a special meeting on Wednesday, March 29, 2023 at 7:30am in the ITV room to discuss negotiations. Present: Kyle Thiery, Amy Schlepp, Lyle Fey, Jordan Jenner, Ross Litsey, Jason Schmidt, Teresa Dockter.

Motion by Schlepp to adjourn into executive session pursuant to 44-04-19.2 to discuss negotiations. Second by Thiery, motion carried unanimously. Executive session began at 7:30am.

Special meeting was reconvened at 7:45am with Thiery, Schlepp, Fey, Jenner, Litsey, Schmidt and Dockter present. Motion by Jenner to adjourn, second by Schlepp. Motion carried unanimously, meeting adjourned at 7:45am.

Teresa Dockter, Business Manager

Lyle Fey, President

