

DELANO PUBLIC SCHOOLS

Independent School District #879

**School Board Special Meeting Minutes**

**District Office Conference Room**

**Tuesday, October 4**

**5:45 p.m.**

**1. Call to Order at 5:45 p.m.**

**Record of members present:** A. Johnson, C. Black, R. Durick, M. Larson, S. Baker, L. Seguin. **Members absent:** C. Milano

**2. Acceptance of Campus Improvement Bid**

M. Schoen reported that after Board discussion regarding all submitted bids, Delano Public Schools recommend awarding the bid to Peterson Companies at \$4.09 million. V. Dierks expressed that discussions with Peterson Companies regarding the specifics of the project can begin once the bid is accepted. M. Schoen expressed that the building project will be within budget parameters with the acceptance of this bid.

**Upon motion by C. Black, seconded by L. Seguin, the Board of Education approved the Acceptance of the Campus Improvement Bid awarding the project to Peterson Companies. Motion passed.**

**3. Adjourn**

**Upon motion by L. Seguin, seconded by R. Durick, the meeting was adjourned at 6:02 p.m.**