

Fillmore Central School
Board of Education
Special Meeting
May 10, 2019

A special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:00 a.m. on the morning of Friday, May 10, 2019, in the Fillmore Central District Office by Vice Chairman Craig Britton. Present: Superintendent Keith, Board Members: Britton, Sikkink, Love, Pickett, Ristau, and Topness. Absent: Kiehne. Visitor: Aaron Hess.

Pickett moved to approve the agenda. Motion was seconded by Love. Motion carried unanimously.

Moved by Ristau to approve the quote from VIS Plumbing for \$61,620.98 for plumbing services connected with the football field renovations. Motion seconded by Love. Motion carried unanimously.

Topness joined the meeting at 7:25.

Moved by Ristau to approve the quote from Morem Electric for \$38,050.00 for electrical services connected with the football field renovations. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve the quote from Morem Electric for \$159,650.00 for football field lighting. Motion seconded by Ristau. Motion carried unanimously.

Moved by Love to approve the quote from TLS Companies for \$504,563.00 for building construction connected with the football field renovations. Motion seconded by Topness. Motion carried unanimously.

Moved by Love to approve the quote from Braun Turf Farms for \$16,050.00 for turf sod for the football field. Motion seconded by Topness. Motion carried unanimously.

Moved by Love to approve the quote from Winona Nursery and Landscaping not to exceed \$20,000.00 for installation of an in-ground sprinkler system at the football field. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Love to approve design and management related fees to A & F Consulting for \$75,000.00 for the football field renovations. Motion seconded by Sikkink. Motion carried unanimously.

Moved by Topness to approve the quote from Stateline ICF for \$22,000.00 for installation of concrete for the football field bleachers. Motion seconded by Ristau. Motion carried unanimously.

Moved by Ristau to approve the quote from Scheevel and Sons for \$81,527.00 for excavation and parking lot construction connected with the football field renovations. Motion seconded by Topness. Motion carried unanimously.

Moved by Ristau to adjourn. Motion was seconded by Sikkink. Motion carried unanimously.

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198