

**LISBON SCHOOL DISTRICT #19
SPECIAL SCHOOL BOARD MEETING
APRIL 28, 2016**

ATTENDANCE: On Thursday, April 28, 2016 President Qual called the special board meeting of the Lisbon School District #19 to order at 5:45 p.m. Members present were Mark Qual, Brent Dick and Brenna Welton. Members absent were Liz Anderson and Matt Webb. Also in attendance were Supt. Steven Johnson, Bus. Mgr. Lori Lyons, LyDell Mairs and Terri Brown, Ransom Co. Gazette.

CAPTIAL PROJECT - BIDS: Dr. Johnson reported on the bid opening from last week. He reviewed finance and budget reports including estimated fund balances for this fiscal year as well as est. budget reports for next year with increasing the construction budget in the general and building funds; projected ending fund balances and est. revenues using a modest 3% increase in taxable valuation, and budget summary worksheet for 2016-2017 based on 60 mills in dollars or increasing by the 12% as allowed by law. They are very early projections but are still within a 5% margin of error. The Preliminary budget expenses include increases in construction costs, salary increases and other historical expenses including technology, new bus, supplies, etc.. The projected ending fund balances are still 23% to 25% percent of our budget expenses, which exceeds LPS finance goals. Bid packages were reviewed and Dr. Johnson reported that bid package 7 - Landscaping needs to be rejected and re-bid as specs did not clearly state the need for mole barrier; and also reviewed the details on the track surfacing and alternates under bid pkg. 4. Discussion was held. Board consensus was to complete the project in full and get the complex done.

BID PKG 4 - LANDSCAPING: Dick moved, seconded by Welton to reject and re-bid the Landscaping bid package 7 due to the unclarity of the mole barrier being included. Approved by unanimous roll call vote.

PROJECT BIDS: Welton moved, seconded by Dick to approve the following bids: Earthwork - bid package 4 from Duinick base - \$486,000, Alt. B - Reconstruction of the long jump and triple jump pits - \$33,000, Alt. D – Reconstruction of shot put - \$34,000; Track Surfacing - bid package 5 from Fisher Tracks in the net amount of \$145,040 (base – deduct of \$50,367), Alternate B – Reconstruction of long jump and triple jump pits - \$9946 and Alternate C – resurfacing the pole vault \$5127; Move Shed - bid package 1 from Duinick - \$4900; Bleachers - bid package 2 from Seating & Athletic Facility Enterprises - \$76,230; Lighting - bid pack 3 from Scott’s Electric - \$164,220; Gate - bid package 6 from Duinick - \$4600; Irrigation – bid pack 8 from Duinick - \$18,500; and Sub Drainage – bid pack 9 from Duinick - \$32,000.00. Total project bids of \$1,013,563. Approved by unanimous roll call vote.

ADMINISTRATION: Dick moved, seconded by Welton to approve the following administration contracts for 2016-17: Superintendent Steven L. Johnson in the amount of \$125,535.00 plus \$7190 for Ft Ransom Administration, HS Principal Patrick Adair in the amount of \$83,740 plus \$1885 for ITV Coordinator, Elementary Principal Elinor Meckle in the amount of \$93065 plus \$5200 for Ft Ransom Administration, and MS Principal Warren Michael in the amount of \$77,500 plus benefits per negotiated agreement and policies. Approved by unanimous roll call vote.

SPECIAL ED: Welton moved, seconded by Dick to approve 2016-17 contract of Allison Orr in the amount of \$40,500 plus benefits per negotiated agreement. Approved by unanimous roll call vote.

JH MATH: Dick moved, seconded by Welton to approve 2016-17 contract of Jacy Hathaway in the amount of \$37,500 plus benefits per negotiated agreement. Approved by unanimous roll call vote.

There being no further business the meeting was adjourned.

Date

President

Lori B. Lyons
Business Manager
4/28/2016