

# MINUTES OF BOARD OF EDUCATION - RE-4J

Special KIND OF MEETING	High School Library MEETING PLACE	7:00 p.m. TIME	December MONTH	18 DAY	2013 YEAR
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Russell Lengel  
**PRESIDING OFFICER**

Wendy Potorff  
**MEMBER**

Troy Jaklich  
**VICE CHAIRMAN**

Dave Marx  
**SUPERINTENDENT**

Bart O'Dwyer  
**TREASURER**

Craig Bailey  
**SECRETARY**

**Roll Call:** The special board meeting was called to order by President Russell Lengel at 7:07 p.m. Roll call reflected that all Board Members were present except for Bart O'Dwyer.

**School Officials:** Dave Marx, Joel Albers, Traci Weisensee

**Audience:** Kim Trujillo, Les Layton and Jeff Chamberlin

**Approval of Agenda:** Troy Jaklich moved and Craig Bailey seconded the motion to approve the agenda for December 18, 2013 as presented.

**Action Items:**

**Geotechnical Testing Services**  
Craig Bailey moved and Wendy Potorff seconded the motion to approve the award of Geotechnical Testing Services to perform site specific investigation of subsurface soil conditions in support of the development of the New Limon K-12 School in an amount not to exceed \$25,000 based on a competitive solicitation of the services as described in the Request for Proposal dated December 13, 2013. Jeff Chamberlin stated that we need these action items for the design team to move forward. They'd like to get things done while the kids are on break. This is the process needed for the BEST Grant. He has contacted local vendors to make a bid. This is a procedural line item and all encumbered through the BEST Grant. They will report back how many bids we get and their recommendations. Troy asked if their bid will include insurance. Jeff stated that yes this will be part of their proposals. The motion passed unanimously.

**Site Improvement Survey**  
Wendy Potorff moved and Troy Jaklich seconded the motion to approve the award of a site improvement survey in support of the development of the New Limon K-12 School in an amount not to exceed \$20,000 based on a competitive solicitation of services as described in the Request for Proposal dated December 13, 2013. Jeff stated that this is to look at utilities locations and flow lines. The motion passed unanimously.

**Environmental Survey**  
Troy Jaklich moved and Craig Bailey seconded the motion to approve the award of an environmental survey in support of the demolition and renovation work planned for the New Limon K-12 School in an amount not to exceed \$10,000 based on a competitive solicitation of the services as described in the Request for Proposal dated December 13, 2013. The motion passed unanimously.

**Future Business:** Work Session – immediately following the Special Board Meeting  
Work Session – Monday, January 20, 2014 at 6:30 p.m. in the High School Library.  
Next Regular School Board Meeting – Monday, January 20, 2014 the meeting at 7:00 p.m. in the High School Library

**Adjournment:** At 7:14 p.m. Craig Bailey moved and Troy Jaklich seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.

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Jill Bull, Clerk to the Board of Education

Approved: \_\_\_\_\_  
Date

President: \_\_\_\_\_  
Russell Lengel