

# MINUTES OF BOARD OF EDUCATION - RE-4J

Special  
KIND OF MEETING

Choir Room  
MEETING PLACE

7:00a.m.  
TIME

September  
MONTH

5  
DAY

2014  
YEAR

Russell Lengel  
PRESIDING OFFICER

Wendy Pottorff  
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 Board President Russell Lengel at 7:07 a.m. Roll call reflected that all Board members were present.

**Agenda:**

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the agenda for September 5, 2014 as presented. The motion passed unanimously.

**School Officials:**

Dave Marx & Joel Albers

**Audience:**

Scott Cooper from Haselden

**Action Items:**

**Approve use of Local Fill Dirt**

Bart O'Dwyer moved and Craig Bailey seconded the motion to approve the use of local fill dirt for the construction of the K-12 Limon Public School. Russell asked Scott to give an overview of the issue. Scott stated that Terracon is saying the local structural fill dirt doesn't come up to their specs. Their asking for 25% to 40% to go through the screen test and the local fill is at 13%. We would need to get a new mine permit and mix the dirt with the dirt at Yucca Ridge. This would cost an additional \$50,000 for the man hours and equipment. Scott stated that the local fill dirt is rated class 1 for CDOT. He believes it is good soil to use. Terracon is worried that if water gets in it will heave up the slab. Russell asked if we could put in French drains. Scott gave a rough estimate of \$10,000 for the drains. Bart stated that he believes Terracon is just trying to cover themselves in case of a liability issue. He stated that he's been using the local fill dirt for 20 years and has never had a problem with it. He doesn't believe we need a French drain because there isn't a crawlspace or basement. The motion passed with four ayes and Bart O'Dwyer abstaining.

**Discussion:**

Troy asked that the Board discuss the cost for the architects to do a rendering using the block. Craig stated that he is in favor of the brick and doesn't want to spend the \$5,000. Bart stated that we would be saving \$25,000 using the block. He likes the look of the block and stated that there would be accents so it wouldn't look so industrious. The Board didn't understand why we needed to pay an additional fee when the reason we went with a build/design team was so we could change things. Russell asked Dave to contact RLH and let them know that they don't think they should have to pay anything extra for a new rendering. If Klipp still thinks they should charge us, Bart stated we should have a meeting with them to discuss if further.

Dave and the Board discussed moving the next School Board Meeting and DAG meeting up to September 10<sup>th</sup> so that Bart could attend and so that they can make a decision on the brick or block. Dave said that he would let us know by Monday.

**Future Business:**

Work Session – Wednesday, September 10, 2014 at 5:45pm in the Cafeteria

Next Regular School Board Meeting – Wednesday, September 10, 2014 at 7:00 p.m. in the Choir Room

**Adjournment:**

At 7:47am Troy Jaklich moved and Bart O'Dwyer seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.

\_\_\_\_\_  
Jill Bull, Clerk to the Board of Education

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

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