

STANTON TOWNSHIP PUBLIC SCHOOLS
Board of Education Special Meeting
April 25, 2016
E.B. Holman School

- I. President Jill Efraimson called the meeting to order at 5:17 p.m. Also present were James Rautiola, Brad Pennala, Paul Marttila, Tina Hatman, and Sarah Anderson. Members of the staff and public in attendance included Charles Johnson and Susan DeKeyser.
- II. Principal/Superintendent James Rautiola led the Pledge of Allegiance.
- III. On a motion by Brad, seconded by Tina, with all in favor, the agenda was approved.
- IV. Public to address the Board – none.
- V. New Business:
 - a. General Contractor: A motion was made by Jill, seconded by Brad, and approved on a roll call vote, with all in favor to issue a Notice of Award to MJO Contracting, Inc. for the Addition and Renovation project. The Contract will be for the base bid of \$2,950,000 plus additive alternate #3 of \$9,745 for a total contract amount of \$2,959,745. The Notice of Award is also contingent upon approval of Change Order #1 which will deduct \$112,665.00.
 - b. New Well Contract: Change Order #2 for the New Well Contract with Keranen, Eskola Well Drilling was approved on a motion by Brad, seconded by Jill, with all in favor on a roll call vote. This change order adds \$3050 for pump, piping, and controls.
- VI. Old Business:
 - a. Personnel – A motion was made by Sarah, seconded by Tina, with all in favor to grant the special request and extend retiring teacher Susan DeKeyser's health insurance coverage after retirement through the month of July 2016. Additional premium cost to be paid by the School District will be \$547.99.
- VII. Meeting was adjourned at 5:42 p.m. on a motion by Jill

Respectfully Submitted,

Paul Marttila, Board Secretary