

ARLINGTON SCHOOL DISTRICT 38-1
SPECIAL MEETING OF THE SCHOOL BOARD
May 19, 2022
6:30 P.M.

The Arlington School District 38-1 Board of Education met in special session on Thursday, May 19, 2022 at 6:30 PM with the following members present: President Justin Petersen, Vice President Jolene King, Casey Hanson, Laura Carlson, and Marshal Mix. Superintendent Brian Sampson was also in attendance.

22-155: Moved by Mix seconded by King to approve the school board meeting agenda. All voted aye. Motion carried.

Representatives from Civil Design Inc. and Bowes Construction shared cost savings proposals with the Board.

22-156: Moved by King seconded by Hanson to accept cost savings proposals to line item 1 - reclaim asphalt and use as base course, line item 2 – tracking control station adjustment at end of project if not needed, line item 5 – use G-2 natural rock 20%RAP asphalt mix, line item 6 – add 4”drain tile, and line item 7 – electrical value engineering thus accepting the Schedule A athletic complex bid from Bowes Construction in the amount of \$926,899. All voted aye. Motion carried.

22-157: Moved by Carlson seconded by King to accept the Schedule B athletic complex bid from Midwest Tennis & Track in the amount of \$125,180. All voted aye. Motion carried.

22-158: Moved by King seconded by Carlson to enter into executive session at 7:16 pm for employee evaluation pursuant to SDCL 1-25-2(1). All voted aye. Motion carried.

President Petersen declared out of executive session at 7:39 pm

22-159: Moved by Mix seconded by Hanson to adjourn at 7:40 pm. All voted aye. Motion carried.

Justin Petersen – School Board President

Stacy Andersen – Business Manager

Published once at the total approximate cost of \$_____.