

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL MEETING
JULY 13, 2020**

The Board of Trustees held a Special Meeting on Monday, July 13, 2020 at 12:00 p.m. via teleconference with Chairperson Ann Boston presiding. Trustees present via teleconference were Tom Billteen, Susanne Dauenhauer, Frank Joseph, and Quinton Queer (joined at 12:03 p.m. in time to hear discussion on Approval of Butte High School Water Heater Replacement Bids). Trustees Patti Hepola and Kelly Lee were absent. Also present were Judy Jonart, Superintendent, Therese McClafferty, Director of Human Resource and Kevin Patrick, Director of Business Affairs.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

Item 1 – Review and Approval of Personnel Action Report (PAR) – July 13, 2020

Therese McClafferty presented the following PAR.

**Butte School District No. 1
Personnel Action Report
Special Board Meeting July 13, 2020**

Certified Personnel

Appointment:

Kendall Alley	08/24/20	Speech Language Pathologist, District
Tricia Dean	08/24/20	English Teacher, EMS
Jessica Downey	08/24/20	English Teacher, EMS
Alexandria Uerling	08/24/20	5th Grade Teacher, Margaret Leary
Lucio Zell	08/24/20	Biology Teacher, BHS

Retirement:

Michael Welch	06/07/21	Counselor, Emerson
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Classified Personnel

Resignation:

Patsy Lingenfelter	07/01/20	Substitute Monitor, District
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Appointment of Summer Cleaners:

Bryan Krueger	07/06/20-08/07/20	BHS
Donald LaFromboise	07/13/20-08/06/20	BHCC
Mallory Rautio Gustafson	07/06/20-08/07/20	BHS
Rodrigo Huerta	07/20/20-07/31/20	Kennedy
Mary Torpey	07/27/20-08/06/20	Margaret Leary

Supplemental Personnel

Appointment:

Mike Grey	07/14/20-11/30/20	Volunteer Football Coach, BHS
Josh Keltz	07/14/20-11/30/20	Volunteer Football Coach, BHS
Ryan McCarthy	07/14/20-11/30/20	Volunteer Football Coach, BHS

Trustee Billteen made motion to approve, second by Trustee Joseph. Trustee Billteen asked if the counselor position had been filled. Ms. McClafferty explained that the retirement was not effective until June of 2021. Motion carried unanimously.

Item 2 – Approval of Butte High School Water Heater Replacement Bids

Jeremy Whitlock, Director of Transportation, Building & Maintenance presented the lone bid (Lockmer Plumbing and Heating) for the Butte High Water Heater Replacement.

Trustee Billteen made motion to approve, second by Trustee Joseph. Motion carried unanimously.

Item 3 – Review and Approval of East Middle School BP – 2 – TI Bids, Stadium Improvements and Emerson Bus Loop

Kevin Patrick, Director of Business Affairs, presented the following bids.

1A Final Clean \$87,682.00 Right Now
 2D Sitework \$1,544,762.57 Hoffman
 2E Landscaping & Irrigation \$162,639.00 Becker
 2F Fencing \$60,000.00 Big Sky Fence
 6B Framing Materials/Door and Hardware Supply/Protection and Construction Clean \$2,070,423.00 Langlas
 6C Rough Carpentry, Door and Hardware Install \$325,000.00 Kissock
 6D Cabinets and Finish Carpentry \$507,112.00 TMI
 6E Building Demo and Selective Demo \$475,000.00 Kissock
 7A Thermal & Sound Insulation \$61,477.00 Cullen Insulation
 7B Exterior Building Finishes \$498,833.00 S&H
 7C Roofing \$390,530.00 Summit
 7D Caulking and Firestopping \$27,550.00 Rollinger
 7E Grandstand Repairs \$113,432.00 Rollinger
 8A Storefront, Curtainwall, Interior Glazing, Mirrors, and Translucent Wall System \$483,782.00 Quilici Glass
 8B Coiling and Overhead Doors \$73,155.00 SGH Concepts
 8C Window Film \$2,903.00 Wrap Agency
 9A Drywall Supply, Hang, Tape, and Finish \$575,035.00 Allen Drywall
 9B Acoustical Ceiling \$527,000.00 Yellowstone
 9C Flooring & Ceramic Tile \$596,739.00 Dennehy
 9D Painting \$349,000.00 Allen Drywall
 9E Wood Flooring and Refinishing \$200,198.00 Northern
 10A Division 10 Specialties, Site Specialties, Residential Appliances, & Gymnasium Equipment \$1,101,019.00 Langlas
 11A Food Service Equipment \$714,000.00 Bargreen
 12A Bleachers and Fixed Audience Seating \$89,000.00 Tutt
 12B Roller Shades \$65,119.00 Shades Unlimited
 15B Plumbing, Mechanical Insulation, and Controls \$2,315,000.00 Galle
 15C HVAC \$1,430,000.00 Merit
 15D Fire Sprinkler \$730,758.00 Slater
 15E Test and Balance \$65,080.00 RGO
 15F Commissioning \$89,640.00 Elkhorn
 16A Electrical, Fire Alarm, Access Control, Clock and Bell Systems, Low Voltage, Networking, & Video Surveillance \$3,349,000.00 R&R
Subtotal EMS TI Bid Packages \$19,080,868.57
 Northwestern Energy Service Agreements \$73,671.00
 Div. 3 Langlas/Teton/Kissock Added Concrete Scope \$28,440.00
 Miscellaneous Steel Package \$113,927.00
 Masonry \$42,183.00
 Stadium Shoring and Steel and Demo Seating \$53,328.00
 Construction Staking and Material Testing for EMS Track and Emerson Bus Loop \$26,474.00
 Roof Abatement \$96,000.00
 Track Preleveling and full depth Starting Line \$34,023.00
 MEP Demo/Welding Hood/BIM \$115,730.00
 Overex at Stadium \$50,000.00
Accepted Alternates (1,2,5,6,9) \$262,261.00
Bond \$179,485.94
Insurance \$130,795.40
CM Fee (4.75%) \$962,025.29

Contingency \$1,400,000.00
Project Total \$22,649,212.19

Trustee Dauenhauer made motion to approve, second by Trustee Billteen. Motion carried unanimously.

Item 4 – Public Comment on Andy Public Matter Not on Agenda

None

Item 5 – Adjourn

There being no further business to come before the Board, Trustee Joseph made motion to adjourn, second by Trustee Dauenhauer. Motion carried unanimously. Chairperson Boston adjourned the meeting at 12:13 p.m.

Chairwoman of the Board of Trustees

District Clerk
/mcs