

**Arlington Public Schools
Board of Education Special Meeting
March 07, 2016, 7 p.m.
HS Conference Room**

1. Opening Procedures

1.1 Meeting Called to Order

The special meeting was opened at 7:01 p.m.

1.2 Roll Call

Board Members Present: Micheal Dwyer, Matt O'Daniel, Teri O'Flaherty, Greg Sampson, Bruce Scheer, Luanne Sundberg. Others in attendance were Superintendent Lynn Johnson, Cheryl Keeler, recording secretary, Lawrence Reed, Buildings & Grounds Supervisor, and Kyle Wilkenson and Vishal Khanna from AES.

1.3 Pledge of Allegiance

2. Approval of Special Meeting Agenda

Motion Passed: Motion to approve the agenda passed 6-0 with a motion by Micheal Dwyer and a second by Teri O'Flaherty.

3. Discuss, Consider, and Take Necessary Action to review the bid submissions and engineer recommendations and to award contracts for the HVAC project.

AES presented information on the bid submission to the board of education. They outlined a potential course of action that could be taken at this time considering that the one bid that was received exceeded the preliminary budget identified. The board discussed in detail the various aspects presented.

Motion Passed: Permission to pursue contract agreement with Getzchmann Heating LLC in keeping within our budget and engineering parameters passed 6-0 with a motion by Bruce Scheer and a second by Micheal Dwyer.

4. Executive Session - To discuss contract negotiations for HVAC project

The board did not enter executive session.

5. Action on Executive Session Items

6. Discuss and Consider Superintendent Goals

The board framed three goal areas for the superintendent that correlated to the annual district goals.

7. Adjournment

There being no further business the meeting was adjourned at 8:50 p.m.

Matt O'Daniel, Board President

Lynn Johnson, Board Secretary

Date

Date