

MINNETONKA INDEPENDENT SCHOOL DISTRICT #276
District Service Center
5621 County Road 101
Minnetonka, Minnesota

Minutes of September 1, 2022 Regular School Board Meeting

The School Board of Minnetonka Independent School District #276 met in regular session at 7:00 p.m. on Thursday, September 1, 2022 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Chris Vitale presided. Other Board members present were: Mark Ambrosen, Katie Becker, Patrick Lee-O'Halloran, John Odom, Meghan Selinger and Superintendent David Law, ex officio. Absent: Lisa Wagner. The meeting was also livestreamed on the District's YouTube channel.

Prior to the meeting, Board members recognized, via a video, the following groups and individuals: Girls Track and Field State Qualifiers; Boys Track and Field State Qualifiers; Girls Golf State Qualifiers; Boys Golf State Qualifiers; Girls Synchronized Swimming State Qualifiers; Boys Tennis State Qualifiers; Destination Imagination State Qualifiers and Global Qualifiers; PhysTEC Local Teacher of the Year; and National School Public Relations Association Award Honorees.

Chairperson Vitale called the regular meeting to order and asked that everyone stand and recite the Pledge of Allegiance to the Flag.

1. AGENDA

Becker moved, Ambrosen seconded, that the School Board approve the agenda as presented. Upon vote being taken thereon, the motion carried unanimously.

2. COMMUNITY COMMENTS

Chairperson Vitale noted that this opportunity for comment was available to community members who wished to address the Board on any item on that night's agenda. No one responded to this invitation to speak.

3. REPORT ON ACT, IB, AP and SAT RESULTS

The 2021-22 school year was a unique year of achievement for Minnetonka students. On several measures of success, the District is reporting high student performance levels. Director of Assessment Dr. Matt Rega presented results of ACT, IB, AP and SAT testing from the 2021-22 school year. Board member Selinger asked whether we have demographic information for AP and IB. Dr. Rega said we have internal data but national data would be difficult to find.

4. **ACCEPTANCE OF BID FOR HVAC REPLACEMENT AT SAIL BUILDING**

Executive Director of Finance and Operations Paul Bourgeois presented this item to the Board. He explained that as part of the rolling Long-Term Facility Maintenance 10-Year Plan, replacement of the 1997-installed R-22 HVAC system at the SAIL Building is scheduled for summer 2023. The budget estimate for the project is \$200,000.

Bids were opened at 11:00 AM on Thursday, August 25, 2022. Six (6) bids were received as follows:

<i>Cool Air Mechanical</i>	<i>\$119,550.00</i>
<i>Major Mechanical</i>	<i>\$124,575.00</i>
<i>Northland Mechanical Contractors</i>	<i>\$127,900.00</i>
<i>Kraft Mechanical</i>	<i>\$130,000.00</i>
<i>Alliance Mechanical</i>	<i>\$134,644.00</i>
<i>Modern Piping, Inc.</i>	<i>\$135,300.00</i>

Mr. Bourgeois recommended that the School Board accept the low bid of Cool Air Mechanical in the amount of \$119,550.00 for replacement of the HVAC system at the SAIL Building in summer 2023.

Lee-O'Halloran moved, Selinger seconded, that the Board approve the following motion:

BE IT RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby accept the low bid of Cool Air Mechanical in the amount of \$119,550.00 for replacement of the HVAC system at the SAIL Building in summer 2023.

Upon vote being taken thereon, the motion carried unanimously.

5. **ACCEPTANCE OF BID FOR CONVERSION OF SPACE TO CLASSROOM AT SCENIC HEIGHTS**

Mr. Bourgeois explained that as part of the FY23 Operating Capital Budget, \$300,000 has been allocated for conversion of the remaining space of the original 1967 multipurpose room at Scenic Heights to a classroom space. The 1967 multipurpose room became surplus to the physical education program with the construction of the large gymnasium at Scenic Heights in 2018.

In 2019, approximately half of the original 1967 multipurpose room was converted to house the Art Room, leaving the remaining half available for future repurposing. The budget estimate for the project is \$300,000.

Bids were opened at 2:00 PM on Thursday, August 25, 2022. Six (6) bids were received for the project as follows:

<i>Morcon Construction</i>	<i>\$255,610.00</i>
<i>CM Construction Company, Inc.</i>	<i>\$259,800.00</i>
<i>Versacon, Inc.</i>	<i>\$282,000.00</i>
<i>Construction Results Corporation</i>	<i>\$298,397.00</i>
<i>Met-Con Construction</i>	<i>\$317,400.00</i>
<i>Dering Pierson Group</i>	<i>\$327,250.00</i>

Mr. Bourgeois recommended that the School Board accept the low bid of Morcon Construction in the amount of \$255,610.00 for conversion of the remaining original 1967 multipurpose room to a classroom space in summer 2023.

Lee-O'Halloran moved, Odom seconded, that the Board approve the following motion:

BE IT RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby accept the low bid of Morcon Construction in the amount of \$255,610.00 for conversion of the remaining original 1967 multipurpose room to a classroom space in summer 2023.

Upon vote being taken thereon, the motion carried unanimously.

6. **ACCEPTANCE OF BIDS FOR PAVING AT SCENIC HEIGHTS, MINNETONKA HIGH SCHOOL AND DISTRICT SERVICE CENTER**

Mr. Bourgeois explained that as part of the rolling Long-Term Facility Maintenance 10-Year Plan, paving of the parking lot at Scenic Heights Elementary School, the East Parking Lot at Minnetonka High School, and the lower parking lot at the District Service Center is scheduled for summer 2023.

The budget for the Scenic Heights Elementary parking lot paving is \$210,000, the budget for the Minnetonka High School east lot paving is \$240,000, and the budget for the District Service Center lower lot paving is \$120,000.

Bids were opened at 1:00 PM on Monday, August 22, 2022. Four (4) bids were received for each of the three projects as follows:

Scenic Heights Elementary School

<i>Park Construction Company</i>	<i>\$158,246.00</i>
<i>Northwest Asphalt, Inc.</i>	<i>\$158,900.00</i>
<i>Bituminous Roadways, Inc.</i>	<i>\$168,900.00</i>
<i>Allied Blacktop Company</i>	<i>\$190,835.00</i>

Minnetonka High School

<i>Park Construction Company</i>	<i>\$219,901.00</i>
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<i>Northwest Asphalt, Inc.</i>	<i>\$240,100.00</i>
<i>Bituminous Roadways, Inc.</i>	<i>\$258,900.00</i>
<i>Allied Blacktop Company</i>	<i>\$289,983.00</i>

District Service Center

<i>Bituminous Roadways, Inc.</i>	<i>\$ 51,800.00</i>
<i>Park Construction Company</i>	<i>\$ 71,755.00</i>
<i>Northwest Asphalt, Inc.</i>	<i>\$ 72,900.00</i>
<i>Allied Blacktop Company</i>	<i>\$ 97,804.00</i>

Mr. Bourgeois recommended that the School Board accept the low bid of Park Construction Company in the amount of \$158,246.00 for paving at Scenic Heights Elementary School in summer 2023, the low bid of Park Construction Company in the amount of \$219,901.00 for paving at Minnetonka High School in summer 2023, and the low bid of Bituminous Roadways, Inc., in the amount of \$51,800.00 for paving at the District Service Center in summer 2023.

Selinger moved, Becker seconded, that the Board approve the following motion:

BE IT RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby accept the low bid of Park Construction Company in the amount of \$158,246.00 for paving at Scenic Heights Elementary School in summer 2023, and;

BE IT FURTHER RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby accept the low bid of Park Construction Company in the amount of \$219,901.00 for paving at Minnetonka High School in summer 2023, and;

BE IT FURTHER RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby accept the low bid of Bituminous Roadways, Inc., in the amount of \$51,800.00 for paving at the District Service Center in summer 2023.

Upon vote being taken thereon, the motion carried unanimously.

7. CONSENT AGENDA

Becker moved, Ambrosen seconded, that the School Board approve the recommendations included within the following Consent Agenda items:

- Minutes of August 4 Regular Meeting
- Study Session Summary of August 18, 2022
- Payment of Bills—in the amount of \$12,538,495.51
- Recommended Personnel Items
- Gifts and Donations for August 2022: \$36,195.98 from the Groveland PTO to be placed in the Groveland Elementary Outdoor Classroom Fund. \$330.00 from the

Blackbaud Giving Fund to be placed in the MHS Principal Discretionary Fund. \$52.00 from the Blackbaud Giving Fund and \$80.30 from the Benevity Community Fund, both to be placed in the Minnetonka School District General Fund. \$21,936.00 from the Skippers Fastbreak Club to be placed in the Boys Lacrosse Assistant Coaches Stipend Fund. \$5,000.00 from the Tonka United Soccer Association to be placed in the MHS South Upper Turf Fund. \$1,500.00 from Catalin & Maria-Isabella Constantin to be placed in the MHS Girls Tennis Fund. Total Gifts and Donations for 2022-23: \$307,564.12.

- Electronic Fund Transfers
- Collective Bargaining Agreement with Paraprofessional Employees
- Collective Bargaining Agreement with Nutrition Services Employees

Upon vote being taken on the foregoing Consent Agenda items, the motion carried unanimously.

8. **BOARD REPORTS**

No board reports.

9. **SUPERINTENDENT'S REPORT**

Superintendent David Law said the District has launched its theme for the year, which is "Excellence in How We Live, Lead and Learn" at the Back-to-School Staff Kickoff Event. He said there was a great message from MHS Science Teacher Joe Cossette. He also thanked the District's Communications Team for putting on the event.

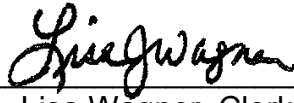
Superintendent Law talked about building safety, saying a message was sent to parents about how we communicate and secure our buildings when need be. He said there will be some additional security measures this year at school entrances, and the District will communicate with the school community about that. He also said the District has sent out notice about safety protocols and disease prevention, including COVID, sharing best practices. He also said he's excited to have kids back in schools. Board member Lee-O'Halloran asked whether the District has masks available. Superintendent Law said we do have KN95 and N95 masks available to any students and staff who want them.

10. **ANNOUNCEMENTS**

Board member Becker announced that in anticipation of Homecoming, just a reminder the MHS Booster Store is open, and Tonka Pride will have its apparel sale coming up September 16 and 17 at the District Service Center. Successful open houses were held at the schools, and many parents wanted apparel.

11. **ADJOURNMENT**

Becker moved, Selinger seconded, adjournment at 7:37 p.m. Upon vote being taken thereon, the motion carried unanimously.

A handwritten signature in black ink, appearing to read "Lisa Wagner", is positioned above a horizontal line.

Lisa Wagner, Clerk