

SCHOOL BOARD SPECIAL MEETING MINUTES
Crookston Public Schools
Independent School District #593
Wednesday, October 4, 2023 – 7:30 a.m.
District Office Conference Room

1. **CALL TO ORDER:**

The meeting was called to order by Chairperson Frank Fee at 7:30 a.m.

Members present: Dave Davidson, Patty Dillabough, Tim Dufault, Frank Fee, Marcia Meine, Mike Theis

2. **MAIN AGENDA:**

2.1 **Accept Bids for Multi-use Complex:** A motion was made by Member Fee and seconded by Member Davidson to approve the following bids for the Multi-use Complex:

2.1.1 Earthwork – Richards Excavating for \$1,200,500

2.1.2 Asphalt Paving – Knife River Materials for \$249,231

2.1.3 Concrete – Dirt Dynamics for \$440,000

2.1.4 Fencing (4-foot high fence around track & field and other complex items) – Century Fence for \$184,379

2.1.5 Site Utilities – Molstad Excavating for \$339,450

2.1.6 Lighting/Electrical – RBB Electric, Inc. for \$749,200

The following bids will be put on hold for now:

2.1.7 Landscaping – Pro Landscapers, LLC (will be checking on local vendors)

2.1.8 Additional 6' fence around perimeter of complex (will be checking local)

2.1.9 Bathroom Facility, plumbing & electrical

All voted aye. Motion approved.

3. **ADJOURNMENT:**

Chairperson Fee adjourned the meeting at 8:20 a.m.



Mike Theis, Clerk
Independent School District No. 593