

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
February 11, 2019 - 7:00 P.M.
Administrative Office Building**

AGENDA

I. Call to Order

- Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

Motion by:

Supported by:

Questions or discussion:

IV. Special Presentations/Superintendent Report

1. Presentation by Owen-Ames-Kimball, Construction Manager

V. Welcome/Public Comments

This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.

VI. Consent Agenda Items – (recommended to and supported by the Superintendent)

1. Approval of the January 30, 2019 Regular Board Meeting minutes as presented.

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Resolution to participate in the MAISD Schools of Choice Plan
2. Middle School Volleyball Coaches for the winter season
3. MASB Board of Directors Election 2019
4. Bond Update
5. Recap of CBA 101 Class from Ranae Erickson
6. Superintendent's Retreat Update

VIII. Supervisor Reports – None

IX. Action Items – (recommended to and supported by the Superintendent)

1. Approve the recommendation to hire, Jim Giddings, as the Varsity Baseball coach for the 2018-2019 Varsity Baseball season.

Motion by: _____ Supported by: _____
Questions or discussion: _____

2. Approve the recommendation to hire, Laketon Belinger, as the JV Baseball coach for the 2018-2019 JV Baseball season.

Motion by: _____ Supported by: _____
Questions or discussion: _____

3. Approve the recommendation to hire, Kirk Younts, as the Varsity Softball coach for the 2018-2019 Varsity Softball season.

Motion by: _____ Supported by: _____
Questions or discussion: _____

4. Approve the recommendation to hire, Micheylah Ross, as the JV Softball coach for the 2018-2019 JV Softball season, pending results of her background check.

Motion by: _____ Supported by: _____
Questions or discussion: _____

5. Approve the recommendation to hire staff member, Mike Jados, as the Varsity Boys Track coach for the 2018-2019 Varsity Boys Track season.

Motion by: _____ Supported by: _____
Questions or discussion: _____

6. Approve the recommendation to hire staff member, Mark English, as the Varsity Girls Track coach for the 2018-2019 Varsity Girls Track season.

Motion by: _____ Supported by: _____
Questions or discussion: _____

7. Approve the recommendation to hire staff member, Andrew Haak, as the Middle School Track coach for the 2018-2019 Middle School Track season.

Motion by: _____ Supported by: _____
Questions or discussion: _____

8. Approve the recommendation to hire staff member Jessica Wagenmaker, as the 8th Grade Volleyball coach for the 2018-2019 Middle School Volleyball season.

Motion by: _____ Supported by: _____
Questions or discussion: _____

9. Approve the recommendation to hire, Micheylah Ross, as the 7th Grade Volleyball coach for the 2018-2019 Middle School Volleyball season, pending results of her background check.

Motion by:

Supported by:

Questions or discussion:

10. Approve Category 01, the Earthwork bid to Double L Enterprises for the amount of \$131,439.00.

Motion by:

Supported by:

Questions or discussion:

11. Approve Category 02, the Asphalt Paving bid to Asphalt Paving, Inc. for the amount of \$70,000.00.

Motion by:

Supported by:

Questions or discussion:

12. Approve Category 03, the Landscaping bid to Landscape Design Services for the amount of \$17,860.00.

Motion by:

Supported by:

Questions or discussion:

13. Approve Category 04, the Concrete bid to Patron Construction for the amount of \$135,299.00.

Motion by:

Supported by:

Questions or discussion:

14. Approve Category 05, the Masonry bid to Burggrave Masonry, Inc. for the amount of \$114,266.00.

Motion by:

Supported by:

Questions or discussion:

15. Approve Category 06, the Metals bid to FCC Construction for the amount of \$57,400.00

Motion by:

Supported by:

Questions or discussion:

16. Approve Category 07, the General Trades bid to Gust Construction for the amount of \$375,500.00.

Motion by:

Supported by:

Questions or discussion:

17. Approve Category 08, the Metal Wall Panels bid to Paramount Sheet Metal for the amount of \$158,345.00.

Motion by:

Supported by:

Questions or discussion:

18. Approve category 09, Roofing bid to Modern Roofing for the amount of \$1,836,469.00.

Motion by:

Supported by:

Questions or discussion:

19. Approve Category 10, Doors, Frames and Hardware bid to Architectural Openings & Access for the amount of \$136,945.00.

Motion by:

Supported by:

Questions or discussion:

20. Approve Category 11, Operable Partitions bid to Gardiner C Vose for the amount of \$21,889.00.

Motion by:

Supported by:

Questions or discussion:

21. Approve Category 12, Overhead Doors bid to Overhead Door Co. of Grand Rapids for the amount of \$20,725.00.

Motion by:

Supported by:

Questions or discussion:

22. Approve Category 13, Aluminum, Glass & Glazing bid to Grand Valley Glass for the amount of \$119,750.00.

Motion by:

Supported by:

Questions or discussion:

23. Approve Category 14, Lath, Plaster, Drywall Acoustical (LPDA) bid to Central Ceilings West for the amount of \$142,600.00.

Motion by:

Supported by:

Questions or discussion:

24. Approve Category 15, Flooring bid to Johnson Commercial Interiors for the amount of \$172,170.00.

Motion by:

Supported by:

Questions or discussion:

25. Approve Category 16, Hard Tile bid to Welch Tile & Marble for the amount of \$133,875.00.

Motion by:

Supported by:

Questions or discussion:

26. Approve Category 17, Painting bid to Dimension 4 Painting for the amount of \$51,845.00.

Motion by:

Supported by:

Questions or discussion:

27. Approve Category 18, Toilet Partitions bid to LG2 LLC for the amount of \$19,511.00.

Motion by:

Supported by:

Questions or discussion:

28. Approve Category 20, Telescoping Bleachers bid to Interkal for the amount of \$69,436.00.

Motion by:

Supported by:

Questions or discussion:

29. Approve Category 21, Elevators bid to A4 Access for the amount of \$15,198.00.

Motion by:

Supported by:

Questions or discussion:

30. Approve Category 22, DDC Controls bid to Control Solutions for the amount of \$64,695.00.

Motion by:

Supported by:

Questions or discussion:

31. Approve Category 23, Mechanical/Plumbing bid to Northwest Kent Mechanical for the amount of \$702,200.00.

Motion by:

Supported by:

Questions or discussion:

32. Approve Category 24, Testing and Balancing bid to Aireconomics for the amount of \$3,490.00.

Motion by:

Supported by:

Questions or discussion:

33. Approve Category 25, Commissioning bid to Knight Watch, Inc. for the amount of \$8,450.00.

Motion by:

Supported by:

Questions or discussion:

34. Approve Category 26, Electrical bid to VanKempen Electrical for the amount of \$483,552.00.

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence

- a. MS/HS Winter Music Concert on Sunday, February 24th at 3:00 pm in the HS Gym.

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: