

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 2 - LARAMIE COUNTY, WYOMING
August 12, 2010**

The Laramie County School District No. 2 special board meeting was held at Burns High School, Burns, Wyoming on August 12, 2010.

CALL TO ORDER

Vice Chair Trimble called the meeting to order at 5:45 p.m.

ROLL CALL

Members Present – Jack Bomhoff, Tom Morgan, Julianne Randall, Wynema Thompson and Steve Trimble

Members Absent – Esther Davison, Patty Epler, Jeff Kirkbride, Lee May

Superintendent: Jack Cozort

Also Present – Mike Brownawell, Troy Decker, Rob Bryant and Jeaneane Parsons

GENERAL BUSINESS

Motion: Tom Morgan moved to accept the agenda as presented.
Second: Wynema Thompson seconded the motion.
Vote: Motion carried.

Patron Comments: None

NEW BUSINESS

Approve bid Recommendation for Roof at Pine Bluffs Elementary:

Troy Decker reported that the bid opening was held at 3:00 in the central office where four bids (Recco, Inc., Sampson Construction, Construction Specialists and FCI Construction) were opened and reviewed. The conference call with the insurance carrier went well and the indication is that the roof will be paid in full. The insurance company will be making contact tomorrow with details. The low bidder is Recco, Inc at \$642,000. FCI Contractors were only \$5,700 more. After further study on the specs it turned out that Recco is planning to insulate underneath the roof with an R value of 38 whereas FCI is at an R value of 19. If FCI were to use an R value of 38 it would raise their price an additional \$12,000 so the difference between the two would be \$18,000.

Motion: Wynema Thompson moved to authorize Business Manager, Rob Bryant, to execute a contract with Recco, Inc. for \$642,000, the lowest qualified bidder for the repair/replacement of the roof on Pine Bluffs Elementary School as soon as the funding sources are identified.

Second: Julianne Randall seconded the motion.
Vote: Motion carried.

ADJOURNMENT

Motion: Tom Morgan made a motion to adjourn the meeting at 6:02 p.m.
Second: Wynema Thompson seconded the motion.
Vote: Motion carried.

Chairman

Clerk