

**SCHOOL DISTRICT OF CRIVITZ
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114**

OFFICIAL MINUTES

Special Meeting of the Board of Education.....April 7, 2025

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by President Grandaw at 4:00 p.m.
- II. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Amy Grandaw, Kris Heidewald, Lyle Cherry, Sonny Graese, Kim Hanson, and Sara Roman. Kayla Ihde was absent. Others present were Kelly Robinson – Superintendent, Tom White – Director of Buildings, Grounds and Transportation, Nick Bloch and Mitch Kidd from CD Smith.
- IV. **APPROVAL OF AGENDA:** Motion by Heidewald, seconded by Hanson to approve the agenda as presented. Motion carried 6-0.
- V. **INFORMATION/ DISCUSSION**
 - A. **ELEMENTARY SCHOOL ROOF BID:** Mrs. Robinson reported that CD Smith has been working on the elementary school roof bids, then handed off to Nick Bloch and Mitch Kidd from CD Smith. They are recommending Nasi Roofing’s Alt. #2 PVC bid in the amount of \$841,800, not only for the budget impact, but for the good working relationship we already have with Nasi Roofing. Warranty options were discussed.
 - B. **ELEMENTARY SCHOOL ROOF MEP BID:** This item was reviewed by Nick and Mitch from CD Smith. They discussed the mechanical coordination included in this bid. They are recommending Johnson & Jonet Mechanical Contractors’ bid in the amount of \$280,500. This was the only bid for this part of the project.
- VI. **ITEMS SCHEDULED FOR ACTION**
 - A. **ELEMENTARY SCHOOL ROOF BID:** Motion by Heidewald, seconded by Hanson to approve Nasi Roofing’s bid in the amount of \$841,800, with an additional \$82,300 for 80ml PVC membrane and 30-year warranty. Motion carried 6-0.
 - B. **ELEMENTARY SCHOOL ROOF MEP BID:** Motion by Roman, seconded by Hanson to approve the Johnson & Jonet Mechanical Contractor’s MEP bid in the amount of \$280,500. Motion carried 6-0.
- VII. **ADJOURNMENT:** Motion by Hanson, seconded by Heidewald to adjourn at 4:23. Motion carried 6-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Amy Grandaw
President