

**HARLAN COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS – PUBLIC HEARING**

(For approval on March 20, 2023)

The Harlan Community School Board met for a public hearing at 5:15 P.M. on Monday, March 13, 2023, held in the Boardroom at Harlan Community High School. President James Reischl presided with Board members Al Hazelton, Joni Larsen, Joe Herzberg, Greg Bladt, and Jade Albertsen. Board members absent: Monte Schechinger.

ADMINISTRATORS: Dr. Jenny Barnett

MEDIA: Jonathan North and Elizabeth Elliott

CALL TO ORDER: The public hearing was called to order by President Reischl at 5:15 P.M.

APPROVAL OF AGENDA: Larsen moved, seconded by Albertsen to approve the agenda. Motion carried 6-0.

PRESENTATION OF THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COSTS - ISSUANCE #1 - AUDITORIUM, RE-ROOF & FIRE SPRINKLER.

COMMENTS FROM THE PUBLIC: None

ADJOURNMENT: Hazelton moved, seconded by Herzberg to adjourn. Motion carried 6-0 and the public hearing was adjourned at 5:22 P.M.

**HARLAN COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS – SPECIAL MEETING**

(For approval on March 20, 2023)

March 13, 2023

The Board met for a special meeting at 5:22 p.m. on Monday, March 13, 2023, held in the Boardroom at Harlan Community High School. President James Reischl presided with Board members Al Hazelton, Joni Larsen, Joe Herzberg, Greg Bladt, and Jade Albertsen. Board members absent: Monte Schechinger.

Administrators: Dr. Jenny Barnett

APPROVAL OF AGENDA: Bladt moved, seconded by Larsen, to approve the agenda. Motion carried 6-0.

REVIEW AND APPROVAL OF CONSTRUCTION DOCUMENTS AS PRESENTED: Herzberg moved, seconded by Bladt to approve the Construction Documents as presented. Motion carried 6-0.

AWARD OF THE BIDS AS PRESENTED: Bladt moved, seconded by Albertsen to approve the Bids as presented.

Bid package A - Badding Construction

Bid package B - Midwest Automatic Fire Sprinkler

Bid package C - Elevate Roofing

Bid package D - H21 Group

Bid package E - Reject

Asbestos Abatement - Earth Services and Abatement

Motion carried 5-0, Reischl recused himself from the vote.

ADJOURNMENT: Albertsen moved, seconded by Herzberg to adjourn. Motion carried 6-0 and the meeting was adjourned at 5:52 p.m.

Next Meeting: – March 20, 2023 at 5:15 – Boardroom

Board President

Board Secretary