

Oberon Public School Board
Special Meeting
November 19, 2020
5:00 p.m.

Meeting was called to order at 5:05 p.m.

Present: Doris Griffin, Matt Friesen, Faron Stensland, Norberta Greywind, Supt/Principal Jordan Brown, and Maria Dunlap, Business Manager. Sharon Mudgett attended by conference phone call. Also present were Wayne Trottier and representatives from Consolidated Construction Co, Inc. (CMAR)

CMAR gave status on construction project and reported on bids and current costs.

Discussion was held what to eliminate from the project to stay within budget.

Matt Friesen moved to pay Nova Fire Protection \$108,900.00 for the fire protection system for the new building. Motion was seconded by Faron Stensland and approved as follows: Norberta Greywind-yes; Faron Stensland-yes; Matt Friesen-yes; Doris Griffin-yes; and Sharon Mudgett-yes. Motion carried.

Norberta Greywind moved to accept the bid results for GMP #3 of \$4,346,721.00. Motion was seconded by Faron Stensland and approved as follows: Norberta Greywind-yes; Faron Stensland-yes; Matt Friesen-yes; Doris Griffin-yes; and Sharon Mudgett-yes. Motion carried.

Meeting adjourned at 6:57 p.m.

Approved: Doris Griffin, Board President
Attest: Maria Dunlap, Business Manager