

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

January 17, 2024
6:30 p.m.

Therese Walter Education Center
McDonald Board Room

AGENDA ADDENDUMS

FINANCE & DISTRICT OPERATIONS COMMITTEE MATTERS

1. The Committee moves to purchase three (3) model year 2025 gasoline, 72-passenger buses at a cost of \$383,517 (\$127,839 each) from Blue Bird using 2024-2025 funds.
 - a. Business Office personnel followed bid processes required under state law and district policy and evaluated bids according to criteria listed in the Bid Documents.
 - b. The bid summaries are attached.
 - c. The District opts to waive any deviations in Blue Bird bid.

2. The Committee moves to award contracts to replace the turf, track and scoreboard at Linden Field to the lowest qualified bidders as follows:
 - a. \$82,600 to WM T. Spaeder to be the Electrical Contractor.
 - b. \$1,466,440 to XL Excavating to be the General Contractor. The District is opting to accept XL Excavating's deductions for Alternates #5 & #6. As such, the southeast corner of the track will not be extended and the javelin throwing area will not be moved to the upper fields.
 - c. Business Office personnel followed bid processes required under state law and district policy and evaluated bids according to criteria listed in the Bid Documents.

CURRICULUM & INSTRUCTION COMMITTEE MATTERS

9. The Committee moves to approve the following recommendation for the open position for the remainder of the 2023-2024 School Year.
 - a. Mrs. Rischelle Shaw is recommended to fill the vacancy at James W. Parker Middle School beginning on or around January 23, 2024 until the conclusion of the 2023-2024 school year.
 - b. Mrs. Shaw will be compensated at Step 1 M in accordance with the GMEA contract.
 - c. A Temporary Professional Contract will be issued. That contract will not extend into subsequent school years.