



## **Board of Trustees Meeting - Feb 03 2025 Minutes**

Monday, February 3, 2025 at 12:00 PM

Virtual Meeting

### **1. MEETING OPENING**

#### **1.1 Roll Call**

Board Members

Staff

Melvyn Nair,  
President - Absent

Mark Zielinski, CAO

Kaley Getz, Vice  
President

Tom Pendleton, Board Solicitor

Jill Merritt, Secretary  
- Absent (arrived at  
12:25pm)

Michele Reed, Board Recorder

Ashley Sullivan

Kristina Semeniken

Guy Goodman

#### **1.2 Call to Order**

Kaley Getz, Vice President of the Board of Trustees, will call the meeting to order. **12:03pm**

1.3 Guidelines for Public Comment

Members of the public are invited to address the Board of Trustees at this time. Comments are

**2. Executive Session**

<b>x</b>	<b>Legal matters</b>
	<b>Personnel matters</b>
	<b>Real Estate matters</b>


2.1 Elevator Project Bids

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[2025-01-24 MRCS Elev Add CBC Bid Qaul.pdf](#) 

[CBC respose to MRCS.pdf](#) 

[CBC Qualifications-Clarifications.pdf](#) 

[Consolidated Bid Tabulation for MRCS Elevator Addition 1-21-25.pdf](#) 

2.2 Special Education

**3. NEW BUSINESS - Public Session resumed at 12:22pm**

Motion to Table the vote on the Elevator bids

*Moved by:* Ashley Sullivan

*Seconded by:* Kristina Semeniken

**Aye** Kristina Semeniken, Trisha Snook, Ashley Sullivan, and Kaley Getz

**Carried 4-0**

3.1 After review of the attached bid tabulation, the MRCS Board of Trustees resolves to approve and award the General Trades Contract for the MRCS Elevator Addition, including Alternate #1.


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[Consolidated Bid Tabulation for MRCS Elevator Addition 1-21-25.pdf](#) 


- 3.2 After review of the attached bid tabulation, the MRCS Board of Trustees resolves to approve and award the Plumbing Contract for the MRCS Elevator Addition, including Alternate #1. # - #

[Consolidated Bid Tabulation for MRCS Elevator Addition 1-21-25.pdf](#) 

- 3.3 After review of the attached bid tabulation, the MRCS Board of Trustees resolves to approve and award the HVAC Contract for the MRCS Elevator Addition. # - #

[Consolidated Bid Tabulation for MRCS Elevator Addition 1-21-25.pdf](#) 


- 3.4 After review of the attached bid tabulation, the MRCS Board of Trustees resolves to approve and award the Electrical Contract for the MRCS Elevator Addition, including Alternate #1. # - #

[Consolidated Bid Tabulation for MRCS Elevator Addition 1-21-25.pdf](#) 

3.5 Enrollment Update

3.6 Committee Discussions

**4. Adjournment - 12:28pm**

  
Jill Merritt, Board Secretary

3-6-25  
Recorded by Michele Reed, Board Recorder  
Submitted by Jill Merritt, Board Secretary