

Wapsie Valley Community School District
Special Board of Education Meeting
June 2, 2009, 7:00 p.m.
Jr./Sr. High Media Center

1. Call to order: Board President Woods called the meeting to order at 7:00 p.m. in the Superintendent's Office. In attendance: Board President Randy Woods, Board Member Scott LaRue, Board Member Jerry VanDaele, Superintendent Chad Garber, Principal Gregg Eschweiler, Board Secretary Carol Foster, Dean Mangrich, Chad VanDaele, Jerry Heineman, Gene Wilson. Board Member Merlyn Duffy participated in the meeting via telephone and Board Member Costello arrived at 7:35 p.m.
2. Communications and Consideration of Additional Items for the Agenda: none.
3. Approval of Agenda: Motion was made by LaRue and seconded by VanDaele to approve the agenda as presented. Motion carried.
4. Public Comment: Gene Wilson asked the board to discuss the purpose of the meeting and to define, if any, the maximum amount they would spend on the construction of the two new elementary buildings.
5. Award of Construction Contract to the Lowest Responsible Bidder for the Building Project Known as New Elementary Schools in Fairbank and Readlyn, IA: Board member Duffy introduced the following resolution entitled Resolution Awarding Construction Contract to the Lowest Responsible Bidder for the Project Known as the New Elementary Schools in Fairbank and Readlyn, IA, and moved that the same be adopted. The resolution stated that the Board would award the contract for construction of the new structures to Larson Construction, Co., for \$7,680,000.00 with alternate #10 at a deduction of \$35,000; and requesting that Larson Construction hold alternatives 1, 2, and 3 at the contracted price for as long as possible; and the Board would award the food service equipment contract to Rapids Food Service Contract & Design of Marion, Iowa for \$262,785 making the total amount approved \$7,907,787.00. Board Member LaRue seconded. Roll Call Vote: Aye: Costello, LaRue, Duffy, Woods, VanDaele. Nay: none.
6. Adjourn: Motion was made by VanDaele and seconded by Costello to adjourn. The motion carried and the meeting adjourned at 9:00 p.m.

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