

Wapsie Valley Community School District
Special Board of Education Meeting
July 30, 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 Donna Costello, Board Member Scott LaRue, Board Member Jerry VanDaele, Superintendent Chad Garber and Board Secretary Carol Foster.
2. Communications, Consideration of Additional Items for the Agenda: none.
3. Approval of Agenda: Motion was made by Costello and seconded by Duffy to approve the agenda as presented. Motion carried.
4. Public Comment: None.
5. Alternate #1 Terrazzo floors: Motion was made by Duffy and seconded by Costello to approve alternate #1 for terrazzo floors and to, at this time, accept the Department of Natural Resources offer for incremental financing as a means to cover the cost of the alternate, with the ability to use other sources should they become available. Aye: Costello, Duffy, Woods. Nay: LaRue, VanDaele. Motion passed.
6. Alternate #2 Extension of roof warranty: The board discussed the matter and took no action on this alternate.
7. Adjourn: Motion was made by VanDaele to adjourn. The motion was seconded by LaRue. The motion passed and the board adjourned at 7:37 p.m.

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