

Proposed Minutes of the Special Board Meeting
February 22, 2010

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President Freeman called the meeting to order at 7:00 p.m. in the elementary/middle school media center.

Members present: Butler, Freeman, Keyes, Palmer, Van Sickler

Members absent: Peglow, Ryckman

Administrators present: Myers, Beal, Hubbard

Administrators absent: Kelly

Visitors present: Tom McNerney, Jim Hodges, Tracey Reed, Betsy Snyder, Mary Lu Throop, Bill Walker, Bonnie Walker, Kim Hansen, Sharon Gerlach, Lori Wolfe, Sharon Davis, Mayna Spohn, Justin Gifford, Dave Cramer, Connie Marshall, Karen Gostomski

Guest Recognition - none

Approval of Agenda

Freeman amended the agenda adding after number VII C2AE Contract Amendment for Mechanical Work. Then re-number the rest of the items on the agenda accordingly.

Motion by Butler, support by Van Sickler to approve the agenda as amended.

Motion CARRIED 5-0

Approve Kitchen Bids

Motion by Butler, support by Keyes to approve the bid from Merchandise Equipment for the kitchen bid.

Keyes questioned if the dishwasher and hot/cold pass through was included in the bid.

Freeman called a short recess at 7:05 while Mr. Myers went to the office to get a copy of the bid. Triangle sent bid after board packets went out.

Freeman called back in session at 7:15. Freeman stated we should go ahead and approve the bid as it is and the steering committee will follow up with a dishwasher. Mr. Myers will contact Steve Jerzak and find out how much additional it would be for the dishwasher and the hot/cold pass through.

Motion CARRIED 5-0

Approval on Steel Canopy as an alternative

Motion by Butler, support by Van Sickler to approve the steel canopy on the south side of the building as presented.

Motion CARRIED 5-0

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Discussion on extending the concession building to include storage

Myers stated that the mason has already stated he would donate 14 feet. Butler stated she would want to know how much it is going to cost. Butler stated she likes the idea of extending the building. Keyes stated if you made it a separate building you also have to move electric and water.

The board would like to see figures before making a decision.

Contract Amendment for Additional Mechanical Work

Motion by Butler, support by Palmer to approve the contract amendment for additional mechanical work for the boiler room.

Motion CARRIED 5-0

Palmer questioned the price. Freeman stated this is the fee just for the drawings. Butler stated that the board would be coming back to accept bids later.

Discussion on Director of Maintenance and Grounds salary/hourly

Motion by Butler, support by Van Sickler to leave the Director of Maintenance and Grounds as is for the remainder of the year.

Motion CARRIED 5-0

Guest Recognition - none

Motion by Van Sickler, support by Keyes to adjourn at 7:46 p.m.

Motion CARRIED 5-0

Karen S. Grover
Recording Secretary