

March 7, 2016

The Winterset Community School District Board of Education met in special session, Monday, March 7, 2016, at 5:00 p.m. in the boardroom. The following members were present: Jeff Nicholl, Brenda Clifton, Kelly Cain, Karen Brookhart, and James Baur. Also present were Superintendent Meade, Board Secretary Leners, one student and a member of the press.

President Nicholl called the meeting to order.

Motion by Clifton, second by Brookhart to approve the agenda. Motion carried with all Directors voting in favor.

Superintendent Meade reported on the Roof Project bids opened March 4, 2016. Bids were received from four vendors for either the entire project or specific items. Motion by Baur, second by Brookhart to approve the bids and award contracts as follows: Item #1 (Steel roof sections: Tech Center and sections 2,3,4,5,7 and 8) to Modern Builders for \$1,664,400, Item #5 to Academy Roofing \$96,900 and Item #6 to CCI for \$52,836. Motion carried with all Directors voting in favor.

President Nicholl adjourned the business meeting at 5:10 pm.

A work session regarding the FY17 budget and 5-year facility plan followed. No action was taken or decisions made during the work session.

Jeff Nicholl, President

Cammy Leners, Secretary