

**MINUTES OF THE SPECIAL BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
WEDNESDAY, AUGUST 25, 2021**

President J. Sondgeroth called the Special Meeting of the Board of Education of the Platte-Geddes School District #11-5 to order at 5:33 p.m. on Wednesday, August 25, 2021 in the Library at the Platte-Geddes High School. The meeting began with the Pledge of Allegiance.

Members Present: Jess Sondgeroth, Ross Varilek, Duke Starr, Heather VanDerWerff, Dennis DeBoer, Roxi Summerville, Mark Petersen

Members Absent: None

Others present: Superintendent Joel Bailey, Business Manager Kathy Holter, Gavin Benson, Kevin Thueringer, Tom Olsen, Steve Olsen, Jason Huizenga. Via Zoom: Laurie Meis, Sarah Timmerman, Sandy Biddle, Sharon Huizenga, Maggie Foxley, Tara Severson, Kellie Brassfield, Julie Bultsma, Denise Mushitz, Leah Nachtigal, Marchelle Scholl

Additions or deletions to this agenda

The following items were added to the printed agenda: Sourcewell Heat Pump Purchase, Approve Open Enrollment Application, Surplus Folding Chairs

Approve agenda

Motion R. Varilek, seconded D. Starr approving the agenda as amended. All members present voted aye. Motion carried.

Routine Business

SitelogIQ Workshopping Session

SitelogIQ representatives Gavin Benson and Kevin Thueringer reviewed information from the previous school board meeting which included a summary of maintenance and programmatic needs and funding options. SitelogIQ then polled the board of education to help answer questions and clarify areas of concern. Scope of work illustrations were then presented and projects ranging from \$9.4M to \$11.9M were explained. Considerable discussion was held on the scope of the project as well as the financial obligation. Another workshopping meeting was scheduled for Wednesday, September 1st at 7:00 p.m. in the high school library.

Sourcewell Heat Pump Purchase

The district is a member of the Sourcewell National Purchasing Cooperative which conducts the bidding process for a variety of products, including heat pumps. By purchasing the heat pumps through Sourcewell, the competitive bidding process has already been done for the district and the project will be able to begin as soon as possible.

Motion R. Varilek, seconded D. DeBoer to use National Cooperative purchasing in accordance with Johnson Controls/Sourcewell Contract #030817 for improvements to the facilities including, but not limited to HVAC and controls improvements. All members present voted aye. Motion carried.

Approve Open Enrollment Application

Motion D. Starr, seconded D. DeBoer approving an Open Enrollment Application for one student for the 2021-2022 School Year. All members present voted aye. Motion carried.

Declare Folding Chairs Surplus Property

Motion R. Summerville, seconded H. VanDerWerff declaring 225 folding chairs as surplus property. All members present voted aye. Motion carried.

Adjournment

Motion D. Starr, seconded D. DeBoer to adjourn the meeting at 7:59 p.m. All members present voted aye. Motion carried

President

Business Manager