

**MINUTES OF THE SPECIAL BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
WEDNESDAY, OCTOBER 6, 2021**

President J. Sondgeroth called the Special Meeting of the Board of Education of the Platte-Geddes School District #11-5 to order at 7:01 p.m. on Wednesday, October 6, 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, Randal Brumbaugh and Jason Huizenga. Via Zoom: Sharon Huizenga, Cody Kinnischtzke

Additions or deletions to this agenda

None

Approve agenda

Motion D. Starr, seconded D. DeBoer approving the agenda as printed. All members present voted aye. Motion carried.

Routine Business

Facilities Assessment Workshopping Session

Gavin Benson presented a summary of the projects he felt the board had agreed upon with estimated costs. He informed the board that if projects are expected to be completed before the start of the 2022-2023 school term, time is of the essence. Mr. Benson suggested that the projects be separated into two groups. The first group would include all of the HVAC improvements, the Secure Entrance at the Elementary Building, and all General Maintenance projects. The second would solely be the Athletic Addition. Mr. Benson felt that the board needed additional time and resources to move ahead with the athletic addition at this time.

The board of education then revisited each project in Group One. The board was in consensus with adding a secure entrance to the elementary and all of the general maintenance projects, including but not limited to: new roofing on the 1924 building, new windows in the 1974 addition, restroom ADA modifications, and electrical service upgrades. Each of the HVAC components were then reviewed and some revisions were made. Total cost of these projects in Group One was estimated at \$6,309,250.00.

The board of education felt comfortable moving ahead with the projects discussed. Official board action will be taken at the regular school board meeting on Monday, October 11th, 2021.

Adjournment

Motion R. Varilek, seconded M. Petersen to adjourn the meeting at 8:39 p.m. All members present voted aye. Motion carried.

President

Business Manager