

Tipton, Iowa
August 21, 2017

On Monday August 21, 2017 at 7:30 p.m., the school board of the Tipton Community School District held a special session in the high school TLC room.

The meeting was called to order by President Diane Wallick with Directors Shane Boeve, Ray Vitense, Superintendent Dr. Marlene Johnson, and secretary Jim Becker present. Director Kirby Bierman was present by phone and Director Nolan Ford was absent.

Motion by Vitense, seconded by Bierman, to approve the agenda. Motion carried unanimously.

Larry Hodgden spoke during open forum on several points regarding the change order. Items discussed included whether the engineer could see the duct work area when drawings were completed, why the unit ventilators took 13 weeks to arrive, were there other companies to order ventilators from, the timing of all this with school starting, and some type of split between the school, architect, engineer, and contractor.

Discussion was held between the Board, the Architect, and the Engineer. Discussion included the change order process, with additional costs could another contractor have won the bid, and should these items have been caught before drawings went out. A tour was then taken of the area. The engineer pointed out how the previous ventilators were against the ceiling so there was no way to see anything above the ventilators. Discussion continued and the Architect stated they would work with the engineer and contractor to look at a possible discount.

Motion by Bierman, seconded by Boeve, to approve the boiler project change order as presented in the amount of \$21,257.70. Motion carried unanimously.

Motion by Bierman, seconded by Vitense, to adjourn the meeting.

Meeting adjourned at 8:37 p.m. The next regular meeting of the board of directors is scheduled for Monday September 18, 2017 at 7:00 p.m. in the high school media center.

Diane Wallick
President

Jim Becker
Secretary