

Adair-Casey Community School District
Minutes of the Public Hearing
April 5th, 2023
Unofficial – Pending Board Approval

Public Hearing - JH Bleacher Project

The Adair-Casey Community School District Board of Education met in the AC/GC Junior High Media Center for a public hearing on April 5, 2023. The public hearing was called to order by Randy Carney, Board President at 7:00pm.

Present:

Board Members: Blair Carney, Randy Carney, Dallas Dinkla, & Lindsay Dinkla. Amanda Bireline absent,
Superintendent: Josh Rasmussen
Board Secretary: Kayla Imhoff
Others: Dave Farley & Mike Jorgensen

B Carney motioned to open the public hearing. D Dinkla seconded the motion and the motion carried 4-0.

Public Comment

There was no public comment or objection.

B Carney moved to adjourn the public hearing at 7:01pm. Seconded by L Dinkla and the motion passed 4-0.

Adair-Casey Community School District
Minutes of the Regular Board Meeting
April 5th, 2023
Unofficial – Pending Board Approval

Call to Order

The Adair-Casey Community School District Board of Education met in the AC/GC Junior High Media Center for a regular board meeting on April 5, 2023. The meeting was called to order by Randy Carney, Board President at 7:01pm.

Present:

Board Members: Blair Carney, Randy Carney, Dallas Dinkla, & Lindsay Dinkla. Amanda Bireline absent,
Superintendent: Josh Rasmussen
Board Secretary: Kayla Imhoff
Others: Dave Farley & Mike Jorgensen

Approval of Agenda

D Dinkla motioned to approve the agenda as posted. B Carney seconded and the motion carried 4-0.

Public Comment

There was no public comment or objection.

Action Items

- A) D Dinkla moved to approve the Resolution Approving Plans, Specifications and Form of Contract. L Dinkla seconded the motion. The motion carried 4-0.

WHEREAS, on the 15th day of March, 2023, plans, specifications and form of contract were filed with the Adair-Casey Community School District of Adair, Iowa, for the construction of certain bleacher improvements according to plans entitled **"AC/GC JUNIOR HIGH BLEACHER PROJECT - ADAIR, IOWA"** in Adair, Iowa and such other work as may be incidental thereto, within the City of Adair, Iowa; and

WHEREAS, notice of hearing on plans, specifications and form of contract was published as required by law;

NOW, THEREFORE, BE IT RESOLVED BY THE ADAIR-CASEY COMMUNITY SCHOOL DISTRICT OF THE CITY OF ADAIR, IOWA:

That said plans, specifications and form of contract are hereby approved and adopted as the plans, specifications and form of contract for said improvements.

PASSED AND APPROVED this 5th day of APRIL, 2023.

- B) L Dinkla motioned to reject all bids for the JH Bleacher Project. B Carney seconded the motion and the motion passed 4-0.
- C) B Carney moved to approve a new bus driver contract. L Dinkla seconded the motion. Motion carried 4-0.
- D) D Dinkla made a motion to approve the FY 24 total package increase of 4.02% for A-C Certified staff in the amount of \$67,451. The motion was seconded by B Carney and the motion carried 4-0.

Adjournment

L Dinkla moved to adjourn the meeting at 7:35pm. B Carney seconded and the motion carried 4-0.

Kayla Imhoff,
Secretary

Board President

Board Secretary

Date

Date