

Minutes for the Special Call Board Meeting of the West Liberty Community School District Board of Education in the Boardroom - 1103 N Elm St, August 13, 2018, 6:00 p.m.

President Martin called the meeting to order at 6:00 pm. Members present were Stephanie Dengler, Emily Geertz, David Millage and Lynne Sasmazer. Others present were Business Manager Brietta Collier, Roger Morrison and Stephanie Vallez of the West Liberty Index. Superintendent Joe Potts joined via phone call.

Motioned by Sasmazer, seconded by Millage to approve the agenda. Motion carried 5-0.

No one approached during Communications and Visitors (Open Forum).

Motioned by Millage, seconded by Sasmazer to award the bus barn contract to the apparent low bidder, Todd Hackett Construction, with both Alternate #1 and Alternate #2 selected for a total project cost of \$1,463,600. Business Manager, Brietta Collier, reviewed the bids received and updated cash flow statements. Although higher than budgeted, the district can still complete all identified projects in its facilities vision plan. Director Millage is frustrated with the cost but bids are consistent. He also noted we are still on track with our facilities vision and to defer would defer everything. Director Geertz echos these sentiments. Director Sasmazer noted that deferring the project would not help with material costs. Motion carried 5-0.

Next Regular Board Meeting is Monday, August 20, 6:00 p.m. Agenda items include: Consent Agenda; 2018/19 Enrollment Update; Logramos Report; District Vision Firm Selection; Operational Sharing Update - University of Iowa; Resolution - TELF (The Education Liquidity Fund) Money Investment Account; Review and Create Regular Education Preschool Fund; Superintendent Report

Motioned by Sasmazer, seconded by Dengler to adjourn at 6:09 p.m. Motion carried 5-0.

Approved – August 20, 2018

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Chris Martin, Board President

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Brietta I. Collier, Board Secretary