

SPECIAL SESSION
Thursday, April 25, 2019

The Board of Education met in special session on Thursday, April 25, 2019 in the Boardroom at the Middle/High School. President Joely Swenson called the meeting to order at 6:00 p.m. via teleconferencing with the following members present: Dave Gordon, Amber Van De Pol and Duane Vavroch. Nikki Struchen present via teleconferencing. Also present: Superintendent Ken Howard, Board Secretary Janet Greufe, Director of Technology Loyal Winborn and Director of Building and Grounds Marc Scheller. No visitors were present. Duane Vavroch left at 6:30 p.m.

APPROVE AGENDA: Motion by Struchen, second by Vavroch to approve the agenda. Motion carried unanimously.

PRESENTATION OF BIDS FOR NEW CONCESSION STAND PROJECT: Six (6) bids were presented with King Construction & Overhead Door Inc, Iowa Falls, Iowa providing the low bid of \$545,000. Discussion was held regarding the project's cost; the Board had approved up to \$375,000 for the new concession stand project at their regular board meeting on February 13, 2019.

Vavroch left at 6:30 p.m. stating on record his vote was to oppose the acceptance of any bid for the new concession stand project

Motion by Gordon, second by Swenson to accept the low bid of \$545,000 from King Construction & Overhead Door Inc, Iowa Falls, Iowa. Voting Aye: Gordon, Swenson. Voting Nay: Struchen, Van De Pol. Absentee Vote: Vavroch – Nay. Motion failed.

Administration and Director of Building and Grounds were directed to research options that would reduce the total cost of the concession stand project.

ADJOURN: President Swenson declared the meeting adjourned at 6:40 p.m.

Joely Swenson
President, Board of Directors

Janet Greufe
Secretary, Board of Directors