

Iowa Valley CSD Board of Directors
Minutes of Special Meeting
Wednesday, May 22, 2019

The Iowa Valley Community School District board of directors held a special meeting on Wednesday, May 22, 2019, at 7:45 am, in the superintendent's office at the Iowa Valley High School.

Present were: Dale Slaymaker and Mark Swift. Via conference call: Dennis Roberts and Jay Hall. Absent: Brad Patterson

Motion by Hall, seconded by Swift to approve the agenda as presented with moving the Tiger's Eye Advisor to June. All Ayes.

Motion by Swift, seconded by Roberts to open the public hearing regarding proposed plans, specifications, form of contract and estimated cost of the high school parking lot project at 7:47 am. All Ayes. Public comments were made Doug Kinzenbaw. Motion by Swift, seconded by Hall to close the public hearing at 7:57 am. All Ayes.

Motion by Swift, seconded by Roberts to approve the proposed plans, specifications, form of contract and estimated cost of the project as originally presented to the board by its engineer at it April 12, 2019 meeting and as described at today's hearing. Roll call: Swift, Roberts, Slaymaker, and Hall.

Motion by Swift, seconded by Hall to approve the lowest, responsive, responsible bid of Brian Miller Excavating of \$194,580.45 and alternate #1 for the project. Roll call: Swift, Roberts, Slaymaker, and Hall.

Motion by Roberts, seconded by Swift to approve the storage room ramp and exit submitted by S & S Plumbing and Heating for \$29,965 with option to use a painted steel hand rail in lieu of stainless steel at a deduct of \$1,200. All Ayes.

Motion by Roberts, seconded by Hall to approve purchasing the ProZ560 zero turn with levers used mower from Swift True Value. Ayes: Roberts, Hall, and Slaymaker. Abstained: Swift.

Motion to adjourn the meeting by Swift, seconded by Roberts at 8:05 am. All Ayes.

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors