Special Board Meeting Notes

April 25, 2014

IIIa. Stadium renovation /repair.

 Bob did some checking an we know it will cost $10,000 in materials to replace the floor boards throughout the stadium. We estimate about another $15,000 in labor to complete that process. Total cost to replace flooring will be about $25,000.

I did some checking on when we would need to make it all ADA compliant. The law says if any alterations are done, than it would need to be brought up to code. If we are just replacing the boards, that would be repair and would not require it to be brought up to code. If we added hand rails and widened the aisles, then we are altering what is there so we should bring it up to code.

Iva. We have a sharing agreement for swimming that we do with Charles City, I recommend we approve it at this time.

b. I have a coaching and an activity resignation. Jeannette Laures resigns from her middle school volleyball coaching position. Emily Baltes would like to be relieved of her cheerleading sponsor duties. I recommend we approve both of these pending finding a suitable replacement.

c. Linda Kennedy and Susan Anderson recommend Jackie Keeling for the elementary music position.