

Board Proceedings

The Board of Directors for the New Hampton Community School District met in a Special session, Tuesday July 25, 2017 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Matthews, Schwickerath, Baltes, Superintendent Jurrens, and acting Board Secretary Sue Bouska. Director Denner was absent.

Merle Rambo and Annette Zeplin with Facilities Cost Management Group were present.

Director Matthews moved to approve the agenda. Director Baltes seconded the motion. Ayes: Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

Merle Rambo and Annette Zeplin, representatives from Facilities Cost Management Group, were present to review bids for the pre-construction site work for the 5-6/7-8 middle school and high school additions at the existing high school site. Rambo reviewed bids from Backer Concrete and Excavating (Waverly, IA), Vieth Construction Corporation (Cedar Falls, IA), Peters Construction Corporation (Waterloo, IA), and Skyline Construction Inc. (Decorah, IA). Following discussion of the bids Director Schwickerath moved to accept the low bid (Baker Concrete and Excavating) for preconstruction site work and authorize FCMG to prepare contracts and documents for the base bid (\$312,325.00) and alternates # 1(Exterior storm sewer and detention pond - \$213,250.00), # 1A (reconnecting existing drain tile lines in the path of the storm sewer - \$300.00), # 2 (water line relocation and fire hydrants - \$78,335.00), and # 3 (new site paving – west drive / sidewalk and south sidewalk to football field - \$98,790.00). Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

Discussion was then held in regard to alternate # 4 (over excavation for future wrestling room – \$15,300.00). Following the discussion Matthews moved to accept the low bid for preconstruction site work and to authorize FCMG to prepare contracts and documents for the base bid and alternates 1, 1A, 2, 3, and 4 (Baker Concrete and Excavating – total base bid, alternates 1, 1A, 2, 3, and 4 - \$718,311.00). Director Baltes seconded the motion. Ayes: Matthews, Baltes, and Rosonke. Nays: Schwickerath.

Bid tabulations are available in the Superintendent's office.

The Board reviewed the purchase of school busses. School Bus Sales was still the lowest bidder and no action was taken.

The board discussed IASB School Board U.

Director Baltes moved to adjourn at 7:18 pm. Director Schwickerath seconded the motion. Ayes: Baltes, Schwickerath, Matthews, and Rosonke. Nays: None.

Attest: August 21, 2017



Joe Rosonke
Board President



Sue Bouska
Acting Board Secretary