

**Minutes of a Special Meeting of
The Board of Directors of
The Missouri Valley Community School District
Friday, March 5, 2010**

Call of Order

President Brenda Dooley called a special meeting of the Missouri Valley Community School District Board of Education to order at 7:45 A.M. in the District Office Board Room at the District Office Building, 109 E. Michigan Street, Missouri Valley, Iowa.

Roll Call

Present: Brenda Dooley, Kelley Ruffcorn, Roy Haynes, Dan Zaiser, Michele Wilson

Absent: None

Also Present: Supt. Tom Micek and Secretary Robyn Wohlers

Agenda Approved

Supt. Tom Micek announced an amendment, Item III-B, to waive the requirements of a Board policy for special circumstances. Director Zaiser motioned to approve the agenda as amended. Director Ruffcorn made the second. All Ayes; motion carried.

Bid for Phase II of High School HVAC Project from Ray Martin

Dr. Micek explained the need for a special meeting was to approve the acceptance of a bid proposal for the HVAC project before the bids expired. He explained that nine bids were received, with low bidder being Ray Martin, a plumbing and HVAC contractor, at \$897,700.00. This bid total price would include five alternates, four being to move existing heat pumps to more easily accessible locations and the fifth alternate being to attach some cabling. He also noted that since the bid opening, the fire marshal had presented an issue with some glass, which will be incorporated into a change order.

Brad Farmer of Schemmer Associates had gone through all the bids, and specifically with Ray Martin to confirm that there were no gaps or concerns. Overall, the bids came in much lower than estimated by the engineers, due in part to the current slow building economy, but will save the school district nearly one-half million dollars. The project will be financed locally, and amortized over a seven-year period with semi-annual payments, using the \$.67 PPEL levy revenue stream.

The work at the high school would incorporate the gymnasium, weight room, wrestling room, and Business, Math, and Science classrooms, essentially the south side of the building, and would begin immediately after the school year finishes.

After discussion, Director Ruffcorn motioned to accept the bid proposal for Phase II of the High School HVAC Project from Ray Martin at \$897,700. Director Wilson made the second. All Ayes; motion carried.

Approved Waiving Board Policy Requirements for Special Circumstances

Dr. Micek stated that there were two criteria within Board policy #407.4, "Licensed Employee Early Separation" which needed to be waived to accommodate an employee's special circumstances. The first item was the application deadline and the second being the number of years of service. On specific occasions, this has been done by the Board in the past.

Director Zaiser motioned to waive the requirements of Board policy #407.4, "Licensed Employee Early Separation" for special circumstances. Director Ruffcorn seconded that motion, which passed unanimously.

ADJOURNMENT

Director Wilson motioned to adjourn the meeting, with second by Director Ruffcorn. All Ayes; motion carried. The meeting adjourned at 7:58 A.M.

/s/ Robyn Wohlers, Board Secretary-Treasurer