

SHELDON COMMUNITY SCHOOL DISTRICT

SHELDON, IOWA

SPECIAL BOARD MEETING

ELEMENTARY PARKING LOT HEARING

June 22, 2011

1. CALL TO ORDER

At 8:01 a.m., President Gary Ihnen called the meeting to order. Present: Glen Goedken, Kecia Hickman, Randy Merley, Susan Rensink, Gary Ihnen, Robin Spears, and Bill Borchers. Absent: None. Guests: Pat Bickett, Tom Fuoss, Frank Luepke and Renee Wielenga.

2. APPROVE THE AGENDA

Motion by Glen Goedken and seconded by Randy Merley to approve the agenda. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

3. PUBLIC HEARING

A. East Elementary Parking Lot Project - Individuals will be heard for or against the East Elementary Parking Lot Project -

At 8:02 a.m. Motion by Glen Goedken and seconded by Randy Merley to open the public hearing. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

Superintendent Spears explained that the lot will be approximately 25,000 square feet of hard surface. The District received a total of five bids on the project. Van Beek Electric has furnished quotes on either two or three lights for the parking lot. The cost difference is small, so will go with three lights. Will have both the Qwest and HTC wires put underground, so there will be no need for a separate pole. The District has received no written or oral comments on the parking lot project.

At 8:05 a.m. Motion by Glen Goedken and seconded by Susan Rensink to close the public hearing. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

4. APPROVAL SPECIFICATIONS AND FORM OF CONTRACT FOR THE EAST ELEMENTARY PARKING LOT PROJECT

Motion by Kecia Hickman and seconded by Randy Merley to approve the specifications and form of contract for the East Elementary Parking Lot Project. Roll Call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

5. AWARD CONTRACT

The District has received five bids on the project. They are: Carstensen Contracting, Pipestone, MN, \$94,582.95; L & K Construction, Sheldon, \$92,356.25; Rens Concrete, Sioux Center, \$82,006.85; TR Harris Construction, Homer, NE, \$87,721.38 and Vander Pol Excavating, Orange City, \$85,111.24. Pat Bickett, from Schlotfeldt Engineering, said that Rens Concrete has done work for the City of Sheldon, and is capable of going the project. The Superintendent recommends awarding the bid to Rens Concrete. Motion by Glen Goedken and seconded by Susan Rensink to award the bid to Rens Concrete. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

6. EMPLOYMENT CONTRACTS

The Superintendent recommends that the following contracts be issued.

Jeana Larson	Middle School Band Instructor	MA, Step 7	\$49,502.58
Michael Niece	Activities Director		\$65,000.00

Motion by Kecia Hickman and seconded by Glen Goedken to approve the issuance of the contacts. Roll Call vote: Randy Merley, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

7. EMC DISTRICT INSURANCE PROGRAM SUMMARY

Tom Fuoss of Perspective Insurance Company explained the program and the costs for 2011-12. Superintendent Spears discussed the addition of Equipment Breakdown Insurance, and what the cost would be. It is the Superintendent's recommendation that the District include this coverage in its insurance program. Motion by Randy Merley and seconded by Kecia Hickman to approve both the regular program insurance, as presented by Tom Fuoss, and also the addition of the Equipment Breakdown insurance as proposed by Superintendent Spears. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

8. ADJOURN

At 8:18 a.m. Motion by Glen Goedken and seconded by Kecia Hickman to adjourn. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.