

Van Meter Community School Board of Education
Special Session – Monday, February 27, 2012
6:30 p.m. @ Superintendent's Office

ATTENDANCE

Present: Directors Dan Koster, Jim Folkerts, Lance Lauterbach (via phone), and Brian Gordon, Superintendent John Carver and Secretary Shonna Trudo
Absent: Director Liz Thompson
Guests: None

CALL TO ORDER

Vice-President Folkerts called the meeting to order at 6:33 p.m.

ROLL CALL BY SECRETARY

Secretary Trudo noted that Director Thompson was absent.

APPROVAL OF AGENDA

Director Gordon moved, seconded by Director Koster to approve the agenda as presented. Motion carried 4-0.

ACTION ITEM

Vice President Folkerts introduced the bid from Riser, Inc. to add footboards to the center section of the stadium bleachers and expand the platform area of the existing bleachers. Discussion regarding the cost and financing the project out of the Physical Plant and Equipment Levy (PPEL) fund.

Director Gordon moved, seconded by Director Lauterbach to approve the bid from Riser Inc. for the addition of footboards to the center portion of the stadium bleachers for \$10,400 and option one for the addition to the platform area for an additional \$4500. Motion carried 4-0.

ADJOURNMENT

Director Gordon moved, seconded by Director Koster to adjourn. Motion carried 4-0. Time: 6:45 p.m.

These minutes have not yet been approved. For additional information, please contact the Business Office at 515-996-9960.

Respectfully submitted,
Shonna Trudo
Board Secretary
Van Meter School