

Friday, May 4, 2018
Central DeWitt Community School Board Special Meeting
Central Office – Administration Building
331 E 8th Street – DeWitt, IA 52742

The Central DeWitt Community School Board of Education met for a special board meeting on May 4, 2018 at the Central Dewitt CSD, Central Office – Administration Building at 9:00 a.m. President Huff, Director Rheingans were present along with Superintendent Dan Peterson, Board Secretary Cyndie Johnson and Employee Keith Walker. Also present via telephone were Director Kunz and Director Perrone. Director Blandin was not in attendance. Media representation included Nancy Mayfield, The Observer.

Opening of Meeting:

Board President Cory Huff opened the meeting at 9:00 a.m. The Pledge of Allegiance was recited.

Moved by Director Rheingans, Director Perrone to approve the agenda as presented Motion carried 4-0.

Public Forum:

There were no items from the Public Forum.

Action Items:

2018-2019 Food Service Tentative Agreement, Master Contract, and Handbook:

Cyndie Johnson presented the Tentative Agreement, Master Contract and Handbook for the Food Service for board review. Total package was a one-year, 2.2% total package increase agreement. Moved by Director Perrone, Director Kunz to approve as presented. Motion carried 4-0.

Quotes for Health Science Roof Replacement:

Keith Walker presented 3 quotes for this project. An alternative proposal from Beckwith Commercial Roofing was given stating that their best approach for the re-roofing process would be to install a new Duro-Last Roofing system over the existing roof. The cost of this option is approximately \$38,500 and will be warrantied for 20 years. All vendors were contacted regarding the optional process. Moved by Director Kunz, Director Rheingans to accept the optional proposal by Beckwith Commercial Roofing. Motion carried 4-0.

Quotes for Security Camera System Replacement in All School Buildings:

Keith Walker presented 3 bids with Heartland as the low bid (\$57,545). There was discussion regarding the bid pricing. Moved by Director Rheingans, Director Perrone to accept the bid from Heartland for the project with work beginning this summer. Motion carried 4-0.

Plans and Timeline for Middle School Band Room Roof Replacement:

Keith Walker requested permission to go out for quotes this next week upon reviewing the plans for the Middle School Band Room Roof Replacement. He anticipates there will be 4-5 competitive quotes. Motion to approve seeking quotes for the Middle School Band Room Roof Replacement by Director Kunz, Director Rheingans. Motion carried 4-0.

Future Board of Education Meetings & Opportunities

Pre-Agenda Meeting Wednesday, May 9, 2018: 8:00 am (Hannah Perrone, Geoff Blandin)
School Board Regular Meeting Wednesday, May 16, 2018: 6:00 pm

Adjournment

Meeting adjourned by President Huff at 9:27 a.m.

Cory Huff, Board President

Cyndie Johnson, Board Secretary