

October 18, 2016

The public hearing and special meeting of the Board of Education of the Centerville Community School District was held October 18, 2016 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville. The public hearing was for the Wrestling Room Project.

Public Hearing

Call to order and roll call

President Marty Braster called the meeting to order at 6:30 P.M. Roll call to determine quorum was taken as follows:

Present: Joe Sharp (by conference call), Bob Thomas, Travis Yeomans (by conference call), Marty Braster, Larry Heffron (by conference call), Brooke Johnson, and Angela Ocker.

Absent: none.

Also present were Superintendent Tom Rubel and Board Secretary Linda Henderson.

Welcome Visitors

Mr. Braster welcomed visitors.

Approve Agenda

It was moved by Bob Thomas and seconded by Angela Ocker to approve the agenda as stated. Motion carried unanimously.

Presentation of Proposal

StruXture Architect Jesse Lizer, members of Wrestling Committee and members of Community Facility Study were present for the proposed wrestling room project.

New Business:

1. Open discussion/presentation from interested visitors on the proposal

The visitors discussed the plans proposed initially vs what the project was bid. Henry Ortman and Mark Dekker voiced objections to the wrestling room project mainly due to the cost. An email from Pat Tresemer was shared with the board concerning this proposal taking out shower facilities.

2. Board discussion on the proposal

The board discussed the proposal on the wrestling room project. Mr. Braster passed out information on his version of the PPEL Fund vote that included promise to the community of a wrestling room and band room.

Adjourn to Special Meeting

It was moved by Bob Thomas and seconded by Brooke Johnson to adjourn at 7:15 P.M. to the special meeting. Motion carried unanimously.

Special Meeting

Call to order and roll call

President Marty Braster called the meeting to order at 7:15 P.M. Roll call to determine quorum was taken as follows:

Present: Bob Thomas, Travis Yeomans (by conference call), Marty Braster, Larry Heffron (by conference call)-left meeting at 7:16 P.M., Brooke Johnson, Angela Ocker, and Joe Sharp (by conference call)-left meeting at 7:16 P.M.

Absent: none.

Also present were Superintendent Tom Rubel and Board Secretary Linda Henderson.

Welcome Visitors

Mr. Braster welcomed visitors.

Approve Agenda

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the agenda as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business

Review Bids and Approve Bid for Wrestling Room Project

Mr. Lizer stated bids were received on October 18, 2016 at 2:00 P.M. with the lowest bid at \$1,198,700 and highest bid at \$1,534,769. Bids are valid for thirty days. Contractor will start immediately on the project with completion by August 17, 2017. Mr. Lizer stated the bids include a \$100,000 contingency, 5% bid bond security and required to accept lowest qualified bidder.

	Wrestling Room Bid	Unit Price #1: Engineered Fill \$/cu.yd.
Edge Commercial, Grimes, IA	\$1,534,769	\$28.00
PSR Construction, Kirksville, MO	\$1,445,000	\$35.00
Ruepke Construction, Derby, IA	\$1,500,000	\$35.00
Bushong Construction, Montazuma, IA	\$1,294,000	\$49.00
Henning Construction, Johnson, IA	\$1,198,700	\$35.00

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the lowest bid from Henning Construction in the amount of \$1,198,700 for the wrestling room project. Motion carried unanimously. Larry Heffron and Joe Sharp left the meeting at 7:16 P.M.

Mr. Rubel handed out information on 2016-17 enrollment and reminded board members of October 24 board work session at 6:30 P.M.

Adjourn

It was moved by Brooke Johnson and seconded by Angela Ocker to adjourn at 7:17 P.M. Motion carried unanimously.