

May 4, 2021

The public hearing and special board meeting of the Board of Education of the Centerville Community School District was held May 4, 2021 at 12:00 pm in the board room of the Administration Office, 634 North Main, Centerville. Patrons that wished to attend virtually were given the option of logging into the meeting.

Public Hearing

Call to order and roll call

President Marty Braster called the public hearing to order at 12:00 pm. Roll call to determine quorum:

Present: Mike Moore, Bob Thomas, Mike Thomas, Marty Braster

Absent: Brooke Johnson, Kevin Wiskus, Kris Shondel

Also present were Superintendent Tom Rubel and Chief Financial Officer Lisa Swarts

Approve agenda

It was moved by Bob Thomas and seconded by Mike Moore to approve the agenda as stated. Motion passed unanimously.

Howar Asbestos Abatement Project

The project is the required removal of the asbestos at Howar Middle School that needs to be done before moving forward with the Howar Middle School Phase I renovations.

Public Comments on Howar Asbestos Abatement Project

There were no public comments or board member comments.

Adjourn

It was moved by Bob Thomas and seconded by Mike Moore to adjourn the public hearing at 12:02 pm. Motion passed unanimously.

Special Meeting

Call to order and roll call

President Marty Braster called the special meeting to order at 12:02 pm. Roll call to determine quorum:

Present: Mike Moore, Bob Thomas, Mike Thomas, Marty Braster

Absent: Brooke Johnson, Kevin Wiskus, Kris Shondel

Also present were Superintendent Tom Rubel and Chief Financial Officer Lisa Swarts

Approve agenda

It was moved by Bob Thomas and seconded by Mike Moore to approve the agenda as stated. Motion passed unanimously.

Old Business

There were no old business items.

New Business

Resolution Formally Approving and Adopting the Plans, Specifications, Form of Contract and Estimated Total Cost of the Howar Asbestos Abatement Project. Roll call.

It was moved by Bob Thomas and seconded by Mike Moore to adopt the “Resolution Adopting the Plans, Specifications, Form of Contract and Estimated Total Cost of the Centerville Community School District

Howar Middle School Asbestos Abatement Project” as stated after meeting all public hearing requirements. Roll call vote:

Ayes: Mike Moore, Mike Thomas, Bob Thomas, Marty Braster

Nays: None

Motion passed unanimously.

Resolution Awarding Bid on Howar Asbestos Abatement Project. Roll Call

Jim Pagel with ATC Group Services, who will be overseeing the monitoring of the asbestos removal, spoke about the bids. He stated that he had worked with the low bidder on several other projects and would feel comfortable with them doing the project.

It was moved by Bob Thomas and seconded by Mike Moore to adopt the presented “Resolution Making Award of Construction Contract” as stated, accepting the lowest responsive, responsible bid for the Howar Middle School Asbestos Abatement Project from Controlled Asbestos Inc. out of Ankeny, Iowa for the base bid amount of \$82,250 and a TSI Pipe Fitting unit price of \$35. Roll call vote:

Ayes: Mike Moore, Mike Thomas, Bob Thomas, Marty Braster

Nays: None

Motion passed unanimously.

Adjourn

It was moved by Bob Thomas and seconded by Mike Moore to adjourn the meeting at 12:09 pm. Motion passed unanimously.

Board President, Marty Braster

Board Secretary, Lisa Swarts