

Minutes of the June 26, 2019 Special BOE Meeting / Buildings & Grounds

Call to Order – President Johnson – 5:47 p.m. – Little Wolf Jr./Sr. High School Library - 515 E. 4th St.
Pledge of Allegiance
Roll Call Scheller, Forbes, Hollman, Pethke, R. Johnson, J. Johnson. Absent: Pohl
Verify Publication of Meeting

Unfinished Business:

Motion by Scheller / Hollman to approve the Hire of a 1.0 FTE Elementary Teacher for Gr. 1, Casey Johnson for the SY1920 as Presented. Motion carried.

New Business:

Motion by Pethke / Scheller to Accept the Resignation from Sandi Anderson, Food Service Employee as Presented. Motion carried.

Motion by Scheller / R. Johnson to approve the Pollution Insurance Recommendation as Presented. Motion carried.

Presentation on Interior Design - Jody Andres, Hoffman Planning, Design & Construction
Flooring final finishes for final review. Finishes would be the same in both buildings as it is most economical. Porcelain floor tiles and wall tiles will be placed the remodeled and new bathrooms. Epoxy tile for the shower rooms. Vinyl tile no waxing or stripping of floors. If we don't go with the vinyl tile the alternative option would be polished concrete stain. Fitness center flooring rubber athletic flooring. Solid surface on the window sills. Paint colors in hues of gray, black and red. Building Project Progress Update - Hoffman Planning, Design & Construction

Focus group suggested for sports memorabilia in the entry for athletic entrance. Front entrance would have a 25-foot accent wall.

Reusing the old elementary aggregate and reusing for the current Elementary school starting next week.

High School washing the masonry, Roofing project underway at the HS. abatement of asbestos starting on July 8th. Everything is on schedule. The BOE will have access to photos in Procure.

Hoffman will get a price of removing the old elementary pavement areas to greenspace as an option.

Update from CD construction architectural, structural, electrical, plumbing and HVAC.

Motion by Scheller / R. Johnson to approve the Construction Documents for Bid Package #2 as Presented. Motion carried.

Cost of \$1,450.00 for building and grounds budget as well. Two 10-foot-deep bores. Need determination of the number of soil bores.

Motion by R. Johnson / Scheller to table PSI Proposal for Football Field Soil Borings. Motion carried.

Next Meeting Dates:

July 6, 2019 - Notice of BOE Participation in Manawa Rodeo Parade - District Float

July 8, 2019 - Finance Committee Mtg – 5:00 p.m. – LWHS Library, July 8, 2019 – Curriculum Committee

Mtg – 6:00 p.m. – LWHS Library, July 15, 2019 – Policy & Human Res. Committee Mtg – 5:00 p.m. – LWHS

Library, July 22, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library, Aug. 5, 2019 - Student Registration & Picture Day - BOE Photo 9 a.m. to 7 p.m. LWHS Commons, Tentative Aug. 8, 2019 - BOE/Administrator Retreat - 7:00 p.m. - MES Board Room, Aug. 12, 2019 – Mental Health Community Meeting – City Hall Mtg Room 7:00 p.m., Aug. 14, 2019 – MS/HS Project Groundbreaking – 5:30-6:00 p.m. Special Board Meeting 6:00-8:00 HS Library; Aug. 19, 2019 – Regular BOE Mtg – 7:00 p.m. – HS Library, Aug. 20, 2019 MES Site Project Grand Opening & Ribbon Cutting – 6:00-6:30 p.m.

Motion by Forbes/Hollman to Adjourn at 7:27 p.m. Motion carried.

Bobbi Jo Pethke, Clerk