

Sergeant Bluff, IA
June 7, 2012

A Special June Board Meeting of the Sergeant Bluff-Luton Board of Education was called to order by President John Baker at 12:00 p.m. with the following members present: Amiee Krogh and Jenna Wilson. Absent: Dave Schaar and Dean Williams.

President Baker welcomed the visitors and asked if anyone present wished to address the board.

Motion by Wilson and seconded by Krogh to approve the agenda as printed. Ayes: Baker, Krogh, Wilson. Nays: None.

A Public Hearing took place on the proposed plans and specifications, the proposed form of contract and estimate of cost for Sergeant Bluff-Luton high school parking lot replacement. No written or oral comments were presented.

Dave Schaar called in and listened via phone. Schaar did not vote.

Supt. Earleywine presented the bids for the high school parking lot replacement. Motion by Wilson and seconded by Krogh to approve TR Harris Construction for the high school parking lot replacement for \$525,852.95. Ayes: Baker, Krogh, Wilson. Nays: None.

Supt. Earleywine presented bids for grass sod in lieu of seeding for the ditches alongside the high school parking lot. Motion by Wilson and seconded by Krogh to approve TR Harris Construction for grass sod in lieu of seeding for \$7,684. Ayes: Baker, Krogh, Wilson. Nays: None.

Supt. Earleywine presented bids for extended coverage on the paved parking lot. Motion by Krogh and seconded by Wilson to approve TR Harris Construction for extended coverage on the paved parking lot for \$1,700. Ayes: Baker, Krogh, Wilson. Nays: None.

Dave Schaar arrived at 12:10 p.m.

Supt. Earleywine presented a new contract for Jesse Craig-Hansen as the Grounds Supervisor at \$30,000 and single insurance coverage. Motion by Schaar and seconded by Wilson to approve Jesse Craig-Hansen as the Grounds Supervisor at \$30,000 and single insurance coverage. Ayes: Baker, Krogh, Schaar, Wilson. Nays: None

Motion by Wilson and seconded by Krogh to adjourn at 12:11 p.m. Ayes: Baker, Krogh, Schaar, Wilson. Nays: None.

District Secretary

Date Approved: _____

Board President

Date Approved: _____