

BOARD MEETING MINUTES

Lamoni Community School District

Lamoni High School Room 411

November 21, 2022; 6:00 p.m.

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, President

Michele Dickey-Kotz, Vice-President

Lisa Jones, Board Secretary/Treasurer

Kris Stevenson

Zack Mullins

Kathy Lerma-DeNuccio

Call to Order

School Board President Pierschbacher called the special board meeting to order at 6:00 p.m.

Roll Call

Present: Kathy Lerma-DeNuccio, Kris Stevenson, Nate Pierschbacher, Michele Dickey-Kotz and Zack Mullins

Absent: None

Other: Superintendent Coffelt and Board Secretary Jones

Agenda

The Board moved to approve the November 21 meeting agenda. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio Motion carried unanimously.

Discussion

After completing a District Facility Needs Assessment and discussing utilization of ESSER III, Voted PPEL, and SAVE funds, the Board identified elementary chiller replacement, middle school air conditioning and fire suppression, and high school gym air conditioning as priority projects for the District.

The Board reviewed the following low bids to complete identified District HVAC projects:

- Bid Package A - General Trades; \$598,030 Bid by Boyd
- Bid Package B - Fire Suppression; \$78,500 Bid by Midwest Auto Sprinkler
- Bid Package C - Mechanical ; \$1,949,000 Bid by Dahl
- Bid Package D - Electrical; \$402,463 Bid by Van Maanen
- General Manager; \$391,696 Estes Construction
- Design Fees \$225,000
- Contingency \$125,000
- Grand Total \$3,758,418

The Board also reviewed options that will create a potential savings of (\$408,185), without sacrificing quality or scope of project This is projected to bring the cost of the project to a new Grand Total of \$3,361,504.

Action

The Board moved to approve all four bids as presented for a total of \$3,361,504. **Motion** by Director Dickey-Kotz second by Director Stevenson. Motion carried unanimously.

Adjournment

The Board moved to adjourn the meeting at 6:16 p.m. **Motion** made by Director Dickey-Kotz; second by Director Stevenson. Motion carried unanimously.