

# MINUTES

## Lamoni Board of Education Special Meeting

April 26, 2023

Admin office, 11:00 am

The Lamoni Community School Board of Education met in a special session on April 26, 2023. Board President Nate Pierschbacher called the meeting to order at 11:05 a.m.

Board Members present: Nate Pierschbacher, Kris Stevenson, Kathy Lerma DeNuccio, joining by phone, Zack Mullins

Absent: Michele Dickey-Kotz

Others in attendance were: Superintendent Coffelt, Board Secretary Jones, Facilities Director Coulthard and Allison Thiesen. Estes Construction Project Coordinator, via Zoom

The board of education meeting agenda was approved. **Motion by Director Stevenson, second by Lerma-DeNuccio. Motion carried.**

Estes Construction shared 3 ductwork options for the High School gymnasium at the April 12 board meeting. The board met to review considerations relative to each option and select the option that would best serve the gym.

The Board also reviewed a change order that consisted of using R25 insulation with a perforated vapor barrier instead of R19 insulation, based on existing conditions discovered after middle school hallway and classroom ceiling demolition. The additional cost for the change order will be \$12,000.

The Board moved to approve Option 1 for the gym duct work, utilizing nozzles for air flow in the duct sock system, which provides a \$20,000 savings, as well as the change order for the additional expenses associated with the R25 insulation and perforated vapor barrier. **Motion made by Director Stevenson and second by Director Lerma-DeNuccio. Motion carried.**

The Board moved to adjourn the meeting at 11:25 a.m. **Motion by Director Lerma-DeNuccio, second by Director Stevenson. Motion carried.**

Nate Pierschbacher  
Board of Education President

Lisa Jones  
Business Manager/Board Secretary