

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 1, 2020

President Hayward called the regular meeting to order on June 1, 2020 at 5:33 p.m. via an open online Zoom Meeting. It was noted participants could join via the website link and/or call on the numbers provided on the agenda. Directors Hayward, Miller, Roeder, and Creegan were present. Director Herring arrived at 5:43 p.m. Superintendent Hoover, Board Secretary Haxmeier, District Administrative Team among others were in attendance.

MOTION #147-19/20: M/Roeder, 2nd/Miller to approve to open the public hearing for comments concerning the Ag Learning Center building project. Motion carried 4-0. The public hearing was open for comment at 5:34 p.m.

MOTION #148-19/20: M/Roeder, 2nd/Creegan to close the public hearing at 5:35 p.m. Motion carried 4-0. It was noted there were no comments typed in the chat, nor any visitor raised their hand to request to speak.

MOTION #149-19/20: M/Creegan, 2nd/Roeder to approve the consent agenda as presented. Motion carried 4-0.
Agenda – Approved as presented.
Registrations, Reimbursements & Selected Accounts Payable – Approved as presented, totaling \$9,738.03.

Director Herring joined the meeting.

General Business of the Board:

MOTION #150-19/20: M/Miller, 2nd/Roeder to accept the base bid of \$998,400 along with alternate #1-greenhouse base, alternate #2-canopy, alternate #3-metal roof instead of asphalt, alternate #5-storm sewer, and alternate #6-greenhouse structure for a total cost of \$1,235,800 from Sheets Design Build LLC. Funding for this project will come from the Sales Tax Fund and donations from the FFA Alumni group. 5 ayes, motion carried.

MOTION #151-19/20: M/Herring, 2nd/Miller to approve a total package increase of 2.77% for the district administrative group listing as presented. 5 ayes, motion carried.

President Hayward adjourned the meeting at 5:47 p.m.

Michael Hayward, Board President

Kristy Haxmeier, Board Secretary