

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
SPECIAL MEETING
June 1, 2020
CENTRAL OFFICE & VIA ZOOM WEBINAR
TIME: 5:30 PM**

**You are invited to a Zoom webinar.
When: Jun 1, 2020, 06:00 PM Central Time (US and Canada)
Topic: June 1, 2020 - Special Board Meeting**

**Please click the link below to join the webinar:
<https://maquoketaschools.zoom.us/j/99373974389?pwd=R0xHQWNZWGV1dHNwbTU3UWpmY0lQUOT09>
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- I. ROLL CALL
- II. PUBLIC HEARING FOR AG LEARNING CENTER BUILDING PROJECT
- III. CONSENT AGENDA
 - A. APPROVAL OF AGENDA
 - B. REGISTRATIONS, REIMBURSEMENTS AND SELECTED ACCOUNTS PAYABLE
- IV. GENERAL BUSINESS OF THE BOARD
 - A. BUSINESS AFFAIRS
 - 1. REVIEW BIDS FOR AG LEARNING CENTER BUILDING PROJECT
 - B. PERSONNEL
 - 1. SETTLEMENT PACKAGE FOR ADMINISTRATORS
- V. ADJOURNMENT

**The next regularly scheduled meeting of the Board will be held on June 15, 2020, at 5:30 pm at the Central Office or via
Electronic Communication.**

I. ROLL CALL

II. PUBLIC HEARING FOR AG LEARNING CENTER BUILDING PROJECT

On May 4, 2020, the Board directed the Board Secretary to publish a public hearing notice for the purpose of receiving public comment regarding the Ag Learning Center building project.

The notice of the public hearing was completed and published in a timely manner in accordance with the Iowa Code.

Recommendation: It is recommended that the Board President entertain a motion to open the floor to receive comments from the public concerning the Ag Learning Center building project.

Motion needed to open the public hearing.

Motion needed to close the public hearing.

III. CONSENT AGENDA

A. APPROVAL OF AGENDA

B. REGISTRATIONS, REIMBURSEMENTS AND SELECTED ACCOUNTS PAYABLE

Recommendation: Approve the consent agenda as presented.

Action Item: Motion Needed.

IV. GENERAL BUSINESS OF THE BOARD

A. BUSINESS AFFAIRS

1. REVIEW BIDS FOR AG LEARNING CENTER BUILDING PROJECT

Bids were solicited for the Ag Learning Center Building Project. A copy of the bid tabulation is attached for your review.

Recommendation: It is recommended to accept the base bid of \$998,400 received from Sheets Design Build LLC. It is further recommended to accept 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. Funding for this project will come from the Sales Tax Fund and donations from the FFA Alumni group.

Action Item: Motion Needed.

B. PERSONNEL

1. SETTLEMENT PACKAGE FOR ADMINISTRATORS

A summary sheet of administrators' wages along with the settlement conditions are attached for the board to review and approve. This group was figured at 2.77% total package to mirror the same total package the MEA teachers received.

Recommendation: It is recommended that the Board approve the wage settlement package & settlement conditions as presented.

Action Item: Motion Needed.

V. ADJOURNMENT

The next regularly scheduled meeting of the Board will be held on June 15, 2020, at 5:30 pm at the Central Office or via Electronic Communication.