

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 6, 2020

President Hayward called the special meeting of the Maquoketa Community School Board to order on August 6, 2020 at 5:06 p.m. at the Maquoketa Community High School Gym and via Zoom. Directors Hayward, Creegan, and Miller were present. Roeder and Herring were absent. Board Secretary Haxmeier and Superintendent Hoover were present. Many others were in attendance both in person and via Zoom.

MOTION #020-20/21: M/Creegan, 2nd/Miller to approve the agenda as presented. 3 ayes, 0 nays motion carried.

MOTION #021-20/21: M/Miller, 2nd/Creegan to approve Ag Learning Center change order #1 with the terms to not exceed \$9,060. This change order is associated to grant authority to V&K for the exploration of the unforeseen site utility issues that were located. The Board also noted their concern and question on why some of these potential issues were not identified in early-stage surveying that occurred before this project was taken to bid. 3 ayes, 0 nays motion carried.

MOTION #022-20/21: M/Miller, 2nd/Creegan to table Ag Learning Center change order #2 until additional cost details were made available. 3 ayes, 0 nays motion carried.

MOTION #023-20/21: M/Miller, 2nd/Creegan to table the prepayment request for the greenhouse material deposit from Sheets Design Build. 3 ayes, 0 nays motion carried.

MOTION #024-20/21: M/Creegan, 2nd/Miller to adjourn the meeting. 3 ayes, 0 nays motion carried.

Director Hayward adjourned the meeting at 5:51 p.m.

Mike Hayward, President

Kristy Haxmeier, Secretary