

MAQUOKETA COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL BOARD MEETING
JULY 30, 2019

President Hayward called the special meeting of the Maquoketa Community School Board to order on July 30, 2019 at 12:01 p.m. at the Central Office. Director Hayward was present via phone, directors Carson and Herring were present. Director Sybesma and Roeder were absent. Board Secretary Haxmeier was present and Superintendent Hoover was absent.

- MOTION #011-19/20: M/Carson, 2nd/Herring to approve the consent agenda as published. 3 ayes, 0 nays motion carried.
- MOTION #012-19/20: M/Herring, 2nd/Carson to accept the bid received from Iowa Direct in the amount of \$89,809 for the bleaches in the west gym at the High School. It was noted the previous approved bid from J&D Enterprises for the bleachers has been rescinded. Funding will come from the District's Physical Plant and Equipment Fund. 3 ayes, 0 nays motion carried.
- MOTION #013-19/20: M/Carson, 2nd/Herring to accept the bid received from Eastern Iowa Excavating & Concrete, LLC in the amount of \$50,112 to skin and level the baseball and softball fields. Funding will come from the District's Physical Plant and Equipment Fund. 3 ayes, 0 nays motion carried.
- MOTION #014-19/20: M/Carson, 2nd/Herring to accept the bid received from Heiar Brothers Fencing, Inc. for fencing at the baseball and softball fields in the amount of \$102,743.42. This amount included the base bids for both the softball and baseball fields. Funding will come from the District's Physical Plant and Equipment Fund. 3 ayes, 0 nays motion carried.

Director Hayward adjourned the meeting at 12:25 p.m.

Mike Hayward, President

Kristy Haxmeier, Secretary