WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT
Board of Education Minutes
Special Meeting
March 16, 2015 – 12:00 P.M.

Call to Order:
Board President Mark Knuth called the meeting to order at 12:00 p.m. in the Conference Room – District Administration Office, Farley, Iowa.

Roll Call:
Present were Board President Mark Knuth and Board member Jeanne Coppola; Vice-President Chad Vaske attended via a telephone conference connection due to his work schedule. Also present were Superintendent Jeff Corkery, Business Manager Mark Frasher and Brent Westphal from Neumann Monson Architects. Absent were Board members Mark Tilson and John Lembezeder.

At 12:01 p.m., Board member Mark Tilson joined the meeting via telephone conference connection.

Hearing for WDHS vocational building project:
Motion by Coppola, second by Vaske to open the public hearing for the WDHS vocational building project. Motion passed 4-0. No comments were received and Business Manager Mark Frasher indicated he received no written communication in regard to the WDHS vocational building project. Brent Westphal of Neumann Monson Architects provided a brief overview of the project. The 10,000 square foot facility will include automotive shop space, metal shop space, and a classroom with direct visibility and access to both shop spaces. An additional 3,000 square feet of mezzanine storage space will be included. Motion by Coppola, second by Tilson to close the public hearing. Motion passed 4-0.

Awarding of bid WDHS vocational building project:
Motion by Tilson, second by Vaske to award the bid for the WDHS vocational building project to Conlon Construction with a base bid of $2,096,000, approval of alternate one deduct in the amount of $30,900, for a total bid of $2,065,100 with elimination of skylights (alternate one). Motion passed 4-0.

Adjournment:
Motion by Coppola, second by Tilson to adjourn. Motion passed 4-0. Meeting adjourned at 12:13 p.m. on March 16, 2015.

Jeni Schindler	Mark Knuth
Board Secretary	President, Board of Education