

Belle Plaine, Iowa
October 25, 2017

A special meeting of the Belle Plaine Community School District Board of Education was held on Wednesday, October 25, 2017 at 7:15 p.m. in the board room at Longfellow Elementary, Belle Plaine.

Members Present: Marie Stratford, Mike Bachelder
Rima Johnson, Val Coffman

Members Absent: Brad Cook

Administration Present: Chad Straight

Board Secretary Present: Stacey Kolars

Visitors Present: Interested Patrons

Press Representative: None

The meeting was called to order by President Stratford at 7:15 p.m.

AGENDA

Motion Bachelder, second Coffman to approve the agenda. Motion carried.

DELEGATIONS

There were no delegations.

CONSENT AGENDA ITEMS

The consent agenda items were considered. There was motion by Bachelder second by Coffman to approve the consent agenda items. All voted, "aye." Motion carried. The consent agenda items that were approved are listed below:

1. Personnel/Business Items:
 - a. Acceptance of the resignations – Julie Mantz from the Junior High Volleyball Coaching position, and Todd Bohlen from the High School Boys' Assistant Track Coaching position.

BUSINESS ITEMS

1. Action/Discussion on LED Bids:

Superintendent Straight informed the board that bids were received from two companies for replacement of the district's current lighting with new LED lighting. Sitler's LED Supplies gave a total bid of \$82,467 to retrofit the new lighting into the district's current fixtures, and replace fixtures where needed. Scharnweber, Inc. gave a total bid of \$208,289 to replace all current fixtures and replace all current lighting with new LED lighting. A brief discussion took place regarding the time frame of completion of the work, and differences in retrofitting fixtures versus replacement of all fixtures. Superintendent Straight recommended the board approve Sitler's LED Supplies' bid, and stated they could begin work immediately and could possibly complete the work in two weekends. There was motion by Bachelder, second by Coffman to approve Sitler's LED Supplies' bid at \$82,467 for the LED lighting project. All voted, "aye." Motion carried.

2. Action/Discussion on Snow Removal at the Bus Parking Lot-

Superintendent Straight informed the board that the district is still looking for someone to plow snow at the bus barn parking lot during the winter months. The district has been unsuccessful in finding someone locally who is able to do this. After discussion took place, there was motion by Coffman, second by Johnson to give Board President Stratford the authority to search for and hire someone to plow the bus barn parking lot. All voted, "aye." Motion carried.

There was motion by Bachelder, second by Johnson to adjourn the meeting at 7:35 p.m. All voted, "aye." Motion carried.

Marie Stratford
President

Stacey Kolars
Board Secretary