

**Minutes of the May 17th, 2018
Special, Teleconference Board Meeting
Starmont Community School District Board of Directors**

1. Call to Order Special School Board Meeting

The Starmont Community School District Board held its special, teleconference board meeting on Thursday, May 17, 2018, in the Superintendent's room, located in the high school. President Puffett called the meeting to order at 12:02 PM. Hosch read the following statement: *It is impractical due to the schedules of board members to hold the meeting on the 17th day of May, 2018, with all persons in person. Thus, the meeting will be held by electronic means pursuant to Section 21.8.2011 Code of Iowa. The public will be provided access to the meeting at 12:00 p.m. in the Superintendent's Office, Starmont School District, 3202 40th Street, Arlington, Iowa 50606.* Roll call was taken. Members present: Doug Puffett, Shane Paris, Julie Uhlenkamp, Kevin Powell. Absent: Darren West. Administration present: Superintendent, Troy Heller; Business Manager/Board Secretary, Robyn Hosch.

2. Approve Agenda

Motion by Powell to approve the agenda, seconded by Paris, motion carried 4-0.

3. Review and Consider Approving Quotes Received for HS Bathroom Renovations

Mike Tucker from Martin Gardner Architecture was in attendance to present the bids received for the high school bathroom renovations. David Finholt Construction sent a bid of \$93,723, and Dave's Complete Construction sent a bid of \$78,484. Both bids were based off the same drawing and include all the requested overhauls, and construction is planned to begin the week of June 4th.

Motion by Paris to approve the presented bid from Dave's Complete Construction for the high school bathroom renovation in the total amount of \$78,484, Uhlenkamp seconded, motion carried 4-0.

4. Adjourn

Motion by Uhlenkamp to adjourn, Powell seconded, meeting adjourned at 12:06 PM.

Douglas Puffett, Board President

Robyn Hosch, Board Secretary