

Villisca Community School
Special Session
June 26, 2019

President Tom Williams called the meeting to order at 5:00 p.m. in the Board Room at the Middle School. Directors answering roll call were Williams, Shipley, and Mullen. Also present were Superintendent Fenster (via phone) and Secretary Forsythe.

MOTION by Shipley, second by Mullen to approve the agenda. Motion carried unanimously.

A public hearing was held on the matter of the adoption of plans, specifications, form of contract and estimate of total costs for the Equipment Package for HVAC upgrade project.

After the public hearing the board had discussion and deliberation on the matter of the approval and adoption of plans, specifications, form of contract, and the estimated total cost for the Equipment Package for HVAC upgrade project.

MOTION by Shipley, second by Mullen to approve the resolution adopting the plans, specifications, form of contract and estimated total cost of the equipment package for the Villisca Community School District HVAC upgrade project. Following a roll call vote the motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the resolution making award of vendor contracts. Following a roll call vote the motion carried unanimously.

Millennium Technologies for Classroom Heat-Pumps, Electric Fin Tube, Elec Cabinet Heaters at \$260,477
Hart-Hammer for Rooftop Heat-Pumps at \$69,880
Products Inc. for Circulator Pumps at \$9,984

MOTION by Shipley, second by Mullen to approve Keith Hardy as Middle School Generalist for the 2019-2020 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the contract with Access Systems. Motion carried unanimously.

MOTION by Mullen, second by Shipley to adjourn the meeting at 5:11 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President