

Villisca Community School
Special Session
July 30, 2019

President Tom Williams called the meeting to order at 6:00 p.m. in the Board Room at the Middle School. Directors answering roll call were Williams, Shipley, Dalton, 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 regarding approval of the plans, specifications, form of contract, and the estimated total cost for Phase 1 of the HVAC update 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 Phase 1 HVAC upgrade project.

MOTION by Mullen, second by Shipley to approve the resolution adopting the plans, specifications, form of contract and estimated total cost of Phase 1 of the Villisca Community School District HVAC upgrade project. Following a roll call vote the motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the resolution making award of construction contract. Following a roll call vote the motion carried unanimously.
Camblin Mechanical at \$955,500

MOTION by Mullen, second by Dalton to adjourn the meeting at 6:08 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President