

**BOARD OF EDUCATION MINUTES  
SPECIAL MEETING – November 28, 2011  
Central Administration Boardroom**

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceeding of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

**1. Call to Order:**

Tobias Tempelmeyer called the regular meeting to order at 6:00 PM in the Central Administration Building Boardroom. At the beginning of this meeting, the chairperson announced and informed the public that a current copy of the Open Meeting Act is posted on the West wall of the meeting room.

**2. Call for Attendance:**

Present Board Members:

Randy Coleman  
Mitch Deines  
Monte Lofing  
Lisa Pieper  
Jim Spangler  
Tobias Tempelmeyer  
Steve Winter  
Jon Zimmerman

Absent Board Members:

Doris Martin

**3. Approval of Agenda:**

A motion was made by Randy Coleman to approve the agenda as presented and seconded by Steve Winter.

Randy Coleman	Yes
Mitch Deines	Yes
Monte Lofing	Yes
Doris Martin	Absent
Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

Motion Passed

**4. Action:**

4.a. Approve Change Order to Multi-purpose Outdoor Complex

A motion was made by Randy Coleman to approve the Change Order to the Multi-purpose Outdoor Complex and seconded by Jon Zimmerman.

Dr. Lopez shared that there are four Work Change Directives to this project with one of them at no cost to the District, but changing the scope of the work. The first directive will delete the rock and

fabric from underneath the visitor bleachers in the amount of \$2,353.00. These dollars will then be used to add a second long jump runway with jump pits at both ends. Dr. Lopez informed the Board we would have fabric and rock under the visitor bleachers, but funded another way. The second Work Change Directive is to add two sets of stairs to provide access from the home side bleachers to the field in the amount of \$1,750.00. The third Work Change Directive is for donated materials and labor for construction improvements to the foundation for possible future expansion of the concession stand and press box. This will be \$37,000.00 in donations to the project at no cost to the district. The fourth Work Change Directive is to add one competition and one practice discus ring. This would also include cages for both discus rings. The cost to the district is \$11,879.00. The total cost to the District for these four Work Change Directives is \$15,982.00. The Board questioned the need for these Work Change Directives and Dr. Lopez shared that these changes were made based on input from the community and coaching staff. The Board discussed the location of the stairs and Dr. Lopez shared that the exact location has not been determined. The stairs could follow the natural aisles or be located at the ends. The Board also questioned why the changes to the concession stand and press box. Dr. Lopez explained that if they were ever to expand we would need stronger foundations and an elevator. This change will just give us the required foundations if we would ever need to expand in the future.

Randy Coleman	Yes
Mitch Deines	Yes
Monte Lofing	Yes
Doris Martin	Absent
Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

Motion Passed

#### **5. Notification of Next Meeting:**

The next regular meeting of the Board of Education is scheduled for December 12, 2011 at 7:00 PM in the Central Administration Board Building. The Committee of the Whole meeting will be held on December 22, 2011 at 7:00 PM in the Central Administration Building.

#### **6. Adjournment:**

A motion was made by Randy Coleman and seconded by Steve Winter that the meeting adjourn.

Randy Coleman	Yes
Mitch Deines	Yes
Monte Lofing	Yes
Doris Martin	Absent
Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

Motion Passed

The meeting adjourned at 6:10 PM.

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Superintendent