

**BOARD OF EDUCATION MINUTES**  
**SPECIAL MEETING – October 27, 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 special meeting to order at 8:00 PM in the Central Administration Boardroom. At the beginning of this meeting, the chairperson announced and informed the public that a current copy of the Open Meetings Act is posted on the west wall of the meeting room.

**2. Call for Attendance:**

Present Board Members:

Randy Coleman  
Mitch Deines  
Monte Lofing  
Doris Martin  
Tobias Tempelmeyer  
Steve Winter  
Jon Zimmerman

Absent Board Members:

Lisa Pieper  
Jim Spangler

**3. Approval of the 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	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes
Lisa Pieper	Absent
Jim Spangler	Absent

Motion Passed

**4. Action:**

4a. Randy Coleman moved that the Board of Education of District # 15 approve the Guaranteed Maximum Price for the multi-purpose complex of \$2,000,000. Steve Winter seconded the motion.

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

Motion Passed

4b. Randy Coleman moved that the Board of Education of District #15 approve the change order in the amount of \$78,180 for the multipurpose facility. The change is to increase home side seating from 1,453 to 1,836 and add jump pits to the ends of the pole vault runway. There was also discussion on adding long jump pits and discus rings. After much discussion, both Randy and Steve agreed to amend the motion to approve the change order lowering the amount of the change order to \$74,895. This eliminates \$3,285 that was budgeted in change orders to add jump pits to the pole vault runway. Steve Winter seconded the motion.

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

Motion Passed

**5. Notification of Next Meeting:**

The next regular meeting of the Board of Education is scheduled for November 14, 2011 at 7:00 PM in the Central Administration Building.

**6. Executive Session:**

A motion was made by Randy Coleman that the Board of Education go into closed session for the purpose to discuss, consider and take all necessary action with regard to teacher negotiations necessary for the protection of public interest and/or the prevention of needless injury to the reputation of an individual and if such person had not requested a public meeting. Steve Winter seconded the motion.

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

Motion Passed

The Board of Education went into executive session for the protection of public interest, and the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting, to discuss teacher negotiations. The board took a five minute recess and went into Executive Session at 8:27 PM. Immediately prior to the closed session the presiding officer restated on the record the limitation for the subject matter of closed session.

The Board of Education returned to open session at 8:59 PM.

## 7. Adjournment

A motion was made by Randy Coleman that the Board of Education of District #15 adjourn. Steve Winter seconded the motion.

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

Motion Passed

The meeting adjourned at 9:00 PM.

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Jon T. Lopez, Ed. D., Superintendent

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Date