

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
MONDAY, MAY 21, 2018 – MIDDLE SCHOOL BOARD ROOM
7:00 A.M.

PUBLIC HEARING ON SALE OF PUBLIC SCHOOL PROPERTY IN WATERVILLE, IOWA BY THE
ALLAMAKEE COMMUNITY SCHOOL DISTRICT

A Public Hearing on the sale of the 18,000 gallon LP tank at Waterville Elementary was held to receive oral or written objections from any resident or property owner. No oral or written objections were received and Board President Rissman declared the hearing closed.

I. Roll

Board Members: Allan Rissman, Tom Baxter, Scott Melcher, Patty Nordheim, Tim Waters (via phone);
Board Members absent: None;
Staff Members: Bill Hennessy, Dave Herold, Superintendent and Jaime Curtin, Board Secretary;
Visitors – Dave Monserud;
Reporter – None.

Allan Rissman, Board President, called the meeting to order.

II. Agenda

Motion by Nordheim seconded by Melcher to adopt the Agenda as presented. The vote was all ayes.
Motion carried.

III. New Business

A. Open bids for the LP tank located at Waterville Elementary.

Motion by Baxter seconded by Nordheim to open the bids for the LP tank located at Waterville Elementary. The vote was all ayes. Motion carried. Board President Rissman opened three bids as follows: City of Waterville - \$5,000; Hovey LP Gas, Inc. - \$27,500; Distant View Farms - \$20,700.

B. Recommendation to accept or reject bids for the LP tank located at Waterville Elementary.

Motion by Waters seconded by Baxter to accept the bid of \$27,500 from Hovey LP Gas, Inc. The vote was all ayes. Motion carried.

IV. Adjournment

Motion by Melcher seconded by Nordheim to adjourn the meeting at 7:08 a.m. The vote was all ayes.
Motion carried.

Allan Rissman
Board President

Jaime Curtin
Board Secretary