

The Roland-Story School Board held a regular meeting on Monday, August 14, 2017 at 6:30 p.m. in the Board Room in Story City.

Members Present: Michaela Carlson, Marc Soderstrum, Mike Retallick, and Doug Dodgen

Members Absent: Boyd Brodie

President Retallick opened the public hearing for the 2018 Elementary School Addition and Renovation Project. Nathan Compton, from Haila Architecture, provided an overview of the project and bidding process.

President Retallick closed the public hearing and entered into regular session.

Soderstrum moved to approve the agenda Dodgen seconded the motion. Motion carried unanimously.

Principal reports were given by Mrs. Hartzler, Mr. Town, and Mr. Schlatter.

Carlson moved to accept the \$5,101,400 bid from Ball Team Construction for the 2018 Elementary School Addition and Renovation Project. Soderstrum seconded the motion. Motion carried unanimously.

Soderstrum moved to approve change order #3 in the amount of \$9,671 from Communication Innovators for the High School/Middle School Safety and Security Project. This change order is to change out some card readers and add some alarm card readers. Dodgen seconded the motion. Motion carried unanimously.

Nathan Compton, Haila Architecture, provided the board with an update on projects that have occurred over the summer. The projects are mostly complete with the contractors working on the last few items on their punch lists.

Haila Architecture, along with Snyder and Associates, made a proposal on the scope of work that they could provide in the design of a new athletic stadium and high school auditorium remodel. Dodgen moved to approve \$82,750 quote for the scope of work as presented including all the additional items. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the following open enrollment in/out for 2017-2018:

Quade, Kindergarten – in Colo-Nesco
Conley-McCarthy 1st and 5th – in Colo-Nesco
Gonzales – 7th – in United
Rickerl – K – South Hamilton
Williams – 8th and 11th – out South Hamilton

Soderstrum seconded the motion. Motion carried unanimously.

Soderstrum moved to approve with regrets, yet appreciation for their years of service the resignations of Jen Jackson, elementary school cook; and Malinda Warwick, high school cook. Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the following letters of assignment:

Ali Hansen – High School Cook
Patti Leeman – Elementary School Cook

Mary Reitano – Elementary School Cook
Kelly Schmitz – High School Special Education Associate
Dixie Johnson – Bus Driver – Regular Route and Preschool

Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the following volunteer contracts:

Jeff Crisman – High School Football
Jeff Janes – High School Football
Roger Parker – High School Football
Rod Ramus – High School Football
Mike Stensland – High School Football
Cindy Holmes – High School Volleyball
Jennifer Masemann – High School Band/Flags

Soderstrum seconded the motion. Motion carried unanimously.

Superintendent Patton requested the board go into closed session for his evaluation. Soderstrum moved to enter into closed session pursuant to Iowa Code 21.5(1)(i). Dodgen seconded the motion. Motion carried unanimously. The board entered into closed session at 8:20 p.m.

The board returned into open session at 9:00 p.m. and President Retallick adjourned the meeting.

Mike Retallick
Board President

Candi Holm
Board Secretary