

M I N U T E S  
WILLIAMSBURG BOARD OF EDUCATION  
JULY 8, 2020

The Williamsburg Board of Education met in regular session at 6:38 p.m. in the High School Media Center and via Zoom meeting (in order to honor social distance recommendations due to Covid-19 virus concerns) on July 8, 2020. Members present were: Mark Armstrong, Brian Phillips and Quinn Wolfe. Brooke Drahos and Kim Finn were absent. The meeting was called to order by President Phillips.

A motion was made by Wolfe, seconded by Armstrong to approve the consent agenda as presented. Included in the consent agenda is the following: previous monthly minutes from the Board meetings on June 10, 2020 and June 24, 2020; monthly claims; approved an open enrollment request for Wyatt Driscoll (Pk3) into Iowa Valley from Williamsburg; approved a resignation from Kim Maas as Mary Welsh secretary; approved a resignation from Dodie Meyers as lunch cashier; approved moving Adam Sanchez to full-time physical education teacher from 0.50 FTE physical education/0.50 FTE English; approved Sara Williams as 0.77 FTE English teacher, BA+15, Step 5. The motion passed unanimously.

A motion was made by Armstrong, seconded by Wolfe to approve pay application #1 for the LED Mitigation Project, to Ace Electric, Inc. in the amount of \$49,096.53. The motion passed unanimously.

A motion was made by Armstrong, seconded by Wolfe to approve pay application #2 for the LED Mitigation Project, to Ace Electric, Inc. in the amount of \$266,664.66. The motion passed unanimously.

A motion was made by Wolfe, seconded by Armstrong to approve pay application #2 for the Turf and Track Project, to A.T.G.-Ram Industries, LLC in the amount of \$467,590.00. The motion passed unanimously.

A motion was made by Armstrong, seconded by Wolfe to approve pay application #2 for the RTU Replacement Project, to S&S Plumbing, Heating & Air Conditioning, LLC in the amount of \$81,935.00. The motion passed unanimously.

A motion was made by Wolfe, seconded by Armstrong to approve pay application #3 for the Additions and Renovation Project, to Garling Construction in the amount of \$519,501.70. The motion passed unanimously.

A motion was made by Armstrong, seconded by Wolfe to approve change order #0014 in the amount of \$1,589.87 to Garling Construction for the Additions and Renovations Project to provide smoke detectors and fire alarm circuiting to magnet door hold opens. The motion passed unanimously.

A motion was made by Wolfe, seconded by Armstrong to approve change order #0016 in the amount of \$4,775.23 to Garling Construction for the Additions and Renovations Project to add return air ductwork in the band room. The motion passed unanimously.

A motion was made by Armstrong, seconded by Wolfe to approve change order #0017 in the amount of a deduct of \$53,866.20 to Garling Construction for the Additions and Renovations Project for a reduced scope in the mechanical room and weight room. The motion passed unanimously.

Change Order #0020 for Additions and Renovations Project was tabled until a future meeting.

A motion was made by Wolfe, seconded by Armstrong to approve change order #0002 in the amount of

\$11,490.00 to A.T.G.-Ram Industries, LLC for the Track and Field Project for the addition of conduit from the press box to the start/finish line and scoreboard. The motion passed unanimously.

A 28E Agreement was presented for HSAP services with Mid-Prairie Community School District. Mid-Prairie will provide home school assistance to Williamsburg home-schooled students that wish to remain in the Williamsburg District in order to participate in athletics and/or activities. A motion was made by Wolfe, seconded by Armstrong to approve the 28E agreement as presented. The motion passed unanimously.

Dr. Garber discussed how District facilities have been named in honor of several members of the community in the past, and discussed how the District might move forward with naming other District facilities for additional members of the community.

A motion was made by Armstrong, seconded by Wolfe to adjourn. The motion passed unanimously. The meeting adjourned at 7:12 p.m. The next regular board meeting will be held on August 12, 2020 at 6:30 p.m.

Respectfully Submitted,  
Cynthia Gingerich, Board Secretary