

M I N U T E S P R I V A T E
WILLIAMSBURG BOARD OF EDUCATION
OCTOBER 14, 2020

The Williamsburg Board of Education met in regular session at 6:32 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 October 14, 2020. Members present were: Mark Armstrong, Brian Phillip, Quinn Wolfe, Brooke Drahos and Kim Finn. The meeting was called to order by President Phillips.

Rose Bichel inquired where she could obtain a copy of the District budget. Ann Conklin, Cassie Parsons, Kaley Grimm, Susan Shelton, Tanya Lemburg, Krystle Stehno and Krista Casterline spoke during the open forum on agenda item #14 (Return to Learn).

A motion was made by Finn, seconded by Drahos to approve the consent agenda as presented. Included in the consent agenda is the following: previous monthly minutes from the Board meeting on September 9, 2020; monthly claims; financial reports; approved a fundraiser for the girls basketball club to pump gas at the Depot; approved an open enrollment request for Josephine Voss (6th) into Williamsburg from English Valleys; approved an open enrollment request for Payton McDowell (Kgn) into Williamsburg from Iowa Valley; approved an open enrollment request for Asher Peach (Kgn) out of Williamsburg to English Valleys; approved open enrollment requests for Ean Gorsh (6th) and Brody Gorsch (1st) out of Williamsburg to English Valleys; approved an open enrollment request for Skylar Hobbs (12th) out of Williamsburg into Clayton Ridge Iowa Virtual Academy; approved a resignation from Kelly Jones as associate; approved a resignation from Bonnie Lohrer as part-time cook; and approved Diane Stewart as temporary part-time custodian, \$13/hour. The motion passed unanimously.

A district may request modified allowable growth and supplemental aid for a negative special education balance for the current school year. The special education deficit for the 2019-2020 school year was \$359,880.73. A motion was made by Armstrong, seconded by Wolfe to request modified allowable growth and supplemental aid in the amount of \$359,880.73 for the special education deficit. Roll call vote as follows: Armstrong, yes; Wolfe, yes; Finn, yes; Drahos, yes; Phillips, yes. The motion passed unanimously.

A motion was made by Armstrong, seconded by Wolfe to approve pay application #4 for the LED Mitigation Project, to Ace Electric, Inc. in the amount of \$44,966.72. The motion passed unanimously.

A motion was made by Drahos, seconded by Finn to approve pay application #6 for the Additions and Renovation Project, to Garling Construction in the amount of \$232,716.75. The motion passed unanimously.

A motion was made by Wolfe, seconded by Armstrong to approve pay application #5 for the

Turf and Track Project, to A.T.G.-Ram Industries, LLC in the amount of \$81,225.00. The motion passed unanimously.

A motion was made by Finn seconded by Drahos to approve change order #0031 in the amount of (\$5,182.00) deduct to Garling Construction for the Additions and Renovations Project for the waiver of the building permit fee by the City of Williamsburg. The motion passed unanimously.

A motion was made by Finn, seconded by Wolfe to accept the bid of 62,900.00 from School Bus Sales for a 2018 propane fueled 72-passenger Blue Bird school bus. The motion passed unanimously.

A motion was made by Armstrong, seconded by Drahos to approve a bid from Calkins Concrete in the amount of \$14,886.25 to pour a 5' sidewalk from West Street to Valley Road. The motion passed unanimously.

A motion was made by Drahos seconded by Wolfe to approve change order #0022 in the amount of \$535.50 to Garling Construction for the Additions and Renovations Project to pour a concrete pad to connect the sidewalk to the parking lot in front of the JH entrance. The motion passed unanimously.

A motion was made by Armstrong seconded by Drahos to approve change order #0029 in the amount of \$9,285.16 to Garling Construction for the Additions and Renovations Project for providing new door hardware to two existing sets of doors. The motion passed unanimously.

A motion was made by Finn seconded by Wolfe to approve change order #0030 in the amount of \$6,657.90 to Garling Construction for the Additions and Renovations Project for changes to existing AHU dampers and additional controls. The motion passed unanimously.

Dr. Garber discussed the current Return to Learn plan and the experience with that plan so far in the District.

A motion was made by Wolfe, seconded by Finn to adjourn. The motion passed unanimously. The meeting adjourned at 8:55 p.m. The next regular board meeting will be held on November 11, 2020 at 6:30 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary