

Wapello Community School District  
Board of Directors  
Special Meeting  
2/24/2014

The Wapello Community School District Board of Directors met for a Special Meeting on Wednesday, February 5, 2014 at 5:00 p.m. at the District Administration Office Board Room. Those present included Duane Boysen, Traci McCleary, Larry Miller, Rob Pritchard, Matt Stewart, Superintendent Peterson, Director of Maintenance Brad Wedeking, Mark Fisher of Metzger-Johnson Architects, Justin Myers of Myers Construction. A member of the news media was also present.

Motion by McCleary and seconded by Miller to approve the agenda. Motion carried with a 5-0 voice vote.

**Approval of Fundraisers –**

The following fundraisers were presented for approval –

- Soccer Camp for PK-8
- Soccer Clothing
- Elementary PBIS T-Shirt Sales
- Elementary St. Patrick's Day Green Necklaces and Hat Day
- NHS Minute to Win It
- Poms Kids Camp
- Poms Spring Fling
- Poms Mens' Handsome Pageant
- High School Math Pi Day T-Shirt Sales

Motion by Miller and seconded by Stewart to approve the fundraisers that were presented for approval. Motion carried with a 5-0 voice vote.

**Approval of Yearbook Contract** – Megan Brown reported that the prices of the yearbook have been lowered to \$34 from \$35 and \$9 down from \$10 respectively. Walsworth also agreed to waive the shipping charges. Megan said that she still preferred the Walsworth yearbook and software over the Entourage, but the prices are still higher with Walsworth. She found all positive reviews with Entourage and could not find a single bad review regarding the quality of the yearbooks. Motion by McCleary and seconded by Miller to approve the contract with Walsworth Yearbooks for the 2014-2015 School Year. Motion carried with a 4-1(Stewart) voice vote.

**Work Session Regarding Phase II of High School Construction** – Mark Fisher and Justin Myers were present to give some updated pricing on some finishes on Phase II of the construction project.

- Glass has been installed in the doors
- Punch List Items and Fire Marshal's list of items that needed to be completed have been completed and addressed. Mark will give written documentation to the Fire Marshal, Jerry Trimble who will in return respond in writing that the district does have the ability to occupy the weight room, a final Certificate of Occupancy will be granted at the completion of the project.
- Stone Veneer Samples are en-route and should be here sometime this week.

- Colors and Fonts will be sent to Traci McCleary for her review for the metal fascia, the letters, along with font designs
- The contractor did have some concerns regarding the over flow roof drains. Since the drains are designed to be used in an overflow situation when the main roof drains are clogged, and they were concerned to see some ice in the drains. The contractor is hoping that snow blew into the drain and then melted and then refroze.
- Pricing for the bronze window frames has not been received yet.
- The architect and contractor did caution the district that some of the newer cardio equipment draws more amperage than originally anticipated and thought that there could possibly need to be some re-wiring done to accommodate the increased load if needed.
- The architect presented to the board a two different drawings showing a proposed bench outside of the entry way. There was some discussion as to the location of the bench and the location of the overhang. The bench could be moved back under the overhang to keep anyone sitting on the bench out of the conditions. The consensus of the board was to leave the bench where it currently is shown on the drawing given to the board tonight.
- Floor Finishes – A number of alternates and materials were discussed at the last meeting. Mark suggested considering a walk off mat onto the other flooring. Mark took the board through a handout that was given regarding the different flooring options. The terrazzo flooring carried a surcharge of 15% due to the small size of the job. It carried a price of \$10,700. Rubber sheet goods ½” thick, 1 color tiles would be approximately \$5,850. Ceramic Tile or quarry tile would cost between \$3,900 and \$5,500. Colored Concrete 1” thick topping (\$6/sf +\$2.50 for color) would be approximately \$3,300 there would be an additional charge of \$1,600 for stamped and color and an additional \$500 for an abrasive mixture added. Carpet Tile, commercial grade, glued down would be \$1,600. Mark also priced a metal grate to try and catch the elements would be an additional \$1,000. All of the above prices do not assume a \$2,000 credit for not using the VCT tile that was in the original specifications. Duane asked about the carpet tiles and the life expectancy, Mark thought that they should last longer than 5 years and are designed to be replaced as necessary. Only the worn tiles would need to be replaced and the outside tiles that do not see the wear that the main traffic aisles would see. The choices for the carpet tiles and designs would actually give the district more choices than with terrazzo. The cost of the design will depend on the number of colors and the intricacy of the design. The board was in agreement to use the carpet material and the grate just inside the door to catch the majority of the elements coming in from the outside. Superintendent Peterson asked if the base color of the carpet needed to be decided before the logo would be designed. The students will design a logo that will fit in a 10 square foot radius medallion in the carpet tiles.
- Matt Stewart asked about the condensation that will form on the windows of the upper windows of the tower structure. Mark said that the engineer did study that and did not think it would be a problem. The district can put a fan in the top of the structure or consider a ventilator to bring in fresh air. Matt just wanted to make sure that it would not become a problem after it is built, and wanted it known that it could be a potential problem down the road.
- Superintendent Peterson noted that all the items that were talked about on the 2/5 meeting were discussed tonight.
- Mark Fisher noted that the east doors going out of the weight room have the conduit and junction boxes are in the area to tie those doors to the security system, but until those doors are added to the current security monitoring, a stand-alone system that would probably cost no more than \$1,000 could be installed that would give an audible alarm if the doors are open.

- Mark asked if the district would be in favor of allowing Klingner and Associates to come up and take some photographs for marketing, and portfolio's, they will make an appointment with the High School Office to get those photos taken.
- There were two ventilators that were in use in the former weight room , one is still being used and the second was to be removed. The contractor asked if they district would like to leave it in place, disconnecting the power, and closing off the ductwork, and leaving it if the district should want to use it down the road to ventilate another area that is not currently air conditioned. The board was in favor of disconnecting the fan and leaving the fan in place, this should result in an approximately \$1,200 deduct for leaving the fan in place and taking the necessary steps to disconnect the wiring and close off the ductwork and insulate around the fan.
- The roofing subcontractor that was being used has reportedly gone out of business. Myers Construction was notifying the district that a change will be made; they will continue to use the same 2<sup>nd</sup> tier sub-contractor and make them the first line subcontractor for the project. Mark Fisher noted that when this happens the contractor is obligated to let the owner know that a change is taking place.

Motion by Miller and seconded by Stewart to go into Exempt Session per code of Iowa 20.17(3) STRATEGY MEETING OF PUBLIC EMPLOYER CONCERNING CONTRACT NEGOTIATIONS. Roll call vote was taken with all members voting "aye".

Motion by Miller to come out of exempt session and seconded by Stewart. Roll call vote was taken with all members voting "aye".

Motion by Pritchard and seconded by Miller to adjourn the meeting at 9:04 p.m. Motion carried with a 5-0 voice vote.

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Duane Boysen, President

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Eric Small, Secretary