

**INTERSTATE 35 COMMUNITY SCHOOL DISTRICT**  
405 E. NORTH STREET  
TRURO, IA 50257-0079

**SPECIAL BOARD MEETING MINUTES**

12:00 P.M.

Superintendent's Office Conference Room

June 7, 2013

**AGENDA**

- I. Call to Order - President Leah Gray called the meeting to order at 12:00 p.m. Roll Call – Julie Brownlee (by phone), Leah Gray, Ken Stanley (by phone) – present. Bryan Arzani and Dan Kirkpatrick - Absent. Also present, head custodian Rick Gray and Superintendent Eric Sundermeyer.
- II. Approval of Agenda – Motion to approve the agenda by Julie Brownlee, seconded by Ken Stanley. Motion carried 3-0.
- III. Replace Existing Air Conditioning for Secondary Office – Bids were received from Central Iowa Mechanical in the amount of \$12,675, Travis Mechanical in the amount of \$16,500 and Brady Foreman in the amount of \$25,000. Julie Brownlee said Travis Mechanical has worked with the district on the controls and replaced other units, so this would be keep things consistent. Julie Brownlee moved to approve the bid from Travis Mechanical in the amount of \$16,500, seconded by Ken Stanley. Motion carried, 3-0.
- IV. Purchase of Lawn Mower – Bids were received from Sundown Equipment in the amount of \$13,600, Barker Implement for \$14,500, and Vetter Equipment for \$14,375. The low bid from Sundown would provide a rear discharge and higher horsepower than the other bids. The purchase of a lawn mower was included in the current fiscal year budget for the Local Option Sales Tax, therefore, funds have been earmarked for the purchase. Motion to approve the bid from Sundown Equipment in the amount of \$13,600 by Ken Stanley, seconded by Julie Brownlee. Motion carried, 3-0.
- V. Board Secretary/Business Manager Contract – Motion to approve contract with Jacob Ballard (not known to be a relative of Julie Brownlee) for Board Secretary/Business Manager position beginning July 1, 2013, by Ken Stanley, seconded by Julie Brownlee. Motion carried, 3-0.
- VI. Board Comments – There were no board comments.
- VII. Adjourn – Julie Brownlee moved to adjourn. Motion approved 3-0. Meeting was adjourned at 12:08 p.m.

---

Leah Gray, Board President

---

Jennifer Jamison, Board Secretary