

Highland Community Schools
Board of Directors Special Meeting
Monday, March 19, 2018
7:00 p.m. – Highland Board Room

The meeting was called to order at 7:00 p.m. by President Nate Robinson.

Roll call was taken with Rachel Longbine, Megan Allen, Kevin Engel, Mike Golden, Lois Schneider and Nate Robinson present. Cindy Michel was absent. Also in attendance was Dr Mike Jorgensen, Superintendent.

Longbine made a motion to approve the agenda. Seconded by Allen.

Motion carried 6-0

Schneider made a motion to approve board policy #705.1 – Purchasing – Bidding. Seconded by Longbine.

Motion carried 6-0

Engel made a motion to accept the Bus Barn Project Bids as listed below at a total of \$130,424. Seconded by Longbine.

Motion carried 5-0
Golden abstained

Kalona Post Frame	\$83,746		
Stransky Concrete	\$10,087		
Precision Electric	\$26,076	Ace Electric	\$26,300
(To be determined after light fixtures are examined)			
Kuenster Heating	\$ 4,285		
Mr Gutter	\$ 2,010		
Additional Misc Expenses	\$ 4,220		

Longbine made a motion to adjourn at 7:15 p.m. Seconded by Golden.

Motion carried 6-0

Reports and documents and the full text of motions, resolutions, or policies considered by the Board at this meeting are on file in the Board Secretary's office, 648-3822 or 657-4180, Monday through Friday, 9:00 a.m. to 4:00 p.m.

PRESIDENT, NATE ROBINSON

ACTING SECRETARY, DR MIKE JORGENSEN