

Special Board Meeting – April 6, 2023 – 8:00 a.m. – High School Conference Room, Delhi, Iowa

A special meeting of the Maquoketa Valley Board of Education was called to order by President Donna Kunde at 8:00 a.m. in the High School Conference Room in Delhi, Iowa. All motions carried unanimously unless otherwise noted.

Board Members Present – Dabroski, Feldmann, Kunde, Overman, Zietlow

Board Members Absent – None

Staff Present – Supt. Dave Hoeger and Erika Imler

Visitors Present – Chad Schumacher

Motion was made by Dabroski, seconded by Feldmann to approve the meeting agenda as presented. All ayes. Carried.

The consent agenda item was tabled.

In a motion by Feldmann, seconded by Dabroski the Board approved the bleacher demolition bid from Delaware Transfer in the amount of \$1500. All ayes. Carried.

In a motion by Zietlow, seconded by Overman the Board approved the following resolution:

**RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MAQUOKETA VALLEY COMMUNITY SCHOOL DISTRICT IN THE COUNTY OF DELAWARE:**

Section 1. That the following bids for the construction of certain public improvements described in general as Maquoketa Valley Stadium project, described in the plans and specifications heretofore adopted by this Board, be and is hereby accepted, the same being the lowest responsive, responsible bids received for such work as follows:

Contractor: Larson Construction  
Of: 600 17<sup>th</sup> Street, Independence, IA 50644

Amount of Bid: \$938,000.00  
Portion of Project: Maquoketa Valley Stadium Project

Section 2. That the President and Secretary are hereby directed to execute contracts with the contractor for the construction of the public improvements, such contracts not to be binding until fully executed. A roll call vote was answered as follows: Dabroski, aye; Kunde, aye; Overman, aye; Zietlow, aye; Feldmann, nay. Carried.

The meeting was adjourned at 8:14 p.m. in a motion by Feldmann, seconded by Overman. All ayes. Carried.