

COUNCIL BLUFFS COMMUNITY SCHOOLS

BOARD MINUTES SPECIAL MEETING

August 6, 2007
1:00 p.m.
12 Scott Street
Council Bluffs, Iowa

I. CALL TO ORDER

The meeting was called to order by President Gina Primmer at 1:00 p.m.

II. ROLL CALL

Members Present: Marvin Arnpriester, J.J. Harvey, Janine Headen, Mark McGee, Glen Mitchell and Gina Primmer.

Members Absent: Dave Coziahr

III. APPROVAL OF AGENDA

BE IT RESOLVED that the agenda as presented be approved.

Moved by: Mark McGee Seconded by: Glen Mitchell

BE IT RESOLVED that the agenda be amended to exclude Item V.

Moved by: Janine Headen Seconded by: _____

Motion fails due to lack of second.

Vote on original motion.

Voting in Favor: J.J. Harvey, Mark McGee, Glen Mitchell, Marvin Arnpriester, and Gina Primmer

Voting Against: Janine Headen

IV. PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR BID #07-019 FOR THE ABRAHAM LINCOLN HIGH SCHOOL TENNIS COURTS IMPROVEMENT PROJECT

A. Presentation

Presentation was given by Greg Rodgers, Executive Director of Business Services.

- B. Public Participation (This is an opportunity for the public to address the Board regarding the Abraham Lincoln High School Tennis Courts Improvement Project.)

None.

- C. Resolution

BE IT RESOLVED that Bid #07-019 for the Abraham Lincoln High School Tennis Courts Improvements Project be awarded to Prairie Construction Company in the amount of \$385,000.00.

Moved by: Marvin Arnpriester Seconded by: J.J. Harvey

Voting In Favor: Mark McGee, Glen Mitchell, Marvin Arnpriester, J.J. Harvey, Janine Headen and Gina Primmer.

- V. DATE FOR BOARD RETREAT

Date for Board retreat set for September 17, 2007 at 12:00 p.m.

- VI. ADJOURNMENT

There being no further business, President Gina Primmer declared the meeting adjourned at 1:29 p.m.

Respectfully Submitted,

Greg Rodgers
Board Secretary

ATTEST:

Gina Primmer, President
Board of Directors