

MINUTES—SPECIAL MEETING
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
Wednesday, September 22, 2010

Notice of the meeting was given in advance by publication and posting to meet the legal requirements for public notice of meetings. The meeting notice was published in the Banner Press, a publication established for general circulation within the district and posted on the front door of each school building and the David City Post Office. Notice of this meeting was given in advance to all members of the Board of Education. A current copy of the agenda for such meeting was available in the Superintendent's office and on the district's web site. All proceedings of the Board of Education except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public. The meeting was held in the media center of David City High School.

I. The meeting was called to order at 6:34 p.m. Present were: Mrs. Danielson, Dr. Thoendel, Mrs. Vandenberg, Mr. Otte, and Mrs. Carlson. Absent was Mrs. Osantowski.

Administrator present was Superintendent Phillips. Also present were Leroy Svatora (Davis Designs), Rayme Fauss (Fauss Construction) and Nathan Olson.

II. Dr. Thoendel noted the location of the Open Meetings Act.

III. Motion by Dr. Thoendel, second by Mrs. Carlson to accept the bid from Fauss Construction for \$2,269,317 and award a contract for construction of an addition to the elementary building and authorizing the Board president to sign the contract agreement. Motion carried on voice vote.

V. Dr. Thoendel adjourned the meeting at 7:34 p.m.

Linda Carlson, Secretary, Board of Education