

March 9, 2016

The North Mahaska Board of Education met in special session March 9, 2016 at 4:30 p.m. in the elementary conference room New Sharon, Iowa. Those members present: Dan Gruber, Sherrill Strobel, Keith Foster, Arvin DeBoef and Dirk Wilkin (4:35 p.m.). Also present: Angela Livezey, Renee Ferguson and Cindy Quang.

Dan Gruber, board vice president called the meeting to order at 4:33 p.m.

A motion was made by Strobel and seconded by DeBoef to approve the agenda. Motion carried.

#### NEW BUSINESS

##### APPROVE THE ARCHITECT'S PROPOSAL

Mrs. Livezey presented a proposal from Invision Architect. She mentioned the architect fee would be eight percent of the construction costs. Mrs. Livezey is anticipating the total construction cost including architect fees will be \$3.5 million.

A motion was made by Wilkin and seconded by Foster to approve the architect proposal from Invision Architect with the architect fees costing eight percent if the construction cost. Motion carried.

##### SET DATE FOR BUDGET HEARING – BUDGET ADMENDMENT FOR 2015-16

A motion was made by DeBoef and seconded by Gruber to set the date and time for the 2015-2016 budget amendment hearing on April 4, 2016 at 7:00 p.m. in the Elementary Conference Room. Motion carried.

#### ADJOURN

Mr. Wilkin adjourned the meeting at 5:10 p.m.

Cindy Quang  
Board Secretary

Dirk Wilkin  
Board President