

June 1, 2022

North Mahaska Board of Education met in special session on June 1, 2022 at 6:00 p.m. in the high school library in New Sharon, Iowa. Those members present: Dirk Wilkin (via Zoom), Keith Foster, Todd Vanderwilt, and Brett Morris. Also present: Angela Livezey.

Keith Foster called the regular meeting to order at 6:00 p.m.

A motion was made by Vanderwilt and seconded by Morris to approve the agenda. Motion carried.

Scott Palmberg from Neumann Monson Architects provided options for the elementary gym roof. The elementary gym roof will be pulled out of the current roof restoration and will be a separate project due to the repairs needed.

The four options presented for the elementary gym roof included 1.) Insulating the underside with a spray foam to the steel deck. 2.) Overlay system with membrane. 3.) Overlay system with steel. 4.) New Metal Roof. Improving ventilation to reduce condensation is also an option in addition to one of the four options presented. Next steps include obtaining firm pricing for options 2, 3, and 4 as well as pricing for improving ventilation to reduce condensation. This information will be gathered by Neuman Monson and presented at the June 20, 2022 board meeting.

#### NEW BUSINESS

##### APPROVE BID DOCUMENT.

A motion was made by Vanderwilt and seconded by Morris to approve bid documents for the roof restoration project. Motion carried.

##### SET DATE / TIME FOR BID LETTING OF JUNE 16, 2022 AT 2:00 PM

A motion was made by Vanderwilt and seconded by Morris to approve bid letting for the roof restoration project on June 16, 2022 at 2:00 pm in the North Mahaska High School Cafeteria.. Motion carried.

Mrs. Livezey provided an update on classroom changes. Mrs. Johnson and Mr. Andersen will be moving classrooms to accommodate students and class sizes. Mrs. Johnson's current room will be repurposed into a larger space that can accommodate a student-run business and concessions for sporting events.

ADJOURN

A motion was made by Morris and seconded by Vanderwilt to adjourn the meeting at 6:35 p.m.  
Motion carried.

Minutes prepared by:  
Angela Livezey, Elementary Principal / Superintendent

Minutes presented by:  
Sarah McGriff, Board Secretary

Dirk Wilkin  
President