May 09, 2022

North Mahaska Board of Education met in special session on May 09, 2022 at 6:00 p.m. in the office of the superintendent in New Sharon, Iowa. Those members present via Zoom: Dirk Wilkin, Brett Morris, Keith Foster, Todd Vanderwilt, Michelle Sampson. Also present via Zoom and in the office: Angela Livezey, Scott Palmberg, Dustin Brooks, and Sarah McGriff.

Keith Foster called the meeting to order at 5:00 p.m.

A motion was made by Sampson and seconded by Todd to approve the agenda. Motion carried.

## INFORMATIONAL CONVERSATION WITH ARCHITECTS AND TRITOFLEX REPRESENTATIVE VIA ZOOM

Board members asked the representatives questions regarding a 20 year warranty on the roof and whether certain roof construction needs to be done before the Tritoflex is installed.

A vote will be taken on Monday, May 16 at 6pm for the final decision on the roofing option.

A public hearing and special board meeting will be held on Tuesday, June 1 at 6pm to review and approve the bid documents.

## **ADJOURN**

A motion was made by Sampson and seconded by Foster to adjourn the meeting at 5:39 p.m. Motion carried.

Sarah McGriff Board Secretary

Dirk Wilkin President