

BOARD MINUTES – THIRD PAGE
JANUARY 25, 2010

Approved the payment of \$440,805.64 to Larson-Danielson Construction Co., Inc., for Pay Application #5 regarding the High School Admin / Band Addition Project and \$48,978.40 to DeMotte State Bank to be deposited in an escrow account as retainage with both payments made through the KV Middle School Building Corporation Bond Issue construction funds.

Motion: Mr. Jason Wallace Second: Mr. Robert Misch Vote: 7-0

Approved the payment of \$17,291.05 to Jasper County REMC for 220V electrical service to tennis court lights, baseball field lights and maintenance storage building and 110V service to Baseball press box, football press box and E Building with payment through the KV High School Capital Projects Fund.

Motion: Mr. Robert Misch Second: Mr. Bryan Tillema Vote: 7-0

Approved the payment of \$18,282.74 to K & S Engineers, Inc., for the attached invoice #9905 regarding observation & testing (proctor test, graduation test, target density, permeability test) with payment made through the KV Middle School Building Corporation Bond Issue constructions funds.

Motion: Mr. Bryan Tillema Second: Mr. Jason Wallace Vote: 7-0

Approved the payment of \$148,500.00 to Hamstra Builders, Inc., for Pay Application #4 regarding the High School Baseball Field Renovation and \$16,500.00 to the DeMotte State Bank to be deposited in an escrow account to be held as retainage with both payments made through the KV Middle School Building Corporation Bond Issue construction funds.

Motion: Mr. Jason Wallace Second: Mr. Robert Misch Vote: 5-0
Abstained: Mr. John Spurgeon & Mr. Bryan Tillema

Approved the payment of \$37,862.32 to G. E. Marshall, Inc., for Pay Application #3 regarding the New Middle School Site Utilities and \$4,206.93 to DeMotte State Bank to be deposited in an escrow account to be held as retainage with both payments made through the KV Middle School Building Corporation Bond Issue construction funds.

Motion: Mr. Robert Misch Second: Mrs. Barbara Peregrine Vote: 7-0

Approved the payment of \$43,000.00 to Town & Country Construction, for Pay Application #2 regarding the New Middle School Base Asphalt Project with payment made through the KV Middle School Building Corporation Bond Issue construction funds.

Motion: Mr. William DeVries Second: Mr. Bryan Tillema Vote: 7-0

Approved the payment of \$8,550.00 for invoice #5782 from Radtke and Associates, Inc., regarding engineering services related to the New Middle School project with payment made through the KV Middle School Building Corporation Bond Issue construction funds.

Motion: Mr. Jason Wallace Second: Mr. Bryan Tillema Vote: 7-0

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Future Business: Bids for Project #3 and Project #4, Phase 4. Phones and Cameras, HVAC at existing Middle School; New Wrestling Room Etc.; Future Projects list

Communications: Mr. John Heerema said the grass on the newly purchased 40 acres adjacent to the Southeast corner of the High School campus is growing nicely. This area is intended to be used for practice soccer fields; Mr. Wallace mentioned that the last negotiation meeting with the KVTA had been cancelled. He wanted the teachers to know the reason for the cancellation had to do with fiscal concerns regarding State Revenue and the ominous reports from the Governor pertaining to support for schools; High School Data Monitoring; Community Connections.

Adjournment: 7:59 p.m.

Motion: Mr. William DeVries

Second: Mrs. Barbara Peregrine

Vote: 7-0

Public Work Session immediately after the meeting.

- a. Signing Documents

Executive Session at 8:00 p.m.
