



**MINUTES  
CARLISLE COMMUNITY SCHOOL  
Special Board Meeting, 6:00 p.m.  
Monday, February 1, 2016  
Carlisle Community School Board Room**

President James called to order the February 1 special meeting at 6:00 p.m.

Directors Present: Susan James, President  
Jenny Foster, Vice President  
Kyle Chambers  
Art Hill  
John Judisch

Also Present: Bryce Amos, Superintendent  
Jean Flaws, Board Secretary/Business Manager

Motion by Judisch to approve the agenda as presented. Seconded by Hill. Motion carried unanimously.

**Business/Action Items**

**A. Award bid for Softball Field Complex Renovation**

DLR Group representatives were in attendance. Four bids were received as follows: Bergstrom Construction (Des Moines, IA): Base bid \$678,000, Alternate No. CC-1 \$60,000, Alternate No. CC-2 \$247,000; Covenant Construction (Waukee, IA): Base bid \$589,163, Alternate No. CC-1 \$43,932, Alternate No. CC-2 \$163,126; D Wright Construction (Carlisle, IA): Base bid \$575,290, Alternate No. CC-1 \$41,486, Alternate No. CC-2 \$141,163 and Koester Construction (Grimes, IA): Base bid \$614,900, Alternate No. CC-1 \$53,000, Alternate No. CC-2 \$116,000. Alternate No. CC-1 was for additional grandstands to add seating for 200. Currently the plans provide seating for 300. There will be concrete slabs in those areas, if the board doesn't choose alternate no. CC-1, for people to bring their own seating. Alternate No. CC-2 is for a concessions/ticket/storage building. Mr. Amos recommended to the board to accept the base bid and alternate no. CC-2 for a total of \$716,453 which would keep the cost closer to the \$700,000 budget originally approved by the board for the project. Mr. Berons, DLR Group, showed the board the plans and what it would look like without the additional seating.

Motion by Judisch to award the bid for the Softball Field Complex Renovation to D Wright Construction for the base bid and alternate no. CC-2 per Mr. Amos' recommendation. Seconded by Chambers. Motion carried unanimously.

**B. Approval of 2014-2015 Audit**

The board reviewed the summary of the auditor's results and the auditor's findings from the 2014-2015 audit. The financial statements present fairly in all material respects and unmodified opinions were issued on all opinion units. The District qualified as a low-risk auditee. The District was noted for untimely deposits and have put several practices in place to correct this. The District exceeded the amounts budgeted in the instruction and other expenditures functions due to unexpected expenditures. There was a variance in the supplementary weighting certified to the Dept. of Education due to

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re-classification of DMACC classes. This will be adjusted in the next budget process. It was recommended by the District to accept the 2014-2015 audit completed by Hunt and Associates.

Motion by Judisch to accept the 2014-2015 audit completed by Hunt and Associates. Seconded by Foster. Motion carried unanimously.

C. Warren County Conference Board Representative

This action item was tabled until the February 8 regular school board meeting.

Motion by Hill to adjourn the February 1 special board meeting. Seconded by Foster. Motion carried unanimously.

Meeting adjourned at 6:25 p.m.

Susan James, Board President  
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Attest: Jean Flaws, Board Secretary/Business Manager

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Carlisle Community School  
*Special Board Meeting Minutes*  
11/18/2015  
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