

Newton Community School Board of Education

Special Board Meeting
E.J.H. Beard Administration Center
East Conference Room

June 28, 2019 – 12:00 PM

MINUTES

Call to Order – Board President Robyn Friedman convened the board to order at 12:08 PM

Roll Call – Tim Bloom, Board Secretary

Present: Donna Cook, Robyn Friedman, Ann Leonard, Travis Padget, Bob Callaghan, Tim Bloom, Ryan Rump, and Chris Braunschweig (Newton Daily News) **Absent:** Josh Cantu, Cody Muhs, Graham Sullivan

Consent Agenda – Robyn Friedman, Board President – **ACTION #10741**

Cook moved, Padget seconded to approve the consent agenda. Ayes: All Nays: None Absent: Cantu, Muhs, Sullivan

Public Hearing – HA Lynn Stadium Turf Replacement Project – 12:00 PM

There was no one present to speak on this topic.

Learning, Leadership, and District Business

Motion Approving the Use of Sales Tax Revenue Received on or before June 30, 2019 for the Newton Turf Replacement Project – ACTION #10742

Padget moved, Cook seconded to Approve the Use of Sales Tax Revenue Received on or before June 30, 2019 for the Newton Turf Replacement Project. Ayes: Cook, Friedman, Leonard, Padget Nays: None Absent: Cantu, Muhs, Sullivan

Consider Award of the Newton Stadium Turf Replacement to ACT Global Americas, Inc. for Base Bid A in the amount of \$307,846 including Alternate #1 for a Total Contract Amount of \$324,726 – ACTION #10743

Padget moved, Leonard seconded to Award the Newton Stadium Turf Replacement to ACT Global Americas, Inc. for Base Bid A in the amount of \$307,846 including Alternate #1 for a Total Contract Amount of \$324,726. Ayes: Cook, Friedman, Leonard, Padget Nays: None Absent: Cantu, Muhs, Sullivan

Adjourn – ACTION #10744

Cook moved, Padget seconded to unanimously adjourn the meeting at 12:16 PM.

Minutes Mailed

Approved by Action No. _____

President

_____, 2019

Secretary