

Newton Community School Board of Education

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

July 9, 2018 – 6:30 PM

MINUTES

Call to Order – Travis Padget convened the board to order at 6:30 PM

Roll Call – Present: Josh Cantu, Donna Cook, Travis Padget, Graham Sullivan, Bob Callaghan, Tim Bloom, Christine Dawson **Others Present:** Brenda Hodnett, Bret Miller, Tina Ross, Dave Dolmage (Newton Daily News) (arrived 6:35 PM), and Randy Van (KCOB) **Absent:** Robyn Friedman, Ann Leonard, and Cody Muhs

Consent Agenda – ACTION #10459

Sullivan moved, Cook seconded to unanimously approve the consent agenda.

Open Forum

None

Learning, Leadership, and District Business

Board to Consider Naming the Board Secretary and Treasurer – ACTION #10460

Superintendent Callaghan recommended nominating and naming Tim Bloom as Board Secretary and Treasurer. Cook moved, Sullivan seconded to name Tim Bloom as the Board Secretary and Treasurer. Ayes: Cantu, Cook, Padget, Sullivan Absent: Friedman, Leonard, Muhs

Consider Adopting a Resolution Fixing the Date of Sale of Not to Exceed \$5,960,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018B, Approving Electronic Bidding Procedures and Approving Official Statement – ACTION #10461

Superintendent Callaghan referred board members to the resolution in their informational packet. Cook moved, Sullivan seconded to Adopt a Resolution Fixing the Date of Sale of Not to Exceed \$5,960,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018B, Approving Electronic Bidding Procedures and Approving Official Statement as written. Ayes: Cantu, Cook, Padget, Sullivan Absent: Friedman, Leonard, Muhs

Consider Approving Construction Documents and Authorize the Architect to Receive Bids for the Furniture Package at New Berg Middle School – ACTION #10462

Superintendent Callaghan explained next steps towards purchasing furniture for the new middle school. He shared that some of the existing furniture will be reutilized in the district. Sullivan moved, Cantu seconded to approve Construction Documents and Authorize the Architect to Receive Bids for the Furniture Package at New Berg Middle School. Ayes: Cantu, Cook, Padget, Sullivan Absent: Friedman, Leonard, Muhs

Consider Recommendation that the Newton Community School District Purchase One Food Service Truck from O’Halloran International at the Purchase Price of \$75,502.17 – ACTION #10463

Tim Bloom, Director of Business Services presented this item for approval consideration. He referred board members to bid information in their informational packet. The recommended low bid was from O’Halloran International for \$75,502.17. Cook moved, Sullivan seconded to approve the recommendation that the Newton Community School District Purchase One Food Service Truck from O’Halloran International at the Purchase Price of \$75,502.17. Ayes: Cantu, Cook, Padget, Sullivan Absent: Friedman, Leonard, Muhs

Business Service Report – Tim Bloom, Director of Business Services

Approval of Bills – ACTION #10464

Sullivan moved, Cantu seconded to approve the bills. Ayes: Cantu, Cook, Padget, Sullivan Absent: Friedman, Leonard, Muhs

Superintendent Callaghan and Tim Bloom discussed upcoming purchases that do not require board approval, including the purchase of a used school bus from Grinnell, and a computer lab for Newton High School.

New Business – Old Business – Bob Callaghan, Superintendent

Future Meeting Dates

Regular Board Meeting: July 23, 2018 (6:30 PM) – EJH Beard Administration Center

Sean Dunphy - 360° Review – Date to be determined, during regularly scheduled board meeting night.

Jim Verlengia – Board Work Session – 5:30 PM August 6, 2018

Adjourn – ACTION #10465

Cook moved, Sullivan seconded to unanimously adjourn the meeting at 6:51 PM.

Minutes Mailed
Approved by Action No. _____

President, 2018

Secretary