SUMMARY OF FEBRUARY 26, 2015 SPECIAL BOARD MEETING
OF THE BATTLE CREEK-IDA GROVE COMMUNITY SCHOOL DISTRICT

The Battle Creek-Ida Grove Community School District Board met in special session February 26, 2015 at 12:00 p.m. in the Superintendent’s Office at OA/BCIG High School in Ida Grove, Iowa. The purpose of the special meeting was to approve a resignation and approve the contract with ProTech Electrical for the high school sports lighting project.

Battle Creek-Ida Grove Board Vice-President, Jill Godbersen called the meeting to order at 12:00 p.m. with a roll call as follows: Jill Godbersen, present; Stephanie Konradi, present; Jeff Rasmussen, present; Brian Riessen, absent, Crystal Endrulat, absent, Kim Claussen, present and Tony Bennett, present. Also in attendance were Dr. Nick Ouellette, superintendent and Kathy Leonard, Business Manager/Board Secretary.

It was moved by Rasmussen and seconded by Claussen to approve the agenda as published and the motion carried 5-0.

It was moved by Rasmussen and seconded by Claussen to approve the resignation from Jonathan Nelson, High School Boys Basketball Coach and the motion carried 5-0.

It was moved by Claussen and seconded by Bennett to award the contract with ProTech Electrical Services, Inc. for removal and replacement of football and baseball sports lighting and site electrical distribution specifications for the amount of $273,259. The motion carried 5-0.

It was moved by Rasmussen and seconded by Konradi to adjourn and the motion carried 5-0. The meeting was adjourned by 12:05 p.m.

Kathy A. Leonard, Board Secretary