

**WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING – BUDGET VOTE/BUS PROPOSITION
TUESDAY, MAY 21, 2024**

Members Present

Jessica Bartlett
Janine Lynch
Shauna Michael
Peter Kemler
Sara Northup-Lynch
Alisa Brewer
Edwin Schatzel

Others Present

Jeremy Siddon, Superintendent
Kelley Crossett, Business Manager
Daphne Raymo, District Clerk
Tina Sternberg, Chief Election Inspector

CALL TO ORDER

Board President Jessica Bartlett called the meeting to order at 8:28 PM with the following agenda items; acceptance of the election results for the Budget vote for 2024-2025 school year, the Bus proposition, Proposed Capital Project-Athletic Facilities Improvements.

RESULTS OF BUDGET VOTE, BOARD ELECTION, AND BUS PROPOSITION

WHEREAS the proposition for the 2024-2025 Budget vote for \$21,898,238 has been properly placed before the voters of the West Canada Valley School District AND;

Results as follows were reported by Mrs. Tina Sternberg, Chief Election Inspector:

WHEREAS, 133 votes were cast, zero absentee ballots were received counted and certified by properly appointed election tellers and;

WHEREAS the vote for the Budget vote:

111 Yes
21 No

WHEREAS the proposition for the purchase and financing of buses not to exceed \$437,285 has been properly placed before the voters of the West Canada Valley School District AND;

WHEREAS the vote for the bus proposition vote:

107 Yes
25 No

Board of Education Candidates:

Janine L. Lynch 106
Sara Northup-Lynch 102

Write-In candidates:

Carson Marko 3
Lorraine Hennings 1
Malcolm Harris 1
Nutsy 1

BE IT RESOLVED, on a motion by Ms. Lynch and seconded by Mrs. Northup-Lynch that the Board accept the results of the Budget, the Board of Education election, and Bus proposition as announced by the Chief Election Inspector be accepted.

All voted in favor; motion carried 7:0

ATHLETIC FIELD TURF CONSTRUCTION PROJECT CONTRACT AWARDS

BE IT RESOLVED, on a motion by Mrs. Northup-Lynch, and seconded by Mrs. Brewer to award the Athletic Field Turf Construction Project contract for the exterior bleacher installation to **Dant Clayton Corporation, 1500 Bernheim Lane, Louisville, KY 40210** in the amount of **\$498,100**

7 yes, 0 no

All voted in favor; motion carried 7:0

BE IT RESOLVED, on a motion by Ms. Lynch, and seconded by Mrs. Brewer to award the Athletic Field Turf Construction Project contract for the installation of athletic field turf to **FieldTurf USA, Inc, 175 N Industrial Blvd NE, Calhoun, GA 30701** in the amount of **\$1,588,605.37**.

7 yes, 0 no

All voted in favor; motion carried 7:0

BE IT RESOLVED, on a motion by Mrs. Northup-Lynch, and seconded by Mrs. Michael to award the Athletic Field Turf Construction Project contract for the installation of athletic field lighting to **Musco Sports Lighting, LLC, 2107 Stewart Rd, Muscatine, IA 52761** in the amount of **\$519,210**.

7 yes, 0 no

All voted in favor; motion carried 7:0

ADJOURNMENT

Motion made by Ms. Lynch, seconded by Mrs. Northup-Lynch to adjourn the meeting at 8:34 PM.

All voted in favor; motion carried 7:0

President, Board of Education

Clerk, Board of Education