

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Board Room

August 18, 2016  
3:30p.m.

1. The President called the meeting to order at 3:30 p.m. Let the record show that a quorum of board members was present: Present were: Mindy Jendrusch, Jerry Jendrusch, Patrick Jarzombek, Marlin Moczygemba. Members absent were: Wayne Lyssy, Kevin Labus, Alfie Kowalik

Also present: Todd Pawelek, Christy Blocker, Donald Rutledge, Katy Howell, Meliso Garcia, Michael Martinez, Frank DeLaRosa

2. CTE design review – see attached Exhibit “A”. This is a 6800 square foot building with site work and fencing at an estimated cost between \$150-\$175 per square foot, being \$1,020,000 - \$1,120,000. Additional “soft cost” estimated at 20% and conservative contingency estimated at 10%. Flatwork and cover is estimated at \$40 per square foot. 2800 square foot shown on the front and back is \$112,000. This includes MEP System, Fine Particle Filter System and electrical cost for welding in these construction costs. The following dates were established:  
October 13 – Construction documents complete  
October 17 – Documents to bid  
November 1 – Bids complete  
November 16 – Bids to Board for approval  
November 17 – Notice of Award  
December 1 – Notice to Proceed  
6 month construction – June 1 completion
3. Motion was made to adjourn by Marlin Moczygemba. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

The meeting was adjourned at 4:38 p.m.

Signed:

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Board President

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Board Secretary