



Special Board Meeting
09/11/2024 - 06:30 PM
East Marshall District Office
204 Center
Gilman, Iowa 50106

MEETING MINUTES

East Marshall Community School District
204 West Center Street
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Ph. (641) 498-7481/Fax (641) 498-2035
Anthony Ryan, Superintendent
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Matt Rasmusson High School Princ. (641) 479-2785	Kim Tarbell M.S. Princ. (641) 498-7483	Mark Albertsen Elementary Princ. (641) 476-3342	Allison Frost Business Manager (641) 498-7481
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TENTATIVE AGENDA

NOTICE OF SPECIAL BOARD MEETING

You are hereby notified that the Board of Education of the East Marshall Community School District will conduct a Special School Board meeting at the District Office in Gilman, Iowa on Wednesday, Sept. 11th at 6:30pm. At the meeting, the tentative agenda will be as follows:

Attendees

Voting Members

Andrea Terrones, Board President
Elizabeth Crandon, Board Vice President
AnnDee Bloom, Board Member
Lisa Meling, Board Member
Megan Ruopp, Board Member

Non-Voting Members

Anthony Ryan, Superintendent
Allison Frost, Business Manager

1. Call Meeting to Order, Read the Mission Statement, and Approve Agenda

Vice President Crandon called the Special Meeting to Order at 6:30 p.m. Ruopp read the Mission Statement. Motion by Meling to approve the Agenda; Second by Bloom. All in favor.

Those in attendance are Elizabeth Crandon, Ann Dee Bloom, Lisa Meling, Megan Ruopp. President Andrea Terrones joined via Zoom at 6:41 p.m.; Superintendent Anthony Ryan; Business Manager/Board Secretary Allison Frost; Tyler Riley with FEH.

Motion made by: Lisa Meling

Motion seconded by: AnnDee Bloom

Voting:

Andrea Terrones - Not Present

Elizabeth Crandon - Yes

AnnDee Bloom - Yes

Lisa Meling - Yes

Megan Ruopp - Yes

2. Greet Visitors and Hear Citizen Concerns and Comments

No citizens in attendance.

3. Approval of Authorizing FEH Design to Create Preliminary Drawings and Renderings for the Bond Vote

Tyler Riley with FEH presented the board with three options to develop concept designs for pre-referendum planning for the district. These fees will be credited against the schematic design phase respectively after the voter approval of the referendum and during the schematic design phase.

Option 1: Provide schematic floor plans and site plans for the addition at the elementary and at the high school. No 3D images provided. Estimated fee of \$33,000-\$37,500

Option 2: Provide schematic floor plans and site plans for the addition at the elementary and at the high school. Provide black and white exterior 3D images, one for each school addition. Estimated fee of \$39,000-\$42,000.

Option 3: Provide schematic floor plans and site plans for the addition at the elementary and at the high school. Provide color exterior 3D images, one for each school addition. Estimated fee of \$43,800-\$48,400.

Tyler explained that the schematics would take approximately 3-4 weeks to complete. The board discussed the options and agreed on Option 2. Brief discussion was had on the memorial trees located at the high school. If the bond passes and construction begins, Tyler needs to know what to do with these two trees as they are at or near where the addition would be. Tyler has spoken to local tree companies, and they have the ability to spade and transplant the trees elsewhere on the school grounds. The board is okay with Tyler getting some quotes.

Motion by Ruopp to approve Option 2: Provide schematic floor plans and site plans for the addition at the elementary and at the high school. Provide black and white exterior 3D images, one for each school addition. Estimated fee of \$39,000-\$42,000; Second by Meling. All in favor.

Roll Call Vote: Crandon-Aye; Terrones-Aye; Meling-Aye; Bloom-Aye; Ruopp-Aye

Motion made by: Megan Ruopp

Motion seconded by: Lisa Meling

Voting:

Andrea Terrones - Yes

Elizabeth Crandon - Yes

AnnDee Bloom - Yes

Lisa Meling - Yes

Megan Ruopp - Yes

4. Adjourn.

Motion by Ruopp to Adjourn at 7:07 p.m.; second by Meling. All in favor.

Motion made by: Megan Ruopp

Motion seconded by: Lisa Meling

Voting:

Andrea Terrones - Yes

Elizabeth Crandon - Yes

AnnDee Bloom - Yes

Lisa Meling - Yes

Megan Ruopp - Yes