

West Fork Community School District Board Minutes
Special Facilities Work Session
Official Proceedings – January 24, 2012 – Unapproved

The West Fork Board of Education met for a facilities work session meeting in the Superintendent's Office in Sheffield, IA. Board President Jim Tuttle called the meeting to order at 5:00 p.m. Board members present:, Mary Schlichting, Mary Beth Sukup, Rob Heimbuch, and Jim Tuttle. Absent: Mary Ingham, Board Secretary / Business Manager Lacey Weier. Also present was Superintendent, Darrin Strike

Visitors: No visitors present

Schlichting made a motion to approve the Agenda; seconded by Sukup. Motion carried 4-0.

Superintendent Strike provided the board with a list of proposed updates and repairs for the Rockwell Campus and Sheffield Campus for the summer of 2012 and future years. Along with this list, the board members reviewed the financial status of the districts PPEL Fund (Physical Plant Equipment Levy) and SILO Fund (One Cent Sales Tax Fund). After group discussion, the board requested that Superintendent Strike contact engineering firms to get cost estimates for analyze the proposed boiler replacement at the Rockwell Campus. In addition, the board supported moving forward with securing bids for the following project proposals: Various lighting / electrical updates at both campuses, Kitchen flooring at the Rockwell Campus, Restrooms / Sewer at the football complex, Fence repairs at both campuses, Fire Marshall compliance Issues which include some doors at both campuses and lockers in the Rockwell Campus elementary, various carpet and cosmetic updates to both facilities. The board also discussed the feasibility and proposed timelines for purchasing laptop computers for high school students for the fall of 2012 and middle school students after that. Future large scale projects where discussed and placed on a timeline for future conversations.

1. Next Regular Board Meeting will be February 13th in the Superintendent's office in Rockwell at 5:00PM

Heimbuch made a motion to adjourn the meeting at 7:30 p.m.; seconded by Schlichting. Motion carried 4-0.

Board President – Jim Tuttle

Board Secretary – Lacey Weier