PERRY COMMUNITY SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING AND PUBLIC HEARING

SCHOOL ADMINISTRATION CENTER 1102 WILLIS AVENUE, CLARION ROOM PERRY, IOWA 50220

FRIDAY, APRIL 16, 2021 8:00AM

- I. Call to Order Roll Call
- II. *Approval of Agenda
- III. Public hearing regarding approval of the plans, specifications, form of contract, and the estimated total cost for the Perry Community School District **2021 Middle School Interior Renovations** Project. Written comments will also be considered if received prior to the closing of the public hearing.
- IV. Deliberation on public hearing regarding the matter of the approval and adoption of plans, specifications, form of contract, and the estimated total cost for the Perry Community School District **2021 Middle School Interior Renovations** Project.
- V. *Resolution formally approving and adopting the plans, specifications, form of contract and the estimated total cost of the Perry Community School District 2021 Middle School Interior Renovations Project.
- VI. *Adjournment

*Action Item

DISTRICT GOALS:

Demonstrate growth in student learning
Secure and manage financial resources responsibly.
Provide each staff member with targeted staff development.
Communicate and collaborate effectively with all stake-holders.

The Board of Directors of the Perry Community School District, in the County of Dallas, State of Iowa, met in open session, Perry Community School District
Administrative Offices, 1102 Willis Avenue, 1st Floor Clarion Room, Perry, Iowa at 8:00 o'clock A.M., on the above date. There were present Presidentin the
chair, and the following Board Members:
Absent:
* * * * * * *
This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of total costs for the Perry Community School District 2021 Middle School Interior Renovations Project, the President called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of total costs. No oral objections were offered [or the following oral objections were offered] and the Secretary reported that no written objections thereto had been filed [or that the following written objections had been filed].
The President declared the hearing closed.
Upon discussion and deliberation of the information received at the Public Hearing, Board Member introduced the following Resolution and moved that the same be adopted. Board Member seconded the motion to adopt. The roll was called and the vote was:
AYES:
NAYS:

Whereupon, the President declared the following Resolution duly adopted:

RESOLUTION ADOPTING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED TOTAL COST OF THE PERRY COMMUNITY SCHOOL DISTRICT 2021 Middle School Interior Renovations PROJECT.

WHEREAS, on the 2nd day of April, 2021, the tentative plans, specifications, form of contract and the estimated total costs were filed with the Secretary for the construction of certain public improvements described in general as the Perry Community School District 2021 Middle School Interior Renovations Project; and

WHEREAS, a notice of hearing on the plans, specifications, form of contract and estimate of total cost for said public improvements was published as required by law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PERRY COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF DALLAS, STATE OF IOWA:

Section 1. That the said plans, specifications, form of contract and the estimated total cost for the Perry Community School District 2021 Middle School Interior Renovations Project are hereby approved and adopted as the plans, specifications, form of contract and estimated total cost for said public improvement, as described in the preamble of this Resolution.

PASSED AND APPROVED, this 16th day of April, 2021.

	Kyle Baxter, Board President	
ATTEST:		

-3-CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF DALLAS)

I, the Secretary of the Board of Directors of the Perry Community School District in the County of Dallas, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of this Community College showing proceedings of the Board, and the same is a true and complete copy of the action taken by this Board with respect to the matter at the meeting held on the date indicated in the attachment, and remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action were duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of the agenda is attached) pursuant to the local rules of the Board and the provisions of Iowa Code Chapter 21, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public in attendance; I further certify that the individuals named possess their respective offices as indicated, that no board vacancy existed except as is stated, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the Community College or the right of the individuals named as officers to their respective positions.

Dated April 16, 2021.

Kent E Bultman, Board Secretary Perry Community School District