

**Special Board Meeting
June 29, 2016**

The Galva-Holstein Board of Education met in special session on Wednesday, June 29, 2016 at 7:30 am Galva-Holstein Central Office in Holstein, IA with these members present: Kyle Bennett, Evan Johnson, Jamie Whitmer and Don Friedrichsen. Absent: Heather Pribble, Grant Aschinger and Dave Kistenmacher.

Administration Present: Jon Wiebers, Bret Warnke, Mike Richard

Visitors present: none.

Call to order: 7:32 am

Motion by Bennett, second by Whitmer to approve agenda as presented. Motion approved 4-0.

Motion by Bennett, second by Whitmer to approve change order #1 for gym floor in the amount not to exceed \$19,900.00. This change order is reflective of underlayment systems prior to new gym floor installation. Motion carried 4-0.

Motion by Whitmer, second by Bennett to approve LED lighting project performed by BLI Lighting Specialists in the amount of \$53,005.15 for high school classrooms, gym and theatre with a \$30,042.50 rebate from MidAmerican and \$15,612.75 for the elementary buildings with a \$9,537.50 rebate from MidAmerican. Motion carried 4-0.

Motion by Bennett, second by Johnson to adjourn. Motion carried 4-0.

Adjournment 7:45am.

Board President

Board Secretary