





Board Meeting - Special Session

03/07/2024 04:00 PM



AGENDA

- I. Call to Order
- II. Personnel Appointments and Adjustments  2
- III. Set Date of Public Hearing for the Central Middle School Water Main Upgrade Project and Approve Notice to Bidders  4
- IV. Adjourn

II. Personnel Appointments and Adjustments

Recommendation

The Superintendent's recommendation is that the Board of Education approve the personnel items as listed.

Contact Person

Anthony Spurgetis, Chief Human Resources & Equity Officer

Details

Routine personnel matters, as outlined in the attachment, are recommended for approval.

Supporting Documents



Routine Personnel Appointments

**WATERLOO COMMUNITY SCHOOL DISTRICT
HUMAN RESOURCES
March 7, 2024**

PERSONNEL APPOINTMENTS

<u>NAME</u>	<u>SALARY</u>	<u>BUILDING</u>	<u>SUBJECT</u>	<u>SEN.DATE</u>	<u>REASON</u>	<u>EFFECT. DATE</u>
<u>Administrative</u>						
Josh Johnson	\$ 145,000.00	ESC	Director of Secondary Education	TBD	Amy Schmidt	Beginning of 24-25

Classified

Alexus Medhaug	\$ 7,696.64	Expo	Behavior Intervention Specialist	2/16/2024	Nicole Oscar	2/26/2024
Lindsey Squire	\$ 7,352.94	Lou Henry	Special Ed Para	2/5/2024	Nicole Braun	2/29/2024
Amanda Stearns	\$ 6,503.63	Orange	Special Ed Para	2/26/2024	Jenna Widdle	3/19/2024
Troy Young	\$ 28.05	Central Stores	System Specialist	2/26/2024	Justin Aten	3/4/2024
Paris Foy	\$ 21.60	Central Stores Custodian	Permanent Sub Custodian	2/17/2024	Melissa Mimms	2/29/2024

Coach

Timmie Gillam	\$ 2,397.00	East High	Assistant Boys Track Coach	TBD	Larry Johnson	2/19/2024
Thomas Marquez	\$ 3,525.00	West High	Assistant Baseball Coach	TBD	Nick Lamphier	4/29/2023

Signed: _____
Astor Williams, Board President

Date: _____

III. Set Date of Public Hearing for the Central Middle School Water Main Upgrade Project and Approve Notice to Bidders

Recommendation

The Superintendent's recommendation is that the Board of Education approve the date of April 22, 2024, at 5:00pm, to hold a public hearing for the Central Middle School Water Main Upgrade project, and publish a Notice to Bidders.

Contact Person

Zach Kelly, Director of Operations
Jeff Sommerfeldt, Chief Financial Officer

Details

In accordance with Section 73A of the Code of Iowa, a Public Hearing is required if the Board of Education of a school corporation proposes to make public improvements that may exceed \$100,000. The District proposes to replace the domestic water/sprinkler site utility main serving the Central Middle School campus.

The Public Hearing for the proposed Central Middle School Water Main Upgrade project will be held on Monday, April 22, 2024, at 5:00pm in the Board Room of the Education Service Center, 1516 Washington Street, Waterloo, IA 50702. The Notice of Public Hearing regarding the project will be published in *The Courier*.

The bid date for the proposed Central Middle School Water Main Upgrade project is scheduled for Thursday, April 11, 2024, at 2:00pm in the Board Room of the Education Service Center. Bids will be acted on following the Public Hearing on April 22, 2024.

Supporting Documents



Notice of Public Hearing - Central MS Water Main



Notice to Bidders - Central MS Water Main

SECTION 00 0100
NOTICE OF PROPOSED PUBLIC IMPROVEMENTS

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH CHAPTER 26, SECTION 26.12 OF THE 2023 CODE OF IOWA, APPLICABLE TO THE BOARD OF DIRECTORS OF THE WATERLOO COMMUNITY SCHOOL DISTRICT.

This District includes all or part of the following Counties: BLACK HAWK.

The said Board proposes to construct Waterloo CSD Central Middle School Water Main Upgrades located at 1350 Katoski Dr, Waterloo, IA 50701.

Proposed Drawings and Specifications, as well as proposed form of contract have been adopted therefore by the said Directors and copies of said construction contract documents are now on file and available for inspection at WATERLOO COMMUNITY SCHOOL DISTRICT, EDUCATION SERVICE CENTER, 1516 WASHINGTON STREET, WATERLOO, IA 50702.

A public hearing at which all interested persons may appear and file objection to said proposed Plans, Specifications, Form of Contract for, or cost of such improvements will be held as provided by law in the WATERLOO COMMUNITY SCHOOL DISTRICT, EDUCATION SERVICE CENTER, 1516 WASHINGTON STREET, WATERLOO, IA 50702.

The time of the public hearing is hereby set at 5:00pm on April 22, 2024. By
Order of: WATERLOO COMMUNITY SCHOOL DISTRICT.

BY: Pamela G. Arndorfer, Board Secretary

END OF SECTION 00 0100

SECTION 00 1112
ADVERTISEMENT FOR BIDS

PART 1 GENERAL

1.01 PROJECT

- A. Waterloo CSD Central Middle School Water Main Upgrades

1.02 BID DATE/TIME

- A. Thursday, April 11, 2024 at 2:00 pm (local time) at the Board Room, 1516 Washington St. Waterloo, IA 50702.
- B. Bids will be publicly opened and read aloud at this time.

1.03 CONTRACTS

- A. MECHANICAL

1.04 BID SECURITY

- A. 5%

1.05 ENGINEER

- A. MODUS
214 E. 4th Street
Waterloo, Iowa 50703
319-235-0650 P

1.06 PRE-BID CONFERENCE

- A. Thursday, March 28, 2024 at 2:00 pm (local time) at CMS building, 1350 Katoski Dr., Waterloo, IA 50701.

1.07 COMPLETION DATE

- A. August 1, 2024

1.08 DESCRIPTION OF PROJECT

- A. Replacement of the domestic water/sprinkler site utility main serving the CMS campus.

1.09 DISTRIBUTION OF DOCUMENTS

- A. Bidding documents may be obtained from:
 - 1. Rapid Reproductions, Inc. 6201 Chancellor Drive, Cedar Falls, IA 50613, 319-277-5538.
 - 2. MasterBuilders of Iowa 221 Park Street, Des Moines, IA 50306, 800-362-2578.

1.10 ADDITIONAL BIDDING INFORMATION

- A. Anticipated contract awarded at school board meeting following April 11.
- B. All bids shall be made on the printed form attached to and made part of the proposed Contract Documents.
- C. No bidder may withdraw their bid for at least thirty (30) days after the scheduled closing time for the receipt of the bids.
- D. The right to reject any or all proposals and to waive any irregularities is reserved by the School District.
- E. By virtue of Statutory Authority, the bidder shall give preference to Iowa Domestic Labor and products produced with the State of Iowa according to the provisions of the current code of Iowa.

END OF SECTION 00 1112