## Keota School District Board of Education Meeting Keota Community School Central Office Keota, IA 52248 May 19, 2022 6:00 P.M.

President Billie Kindred called the meeting to order and read the mission statement.

**Board members present**: Pat Hammen, Jim Tinnes, Dan Redlinger **Board members absent**: Also present: Superintendent Jim Henrich, Board Secretary Gina Bennett

Jim Tinnes moved to adopt the agenda as amended. Seconded by Pat Hammen. Motion carried 4-0.

Andy Conrad arrived at 6:04.

## **Non-Action Items**

**Denovo presentation:** Brian Crawford with Denovo Construction Solutions gave a presentation on the costs, schematic, and time line for the chiller.

## **Action Items**

**Approve Contract from Denovo:** Jim Tinnes moved to approve the contract with Denovo Construction Solutions for professional services on the chiller project. Seconded by Dan Redlinger. Motion carried 5-0.

The meeting adjourned at 6:57 PM.

Board President

Date\_\_\_\_\_

Date

Board Secretary\_\_\_\_\_