

**HOLDEN R-III BOARD OF EDUCATION  
WORK SESSION MINUTES  
May 23<sup>rd</sup>, 2016  
6:00 p.m.**

- Call to Order:** The meeting was called to order by President David Loveall at 6:00 p.m. at the H.S. Library.
- Roll Call:** Six members were present at the time of roll call, Bill Faust arrived at 6:01 p.m.
- Agenda:** A motion by Tom Haun, second by Mike Daldrup to approve the agenda as presented. Motion carried 6-0.
- Old Business:**
1. **Buildings & Grounds Contracted Services Bidder Interviews**—The two bidding companies for the buildings and grounds services for the District, ABBCO and OPS, each presented an overview of their companies, employee pay structure and benefits programs. Each answered questions of the board members.
- Executive Session:** A motion by Tom Haun, second by Mike Daldrup to hold an executive session as per section 610.021 (3) hiring, firing, disciplining or promoting particular employees and (12) sealed bids and related documents until the bids are opened; sealed proposal and related documents until all proposals are rejects; or any documents related to a negotiated contract until a contract is executed after tonight's meeting. After roll call vote, motion carried 7-0.
- Reconvene Open Session:** The open session was reconvened by President David Loveall at 8:21 p.m.
- New Business:** **Buildings & Grounds Services Contract Approval**—A motion by Sam Thomason, second by Tom Haun to approved the contract options with OPS, LLC with a fixed price, not to exceed \$525,500 for the first 3 years, and a 2% increase, not to exceed \$536,010 for years 4 & 5. Motion carried 7-0.
- Adjournment:** A motion by Tom Haun, second by Mike Daldrup to adjourn open session at 8:22 p.m. Motion carried 7-0.

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Patricia Raker, Secretary

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David Loveall, President