

**SOUTHERN WELLS COMMUNITY SCHOOLS**  
**Board of School Trustees**  
**Special Public Board Meeting**  
**October 6, 2015**

**PUBLIC MEETING:** The Southern Wells Community School Board, Chad Roush, Kevin Scott, Aaron Westfall and Doug Klefeker, met in special session at 6:35 AM Tuesday, Oct. 6, with all members present, as well as Supt. James Craig, and Glen Werling of the News-Banner.

**I. FINANCIAL ITEMS:**

**1. Consideration of 2015-16 Collective Bargaining** – Following ratification by the Independent Southern Wells Association of Teachers (ISWAT) the board members approved the 2015-16 contract changes as attached, following a motion by Westfall, seconded by Roush and a 4-0 vote.

**II. REPORTS:**

Mr. Craig presented new information received from John Pearce of Central Industrial Contractors on the proposed wastewater treatment plant renovation project. The quote was for the replacement of the main aeration tank with new blowers, pumps and electrical service for a cost of \$185,561 including all labor, materials and equipment. Because the quote was just received late Monday night, what the work encompassed was not clearly understood. Mr. Craig will contact Pearce and report back at the regular October 20 board meeting.

**III. SIGNING OF DOCUMENTS:**

All documents needing signed were duly signed.

**IV. ADJOURNMENT:**

With no other business, the meeting was adjourned at 6:58 AM. The signatures below certify that the minutes reflect what occurred in the regular meeting.

<b>DOUG KLEFEKER</b>	
<b>CHAD ROUSH</b>	
<b>KEVIN SCOTT</b>	
<b>AARON WESTFALL</b>	
<b>Board of School Trustees</b> <b>Southern Wells Community Schools</b>	