

**PROCEEDINGS OF THE MEDIAPOLIS COMMUNITY SCHOOL DISTRICT  
SPECIAL MEETING  
OFFICIAL**

March 16, 2015

1. Call to Order-The Board of Directors of the Mediapolis Community School District met in a special session in the Board Room of the Mediapolis Community School District Administration Building at 5:00 p.m. Present were Brad Coates, Toni Coates, Toby Gordon, Carrie Lippert, Richard Whitaker and John Witte along with Superintendent Greg Ray. Steve Nelson was absent. President Gordon called the meeting to order at 5:00 p.m. and the agenda was reviewed.
  
2. Approval of Bleacher Quote/Contract Issuance-  
The bleachers quote tabulation handout from Shive Hattery was reviewed.  
Motion: Witte (seconded by B. Coates)  
I move to approve the low bleacher quote from Seating & Athletic Facility Enterprises as follows: Base Bid #1 at \$123,030 and Alternate #1-Black Riser Installation at \$1,760, for a total of \$124,790, and to authorize Shive Hattery to issue the contract for said quote.  
There was discussion.  
The motion was approved unanimously.
  
3. There was no further business and President Gordon adjourned the meeting at 5:26 p.m.

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Board President -

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Board Secretary