

**WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT**

**Board of Education Minutes**

Special Meeting

May 22, 2013 – 12:30 p.m.

**Call to Order:**

Board President Bob McCabe called the meeting to order at 12:31 p.m. in the Board Conference Room – District Administration Office, Farley, Iowa.

**Roll Call:**

Present were President Bob McCabe, Vice-President Jeanne Coppola, and Chad Vaske. Absent were Mark Knuth and Gary McAndrew. Coppola and Vaske were in attendance via telephone.

**New Business:**

1. Resetting of Bid Opening Date for WDHS Construction Project: Motion by Coppola, second by Vaske to set Thursday, June 27, 2013 at 2:00 pm as the bid opening date for the WDHS Project. Motion passed 3-0.
2. Resetting of Public Hearing and Award of Bids for the WDHS Construction Project: Motion by Vaske, second by Coppola to set Monday, July 1, 2013 at 12:30 pm as the public hearing and award of bids date for the WDHS Construction Project.

The Board initially set the dates for the above project at its April 8, 2013 meeting. At the request of the Construction Manager and the Architect the dates were moved forward by several days.

**Adjournment:** Motion by Coppola, second by Vaske to adjourn. Motion passed 3-0. The meeting adjourned at 12:38 p.m. on May 22, 2013.

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David A. Wegmann  
Board Secretary

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Robert McCabe  
President, Board of Education