



Minutes
of the Meeting of the
Board of Trustees

November 11, 2003
5:00 p.m.
C.E.O.'s Office

Members Present:
Susan Vallem – Chair
Gary Burke
Darold Wolff

Members Absent:
Karen Thalacker, Secretary
John Johnston

Speakers Present:
Mike Trachta, CEO
Darrin Gillett, Cardinal Construction

Guests Present:
Dan Rigel

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 5:00 p.m.	
II. Masonry Work – Contractor Selection	Darrin Gillett, Construction Manager for Cardinal Construction presented Cardinal's recommendation for contractor selection for phase 3 – masonry work. * A motion was made to adopt a resolution making award of contract and approving contract to Seedorf Masonry, Inc. (SMI) of Strawberry Point, Iowa; bid amount of \$508,050.	1 st – Wolff 2 nd – Burke Approved
IV. Adjourn	A motion was made to adjourn the meeting at 5:15 p.m.	1 st – Wolff 2 nd – Burke Approved

Next meeting will be held
November 24, 2003
Carstensen/Gruben Room
7:00 p.m.