

**READING COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
BOARD MEETING  
DECEMBER 21, 2018  
MINUTES**

Vice-President Sanders called the board meeting of the Board of Education of Reading Community Schools to order at 7:00 a.m. in the high school conference room.

**Members present:** P. Bassage, R. Grossheim, B. Kerspilo, R. Sanders

**Members absent:** J. Galloway, R. Blyth, G. Sims

**Others present:** Superintendent North

The meeting was to discuss the two quotes received regarding Barre Field improvements. The project is to install tile along the East, West and North sides of Barre Field. Install tile under the field per drawings. Tie in the tiling into the City storm drain. Fill dirt will need to be put down after tiling completion to bring the field more level. Seeding will be needed to complete the project. The board would like the project started as soon as possible to have it done in time for next football season.

J. Galloway abstained from the meeting and discussion due to relationship involved in one of the quotes.

The board received a quote from James Galloway for a price of \$6,000 to \$8,000 and a quote from Reamer for \$30,000 to \$40,000. James Galloway's price included donation of the tile, equipment and time.

The board discussed prioritizing the project. The first phase: Getting the north east section done. Second phase: The balance of the field.

Motion by B. Kerspilo, supported by R. Grossheim to accept the quote from James Galloway for a price of \$6,000 to \$8,000 to tile and repair Barre Field. Prioritizing the project by completing the North East section first, followed by the balance of the field. The board requests starting the project as soon as possible.

Ayes: P. Bassage, R. Grossheim, B. Kerspilo, R. Sanders

Nays: None – Motion carries

Motion by R. Sanders, supported by B. Kerspilo to adjourn the meeting at 7:20 a.m.

Pam Bassage, Secretary

