MINUTES

Also Present: Mick Starcevich, President; Sheryl Cook, Secretary, Lois Nanke, Treasurer

Board Chair Bartelme called the meeting to order.

Trustee Hall and Mollenhauer moved and seconded approval of the minutes of the regular board meetings held October 13 and 27, 2005, and directed them to be made a part of the permanent record. Motion carried: 8-0

Trustee Glenn and Mollenhauer moved and seconded approval of the agenda. Motion carried: 8-0

REPORTS OF PRESIDENT AND SECRETARY
Steve Carpenter gave the Kirkwood report.

Lynn Fraker, her staff and students gave a report on the Vinton Center.

CONSENT AGENDA
Trustees Cronbaugh and Harrington moved and seconded approval of the Consent Agenda. Motion carried: 8-0

A. Personnel (as attached to these minutes)
B. Change Orders:
   2. Kleiman Construction Bookstore/Benton Hall $23,488.00
C. Certificates:
   1. Walter, Inc. Iowa City Expansion $56,857.00
   2. Borst Bros. Const. Inc. 2005 Miscellaneous Improvements $8,611.11
   3. Quint Company Controls Upgrade $9,500.00
D. Synopsis of Bills pages 1 through 150, in the amount of $5,211,311.94.

REGULAR AGENDA
Trustee Cronbaugh and Glenn moved and seconded a resolution approving preliminary Industrial New Jobs Training agreements (260E) with Genencor International Inc of Linn County and Highway Equipment Company of Linn County. Motion carried 8-0.

Trustees Glenn and Hall moved and seconded approval of a resolution for the issuance of the 2005 $5,000,000 School Bonds
a. Resolution approving directing sale of $5,000,000 School Bonds.
b. Resolution appointing Wells Fargo Bank, N.A. of Des Moines Iowa, to serve as paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement.
Motion carried 8-0.

Trustees Glenn and Hall moved and seconded

Trustees Glenn and Hall moved and seconded

Trustees Harrington and Gorham moved and seconded approval authorizing the submission of a bid by Piper Jaffray & Company to purchase bonds for the 2006 $5,000,000 School Bonds and a resolution directing the advertisement for sale of the 2006 $5,000,000 Schools Bonds and approving electronic bidding. Motion carried 8-0.

There being no further business coming before the Board, Trustee Glenn and Cronbaugh moved and seconded the meeting be adjourned at 5:30 PM.
By: _____________________________________ _____________________________________

Lois Bartelme, Chair                      Sheryl Cook, Secretary