

Minutes-Tipton R-VI School District
Special Board Meeting
Football Practice Field/High School Grounds
305 US Hwy. 50 East, Tipton, MO 65081

Special Meeting, March 19, 2025, 6:00 PM

Board Members: Craig Wolf-President Bo Helms-Vice President Derek Tuttle-Absent David Tuttle Ashley Kliethermes-Absent Kelly Kohler Amanda Pettigrew Dr. Terry Robinson-Superintendent Amy Stover-Board Secretary-Absent	Visitors: Roxanne Whitworth Robert Woolery Jason Twenter William Duke Bob Wolf Craig Sullivan
--	--

Craig Wolf called the regular meeting to order, followed by the pledge of allegiance.

Bo Helms made a motion to approve the agenda, seconded by Amanda Pettigrew, and 5-0 motions were carried out.

Bo Helms made a motion to approve the consent agenda, seconded by Amanda Pettigrew, 5-0 motion carried.

II. Consent Agenda

- a. Approval of Danielle Wood as Assistant Junior High Track Coach

Presentation

Jason Twenter - Recommendations for Practice Field

Old Business

It was decided by the board to give Jason Twenter up to \$5000 to fix the practice field. That will include aerating, adding topsoil, seeding, mulching, and fixing the pull-out reel.

Dr. Robinson brought to the board's attention that he had been informed recently that the outside freezer needs to be repaired. There are issues with the roof. Harold Butzer Inc. quoted an amount of \$7, 870 to lift the freezer condensing unit for the roofers to install 60 mil EPDM roof material and foam board insulation. Roofers will wrap a membrane over the edges of the roof, come down the wall, and terminate with an aluminum termination bar.

Bo Helms made a motion to accept the bid from Butzer for \$7870 for repairs to the freezer, seconded by Craig Wolf, 5-0 motion carried.

The board went down to the high school campus for a tour of the facilities and disbanded without formally adjourning the meeting.



Craig Wolf
President



Amy Stover-Secretary
Date Approved: 4-16-25



HAROLD G. BUTZER, INC.

MECHANICAL CONTRACTOR AND ENGINEERS

"Dependable Service Since 1926"

PROPOSAL

NO. 11.25-0211

721 WICKER LANE - JEFFERSON CITY, MISSOURI 65109 - TELEPHONE 573-636-4115-FAX 573-636-7944

Tipton R-6
334 US Highway 50
Tipton, Missouri 65081
Attn: Bob Woolery

DATE: March 17, 2025

JOB: Install rubber roof on freezer box

wooleryrobert@tipton.k12.mo.us

PURCHASE ORDER NO. _____

We propose to provide labor and materials to perform mechanical work as follows;

Lift freezer condensing unit for roofers to install 60 mil EPDM roof material and foam board insulation.

Roofers will wrap membrane over edges of roof and come down wall and terminate with aluminum termination bar.

This is for worse case scenario if freezer equipment has to be pumped down, disconnected and removed from roof surface.

Work will be done for the sum of **\$7,870.00**

Exclusions; Overtime, Shift Pay, Holiday Pay, Repairs or Parts not Listed Above, Temporary Heat or Cooling

SALES/USE TAX, IF APPLICABLE, WILL BE ADDED TO THE ABOVE UNLESS A SIGNED COPY OF EXEMPTION CERTIFICATE IS PROVIDED BY PURCHASER

HAROLD G. BUTZER, INC.		THIS PROPOSAL IS ACCEPTED AND HAROLD G. BUTZER, INC. IS ORDERED TO PROCEED WITH THE WORK BY	IMPORTANT NOTICE! THE ATTACHED STANDARD TERMS AND CONDITIONS AND MISSOURI NOTICE TO OWNERS APPLY TO THIS PROPOSAL
BY	Ridge W. Martin		
TITLE	Mechanical Services Service Technician		
DATE	03/17/25		
		TITLE	
		DATE	