

MINUTES OF THE SPECIAL MEETING OF THE MAROA-FORSYTH BOARD
OF EDUCATION, MAROA, ILLINOIS, COUNTY OF MACON

February 25, 2008

President Jim Peck called the meeting to order at 6:30 p.m. The following members were present: Randy Hatton, Rob Jacobsen, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Cyndi Harris and Sue Kowa.

Also present was Superintendent Williams, Principals, Scott Adreon, Kathy Massey, and Rennie Cluver. Also present was Director Dana Dale and Assistant Superintendent Stenger.

A motion was made by Randy Hatton and seconded by Andrea Shaffer to move into closed session at 6:30 p.m. for "the purchase or lease of real property for the use of the public body". All members present voted aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Rick Patterson to move out of closed session at 6:58 p.m. All members present voted aye. Motion carried.

President Jim Peck reconvened the Randy Hatton, Rob Jacobsen, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Cyndi Harris and Sue Kowa.

Also present was Superintendent Williams, Principals, Scott Adreon, Kathy Massey, and Rennie Cluver. Also present was Director Dana Dale and Assistant Superintendent Stenger.

President Jim Peck asked if there were any visitors that would like to address the Board.

A motion was made by Jim Peck and seconded by Rob Jacobsen to award the construction contract to Core Construction in the amount of \$ 13,735,000. for the base bid and all seven alternates as presented. All members present voted aye. Motion carried.

A motion was made by Randy Hatton and seconded by Andrea Shaffer to authorize the superintendent's ability to authorize change orders up to \$10,000., a committee consisting of the superintendent, board president and one other board member authorized to approve change orders up to \$25,000., and any change order greater than \$25,000. will be presented to the entire Board for approval. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Randy Hatton to approve the proposal of Sentinel Technologies to provide the technology services for the new elementary school as presented. All members present voting aye. Motion carried.

A motion was made by Rob Jacobsen and seconded by Randy Hatton to authorize BLDD to design and bid the concession stand/restroom facility as previously discussed. All members present voted aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Rick Patterson to adjourn the meeting at 7:18 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED