

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
JUNE 21, 2017
SPECIAL BOARD MEETING
South Campus Media Center
6:00 P.M.

1. The Regular Board of Education meeting was called to order at 6:02 p.m. by President Robyn Hays.

1.1 Roll call: Cole, Handy, Spann, Hays
Worth entered at 6:10

Also present – Jay Goble, Patti Fetter, Connie Schroeder, Rick Menser, Tom Hyde, Niki Harris

2. Pledge of Allegiance led by Robyn Hays
3. Public Comments – None
4. Motion was made by Handy, seconded by Cole to approve a resolution pursuant to 105 ILCS 5/10-20.21 (a) (xiv) the Board of Education declares asbestos abatement and ceiling replacement on the first and second floor of the North Mac High School 1923 building an emergency so that the work can be completed prior to school starting on August 14th and accepts the bid of \$88,850. Submitted by Schemel-Tarrillion for the asbestos abatement and the bid of \$11,309 submitted by VonAlst for the ceiling replacement.

Rick Menser from Farmers Environmental explained the process of the abatement at the High School and that Schemel-Tarrillion from Prairieville Missouri had the low bid. The work will begin Monday removing all the ceilings on the bottom and 2nd floor of the high school and will be completed in 3 to 3 ½ weeks. The abatement would have been done in the future whether we demolition or remodel the building.

Tom Hyde had handouts showing cost of project, bids received and the schedule of recommended work items and estimated cost. VonAlst submitted the lowest bid for ceiling replacement. He said there would be some electrical work that would need done but it would be minimal.

After a general discussion a vote was taken on the resolution. Yea votes: Spann, Worth, Cole, Handy, Hays

5. Meeting Adjourned 6:24 p.m.

President

Secretary