

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
South Campus Media Center
Special Board Meeting
June 11, 2019
6:30 P.M.

1. The Special Board of Education meeting was called to order at 6:30 p.m. by President Robyn Hays.
 - 1.1 Roll call: Christopher, Spann, Worth, Hays – Present

Cole, Nichols - Absent

Also present – Jay Goble, Michael Riffey, Brian Dayton, Ryan Savage, Tom Hyde
2. Public Comment – None
3. Discussion Items
 - 3.1 Holland Construction and Graham & Hyde were present to discuss current change orders.
 - 3.2 Holland Construction and Graham & Hyde were present to discuss field turf Upgrade recommendations, rational and options
4. New Business
 - 4.1 Motion was made by Worth, seconded by Christopher to approve Change Order #48 (HS Addition) for Storm Sewer Permit Revisions. Yea votes: Christopher, Spann, Worth, Hays
 - 4.2 Motion was made by Spann, seconded by Christopher to approve Change Order #49 (HS Addition) Locker Revisions. Yea votes: Christopher, Spann, Worth, Hays
 - 4.3 Motion was made by Christopher, seconded by Worth to approve Change Order #57 (HS Addition) Demolition of Community Building. Yea votes: Christopher, Spann, Worth, Hays
 - 4.4 Motion was made by Spann, seconded by Worth to approve Change Order #1 (Athletic Facility) Storm Sewer Permit Revisions, Grease Trap/Three Compartment Sink, Water Main Conflict, Trendstone Change. Yea votes: Christopher, Spann, Worth, Hays
 - 4.5 Motion was made by Worth, seconded by Spann to approve Field Turf Upgrade Of a ½” shock pad. Yea votes: Spann, Worth; Nea votes: Christopher, Hays

Motion was made by Spann, seconded by Christopher to approve Field Turf Upgrade to Height of 2.25". Yea votes: Christopher, Worth, Hays; Nea votes: Spann

4.6 Motion was made by Spann, seconded by Christopher to approve Alternate Bid #1 (Athletic Facility) for Lime Stabilizing due to unsuitable dirt subgrade. Yea votes: Christopher, Spann, Worth, Hays

5. Meeting adjourned 7:57 p.m.

President

Secretary