

North Mac Community Unit School District #34
North Mac High School Media Center
231 West Fortune Street
Virден, IL
June 29th, 2020
6:30 p.m.

1. Call to Order
1.1 Roll Call

Present: Christopher, Kirk, Nichols, Watson, Hays

Absent: Spann, Worth

Also Present: Dr. Jay Goble, Aprille Kuhar, Chris Raynor, Michael Riffey, Chris Hatalla, Tom Hyde, Brian Dayton, Debbie Butler

2. Public Comment - None

3. New Business

3.1 Holland Construction and Graham & Hyde Architects – Discussion of soil stabilization issues and test results for Baseball Field Project – Brian Dayton of Holland Construction and Tom Hyde spoke regarding the soil stabilization/compaction tests done on the baseball field. Soil failed two roll tests and only 40% passed compaction tests.

3.2 Holland Construction and Graham & Hyde Architects – Presentation of options and costs projections to remedy soil stabilization issues – Brian Dayton of Holland Construction gave two options for stabilization of soil. Option 1 – additional drying of soil, at least two week time frame and no guarantee, Option 2 – Cement Stabilization, 3 day time frame

3.3 Guidance from Board on how they wish to proceed in order to remedy the soil stabilization issues – Board members present were in favor of proceeding with cement stabilization. Formal vote will take place at July's board meeting

4. Other Board Discussion Items

- Track time line – Rain has pushed back work. Due to pending Graduation ceremony, workers will not be back until July 13th

- Concrete Parking Lot and Sidewalk issues – Brian Dayton met with Samron and walked grounds. No written response has been received at this time.

5. Motion was made by Nichols, seconded by Kirk to adjourn at 7:38 pm. Yea Votes: Christopher, Kirk, Nichols, Watson, Hays

President

Secretary