

**NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34**  
**Special Board of Education Meeting**  
**North Mac High School Media Center**  
**231 West Fortune Street, Virden, IL**  
**6:30 p.m. – September 6, 2023**

1. Call to Order – Roll Call  

Present – Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher  
Also Present – Kyle Hacke, Michael Riffey
2. Pledge of Allegiance led by President Christopher
3. Public Comment - None
4. \*Approve Bids for Gymnasium Project
  - 4.1 Motion was made by Alexander, seconded by Kirk, to approve bid package number 3 – Structural Concrete/Building Flatwork Concrete/Site Concrete. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
  - 4.2 Motion was made by Kirk, seconded by Alexander to approve bid package number 3.4 – Precast Concrete. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
  - 4.3 Motion was made by Pinkston, seconded by White to approve bid package number 4 – Masonry. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
  - 4.4 Motion was made by Kirk, seconded by Alexander to approve bid package number 5 – Structural Steel. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
  - 4.5 Motion was made by Alexander, seconded by Watson to approve bid package number 7 – Roofing/Sheet Metal/Metal Panels. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
  - 4.6 Motion was made by White, seconded by Kirk to approve bid package number 8 – Aluminum Storefront. Yea Votes: Alexander Kirk, Nichols, Pinkston, Watson, White, Christopher
  - 4.7 Motion was made by Alexander, seconded by Pinkston to approve bid package number 9.1 – Metal Studs/Drywall/ACT Ceilings. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
  - 4.8 Motion was made by Alexander, seconded by Watson to approve bid package number 9.3 – Resinous Flooring. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
  - 4.9 Motion was made by Alexander, seconded by Watson to approve bid package number 9.4 – Wood Gym Flooring. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

- 4.10 Motion was made by Alexander, seconded by Kirk to approve bid package number 10 – Painting. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
- 4.11 Motion was made by Alexander, seconded by Watson to approve bid package number 13.12 – Bleachers. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White Christopher
- 4.12 Motion was made by Kirk, seconded by Watson to approve bid package number 15 – Lockers. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
- 4.13 Motion was made by Alexander, seconded by Pinkston to approve bid package number 16 – Athletic Equipment. Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
- 4.14 Motion was made by Alexander, seconded by White to approve bid package number 21 – Fire Sprinkler Work. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
- 4.15 Motion was made by Pinkston, seconded by White to approve bid package number 22 – Plumbing Work/Site Sanitary Sewer. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
- 4.16 Motion was made by Alexander, seconded by Pinkston to approve bid package number 23 – HVAC Work. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
- 4.17 Motion was made by Kirk, seconded by White to approve bid package number 26 - Electrical Work. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
- 4.18 Motion was made by Pinkston, seconded by Alexander to approve bid package number 31 – Earthwork/Storm Sewer. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
- 4.19 Motion was made by Alexander, seconded by Kirk to approve alternate bid number 1 – Replacement of RTU #5. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
- 4.20 Motion was made by Kirk, seconded by Alexander to approve alternate bid number 2 – Alternate Truss for Gymnasium. Yea Votes: None; No Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
- 4.21 Motion was made by Alexander, seconded by Pinkston to approve alternate bid number 3 – Weight Room. Yea Votes: none; No Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher
- 4.22 Motion was made by Pinkston, seconded by Kirk to approve alternate bid number 4 – Additional Parking Spaces. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

5. \*Motion was made by Alexander, seconded by Pinkston to adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or office of the public body, pursuant to 5 ILCS 120/2(c)(1). Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

\*Motion was made by Pinkston, seconded by Alexander to return to open session at 7:50 pm.  
Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

6. \*Motion was made by Alexander, seconded by Kirk to adjourn at 7:50 pm. Yea Votes: Alexander, Kirk, Nichols, Pinkston, Watson, White, Christopher

**\*Denotes Actionable Items**