

**St. Joseph-Ogden CHSD 305
Board of Education**

**Thursday, March 29, 2018
6:00 PM**

Special Meeting

**St. Joseph-Ogden High School
Board Room – Superintendent’s Office**

Minutes

Secretary: Carla Reese

1. CALL TO ORDER
Meeting called to order by board president James Rein at 6:00 p.m.
2. ROLL CALL
Present: Rein, Vogelsang, Taylor, Schluter, McCormick, Reese, McDermott
Absent:
Also Present: Brian Brooks, Superintendent; Gary Page, Principal
3. PUBLIC PARTICIPATION
None
4. BUSINESS:
 - A. Greenhouse Bid Approval
A bid tabulation was prepared by BLDD and a copy given to board members. Mr. Brooks also distributed the Opinion of Probable Construction Costs prepared by BLDD on February 23, 2018. Barber & DeAtley were low bidders with a bid of \$329,388. Of that total cost, the cost of the greenhouse from Greenhouse Megastore is \$144,370. Mr. Brooks recommended approval of the low bid.

Motion: McDermott
Second: Rein

To: accept the low bid from Barber & DeAtley in the amount of \$329,388 for construction of a greenhouse in accordance with the bid specifications

Voting Yes: McCormick, McDermott, Reese, Taylor, Rein, Vogelsang
Voting No:
Abstain: Schluter
MOTION CARRIED
 - B. Track Repair/Maintenance Approval

A quote was obtained from Midwest Track Builders in the amount of \$5,700 for repair and maintenance work on the track. Mr. Brooks recommended that the board accept the quote. He did state, however, that if the track cannot be completed in time this spring to use it for both this track season and next track season that he will be asking Midwest Track Builders to revise their quote downward to reflect the loss of use. Alternatively, we may look at doing some of the work internally.

St. Joseph-Ogden High School District #305
301 N. Main Street, PO Box 890
St. Joseph, IL 61873
217-469-2586

Motion: McCormick
Second: Schluter

To: accept the quote from Midwest Track Builders in the amount of \$5,700.00 to supply all necessary labor, materials and equipment to repair the track as set forth in the written document dated March 28, 2018 and addressed to Activities Director Bradon Smith and made a part of these minutes

Voting Yes: Rein, McDermott, Schluter, McCormick, Vogelsang, Taylor, Reese

Voting No:

MOTION CARRIED

5. ADJOURNMENT

Motion: Taylor
Second: McCormick

To: adjourn at 6:14 p.m.

Voting Yes: 7

Voting No: 0

MOTION CARRIED

President

Secretary