

St. Joseph-Ogden CHSD 305
Board of Education
Special Meeting

Monday, April 3, 2017
6:00 PM

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

Minutes

recording secretary Suzanne Jean

1. **CALL TO ORDER**
Meeting called to order at 6:00 p.m. by vice-president Kathy McCormick

2. **ROLL CALL**
Present: McCormick, Mohr, Reese, Taylor, Schluter, McDermott
Absent: Rein
Also Present: Brian Brooks, Superintendent; Gary Page, Principal

3. **PUBLIC PARTICIPATION**
None

4. **ACTION ITEM**
A. **Vote on Approval of Asbestos Removal Bid**

Mr. Brooks reviewed bids submitted by Abel Plus Services, Inc. in the amount of \$27,000, DEM Services, Inc. in the amount of \$37,000, and Environmental Assurance, LLC in the amount of \$24,950 for asbestos abatement for the 2017 Science Lab Renovations. He recommended that the board accept the low bid from Environmental Assurance, LLC as presented. Ideal has worked with all three of these companies and Justin Placek is familiar with all three and has no reservations about any of them.

Motion: McDermott
Second: Taylor

To: accept the bid from Environmental Assurance, LLC in Cedar Lake, Indiana in the amount of \$24,950 for asbestos abatement for the 2017 science lab renovations

Voting Yes: Taylor, McDermott, McCormick, Reese, Mohr, Schluter
Voting No:
MOTION CARRIED

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

5. DISCUSSION ITEM

A. Closed Session

Motion: Mohr
Second: Reese

To: go into closed session at 6:04 p.m. for the purpose of discussing *the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)*

Voting Yes: McCormick, Reese, McDermott, Taylor, Schluter, Mohr
Voting No:
MOTION CARRIED

Open session resumed at 7:25 p.m.

5. ADJOURNMENT

Motion: Taylor
Second: Mohr

To: adjourn at 7:26 p.m.

Voting Yes: 6
Voting No: 0
MOTION CARRIED

President

Secretary