

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

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

**Wednesday, January 16, 2019
6:00 PM**

Special Meeting

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

Minutes

Suzanne Jean, Recording Secretary

1. CALL TO ORDER
Meeting called to order at 6:00 p.m. by James Rein, President.

2. ROLL CALL
Present: Schluter, McDermott, Rein, Vogelsang, Taylor, McLain
Absent: McCormick
Also Present: Brian Brooks, Superintendent and Gary Page, Principal

3. PUBLIC PARTICIPATION
None

4. ACTION ITEM
A. Discussion/Vote on Scope of Work for Track and Field Project

Mr. Brooks distributed a five-page packet of documents which have been made an attachment to these minutes. He stated that a decision must be made tonight on the option that will determine the scope of the track project. Three options were outlined on the first page of the handout. Mr. Brooks discussed the components of all three options. The average architect fee for just field turf is 8% if that is an “on down the road” choice. Mr. Brooks and Mr. Schluter have discussed reserves and how much is enough or how much is too much? This will be discussed more in depth at an upcoming finance committee meeting. Mr. Schluter suggested that a threshold be established and then that the board look at needs and wants and spend the excess reserves on those things. Mr. Brooks stated that the issue for tonight is whether to spend money now to include turf with the track project or look at doing other things in conjunction with determining how much money the board is comfortable spending. Discussion was held on the three options. A straw poll was taken and everyone preferred Option 2. Mid-February will be the goal to get things in place.

Motion: McDermott
Second: Vogelsang

To: approve track project fee “Option 2: Track Re-Surface With
Curb/Concrete/Fencing/Site Survey” at a cost of \$51,500 as presented

Voting Yes: Rein, Vogelsang, Taylor, Schluter, McDermott, McLain

Voting No:

MOTION CARRIED

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5. ADJOURNMENT

Motion: Schluter
Second: Rein

To: adjourn at 6:48 p.m.

Voting Yes: 6
Voting No: 0
MOTION CARRIED

President

Secretary