

Special Board Meeting
December 17, 2018
Board Conference Room

Call to Order:

President Jennifer Murray called the meeting to order at 6:15 p.m. in the Board Conference Room, whereupon roll was subsequently taken. Melissa Bartels, Leroy Duncan, Mike Redman, and Jennifer Murray answered the roll call to establish a quorum. Absent: Missy Bell-Yates, Mark St. Peters, and Jamey Westbrook. Administrator present was John Pearson. Jeff Foxall, Maintenance Director, was also present. No other members of the public were present.

Public Comments:

None.

Discuss and Approve Emergency Life Safety Resolution: Replace Water Heater for Main & South Buildings:

Mr. Foxall reported that current water heater was leaking and could not be repaired. The District had received a proposal from GRP Mechanical for just under \$22,000 for this water heater, which takes care of all the water heating needs for both the Main and South Buildings (with the exception of the kitchen). Dr. Pearson reported that the District's emergency application for the use of Life Safety Funds was recently approved by the Regional Superintendent, as well as ISBE.

Motion by Mr. Redman; second by Mrs. Bartels, to adopt the emergency Life Safety resolution and to accept the proposal of GRP to replace the water heater and associated work for the stated price of \$21,961.00. Aye: Mrs. Bartels, Mr. Duncan, Mr. Redman, and Mrs. Murray. Nay: None. Motion Carried.

Approve Application for Property Tax Relief Grant:

Dr. Pearson recommended that the Board apply for the Property Tax Relief Grant, with the understanding that – if the grant funds were awarded and it was a financial loss to the District in terms of Evidence Based Funding Tier payments – the Board may decline that grant.

Motion by Mr. Redman; second by Mrs. Bartels, to approve the application with ISBE for the Property Tax Relief Grant. Motion Carried Voice Vote.

Executive Session:

Tabled.

Adjournment:

Motion by Mr. Duncan; second by Mr. Redman; to adjourn the meeting. Motion Carried
Voice Vote at 6:20 p.m.