

Special Minutes
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, February 6, 2023
Unit Office, 401 E. Main, Casey, IL 62420
6:00 P.M.

1. Roll Call 6:01PM

ROLL CALL	Present	Absent
Becky Clement	X	
Erin Fain	X	
Tracy Gelb entry at 6:06 pm		X
Joe Hickox by phone	X	
Wendy Navel	X	
Jeremy Perie	X	
Jason Sharp	X	

Also present: Superintendent Jon Julius and Architect Todd Hannah (via zoom)

2. Accept bid for Monroe HVAC project (\$593,405)

This item had been tabled from the regular meeting due to cost issues. Todd Hannah discussed some of the options to get the cost down to the \$593,405, which was a change in the type of units that would be installed. The original specs called for units that would not be in before summer work could be completed. The new specs have units that have an 8-12 week lead time. The warranty was discussed at length. The options were a 3 year warranty covering parts and labor or a one year parts and labor warranty for a difference of \$14,600 between the two. The board made the vote based on protecting the investment with the three year warranty. Superintendent Julius advised the roof bid, which will accompany this project, will be voted on at the regular meeting. All expenses are being paid through the ESSER III grant.

MOTION	HVAC	YEA	NAY
1	Becky Clement	X	
	Erin Fain		X
	Tracy Gelb	X	
2	Joe Hickox	X	
	Wendy Navel	X	
	Jeremy Perie	X	
	Jason Sharp	X	

3. Approve resolution for the sale of the old unit office building.

The resolution includes a minimum bid of \$60,000 and the notice has been published in the Casey Reporter.

MOTION	Sale of old unit ofc.	YEA	NAY
	Becky Clement	X	
	Erin Fain	X	
2	Tracy Gelb	X	
	Joe Hickox	X	
	Wendy Navel	X	
	Jeremy Perie	X	
1	Jason Sharp	X	

4. Addendum

Discussion was had on allowing outside organizations to fundraise at basketball games. Although the board is understanding of community needs, the first priority should go to student groups, which are abundant in need as well. As a result, no outside organizations will be allowed to fundraise at this time.

5. Adjourn 6:31PM

MOTION	All in Favor	YEA	NAY
2	Becky Clement	X	
	Erin Fain	X	
	Tracy Gelb	X	
	Joe Hickox	X	
	Wendy Navel	X	
1	Jeremy Perie	X	
	Jason Sharp	X	