

**Mahomet-Seymour
COMMUNITY UNIT DISTRICT NO. 3
Champaign County, Illinois**

Meeting of the Board of Education

Phase II Construction Tour

Middletown Prairie Administrative Center

Date: March 14, 2018

1. **Call to order**

The tour was called to order by President Max McComb at 5:17 p.m. He welcomed all present.

2. **Roll Call**

Board members present for the roll call were: Max McComb, Lance Raver, Cheryl Melchi, Nezar Kassem and Merle Giles. Also present were Superintendent Hall and Board Recorder, Jennifer Farm.

3. **Construction Tour**

4. **Adjournment**

With no further business to come before the Board, the meeting was adjourned by consensus at 6:04 p.m.

Special Board Meeting

Held in the Middletown Prairie Board Room

1. **Call to Order**

The Special Board Meeting was called to order by President Max McComb at 6:13p.m. He welcomed all present to the meeting.

2. **Roll Call**

Board members present for the roll call were: Max McComb, Lance Raver, Cheryl Melchi, Jenny Park, Nezar Kassem, Merle Giles and Lori Larson. Also present were Superintendent Hall and Board Recorder, Jennifer Farm.

3. **Pledge of Allegiance**

President McComb asked those in attendance to stand for the Pledge of Allegiance.

4. **Approval of Agenda**

Motion was made by Raver seconded by Giles, *to approve the agenda* as presented. The motion passed.

- McComb reviewed the visitor guidelines and called for any public participation forms.

5. **Regular Business**

5. A. Unfinished Business

5. B. New Business

5. B.1. Approval of Playground Equipment for Middletown Prairie Addition:

The District requested bids for playground equipment and installation. The bids were opened on February 6th. The recommendation is to proceed with Green-Up Landscaping. An ADA question has come up, and the District, as well as Ittner Architects are talking with Green-Up Landscaping regarding adding ADA compliant equipment.

Motion was made by Larson, and seconded by Park, to approve *Contract with Green-Up Landscaping to Provide and Install Playground Equipment at Middletown Prairie, not to exceed \$75,000*. The motion was approved by “yes” vote, 7-0. Motion carried.

5.B.2. Approval of Furniture Purchase for Middletown Prairie Addition:

The District requested bids for furniture for the MPE addition, and they were opened on March 6th. Mr. Johnston met with Illini Supply, who was the low bid. The District and Illini Supply are working together in order to determine what the final pieces will include. Illini supply was approximately \$60,000 dollars lower than the second bid. Mrs. Larson asked what we are going to do with the furniture at Sangamon. Dr. Hall shared that it will be dispersed to Lincoln Trail, and then offered to not-for-profit organizations, and then possibly to the public. Dr. Kassem asked why the district is not bringing the furniture to Middletown Prairie. Mr. Johnston said there were a couple of reasons. The new furniture is all moveable, and that saves the custodians a significant amount of time. The new furniture will also match what is already at Middletown Prairie.

Motion was made by Melchi, and seconded by Raver, to authorize the superintendent to contract with Illini Supply, based on the public bid for the purchase of furniture for MPE Phase II, not to exceed \$350,000. The motion was approved by “yes” vote, 7-0. Motion carried.

5.B.3. Approval of Middletown Prairie Technology Agreement:

This agreement will include classroom smartboards from Pace Systems. As well as the sound system, audio/visual, video conferencing and configuration for the gym and board room from Zeller Digital. The smartboards at Sangamon will be moved to other classrooms in the district. In the Board Conference Room there will be larger displays and more microphones. We will reuse some of the current equipment. In the new Board Conference Room, we will be able to hold professional development, stream meetings on YouTube and hold online distance learning classes. This agreement is under budget.

Motion was made by Giles, and seconded by Raver, that the Board approve the *Technology Purchases for MPE Addition* as presented. The motion was approved by “yes” vote, 7-0. Motion carried.

10. Closed Session There was not a closed session.

11. Adjournment

With no further business to come before the Board, the meeting was adjourned by consensus at 7:30 p.m.

Max McComb, President

Lance Raver, Secretary

Submitted by Jennifer Farm, Board Recorder