

Board of Education  
**SPECIAL MEETING MINUTES**

Oak Grove School  
6018 W. Lancaster Rd.  
Bartonville, IL 61607  
September 04, 2019 – 6 pm

1. Mr. Bender led the Pledge of Allegiance.
2. The meeting was called to order at 6:00 pm.
3. Roll Call: Those present were Mr. Fehl, Mr. Taylor, Mrs. Lindsay, Mr. Strausbaugh, with Mrs. Quine and Mr. Heuermann being absent. Dr. Baele was also in attendance.
4. Presentation from Audience on Agenda Items - None
5. Action Items

a. Construction & Renovations to Oak Grove School

**ACTION:** Mrs. Lindsay made the motion to approve the addition and renovation of Oak Grove School as recommended by the Oak Grove Building Committee, Mr. Taylor seconded. All were in favor and the motion carried.

b. Acceptance of Construction Bids

**ACTION:** Mr. Taylor made the motion to accept the bids for the addition and renovations at Oak Grove School and to recognize Peoria Metro as the low bidder inclusive of Alternate Bid A in the amount of \$1,109,500, seconded by Mr. Strausbaugh. The motion passed with all aye votes.

c. Authorize Superintendent to Execute GC Contract

**ACTION:** Mr. Fehl made the motion to authorize the Superintendent to finalize and execute the contract between Oak Grove School District #68 and Peoria Metro Construction, Inc. for the addition and renovations to Oak Grove School, seconded by Mr. Strausbaugh. The motion passed with all aye votes.

6. Presentation from Audience on Non-Agenda Business – None
7. Presentation from Board Members / Administration on Non-Agenda Business – None
8. Motion for Adjournment

**ACTION:** Mrs. Lindsay made the motion to adjourn at 6:09 pm, seconded by Mr. Taylor. All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Jennifer Lindsay – Board Secretary