

May 25, 2022
Serena, IL

A special meeting of the Board of Education was held on Wednesday, May 25, 2022, in the Serena High School Library. The following members were present: Joe Cantlin, Justin DeBolt, LaDonna Gale, Scott Govednik, Dan McNally (in at 5:35 p.m.), and Gary McNelis. Susan McNelis was absent.

Also in attendance: Superintendent Lisa Gifford, John Vezzetti, and Angela Kalsto.

The meeting was called to order by President G. McNelis 5:30 p.m.

The Pledge of Allegiance was led by President G. McNelis. He then requested approval of the agenda.

A motion to approve the agenda was made by DeBolt and seconded by Govednik. On roll call, all those present voted "aye". Motion carried.

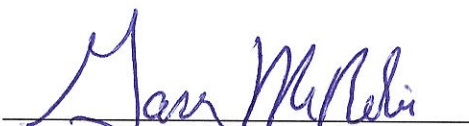
President G. McNelis requested public comment. There was none.

Discussion/Informational Items:

Project Phases – Architect Angela Kalsto highlighted areas of importance for classroom work in the high school, STEM labs, and other areas at the Serena campus. HVAC is the priority for Phase 1 at Serena to ensure all classrooms have AC and proper heating. Additional quotes and estimates are requested by the Board for abatement needed. Other areas of discussion were: restroom renovations, additional space at Sheridan, and the need for secure entrances at all of the buildings.

Bonding Options – John Vezzetti, Vice President at Bernardi Securities discussed the following with the Board: bonding rates, interest and rates for bond to cover project scope, and the four board meeting process to become fully bonded.

Motion to adjourn at 8:39 p.m., was made by DeBolt and seconded by Govednik. On roll call, all those present voted "aye". Motion carried.



Gary McNelis, President



Justin DeBolt, Secretary