

MINUTES OF SPECIAL BOARD MEETING  
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 1

HELD AT THE ARGENTA-OREANA MIDDLE SCHOOL/HIGH SCHOOL, 500 NORTH MAIN ST., ARGENTA, ILLINOIS ON THURSDAY, MARCH 22, 2018.

The Board of Education of Community Unit School District Number 1, Macon and DeWitt Counties, Illinois, (Argenta-Oreana Community Unit School District No. 1) convened on March 22, 2018 at 6:00 p.m. in the Argenta-Oreana Middle School/High School Music Room at 500 North Main Street, Argenta, Illinois pursuant to notice of regular meeting having been given in due form of law Todd Armstrong, President, in the Chair, and with a legal quorum as follows: Summer Boyd, Maria Lightner, Dan Miller, Rory Tipsword, and Todd Armstrong. Also present: Damian Jones, Superintendent; Sean German, Principal; and Michael Williams, Assistant Principal.

Discussion occurred about facility improvement projects.

Dan Miller/Maria Lightner, second, made a motion to award Building Systems of Illinois the bid for construction of the Concession/Restroom/Storage buildings located at the Elementary School and the track/football complex for \$765,890. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Maria Lightner/Rory Tipsword, second, made a motion to award King Lar Company the bid for installation of the HVAC upgrades at all A-O Schools for \$2,763,280. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Summer Boyd/Dan Miller, second, made a motion to award Ameren, Frontier, and King Lar the bids for installation of improved electrical service at the elementary school not to exceed \$80,000. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Summer Boyd/Maria Lightner, second, made a motion to approve Byrne and Jones to install additional concrete at four areas around the track for \$12,744. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Summer Boyd/Dan Miller, second, made a motion to award DEM Services the bid for Asbestos removal for \$96,000. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

Summer Boyd/Maria Lightner, second, made a motion to adjourn at 6:40 p.m. The roll vote: Summer Boyd-yes; Maria Lightner-yes; Dan Miller-yes; Rory Tipsword-yes; and Todd Armstrong-yes.

APPROVED BY \_\_\_\_\_  
Secretary

APPROVED BY \_\_\_\_\_  
President