

**ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327
SPECIAL - BOARD OF EDUCATION MEETING
CONDUCTED VIA E-MAIL
MONDAY – MARCH 23, 2020
11:13 A.M.**

OFFICIAL MINUTES

I. CALL TO ORDER – TIME – ROLL CALL

- A. President Chris Coats called the special meeting of the Illini Bluffs Board of Education to order via e-mail.
- B. The Meeting was called to order at 11:13 am.
- C. Board member participation as noted below:

Roll Call Attendance:

Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
X	X	X	X	X	X	X
<i>"X" Indicates respective Board Member present</i>						

Board Members Not Participating: None

Administrators Participating: Dr. Alvey

II. ACTION ITEMS

A. CONSENT AGENDA

Mr. Coats asked for a motion to approve the Consent Calendar.

Action by the Board of Education in Adoption of the Consent Calendar (CC*) at this point of the agenda means that ALL items appearing in the agenda that have asterisks (*) are adopted by one single motion, unless a member of the Board or Superintendent requests that any such item be removed from the consent calendar and voted upon separately. Generally, Consent Calendar items are matters that the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on the agenda.

- a. *Approval of the Alternative Learning Day Plan/eLearning Resolution as presented.
- b. *Approval of the low responsible bid of Johnco Construction to perform high school science room renovations at a cost of \$432,600.
- c. *Approval of the bid for Alternate G1, construction of wall between Bricker and Edmonds rooms at a cost of \$4,000.
- d. *Approval of the bid for Alternate G2, construction of additional sidewalk and lawn scraping outside the high school auditorium at a cost of \$9,700.
- e. *Approval of the bid for Alternate G3, demolition of greenhouse at middle school at a cost of \$12,400.
- f. *Approval of the bid for Alternate G4, greenhouse slab work and utilities at a cost of \$20,600.

Roll Call Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Scott						X	
SECOND	Mr. Bushart	X						
AYES	7	X	X	X	X	X	X	X
NAYS	0							
ABSTAIN	0							
ABSENT	0							
MOTION	CARRIED							

III. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

IV. ADJOURNMENT

- A. Mr. Coats asked for a motion to adjourn.

Vote:

	Outcome	Mr. Bushart	Mr. Coats	Mr. Basham	Mr. Rademaker	Mr. Cruit	Mr. Scott	Mr. Lowe
MOTION	Mr. Rademaker				X			
SECOND	Mr. Scott						X	
		<i>'X' to indicate Board Member VOTE</i>						

In Favor 7 Ayes
 Opposed 0 Nays

Meeting Adjourned at 12:19 p.m.

Respectfully Submitted,

 Mr. Matt Rademaker, Secretary

 Mr. Chris Coats, President