Special Meeting – February 28, 2022 The Board of Education Community Unit School District No. 2 Williamson County, Illinois

### Call to Order

The meeting was called to order at 8:00 a.m.

#### Roll Call

John Barwick and Marc Henshaw were not present.

### **Audience to Visitors**

No comments offered.

### **Bids & Proposals**

Motion #1 It was moved by Steve Cook and seconded by Patty Bundren to award the bid for Marion Junior High School HVAC/Miscellaneous Renovations — Phase 2 to Heartland Services in the base bid amount of \$5,288,000.00 and Alternate #1 in the amount of \$150,000.00. Motion carried.

<u>Motion #2</u> It was moved by Steve Cook and seconded by Brice Wesley to award the bid for Marion Junior High School Miscellaneous Renovations – Phase 1 to Ross Construction in the base bid amount of \$1,040,600.00 with Unit Price No. 1 \$2,900.00 and Unit Price No. 2 \$36.00. Motion carried.

Motion #3 It was moved by Steve Cook and seconded by Brice Wesley to award the bid for Miscellaneous Accessibility Renovations – Phase 5 – Marion High School to Marion Concrete Construction in the base bid amount of \$169,021.00 and Alternate #2 in the amount of \$79,868.00. Motion carried.

<u>Motion #4</u> It was moved by Steve Cook and seconded by Brice Wesley to award the bid for Lincoln Elementary School Window Replacement and Masonry Restoration to Seward Masonry, Inc. in the base bid amount of \$376,000.00 with Unit Price No. 1 \$1,650.00 and Unit Price No. 2 \$33.00. Motion carried.

Motion #5 It was moved by Steve Cook and seconded by Patty Bundren to award the bid for Jefferson Elementary School Roof Replacement to Kehrer Brothers West Roofing, Inc. in the base bid amount of \$1,090,920.00. Motion carried.

#### **Personnel Recommendations**

Motion #6 It was moved by Cindy Gibbons and seconded by Steve Cook to approve the following personnel recommendations as presented:

#### **EMPLOYMENT**

### **Certified**

Leila Kassim, Science Teacher assigned to Marion High School, effective for the 2022-2023 school year.

Nicole Allen, Elementary Support Teacher assigned to Lincoln and Longfellow Elementary, effective for the 2022-2023 school year.

# Personnel Recommendations (con't)

# **EMPLOYMENT**

### Certified

Ally Dunaway, First Grade Teacher assigned to Lincoln Elementary, effective for the 2022-2023 school year.

# Non-Certified

John Baker, Volunteer Bass Boat Captain

Lenzie Summers, Volunteer MJHS Track Coach Motion carried.

### **Adjournment**

Motion #7 It was moved by Steve Cook and seconded by Brice Wesley to adjourn the meeting at 8:10 a.m. Motion carried.

# **MOTION NUMBER**

	1	2	3	4	5	6	7
Cook	Yes						
Gibbons	Yes						
Henshaw							
Wesley	Yes						
Barwick							
Bundren	Yes						
Bleyer	Yes						

3-15-22 DATE