

SPECIAL BOARD MEETING

July 2, 2018

The Bunker Hill Community Unit District #8 School Board of Education held a Special Board Meeting at 7:00 P.M. on Monday, July 2, 2018, in the Office of the Superintendent. President Lacey Wieseman called the meeting to order at 7:00 P.M.

ROLL CALL

Members Physically Present: Bauer, Monetti, Wieseman, Owen,
Fulton, Mullink, Duckworth.
Members Physically Absent: None.
Members Electronically Present: None.
Also present: Todd Dugan, Melisa Wright, Doug Dey, Matt Keller.

PLEDGE OF ALLEGIANCE

President Wieseman asked those present to stand and recite the Pledge of Allegiance.

PUBLIC COMMENTS

The Board thanked Mr. Dugan for allowing a meeting to be held in his office on his first day as Superintendent of Bunker Hill schools.

DISCUSS WOLF RIDGE RENOVATION UPDATES

Matt Keller of GRP was present to discuss change order number four and its three alternates. These proposed changes included framing, dry walling and insulating above the new windows; painting the new wall installation, and installing tile in the nurse's office. Positive effects of the changes would be larger looking classrooms with a greater "R" value.

Mr. Keller also requested that the Board grant permission for filming of work being performed by the crane on the installation of the HVAC units.

Finally, a problem regarding electrical being removed during the asbestos abatement was discussed. It will be the responsibility of Farmers and/or Midwest to replace the electrical wiring that was removed.

APPROVAL OF CHANGE ORDER(S)

A motion was made by Mullink, seconded by Fulton, to approve change order number four with alternates one and two at a cost of \$26,319 as presented. Roll call vote—Bauer, yes; Fulton, yes; Mullink, yes; Monetti, yes; Owen, yes; Duckworth, yes; Wieseman, yes. Motion carried.

A motion was then made by Mullink, seconded by Bauer, to approve alternate number three from change order number four at a cost of \$1,621 providing a negative asbestos testing result was received from the mastic. Roll call vote—Monetti, yes; Owen, yes; Duckworth, yes; Bauer, yes; Mullink, yes; Fulton, yes; Wieseman, yes. Motion carried.

ADJOURN

Motion by Fulton, seconded by Mullink, to adjourn the meeting at 7:29 p.m. All were in favor. Motion carried.

Lacey Wiseeman

President

Melisa Wright

Secretary