

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
June 8, 2016
SPECIAL BOARD MEETING
SOUTH CAMPUS MEDIA CENTER
5:30 P.M.

1. The Special Board of Education meeting was called to order at 5:33 p.m. by President Robyn Hays.

1.1 Roll call: Alexander, Cole, Handy, Nichols, Spann Worth, Hays – Present

Also present – Marica Cullen, Dennis McMillin, John Downs, Patti Fetter, Brian Carman, Tom Hyde, Roy Sloan

2. Closed Session – Motion was made by Worth, seconded by Handy to adjourn to closed session for the appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, student discipline, pending litigation at 5:34 p.m. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

Returned from Closed Session at 6:35 p.m. Motion was made by Nichols, seconded by Spann to return to open session. Yea votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays

3. Continuing Business

3.1 Temperature Control System – Motion was made by Alexander, seconded by Nichols to accept the low bid for Temperature Control System to ECSI. Yea votes: None; No votes: Handy, Nichols, Spann, Worth, Alexander, Cole, Hays

3.2 Vent Hood Exhaust Proposal – Motion was made by Nichols, seconded by Cole to accept the low bid for Vent Hood Exhaust from Henson Robinson. Yea votes: Worth, Alexander, Cole, Handy, Nichols, Spann, Hays

3.3 Asbestos Abatement Bid – Motion was made by Cole, seconded by Nichols to accept the low bid for Asbestos Abatement from Great Western. Yea votes: Alexander, Cole, Handy, Nichols, Spann, Worth, Hays

3.4 Personnel Recommendations – Motion was made by Alexander, seconded by Nichols to approve the Personnel Recommendations as presented. Yea votes: Cole, Handy, Nichols, Spann, Worth, Alexander, Hays

4. Public Comments – None

5. Meeting adjourned 6:51 p.m.

President

Secretary