

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34

March 12, 2019

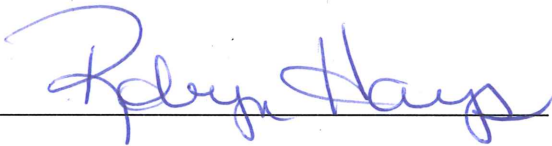
SPECIAL BOARD MEETING

North Mac High School

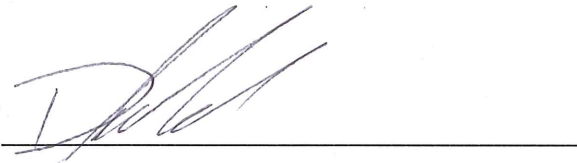
5:30 P.M.

1. A Special Board of Education meeting was called to order at 5:30 p.m. by President Hays.
 - 1.1 Roll Call: Nichols, Spann, Worth, Hays – Present
Christopher, Cole, Handy – Absent
2. Public Comment – None
3. Open Session New Business
 - 3.1 Review Bids for the Outdoor Athletic Facility Project
 - 3.2 Motion was made by Spann, seconded by Worth to approve the bid from Holland Construction as General Contractor for the Athletic Complex and Site Work Project at North Mac High School and North Mac Elementary School and Alt 3 & 5 for \$3,816,000.00. Yea votes: Nichols, Spann, Worth, Hays
 - 3.3 Motion was made by Worth, seconded by Spann to approve the bid for Bleacher Construction for the Athletic Complex at North Mac High School for \$245,625.00. Yea votes: Nichols, Spann, Worth, Hays
4. A brief update was given on the South Campus Bleacher Repair, the quote was \$24, 866.00.

Meeting adjourned 6:10 p.m.



President



Secretary