

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
July 11, 2019
SPECIAL BOARD MEETING
South Campus Media Center
5:00 P.M.

1. The Special Board of Education meeting was called to order at 5:00 p.m. by President Robyn Hays.
 - 1.1 Roll call: Cole, Nichols, Spann, Worth, Hays – Present

Christopher arrived at 5:55 p.m.

Also present – Jay Goble, Millie Burgess
2. Public Comment - None
3. Motion as made by Worth, seconded by Spann to adjourn to closed session for the purpose of the potential appointment of school board members to open seats. Yea votes: Cole, Nichols, Spann, Worth, Hays
4. Motion was by Cole, seconded by Worth to return to open session at 5:51 p.m. Yea votes: Cole, Nichols, Spann, Worth, Hays
5. Discussion Items – Representatives from Graham & Hyde and Holland Construction will be Present.
 - 5.1 General Discussion Concerning Baseball Field Project – Fencing, Greenery, Shifting of the field, drainage, slope and concession stand were all discussed.
 - 5.2 Discussion and Updates on Addition/Remodel/Renovation Project at North Mac High School – Masonry Contract was discussed.
 - 5.3 Discussion and Updates on Outdoor Athletic Facility Project at North Mac High School
6. New Business
 - 6.1 Motion was made by Spann, seconded by Christopher to approve Change Order #62 (HS Addition Project) for Power and Data Revisions. Yea votes: Christopher, Cole, Nichols, Spann, Worth, Hays
 - 6.2 Motion was made by Cole, seconded by Spann to approve Change Order #63 (HS Addition Project) for Paint Revisions. Yea votes: Christopher, Cole, Nichols, Spann, Worth, Hays
 - 6.3 Motion was made by Cole, seconded by Christopher to approve Change Order #9 (Athletic Facility Project) for Goal Post Access Frames. Yea votes: Christopher, Cole, Nichols, Spann, Worth, Hays
 - 6.4 Motion was made by Christopher, seconded by Spann to approve Change Order #10 (Athletic Facility Project) for Bric Electrical Revisions. Yea votes: Christopher, Cole, Nichols, Spann, Worth, Hays

- 6.5 Motion was made by Spann, seconded by Christopher to approve Change Order #11 (Athletic Facility Project) for Play Clock Location Revisions. Yea votes: Christopher, Cole, Nichols, Spann, Worth, Hays
- 6.6 Motion was made by Spann, seconded by Worth to approve the Proposal from Graham & Hyde for Purchase of Stage Curtain. Yea votes: Christopher, Cole, Nichols, Spann, Worth, Hays
- 6.7 Motion was made by Cole, seconded by Spann to approve the Resignation of Drew Christopher from the Board of Education District #2. Yea votes: Cole, Nichols, Spann, Worth, Hays Abstain: Christopher

7. Meeting adjourned 7:22 p.m.

President

Secretary