THE MINUTES OF THE BOARD OF EDUCATION OF GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10 September 4, 2020

The Board of Education of Greenfield Community Unit School District No. 10 met in special session, in the Administrative Office, on September 4, 2020.

1. Upon roll call Board President Rodney Knittel was physically present. Joining the meeting remotely were Josh Roberts, Chris Goode, Joe Kinser, Chris Weller, Elliott Turpin and Brandi Rynders. Also physically present were Dr. Kevin Bowman and Becky McClelland.

2. The special board meeting was called to approve a repair proposal for the High School Auditorium ceiling and science lab ceiling. Dr. Bowman reviewed the Limbaugh Construction proposal which totals \$193,000.00. The plan is to remove a window to create an exit and a chute for debris removal. The structural engineer will give a report Tuesday, September 8, 2020 on how much weight the structure can hold and that will determine how much scaffolding can be set up. Dereck Limbaugh will supervise the job with outsourcing much of the work. Approximately \$12,000 of the bid price is for the removal of a section of the science lab ceiling which was identified as a problem area also.

The electricity and fire alarm work will be done by Pointer Electric for time and materials only. That amount is not included in the Limbaugh proposal. After receiving the nickel tax levy there is approximately \$135,599 that can be allocated towards the project. The remainder of the cost could be transferred from County Sales Tax, O & M or Working Cash or use a portion of the bond proceeds. The high school roof repair has been put on hold until at least November depending on how soon the auditorium ceiling can be finished.

3. Turpin motioned and Roberts seconded to approve the Limbaugh Construction bid of \$193,000 plus the extra electrical cost. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)

4. Roberts motioned and Rynders seconded to adjourn the special meeting at 4:10 p.m.

Rodney Knittel

President

Joshua Roberts

Secretary

1. Meeting called to order

- 2. Auditorium Ceiling update
- 3. Approve Limbaugh Construction proposal
- 4. Adjourned