Teutopolis Community Unit No. 50
BOARD OF EDUCATION MEETING
Location: Board of Education Office
Special Meeting - 6:00 p.m.
January 24, 2019

Board President Jim Buhnerkempe called the Special Board Meeting to order at 6:00 p.m. All Board members were present, except Chad Hewing. Supt. Bill Fritcher was also present.

Recognize person who wish to speak on agenda or non-agenda items - Randy Etnire and Andrew Ewing with The Upchurch Group.

ACTION ITEM NO. 5144 - Accept a Bid from L. J. Swingler Construction for a Seven Room Addition and Renovations to Five Classrooms at Teutopolis High School and Moisture Mitigation at Teutopolis High School in the amount of $1,828,705

Troy Ozenkoski moved and Brad Koester seconded a motion to accept a bid from L. J. Swingler Construction for a Seven-Room Addition and Renovations to Five Classrooms at Teutopolis High School and Moisture Mitigation at Teutopolis High School in the amount of $1,828,705. Roll call vote as follows: Gene Niemerg-yes; Troy Ozenkoski-yes; Leon Gobczynski-no; Jim Buhnerkempe-yes; Brad Koester-yes; Courtney Tegeler-yes. Motion carried 5-1.

Chad Hewing arrived at 6:05 p.m.

ACTION ITEM NO. 5145 - Accept an alternate bid from L. J. Swingler Construction for an Additional Two Classrooms at Teutopolis High School and Moisture Mitigation at Teutopolis High School in the amount of $267,545

Troy Ozenkoski moved and Courtney Tegeler seconded a motion to accept an alternate bid from L. J. Swingler Construction for an Additional Two Classrooms at Teutopolis High School and Moisture Mitigation at Teutopolis High School in the amount of $267,545. Roll call vote as follows: Brad Koester-yes; Chad Hewing-yes; Courtney Tegeler-yes; Gene Niemerg-yes; Leon Gobczynski-no; Jim Buhnerkempe-yes; Troy Ozenkoski-yes. Motion carried 6-1.

ACTION ITEM NO. 5146 - Accept an alternate bid to Renovate the Front Exterior of the 2002 Addition to Teutopolis High School in the amount of $134,400

Courtney Tegeler moved and Jim Buhnerkempe seconded a motion to accept an alternate bid to Renovate the Front Exterior of the 2002 Addition to Teutopolis High School in the amount of $134,400. Roll call vote as follows: Brad Koester-yes; Courtney Tegeler-yes; Chad Hewing-no; Gene Niemerg-no; Leon Gobczynski-no; Troy Ozenkoski-no; Jim Buhnerkempe-yes. Motion denied 4-3.

ACTION ITEM NO. 5147 - Accept a Bid from KAM Services in the amount of $36,115 to Remove Asbestos from Classrooms 107 & 108 at Teutopolis High School

Chad Hewing moved and Troy Ozenkoski seconded a motion to accept a bid from KAM Services in the amount of $36,115 to Remove Asbestos from Classrooms 107 & 108 at Teutopolis High School. Roll call vote as follows: Chad Hewing-yes; Brad Koester-yes; Jim Buhnerkempe-yes; Gene Niemerg-yes; Troy Ozenkoski-yes; Courtney Tegeler-yes; Leon Gobczynski-yes. Motion carried 7-0.

ACTION ITEM NO. 5148 - Accept a Bid from Stevens Industries in the amount of $37,246 for Casework in the New Classrooms at Teutopolis High School

Troy Ozenkoski moved and Chad Hewing seconded a motion to accept a bid from Stevens Industries in the amount of $37,246 for Casework in the New Classrooms at Teutopolis High School. Leon Gobczynski-yes; Chad Hewing-yes; Jim Buhnerkempe-present; Courtney Tegeler-yes; Gene Niemerg-yes; Troy Ozenkoski-yes; Brad Koester-yes. Motion carried 7-0.

ACTION ITEM NO. 5149 - Accept a Bid from Stevens Industries in the amount of $8,063 for Alternate Bid #1 Casework for the Additional Two Classrooms

Chad Hewing moved and Gene Niemerg seconded a motion to accept a bid from Stevens Industries in the amount of $8,063 for Alternate Bid #1 Casework for the Additional Two Classrooms. Roll call vote as follows: Courtney Tegeler-yes; Brad Koester-yes; Troy Ozenkoski-yes; Jim Buhnerkempe-yes; Leon Gobczynski-yes; Chad Hewing-yes; Gene Niemerg-yes. Motion carried 7-0.

The Board discussed the second phase of the high school facility project.

The Board discussed the bond sale to finance the high school facility project. The Board asked Stifel Nicolaus to put together an amortization schedule for $2,400,000 with a 15 year step down.

The Board also discussed whether to bid property/casualty insurance and withdraw from the Prairie State Insurance Cooperative. No action was taken.

Motion to go in to Executive Session

Chad Hewing moved and Courtney Tegeler seconded a motion to go in to Executive Session at 7:47 p.m. to discuss A.) Appointment, employment, compensation. performance, or dismissal of specific employees of the school district; B.) Collective negoatiating matters between public body and its employees. Roll call vote as follows: Jim Buhnerkempe-yes; Leon Gobczynski-yes; Troy Ozenkoski-yes; Courtney Tegeler-yes; Gene Niemerg-yes; Brad Koester-yes; Chad Hewing-yes. Motion carried 7-0.

Chad Hewing left the meeting.

Motion to come out of Executive Session

Brad Koester moved and Troy Ozenkoski seconded a motion to come out of Executive Session at 8:04 p.m. A unanimous voice vote carried the motion.

Motion to adjourn

Gene Niemerg moved and Courtney Tegeler seconded a motion to adjourn. A unanimous voice vote carried the motion.

Adjournment

Meeting was adjourned at 8:05 p.m.

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Board of Education President, Jim Buhnerkempe

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Board of Education Secretary, Brad Koester