

MINUTES OF SPECIAL BOARD MEETING
Thursday, August 4th, 2011, 5:30 P.M.
WOODLAWN COMMUNITY HIGH SCHOOL
DISTRICT #205

MEMBERS PRESENT:

Tom Mears, President
Karen Wehrheim, Vice President
Bruce Hapeman
Charlie McNealy
Joy Renaud
Stacy Kehrer

MEMBERS ABSENT:

Mike Moore, Secretary

Alan R. Estes, Superintendent

ROLL CALL

Members of the School Board of Woodlawn Community High School District No. 205 met in special session at the Woodlawn Community High School building in the Village of Woodlawn in Jefferson County, Illinois, on Thursday, August 4th, 2011, at 5:30 P.M. Members present were: Bruce Hapeman, Stacy Kehrer, Charlie McNealy, Tom Mears, and Joy Renaud and Karen Wehrheim. Mike Moore was absent. Others present: Superintendent Alan Estes and Principal Dave Larkin.

PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD TO ISSUE SCHOOL FIRE PREVENTION AND SAFETY BONDS

A motion was made by Mears, seconded by Wehrheim, at 5:31 to open the Public Hearing concerning the intent of the Board to issue School Fire Prevention and Safety Bonds. All members present voted yea, motion carried.

A motion was made by Mears, seconded by Renaud, at 6:32 to close the Public Hearing concerning the intent of the Board to issue School Fire Prevention and Safety Bonds. All members present voted yea, motion carried.

PORTABLE AIR CONDITIONER ACTION

A motion was made by Wehrheim, seconded by Kehrer, to purchase a portable air conditioner and heater in the amount of \$479.20 from Edgestar. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Renaud and Wehrheim. Members Absent: Moore. Members voting no: none. Motion carried.

PORTABLE TOILET TRAILER RENTAL

A motion was made by Wehrheim, seconded by Renaud, to rent a portable toilet trailer in the amount of \$1500. per month from Henson's Septic Services. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Renaud and Wehrheim. Members Absent: Moore. Members voting no: none. Motion carried.

Charlie McNealy left at 6:45 p.m.

ROOF REPLACEMENT PROJECT AWARD ACTION

A motion was made by Mears, seconded by Kehrer, to approve Lipps Construction to repair the architectural whole roof damage in an amount not to exceed \$390,000. Members voting yea: Hapeman, Kehrer, McNealy, Mears, Renaud and Wehrheim. Members Absent: Moore. Members voting no: none. Motion carried.

ADJOURN

A motion was made by Wehrheim, seconded by Renaud, to adjourn the meeting at 7:58 p.m. All members present voted yea, motion carried.

Board President

Board Secretary