

North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the
Board of Education

District Office

6248 North Boone School Road, Poplar Grove, IL 61065

Tuesday, May 28, 2024

6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Education was called to order at 6:30 p.m. by President Ed Mulholland.

Present: President Ed Mulholland, Joe Haverly, Secretary Brian Haselhorst, Judy Hutchinson, Tom Kinser (arrived at 6:31), Vice President Mary Maxey, and Treasurer Nan Schilling.

AUDIENCE TO VISITORS

Ms. Liz Saveley, a District teacher and new President of the NBEA spoke in regards to the HVAC Phase I univents and upcoming work.

HVAC PHASE I START UP SERVICE

Dr. Greenlee stated that at the Facility/Long Range Planning Committee Meeting on Tuesday, May 21, 2024, the various options available to rectify the univents situation were discussed. A summary from Dan McCurdy (engineer) and Greg Stahler (architect) has been uploaded as well as included in the Board Member's folders. Based on the need to get moving on the work and next steps to remedy the situation at hand, the recommendation from both the committee and the architect/engineer are to contract the Start Up Service for the univents with Ceroni Piping for the amount of \$24,560. This service will provide a factory-certified tech to complete a start up on all the unit ventilators. A start-up sheet with overall information, including pictures, of each unit will be provided to the Facilities Director. As Ceroni Piping is a certified Trane representative, they are able to handle any and all warranty issues that may occur.

A motion was made by Mr. Haselhorst and seconded by Mr. Kinser to approve the Start Up Service from Ceroni Piping as presented. Discussion was held.

Ayes: Mr. Haselhorst, Mr. Haverly, Mr. Kinser, Mrs. Maxey and Mr. Mulholland
Nays: Mrs. Hutchinson and Mrs. Schilling

The motion carried with 5 Ayes and 2 Nays.

WALL REPAIR RFP

Dr. Greenlee stated that according to the summary provided by the engineer and architect, there are 4 walls, behind the univents, that are in need of repair. There is a chance that more walls needing repair may be found once the univents are inspected during the start up service. If this is the case, it is recommended that the Board give the Administrative Team approval to submit an RFP for the work to be completed due to the cost factor. It is necessary to get approval at this time in order to keep the project moving along to be completed before school resumes. The Board will be kept apprised of any additional walls should they be found in need of repair.

A motion was made by Mr. Haselhorst and seconded by Mr. Kinser to allow the Administrative Team to submit an RFP for the walls that are found to need repair during the start up service with no dollar amount attached and preferably by groups. Discussion was held.

Ayes: Mr. Haselhorst, Mr. Haverly, Mr. Kinser, Mrs. Maxey, and Mr. Mulholland
Nays: Mrs. Hutchinson and Mrs. Schilling

The motion carried with 5 Ayes and 2 Nays.

EXECUTIVE SESSION

A motion was made at 7:09 p.m. by Mrs. Maxey and seconded by Mr. Kinser to recess to Executive Session to consider “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2 (c)(11).”

The motion was carried by unanimous roll call.

The following members were present: Secretary Brian Haselhorst, Joe Haverly, Judy Hutchinson, Tom Kinser, Vice President Mary Maxey, President Ed Mulholland and Treasurer Nan Schilling. Also present: Dr. Greenlee

A motion was made at 7:39 p.m. to resume Open Session by Mrs. Maxey and seconded by Mr. Haselhorst. The motion was carried by unanimous roll call.

Present: Brian Haselhorst, Joe Haverly, Judy Hutchinson, Tom Kinser, Mary Maxey, Ed Mulholland and Nan Schilling.

ADJOURNMENT

A motion was made by Mrs. Maxey and seconded by Mr. Haselhorst to adjourn at 7:41 p.m. The motion was carried by unanimous voice call.

PRESIDENT _____

SECRETARY _____

APPROVED: