

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON MARCH 7, 2013.

The meeting was called to order by President Brent at 7:42 pm. The following board members answered roll call: Anderson, aye; B. Arnold, aye, J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye. President Brent declared a quorum present. Also present were Superintendent Grimm, J. Nichols, D. Buss, K. Lafary, J. Alexander and S. Richard.

CALL TO ORDER

PUBLIC HEARING TO RECEIVE INPUT ON PROPOSED REPAIR TO THE PAVEMENT OF PLAYGROUNDS, SCHOOL BUS TURNAROUNDS, STUDENT DROP-OFF AREAS AND PARKING AREAS

PUBLIC HEARING FOR PAVING

President Brent called the hearing to order at 7:45 pm.

All board members were present at roll call.

COMMENTS FROM PUBLIC REGARDING PUBLIC HEARING

President Brent asked the members of the audience if there were any comments or questions regarding the proposed repair to the pavement of playgrounds, school bus turnarounds, student drop-off areas, sidewalk areas and parking areas. No members of the audience requested the opportunity to address the board regarding this issue.

ADJOURN

President Brent declared the hearing adjourned at 7:46 pm.

DISCUSSION ITEMS

Supt. Grimm reviewed with the board the final 10 year health life safety survey as presented by district architect, Bill Phillips and the board's building and grounds committee. The board was informed that the building and grounds committee had met and had revisited the list of potential deferral items and had finalized their recommendation regarding potential deferrals. It was noted that the total amount of the work as specified by the survey was \$2,392,320. Supt. Grimm and Architect Bill Phillips answered a few questions from the board relative to the survey's recommendations.

10 YR HLS SURVEY

The board heard an update from Supt. Grimm on the steps that he had taken to secure information from 3 different underwriting firms. The board was informed that each firm would be providing the district with a potential 10-year repayment schedule. The board was also informed that no action would be taken on selection on the bond underwriter at this meeting and that the approval of the bond underwriter would take place after the district is informed how much of the 10 year health life safety survey is approved by ISBE.

HLS BONDS

ACTION ITEMS

Motion by Robbins, seconded by John to approve the district 10 year health life safety report for the north campus in the amount of \$1,504,920 as submitted by the district architect. Roll call: Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye. Motion carried.

10 YR HLS SURVEY NO CAMPUS APPROVED

Motion by Anderson, seconded by Goff to approve the district 10 year health life safety report for the south campus in the amount of \$887,400 as submitted by the district architect. Roll call: B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye. Motion carried.

10 YR HLS
SURVEY SO
CAMPUS
APPROVED

Motion by B. Arnold, seconded by Anderson that it has been determined that there is a substantial, immediate, and unavoidable threat to the health, safety, and/or welfare of pupils due to disrepair of school sidewalks, playgrounds, parking lots, or school bus turnarounds; that all buildings are in compliance and that repairs must be made to said schools sidewalks, parking lots or school bus turnarounds. Roll call: J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye. Motion carried.

PAVING
PROJECT

CLOSED SESSION

Motion by Anderson, seconded by Goff to adjourn to closed meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. (5ILCS 120/2©(1), as amended by P.A. 93-0057) and student discipline (5ILCS 120/2©(9) at 8:16 pm. Roll call: Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye. Motion carried.

CLOSED
SESSION

Motion by B. Arnold, seconded by Anderson to return to open session at 9:25 pm. Roll call: B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, absent; John, aye; Robbins, aye; Anderson, aye. Motion carried.

FUTURE MEETINGS

The board was reminded that their next meeting is Wednesday, March 20, 2013 and that meeting will be held in the elementary cafeteria and begin at 6:00 pm.

FUTURE MTGS

ADJOURNMENT

Motion by B. Arnold, seconded by J. Arnold to adjourn at 9:28 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 20TH DAY OF MARCH 2013.

Lonnie Brent, Board President

Paul Anderson, Board Secretary