

Minutes of the Special Meeting of the Board of Education, Limestone Community High School, District 310, to be held in the Board of Education Room, at the High School Building on Monday, March 16, 2015, at 7:00 PM.

President Vollmer called the meeting to order at 7:00 PM.

Roll Call: Present: Mr. Jim Bainter; Mr. William Bessler; Mr. Mike Bredernitz; Mr. Bob Neal; Mr. Larry Winkler; and Mr. Michael Vollmer.

Absent: Ms. Sara Callear

Also in Attendance: Mr. Allan Gresham; Mrs. Denise Ryder; Mr. Rusty Russell; Mr. Mark Misselhorn, Mr. Dave Vorhees, Mr. Mark Cordes – ApaceDesign; and Ms. Darcie Schultz, recording secretary.

Mr. Vollmer stated the purpose of tonight's Meeting is to review the Concessions / Restroom Building and Cost Controlling Options Relative to Budget.

*Presentation from Audience on Agenda Items:*

There were no presentations from the audience members present.

Mr. Gresham explained to the Board of Education Members they have two options in moving forward with the building project. They can accept the lowest responsible bid submitted by Bishop Brothers for eight hundred fifteen thousand eight hundred (\$815,800) dollars and work with Bishop Brothers with the deducts they are comfortable with or reject all bids and rebid the project with new specifications, which will be in line with the adjustments in place in the new bid documents.

Mr. Gresham also shared with the Board of Education Members he invited members from ApapceDesign to attend tonight's meeting so they can explain all of the specific changes as well as advise how to move forward with the building.

The Board of Education Members and Administration discussed in great detail with members of ApaceDesign the pros and cons of eliminating aspects of the building. They went over a detailed list of items trying to determine how to scale back the project.

After much discussion Mr. Bob Neal made the motion, seconded by Mr. Mike Bredernitz to reject all Bids presented for this project. Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Neal, Winkler, and Vollmer. Nays: None. Motion carried.

The Board then instructed the Administration to re-bid the project incorporating the cost saving measures discussed and identified.

*Communications:*

There were no communications from the Board of Education Members or Administration.

*Presentation from audience on non-agenda business:*

There were presentations on non-agenda business by the audience members present.

*Non-agenda business by Board Members and Administration:*

There was no non-agenda business by Board Members or Administration.

Mr. Bredernitz made the motion, seconded by Mr. Neal, to adjourn the Regular Meeting.

Roll call on the motion: Ayes: Bainter, Bessler, Bredernitz, Neal, Winkler, and Vollmer.

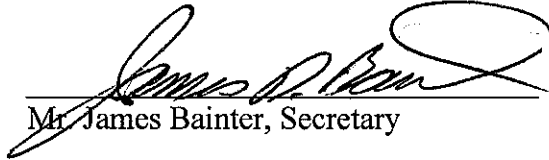
Nays: None. Motion carried

Regular meeting adjourned at 9:20 PM.



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Mr. Michael Vollmer, President



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Mr. James Bainter, Secretary