

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES

Page 1

- | | |
|---|---|
| FEBRUARY 28, 2018 | I. A special meeting of the Board of Education of the Henry-Senachwine CUSD 5 was held in the Henry-Senachwine High School Media Center, 1023 College Ave., Henry, Illinois on Wednesday, February 28, 2018 at 7:00 p.m.. |
| PRESENT | II. There were present in person: Lori DeWeerth, Angela Earles, Michelle Gibson, Jeremy Kiesewetter, Steve Rowe and Randy Witko comprising a quorum of the Board. |
| ABSENT | There were absent: Mary Jo Klein |
| APPROVE AGENDA | <p>III. Motion by Randy Witko, seconded by Steve Rowe, that the Board of Education of CUSD 5 approve the agenda with the following addition, deletion &/or correction:</p> <p style="padding-left: 40px;">None</p> <p style="padding-left: 40px;">Roll Call: Voice Vote. Motion carried.</p> |
| SPECIAL REPORTS / RECOGNITION OF GUESTS | <p>IV. Special Reports / Recognition of guests: None</p> <p style="padding-left: 40px;">4.01 Public Participation</p> |
| APPROVE CONSENT AGENDA | V. No Items to approve. |
| APPROVE BOILER REPLACEMENT BID | <p>VI. 6.01 Motion by Steve Rowe, seconded by Michelle Gibson, that the Board of Education of Henry- Senachwine CUSD 5 approve the bid for the Boiler Replacement at HSHS as follows:</p> <p style="padding-left: 40px;">Company: Excell Mechanical Services
Base Bid: \$162,500</p> <p style="padding-left: 40px;">Roll Call: Yea; Kiesewetter, Yea; Rowe, Yea; Witko, Yea; DeWeerth, Yea; Earles, Yea; Gibson.</p> <p style="padding-left: 40px;">Yea 6, Nay 0, Absent 1. Motion carried.</p> |
| BOARD REPORTS / REQUESTS/ARTICLES | VII. Board Member Reports/Requests/Articles - None |
| PRINCIPALS' REPORTS | VIII. Administrators' Reports - None |
| SUPERINTENDENT'S REPORT | IX. Superintendent's Report - None |
| DISCUSSION ITEMS | X Discussion Items - None |

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 2

- EXECUTIVE SESSION XI Executive Session – None
- ADJOURN MEETING XII. Motion by Lori DeWeerth, Seconded by Jeremy Kiesewetter, that the Board of Education of CUSD 5 adjourn its meeting at 7:15 p.m..
- Roll Call: Voice Vote. Motion carried.

Board President

Board Secretary