Arcola School District #306 Board of Education

ARCOLA HIGH SCHOOL LIBARY 351 West Washington Arcola, IL. 61910

Special Meeting February 26, 2024 – 7:00 pm

- I. Call to Order and Pledge of Allegiance President L. Shonkwiler
- II. Roll Call
- III. Communications
 - A. This spot on the agenda is open for members of the audience to address the Board (speakers are limited to five (5) minutes each)
 - B. Other
- IV. Business Item
 - A. Consideration of action on the Bid for the High School Locker Room Renovation

<u>Proposed Action</u>: That the Board approve awarding the bid for the locker room renovation to K Wohltman Construction to include the base bid of \$847,500 and alternate bid #2 of \$8,600 for a total cost of \$856,100.

B. Consideration of action on the Bid for 5th and 6th Grade Bathroom Renovation

<u>Proposed Action</u>: That the Board approve awarding the bid to K Wohltman Construction for the renovation of both bathrooms and the alternate bid for the ceiling tile and a total cost of \$77,300.

C. Consideration and action on a Resolution authorizing the issue of \$1,020,000 Taxable General Obligation Debt Certificates (Limited Tax), Series 2024, of the District, providing for the security for and means of payment under said Certificates, and authorizing the sale of said Certificates to the purchaser thereof

<u>Proposed Action</u>: That the Board approve the resolution for selling debt certificates to complete the locker room renovation.

D. Consideration of action on the Purchase of Virtual Welding Program

<u>Proposed Action</u>: That the Board approve the purchase of the virtual welding machines and curriculum for a total of \$53,923.44.

- V. Announcements
- VI. Adjourn