ARCOLA BOARD OF EDUCATION SPECIAL MEETING FEBRUARY 26, 2024 7:00 P.M.

A special meeting of the Board of Education of Arcola Community Unit District #306 Arcola, Illinois was called to order in the High School Library at 7:00 p.m. on Monday, February 26, 2024 for the purpose of regular business.

President L. Shonkwiler called the meeting to order. The following members answered roll call: Stout, L. Shonkwiler, Conlin, Leyva-Sanchez, Myers, J. Shonkwiler, and Wise.

Others present were: Tom Mulligan, David Porter, Kendall King, Ben Dockter, Steve Snider, Baley Milton, Braden Phillips, and Bianca Arguelles.

Pledge of Allegiance

President L. Shonkwiler recognized the visitors and asked for public comment. There were no comments.

Business:

Motion by Stout, seconded by Leyva-Sanchez, to approve awarding the bid for the high school 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. Roll call vote: Stout, aye; L. Shonkwiler, aye; Conlin, aye; Leyva-Sanchez, aye; Myers, aye; J. Shonkwiler, aye; Wise, aye. 7 ayes. 0 nays. Motion carried.

Motion by Myers, seconded by Conlin, to approve awarding the bid to K. Wohltman Construction for the renovation of both 5th and 6th grade bathrooms and the alternate bid for the ceiling tile at a total cost of \$77,300. Roll call vote: Stout, aye; L. Shonkwiler, aye; Conlin, aye; Leyva-Sanchez, aye; Myers, aye; J. Shonkwiler, aye; Wise, aye. 7 ayes. 0 nays. Motion carried.

Motion by Stout, seconded by Myers, to approve the 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 to complete the high school locker room renovation. Roll call vote: Stout, aye; L. Shonkwiler, aye; Conlin, aye; Leyva-Sanchez, aye; Myers, aye; J. Shonkwiler, aye; Wise, aye. 7 ayes. 0 nays. Motion carried.

Motion by Conlin, seconded by Myers, to approve the purchase of the virtual welding machines and curriculum for a total of \$53,923.44. Roll call vote: Stout, aye; L. Shonkwiler, aye; Conlin, aye; Leyva-Sanchez, aye; Myers, aye; J. Shonkwiler, aye; Wise, aye. 7 ayes. 0 nays. Motion carried.

Announcements: None

Motion by Myers, seconded by Leyva-Sanchez, to adjourn at 7:25 p.m. Roll call vote: Stout, aye; L. Shonkwiler, aye; Conlin, aye; Leyva-Sanchez, aye; Myers, aye; J. Shonkwiler, aye; Wise, aye. 7 ayes. 0 nays. Motion carried.