

**ROLL CALL
AND RECOGNITION
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in a special session on Tuesday, March 28, 2017, at 5:00 p.m. in the Administrative Education Center, Board Room, White Hall. The purpose of the meeting was for discussion of Recommendation to approve amendment to the Health-Life Safety Survey to include necessary projects not currently listed at North Greene Elementary. Those answering roll call were: President Jeff Haskell, Members Rick Bridges, Edwin Ford, Pat Ford, and David Hallock. Members Brenn Killion and Kevin Nichols were absent. Superintendent Lawrence Coultas, Supervising Principal Mark Scott, and Secretary Barbara Neece were also in attendance.

**DISCUSSION OF
HEALTH-LIFE SAFETY
AMENDMENT FOR**

As a result of action by the Board at the regular meeting of March 15 to contract with CTS Group to coordinate several renovation and retro-fit projects at North Greene Elementary during the coming summer months, a schedule of recommended work items and estimated costs that would qualify for funding with Health-Life Safety funds was presented for review by CTS representative Mark Graves. If all listed projects suggested for completion totaling \$4,756,800.00, that are allowable for payment with Fire Prevention and Safety Funds are selected, an amendment to the Ten-Year Health-Life Safety Report would be necessary. It was noted that current Health-Life Safety Funds are not adequate to cover all costs and authorization would be necessary to issue Health-Life Safety bonds, with the rest of the proposed list of projects at a total of approximately \$400,000 plus to be covered with possible grants and Sales Tax proceeds. Therefore, a request was made for action to for approval of an application to amend to the current Ten-Year Health-Life Safety Report to include the six items as per attached list, which includes roof floor tile replacement and moisture mitigation, heating and ventilation equipment and piping replacement, plumbing fixtures and toilet partition replacement, roof and gutter replacement, and window replacement.

Superintendent Coultas and Supervising Principal Scott reported that they would be meeting with a representative of First Midstate to discuss the financing options and the effect on property taxes in the near future. A community information meeting will also be held in order to inform the public of the proposed project and projected costs to the taxpayers.

Following discussion, a motion was made by Mr. Pat Ford, seconded by Mr. Ed Ford, to authorize making application to Amend the Ten-Year Health-Life Safety Survey to Include roof replacement and other updated costs of the listed projects at the North Greene Elementary Building, as recommended.

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The President put the motion to a vote and the following roll call resulted:

P. Ford, yea	Killion, absent
E. Ford, yea	Nichols, absent
Hallock, yea	Bridges, yea
Haskell, yea	

ADJOURN-5:30 P.M.--

With no further business to come before the board, President Haskell adjourned the meeting at 5:30 p.m.

Jeff Haskell, President

Barbara Neece, Secretary