

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

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in special session at 6:00 p.m. on Monday, August 1, 2011, in the Administrative Education Center, Board Room, White Hall. The purpose of the meeting was for discussion of items concerning Buildings, Grounds, and Transportation Projects, review of proposals for possible award of an Energy Savings Maintenance Contract, and adoption of a Resolution to issue bonds for working cash as a result of accepting Quality Zone Academy Bonds and matters of employment of personnel. Those answering roll call were: President Daniel F. Woodlock, Members Brad Bell, Jeff Clanton, Don Nell, Jerry Reno, and Joe Schnelten; Member Meek was absent. Superintendent Les Stevens, Secretary Barbara Neece, Maintenance Director Dale Coffman were also present, as well as representatives of Johnson Controls, Inc. and GRP Mechanical.

**STATEMENTS FROM
GUESTS--**

Luther Thimson, field service technician with Johnson Controls, was present to speak from his perspective regarding the RFP proposals and the difference between GRP's and that of Johnson Controls. He explained that since he had serviced the district's controls and equipment for the past several years, he was familiar with the needs of the district. He reported that the controls were out-dated and need replaced due to parts becoming unavailable and did not feel the boiler was safe. It was his belief that GRP could not provide the needed controls and equipment as well as service to the extent of Johnson Controls.

ASPHALT BIDS--

Review was held of the bids received for crack filling and sealing of the asphalt driveways and playground areas throughout the facilities of the district. Bids received to do all areas from Complete Asphalt Service Co., Pittsfield, Illinois, was for a total of \$37,367.00 and Matticks Asphalt Maintenance, Ursa, Illinois, for a total of \$35,117.06. Following discussion of the high cost to do all areas, a consensus was reached to only have the areas located at Roodhouse, White Hall Elementary, and the District Administrative Office completed at this time, with the high school areas to be done at a later time.

A motion was made by Mr. Reno, seconded by Mr. Clanton, to accept the low bids of Matticks Asphalt Maintenance, Ursa, Illinois, for crack filling and asphalt sealing per specifications, as follows: White Hall Elementary-\$6846.46; Roodhouse/North Greene Jr. High-\$5877.16; and District Administrative Office-\$2731.11, for a total of \$15,454.73.

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

Reno, yea	Nell, yea
Clanton, yea	Schnelten, yea
Meek, absent	Bell, yea
Woodlock, yea	

MINUTES—08-01-2011

**SALE OF BUS TO
CENTRAL STATES BUS
SALES--**

As a result of the board decision at the regular meeting in July to turn in a 2009 GMC BlueBird 29-passenger bus (#5), for a new straight-lease bus from Central States Bus Sales of Fenton, Missouri, and to lease a second new bus, it was recommended to dispose of bus #16, a 1999 Chevrolet BlueBird 51+3 passenger bus by selling the bus to Central States Bus Sales for \$1700.00.

A motion was made by Mr. Clanton, seconded by Mr. Reno, to approve the sale of Bus 16, 1999 Chevrolet BlueBird to Central States Bus Sales for \$1700.00 to be replaced by a new leased bus.

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

Clanton, yea	Bell, yea
Reno, yea	Meek, absent
Schnelten, yea	Nell, yea
Woodlock, yea	

**MAINTENANCE
UPDATE--**

High School Roof
Drains--

Building Maintenance Director Dale Coffman reported that the project to replace the roof drains and downspouts at the high school was still to be completed by fitting the last scupper drain. Some discussion was held regarding the type of wallboard to be used to replace the drywall damaged in the hallway from the leaking roof, with it being determined to have Mr. Coffman bring a sample to a future board meeting. Members asked if the architectural firm had been onsite as the work progressed to monitor the project. It was reported that they had been in contact with the contractors.

Roodhouse Steps--

Mr. Coffman reported that he was waiting on the nosing material that was recommended by the architect to be used on the steps to arrive and then he would have the concrete poured. It was consensus of the board to be sure that the concrete mix to be used meet Illinois Department of Transportation specifications mix.

Surplus Items Sale--

Discussion was held regarding several items that are determined to be as no longer needed by the district for disposal. It was consensus of the board that a list of items be developed and brought to the next regular meeting for review and action taken to dispose of them by holding a yard sale.

High School Portable
Building--

It was reported that the portable building at the high school that was sold to Danny Houseman for dismantling and disposal was near complete. A deadline of August 12 was given for completion of the project.

MINUTES—08-01-2011

**RESOLUTION-QZAB
WORKING CASH
BOND ISSUE--**

Mr. Ed McLiney of McLiney and Company, of Kansas City, Missouri, the firm handling the sale of the Quality Zone Academy Bonds in the amount of \$500,000.00 for the district, was present to answer any questions or concerns. He distributed information explaining that the interest payout over 15 years of the QZAB bond issue will result in \$207,087.16 of which the U.S. Treasury covers 4.96% of the interest paid or \$199,447.05, and the district covering \$7,640.11, resulting in a savings to taxpayers of \$153,204.29 or \$10,213.62 per year over the 15 year period. He reported that UMB Bank will handle the billing and notify the district of payments due.

Following discussion, Dr. Woodlock, presented the Resolution to be reviewed and adopted for issuance of the bonds, with the proceedings and following action taking place, as attached.

**RESIGNATIONS--
K. Tippit--**

A motion was made by Mr. Nell, seconded by Mr. Reno, to accept the resignation of Katie Tippit as Elementary General Music and Jr. High Vocal Music teacher, effective immediately, and to post the position.

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

Nell, yea	Bell, yea
Reno, yea	Clanton, yea
Schnelten, yea	Meek, absent
Woodlock, yea	

**EMPLOYMENT OF
PERSONNEL--**

With the late date and the start of school to take place the day after the next regular board meeting, it was requested that the administration be given authorization after polling the board to offer contracts to fill the present vacancies of Third Grade, Elementary/Jr. High Music, and Jr. High Middle School In-School suspension, with the board taking final action at the regular meeting on August 17.

A motion was made by Mr. Reno, seconded by Mr. Schnelten, that the administration be authorized to offer contracts to fill the vacant teaching positions currently posted for the 2011-2012 school year, with the board to confirm the employment at the regular meeting on August 17.

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

Reno, yea	Clanton, yea
Schnelten, yea	Meek, absent
Bell, yea	Nell, yea
Woodlock, yea	

MINUTES—08-01-2011

**DISCUSSION-
PROPOSALS FOR
PERFORMANCE
CONTRACTING--**

Discussion was held regarding the proposals submitted for the Energy Savings Performance Contracting Agreement that would provide monitoring and service to go along with the plans for replacement of the high school boiler, windows at the Roodhouse Center, electrical wiring and lighting and controls in the three attendance centers with the QZAB funding.

Representatives of Johnson Controls and GRP were present to answer any questions or concerns regarding their proposals submitted. It was determined that neither firm would provide any asbestos abatement work necessary in replacement of the boiler, which would result in an additional cost to the district. A consensus was determined that the board needed to develop a definite list of improvement they wished to have accomplished and request that each firm present a breakdown of the cost to do each item in order to be able to compare proposals in a like manner.

Superintendent Stevens stated that he was recommending the board approve installing two boilers, a main boiler with a backup, all of the proposed lighting with motion sensor controls, windows on the north, south, and west of the Junior High wing of the Roodhouse School, electrical upgrades at the High School. He suggested that the board needed to look at a long-range plan for the 1957 wing of the high school building. It was decided that IDEAL Environmental be contacted to determine how much asbestos abatement would be necessary and an estimated cost.

Until further information is available as discussed, action to award an Energy Savings Performance Contract was tabled.

ADJOURN-8:28 P.M.--

With no further discussion to come before the board, President Woodlock adjourned the meeting at 8:28 p.m.

Daniel F. Woodlock, President

Barbara Neece, Secretary