

Freeburg Elementary School
Monday, May 8, 2023
6:30 p.m.

A special meeting of the Board of Education for Freeburg Community Consolidated School District No. 70 was held on Monday, May 8, 2023 at 6:30 p.m. in the Freeburg Elementary School Cafeteria.

Call to Order

Mrs. Foppe called the meeting to order and asked for a roll call of the members.

Roll Call

In addition to Mrs. Foppe board members Jamie Smith, Ed Scheibel, Jayson Baker, Amber Trout, and David Stein were also in attendance. Also in attendance were Dr. Melanie Brink, Superintendent and Mark Janssen, Financial Officer and Recording Secretary. Board attorney was present via telephone.

Visitors

Aaron Geistler from FGM Architects was present.

Mr. Janssen presented the bids for the vestibules and lighting project. This project will construct vestibules at both buildings and replace the old and outdated lighting in the 1972 addition. There were two bids received. They were:

1. Middendorf & Ruess Construction - \$298,947
2. Millennium Construction - \$300,000

Mr. Janssen stated the district received a \$50,000 grant from the State of Illinois for this project. As such, at least \$50,000 for this project must be paid from the Health/Life Safety Fund. However, there will not be enough to cover the remaining portion. He proposed using Working Cash funds to cover that. After discussion, the Board determined that while the price is high it will likely not decrease if the district delayed the project. It was decided to proceed.

Moved: Jayson Baker

Seconded: David Stein

A MOTION WAS MADE TO APPROVE THE BID FROM MIDDENDORF AND RUESS INC. IN THE AMOUNT OF \$298,947 FOR THE CONSTRUCTION OF VESTIBULES IN BOTH SCHOOLS AND THE LIGHTING UPGRADE OF THE 1972 ADDITION, AS PRESENTED (SEE ADDENDA).

AYES: Smith, Scheibel, Baker, Trout, Stein, Foppe
Motion Carried

Moved: Jamie Smith

Seconded: Amber Trout

A MOTION WAS MADE TO APPROVE THE LETTER OF RESIGNATION FROM TEACHER KATI HASSALL, EFFECTIVE AT THE END OF THE 2022-2023 SCHOOL YEAR, AS PRESENTED.

Upon a voice vote, Motion Carried, 6-aye, 0-nay.

Moved: Ed Scheibel

Seconded: Jamie Smith

A MOTION WAS MADE TO ENTER INTO EXECUTIVE SESSION AT 6:43 PM TO CONSIDER:

THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE. 5 ILCS 120/2(C)(1) AND

THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE DISTRICT IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE DISTRICT IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE 5 ILCS 120/2(c)(3).

AYES: Smith, Scheibel, Baker, Trout, Stein, Foppe
Motion Carried

Moved: Ed Scheibel

Seconded: Jayson Baker

A MOTION WAS MADE TO RE-ENTER REGULAR SESSION AT 9:19 PM.

Upon a voice vote, Motion Carried, 6-aye, 0-nay.

Moved: Amber Trout

Seconded: David Stein

A MOTION WAS MADE TO APPOINT WILLIAM (BILL) MAY AS BOARD MEMBER TO FILL THE UNEXPIRED TERM OF RON HUMPHRIES ENDING APRIL, 2025.

AYES: Smith, Scheibel, Trout, Stein, Foppe
NAYS: Baker
Motion Carried

Adjournment

Moved: Jayson Baker

Seconded: Ed Scheibel

There being no further business to come before the Board, **A MOTION WAS MADE TO ADJOURN THE MEETING AT 9:21 P.M.**

Upon a voice vote, Motion Carried, 6-aye, 0-nay.

Michelle Foppe, President

Jamie Smith, Secretary

Board of Education, Dist. #70

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