Freeburg Elementary School Monday, March 28, 2022 6:00 p.m.

A special meeting of the Board of Education for Freeburg Community Consolidated School District No. 70 was held on Monday, March 28, 2022 at 6:00 p.m. in the Superintendent's Office at Freeburg Elementary School.

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 (6:15), Ron Humphries, Jayson Baker, John Lawson, and Ben Howes were also in attendance. Also in attendance were Dr. Melanie Brink (via Google Meet), Superintendent and Mark Janssen, Financial Officer and Recording Secretary.

Visitors

There were no visitors.

Mr. Janssen led a discussion of summer projects to be completed this summer. The major project is the replacement of the asphalt at the Primary Center both in the front and in the back. Administration and the Board walked over to the Primary Center to inspect the areas. Mr. Janssen shared an overhead map detailing the areas and it is approximately 10,500 sq. feet of area that has deteriorated and in need of replacement. The areas needing repair are a part of the original asphalt installed when the pizza restaurant was built. It would be wise to also fill the cracks and seal the entire area to preserve the life of the parking lot. In addition, the middle playground needs crack filling and sealing. It has been many years since this was last done. Mr. Janssen projects the cost of the project to be around \$60,000. After discussion, the Board authorized Mr. Janssen to solicit bids and present them for the Board's consideration at the April meeting.

Another issue is the fire alarm panel at the Primary Center. This panel is obsolete to the point finding replacement parts has become almost impossible. Fire Chief Hans Mueller has commented it is the oldest panel in Freeburg. There are two options in replacement. The first is to just replace the panel and keep all current fixtures in place. The second option is to replace the panel and upgrade all devices to identifiable devices so when an alarm is tripped, the panel will identify exactly which device is causing the alarm. This would be advantageous to staff and first responders and enable them to zero in on the area more quickly. After discussion, the Board authorized Mr. Janssen to solicit quotes for the Board's consideration in April.

Mr. Janssen also mentioned there are four classrooms that need new carpet. There are two rooms at the Elementary School and two at the Primary Center. This keeps up with the

rotation of periodically replacing these in conjunction with their age. The Board visited those classrooms that need the replacement and agreed.

Adjournment

Moved: Jamie Smith Seconded: John Lawson

A MOTION WAS MADE TO ADJOURN THE MEETING AT 6:40 P.M.

Upon a voice vote, Motion Carried, 7-aye, 0-nay.

Michelle Foppe, President Board of Education, Dist. #70 Jamie Smith, Secretary Board of Education, Dist. # 70