

The Board of Education, Community High School District 99, met for a Special Meeting with Action Item at 6:00 p.m. on Wednesday, March 25, 2026 at the Administrative Service Center.

Upon the Secretary's roll call, the following Board members answered present: Don Renner, President; Kara Casten, Vice President; and Members Christopher Espinoza, Ken Dawson, Michael Riske and April Finan. Member Katie Courtney joined the meeting at 6:02 p.m.

Also present were Hank Thiele, Superintendent and Acting Secretary; Jeree Ethridge, Chief School Business Official; and Travis McGuire, Assistant Superintendent for Learning Resources.

There were no visitors.

### **Recommendations and Reports of the Superintendent**

#### **North Field House Roof Repair/Replacement**

Dr. Travis McGuire reviewed the circumstances that led to the roof damage at the North High Field House and outlined the scope of the project, including repair and replacement options, vendor proposals, and cost comparisons between two quotes. He noted the total recommended project cost of \$426,870 and recommended full replacement based on long-term value and a 20-year warranty. Dr. McGuire stated the project is anticipated to begin within a week, with an estimated timeline of 2-3 weeks to complete, during which time the field house will be unavailable. He also noted the work positions the facility for potential future solar upgrades.

Jeree Ethridge reviewed the financial considerations, including the insurance claim process, noting the deductible exceeds the cost of the project. She stated the project will be funded through the Operations and Maintenance Fund, with longer-term funding options under consideration. Ms. Ethridge noted the expenditure may impact the fund balance and indicated the Board will be updated later this year as those implications are further evaluated.

#### **Recommendations for Action**

President Renner moved and Member Dawson seconded the motion for the Board of Education to approve the proposal to replace the North High Field House Roof in the amount of \$426,870 to be completed by Elens & Maichin Roofing and Sheet Metal Inc.

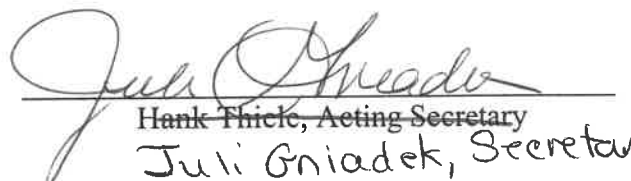
Upon the secretary's roll call, Members Renner, Dawson, Casten, Courtney, Espinoza, Finan, and Riske voted AYE. The President declared the motion carried.

#### **Adjournment**

There being no further business or discussion, Member Espinoza moved and Member Riske seconded the motion that the meeting be adjourned. Upon the unanimous voice vote of the seven members in attendance, the President declared the motion carried. The meeting adjourned at 6:14 p.m.



Don Renner, President



Hank Thiele, Acting Secretary  
Juli Gniadek, Secretary