

**MINUTES OF THE SPECIAL MEETING OF
GENESEO COMMUNITY UNIT SCHOOL
DISTRICT #228 BOARD OF EDUCATION
648 N. CHICAGO STREET
GENESEO, ILLINOIS
HELD ON THURSDAY, MARCH 17, 2016, AT 6:30 P.M.
IN THE GENESEO DISTRICT OFFICE MEETING ROOM**

PRESENT:

H. DeBrock
D. Ford
D. Olson
J. Puentes
A. VanDeWoestyne

ALSO PRESENT:

Scott Kuffel, Superintendent
Tim Gronski, CSBO

ABSENT:

C. Coleman
B. Snodgrass

Jill Patten, Recording Secretary

1. President Ford called the special meeting to order at 6:30 p.m.

Roll call was taken with five members present (Ford, Puentes, DeBrock, Olson, VanDeWoestyne), two absent (Coleman, Snodgrass).

2. ProjectLEAF Work

- A. Review status of current GHS bids.

- i. Mr. Kuffel addressed the Board with current bid status for High School ProjectLEAF construction projects. Members were updated on discussions with Architects and bidding companies with regard to cost negotiations. Discussed possibility of hiring a construction management company as the proposed projects move forward. Mr. Kuffel recommended to the Board to reject all construction bids at this time. Rebidding options to be discussed at a later date.
- ii. Proposed moving forward with deconstruction of houses located at 105 E Ogden Ave and 715 N. State Street regardless of construction bid outcome.

- B. Consider/Approve any action

- i. Board unanimously approved to reject all High School ProjectLEAF construction bids, base bids and alternate bids at this time.
- ii. Board to consider the plan for deconstruction of houses located at 105 E Ogden Ave and 715 N. State Street as scheduled, regardless of High School ProjectLEAF status.

3. Adjourn Special Meeting

Motion by DeBrock, seconded by VanDeWoestyne to adjourn the special session meeting

Motion carried by roll call vote of five ayes, (Ford, Puentes, Olson, VanDeWoestyne, DeBrock), two absent (Coleman, Snodgrass).

The meeting was adjourned at 7:24 p.m.

PRESIDENT

SECRETARY