



Council – Special Meeting Minutes

Date: August 12, 2019

Place: via Email

Members:

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|---|--|
| <input type="checkbox"/> Gene Armstong, Moderator | <input checked="" type="checkbox"/> Carl Nauert, Clerk |
| <input type="checkbox"/> Samantha Duwe | <input checked="" type="checkbox"/> Carol Ingram |
| <input checked="" type="checkbox"/> Sallie Smylie | <input checked="" type="checkbox"/> Priscilla Sibley |
| <input type="checkbox"/> Paul Raducha | <input checked="" type="checkbox"/> Dan Pietrini |
| <input type="checkbox"/> Melinda Haag | <input checked="" type="checkbox"/> Megan Lewis |
| <input checked="" type="checkbox"/> Janet Haisman | <input checked="" type="checkbox"/> Sue Saliny |
| <input checked="" type="checkbox"/> Jamie Shamhart | <input checked="" type="checkbox"/> Chase Gentile |
| <input checked="" type="checkbox"/> Alissa Lonergan | |

Purpose: The purpose of the e-vote was to approve the use of emergency building funds – restricted account—to replace Nursery School tiles that have asbestos mastic.

The following motion was communicated by Jackie Eckholm to Carl Nauert, Clerk:

The Finance Committee recommends that Building and Grounds proceed with the project to re-remediate and re-tile 3 rooms in the Nursery School to commence on August 15, 2019. The total cost of both components of the project is \$16,540. The Finance Committee recommends Council approve a transfer of \$9,000 from the Building Maintenance Reserve Fund to the Operating Fund. The balance on the project, \$7540, will come the Building and Grounds - Building Projects and Repairs 2019 Budget.

The motion was seconded by Jamie Shamhart and the motion passed.

BACKGROUND:

The Nursery School has asbestos mastic in 3 of its classrooms and the asbestos must be removed and the rooms re-tiled. The Building and Grounds obtained 3 bids and voted to use Prairie State for the asbestos remediation and Yonan Tiling for the tile and installation of the tile.

The emergency is that the work needs to be done before the Nursery School opens for the fall. Remediation needs to start by August 15th in order for the rooms to be ready when the School opens. The Reserve fund has a \$15,477 balance. Building and Grounds identified projects that were budgeted for but will not be done and there was a \$3,000 savings in the painting projects. The total budget savings identified totaled \$8,530.

Respectfully submitted,
Carl Nauert, Clerk