

Special Board Meeting, June 4, 2018 at 6:00 p.m.

The special meeting was called to order at 6:00 p.m. by Board President D. Emling. Roll Call: P. Daly, D. Emling, J. Hastings, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, LMS Principal M. Chavers, Maintenance Director L. Houberg, reporter from the Herscher Pilot, and other visitors.

PLEDGE OF ALLEGIANCE

OVERNIGHT TRIP UPDATE

NEW BUSINESS

A motion was made by P. Daly and was seconded by J. Hastings to **award bid for Building Demolition and Utility Relocation at Limestone Middle School** to Johnson Downs (Kankakee, IL) for the amount of \$340,000. P. Daly, aye; D. Emling, aye; J. Hastings, aye; L. Rewerts, aye; D. Ruder, abstain, S. Sullivan, aye.

Ayes 5 Nays 0 Abstain 1

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **Treasurer Surety Bond for Paula Kruse** (\$2,750,000) eff. 6-1-2018. P. Daly, aye; D. Emling, aye; J. Hastings, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

Board Member J. Powers joined the meeting at 6:15 p.m.

Other: Discussions regarding difficult to fill positions: counselors, social workers, speech pathologists and possible incentives; also the Strength & Conditioning Coach position at HHS. Brick on base of greenhouse started; going well.

A motion at 6:20 p.m. to adjourn was made by D. Ruder and was seconded by J. Hastings. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

President, D. Emling

Secretary, S. Sullivan