

MORTON UNIT SCHOOL DISTRICT 709

JUNE 20, 2013

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held June 20, 2013, at the Morton Education and Administration Center.

SPECIAL MEETING –

President Clint Heinold called the special meeting to order at 5:00 p.m.

Members present: Mr. Clint Heinold, Mr. Tim Taylor, Mrs. Michelle Bernier,
Mr. John Applen, (left at 7:30 p.m.) Mr. Shaun Bill,
Mrs. Kelly Scarfe

Members absent: Mr. Tom Neeley

Action Item -

Approve Personnel Report –

Motion by Mr. Bill, second by Mrs. Scarfe, that the Board of Education approve the personnel report as presented.

Roll Call Vote: Yea 6 Nay 0

Motion carried.

Approve Bids –

Dr. Hall explained that one of the 5-year maintenance projects identified for the summer of 2013 is to upgrade the emergency lighting at the High School and purchase a backup power system. New and replacement emergency lighting, along with new and replacement exit signage, address identified code deficiencies at the High School. The back-up power system includes a natural gas fired generator, transfer switch and related components designed to provide standby power for the security, phone communications, and data systems at the High School. Two bids for the project were received from L&F Electric and Foster Jacob. The L&F Electric bid was for \$133,900 with an estimated completion date of 150 days and the Foster Jacob bid was for \$128,260 with an estimated completion of 120 days.

Motion by Mrs. Bernier, second by Mrs. Scarfe, that the Board of Education accept the High School emergency lighting and backup power bid from Foster Jacob in the amount of \$128,260.

Roll Call Vote: Yea 6 Nay 0

Motion carried.

