ASTORIA COMMUNITY UNIT DISTRICT BOARD OF EDUCATION SPECIAL MEETING MINUTES

Wednesday, September 9, 2020

The Board Meeting was called to order at 6:00 p.m. in the District Library.

Members present: Adkins (by phone), Egleton, France, Musson, Prather, Shaw,

Stevens

Members absent: None

Administrators present: Supt./HS Principal Don Willett

Community members present: David Pistorius, Kendall King, Brent Flota

The meeting began with the Pledge of Allegiance.

David Pistorius from First Midstate gave a presentation on the health, life safety bond issue for the 2021 summer HLS construction project.

Kendall King from Kings Financial Consulting Inc. gave a presentation on the health, life safety bond issue for the 2021 summer HLS construction project.

Motion by Stevens, seconded by Musson, to approve the concrete estimate from Kirk Rawlins Concrete Construction for concrete work on the north side of the building for \$18,595.00. Adkins, Egleton, France, Musson, Prather, Shaw and Stevens voted aye. Motion passed

Motion by Shaw, seconded by Egleton, to approve life safety funds to be used to replace the junior high exterior doors for \$15,555.00 from Savage Doorways Inc. Adkins, Egleton, France, Musson, Prather, Shaw and Stevens voted aye. Motion passed.

Motion by Musson, seconded by Shaw, to adjourn the regular meeting at 8:19 p.m. Adkins, Egleton, France, Musson, Prather, Shaw and Stevens voted aye. Motion passed.

The next Board meeting will be Wednesday, September 16, 2020, at 7:00 p.m.