

**Special Board Meeting**  
**May 30, 2017**

The Board of Education of Wabash Community Unit School District #348 met in special session on Tuesday, May 30, 2017 in the Wabash C.U.S.D. #348 office conference room

President Schuler called the meeting to order at 5:30 p.m.

Secretary Janice Alka called the roll. Attending in addition to the secretary were Neil Earnest, Kyle Peach, Tim Schuler, Theresa Hocking, and Jared Alka. Ryan Peter was absent.

Others present were Superintendent Buss, Kevin Madden –WSJD, Kale Calvert –ADG, SES Principal Sheila Odom, and District Secretary Kim Zimmer.

**Approve Bids on Renovation at Mt. Carmel High School**

The bids were presented to the board. The two that were considered were:

|                                      |                    |                        |                 |
|--------------------------------------|--------------------|------------------------|-----------------|
| Johannes Construction, Centralia IL  | Base Bid \$439,000 | Alternate Bid \$58,000 | Total \$487,000 |
| Kieffer Bros Constr., Mt. Carmel, IL | Base Bid \$545,000 | Alternate Bid \$44,800 | Total \$589,800 |

The board asked Kale Calvert to find out if Johannes could cut out some overtime charges in order to decrease the bid amount.

Hocking motioned to table the bid approval until the next board meeting and the motioned was seconded by Jared Alka. All present voted aye. **Motion Carried.** Peter was absent.

A motion to schedule a Special Board Meeting for Thursday, June 1, 2017 at 6:00 p.m. was made by Peach and seconded by Earnest. All present voted aye. **Motion Carried.** Peter was absent.

**Adjournment**

A motion to adjourn was made by Jared Alka and seconded by Hocking. All present vote aye. **Motion Carried.** Peter was absent. The meeting adjourned at 5:50 p.m.