

## **Special Board Meeting**

**June 1, 2017**

The Board of Education of Wabash Community Unit School District #348 met in special session on Monday, June 1, 2017 in the Wabash C.U.S.D. #348 office conference room

President Schuler called the meeting to order at 6:00 p.m.

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

Others present were Superintendent Tim Buss, Kevin Madden –WSJD, Kale Calvert –ADG, Haley Church –MCR, Elizabeth Kieffer –WCTA, and District Secretary Kim Zimmer.

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

Johannes Construction, Centralia IL      Base Bid \$439,000      Alternate Bid \$58,000      Total \$487,000

Kale Calvert discussed options he had obtained from Johannes Construction that would lower the bid cost. The board discussed the options that involved installing lower quality materials. The board decided that going with lower quality products would end up costing more in the future.

President Schuler recommended that the board accept Johannes Construction's bid as is. Jared Alka motioned to approve the bid and the motion was seconded by Peach. A roll call vote was taken. All present voted aye. ***Motion Carried.***

### **Adjournment**

A motion to adjourn was made by Hocking and seconded by Janice Alka. All present vote aye. ***Motion Carried.*** The meeting adjourned at 6:19 p.m.