

**Minutes of the SPECIAL Meeting of the Board of Education
Community Unit School District No. 4, Champaign County, Illinois
Mellon Administrative Center, 703 S. New Street, Champaign, Illinois
May 16, 2016 within the Boundaries of Said District**

Special Meeting

Board President Chris Kloeppe called the Special Meeting of the Board to order at 12:00 p.m.

Board Members Present

Amy Armstrong, Gianina Baker, Chris Kloeppe, Kathy Richards, Kathy Shannon

Board Members Absent

Lynn Stuckey, Jonathan Westfield

Staff Members Present

Superintendent Judy Wiegand, Chief Financial and Legal Officer Tom Lockman, Executive Director of Operations Matt Foster, Director of Transportation James Barrett

Approval of Agenda

Member Shannon moved, with a second by Member Richards, to approve the agenda. The agenda was approved as presented. The motion carried on voice vote. Ayes 5. Nays 0.

Action Agenda: New Business

Approval to Proceed with Bids for the Transportation Building Construction Project: Matt Foster

Member Richards moved, with a second by Member Armstrong for Approval to Proceed with Bids for the Transportation Building Construction Project. The motion carried on roll call. Ayes 5. Nays 0.

O'Shea Builders, Unit 4's Construction Manager, in conjunction with design documents from DLR/Gorski Reifsteck are ready to bid the transportation building construction project. Construction bids will be due June 16, 2016.

Administration recommended that O'Shea Builders, on the Board of Education's behalf seek bids for the construction of the new transportation building.

Adjournment

There being no further business, Member Shannon moved, with a second by Member Armstrong, to adjourn the meeting at 12:06 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: June 13, 2016