

MINUTES — SPECIAL MEETING JANUARY 21, 2010

- 1) A special meeting of the Hillsboro Community Unit School District No. 3 Board of Education was called to order by President Bill Clinard at the Unit Office at 6:00 p.m.
- 2) The following members of the Hillsboro Board answered present to roll call: Barbara Adams, Greg Bellaver, Lynne Hutchison, Bill Jurgena, Earl Meier and Bill Clinard. Trina Britton was absent.
- 3) Agenda Item 2.0. Building and Grounds Committee Report.
Chairperson Bill Jurgena reported the Building and Grounds Committee met on January 16, 2010, at 9:00 a.m. Those present for the meeting were: Board Committee Members, Pres. Bill Clinard, Vice-President Adams, and Greg Bellaver, Supt. Powell, Director of Risk Management Mike Gaither, Rick Vogel, Dale Stewart, Scott Snow, and himself. Dale Stewart made a presentation on the advantages of a Project Labor Agreement governing Hillsboro High School Building Project. Rick Vogel made a presentation on the disadvantages of a Project Labor Agreement governing the High School Building Project. The Building and Grounds Committee reached a consensus to recommend to the full Board of Education that a Project Labor Agreement be adopted and approved for the Hillsboro High School building project. The Committee also reached consensus to continue negotiations with Holland to determine the components of their work and the applicable cost. Supt. Powell gave an update on the Building Trades Program and the selling of the Building Trades house. The Building and Grounds Committee adjourned at 10:24 a.m.
- 4) Agenda Item 3.0. Executive Session.
Upon a motion by Bill Jurgena, seconded by Secy. Hutchison, move to go into executive session at 6:06 p.m. for the purpose of discussing negotiations with a construction management company. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Lynne Hutchison, Bill Jurgena, Earl Meier, and Bill Clinard. Motion carried, 6-0.
- 5) Upon a motion by Bill Jurgena, seconded by Secy. Hutchison, move to return to open session. Voice vote. Motion carried.
- 6) Agenda Item 4.0. Consideration of Project Labor Agreement for Proposed High School Building Project.
Upon a motion by Secy. Hutchison seconded by Bill Jurgena, move the Board enter into a Project Labor Agreement with Southwestern Illinois Building and Construction Trades Council for the proposed High School Building Project. On roll call the following voted yes: Greg Bellaver, Lynne Hutchison, Bill Jurgena, Earl Meier, Barbara Adams, and Bill Clinard. Motion carried, 6-0.
- 7) Agenda Item 5.0. Consideration of Construction Management Contract.
There was no action taken on this item.
- 8) Upon a motion by Bill Jurgena, and seconded by Secy. Hutchison, move to adjourn. Voice vote. Motion carried.
- 9) Meeting adjourned at 6:28 p.m.

Hillsboro, Illinois
January 21, 2010

Thomas William Clinard, President
Board of Education

Lynne Hutchison, Secretary
Board of Education

Date minutes approved