## THE MINUTES OF THE BOARD OF EDUCATION OF GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10 August 21, 2020

The Board of Education of Greenfield Community Unit School District No. 10 met in special session, in the Administrative Office, on August 21, 2020.

- 1. Upon roll call Board President Rodney Knittel was physically present. Joining the meeting remotely were Josh Roberts, Joe Kinser, Elliott Turpin and Brandi Rynders. Chris Weller joined the meeting remotely at 4:03 p.m. Chris Goode was absent. Also present were Dr. Kevin Bowman and Becky McClelland.
- 2. Dr. Bowman shared information on the situation with the High School Auditorium ceiling failure. A structural engineer will be at the High School on August 24, 2020 to do an inspection of the ceiling and roof. The initial cost of this inspection is \$3500.00. Environmental Consultants have completed their report and there was no evidence of asbestos in the ceiling materials. The BOE will be asked to approve an emergency Health/Life/Safety resolution for emergency repairs using Health/Life/Safety Funds. At this time, there is a cushion of \$100,000 in H/L/S funds.

Dr. Bowman, Director of Maintenance-Ron Plogger, District Architect-Tony Audo and Dereck Limbaugh from Limbaugh Construction inspected the damage. The auditorium has been sealed off since the ceiling problem was found. Audo did not see any significant concerns on the third floor. Initial assessment would be to take down the entire ceiling and put in a suspended ceiling. Limbaugh Construction has worked on several projects at the school but would probably sub-contract this project since they are committed to several other projects. The big question is whether or not water damage from the roof has caused the collapse of the ceiling. Insurance reimbursement will depend on the final reports from the structural engineer.

Once the resolution is approved by the BOE, the form will be sent to Chad Hoesman at the ROE#40 for their approval. Then it will be submitted to the Illinois State Board of Education for final approval.

- 3. Turpin motioned and Roberts seconded to approve the Emergency Health/Life/Safety Board Resolution to repair the auditorium ceiling. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
- 4. Turpin motioned and Rynders seconded to adjourn the special meeting.

Rodney Knittel
President
Joshua Roberts
Secretary

- Meeting called to order
  Auditorium Ceiling update
  Approve emergency resolution
  Adjourned