

SPECIAL MEETING

November 30, 2022

The Special Meeting of the CGCU #100 Board of Education was called to order by President Piraino at 5:00 p.m. in the high school auditorium.

Board members Curran, Freese, Piraino and Runyen answered roll call. Board member Miller was absent. Also present was Superintendent Robinson.

There was no public participation, correspondence, or executive session.

Board member Greenwood arrived at 5:01 pm.

President Piraino reported that the board had concluded the superintendent search process and introduced Dr. Emily Weidner as the board's selection. A multi-year contract was presented to employ Dr. Weidner as superintendent starting July 1, 2023 for a period of three years. A motion was made by board member Curran to approve the multi-year superintendent contract with Dr. Emily Weidner as presented. Motion was seconded by board member Freese. Roll call: Freese, yea; Greenwood, yea; Piraino, yea; Runyen, yea; Curran, yea. Motion carried, all yeas. The board welcomes Dr. Weidner to the district.

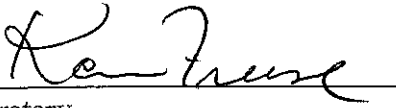
Board member Hayes arrived at 5:03 pm.


Bids for upgrades to the Cerro Gordo Jr/Sr High School to improve HVAC efficiency were discussed. Contractor Davis-Houk Mechanical, Inc. of Urbana IL was the low bidder for the project. The project and bids were discussed with comments and questions addressed by Damien Schlitt with BLDD Architects. A motion was made by Runyen to accept the base bid and both alternate bids, as presented, by Davis-Houk Mechanical, Inc. for CG Jr./Sr. High HVAC upgrades in the amount of \$1,057,950. Curran seconded the motion. Roll call: Greenwood, yea; Hayes, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea. Motion carried, all yeas.

Bids for environmental professional services to address residual asbestos and Health/Life Safety items were discussed. The low bidder was Reliable Environmental Solutions, Inc. of Springfield IL. A motion was made by Freese to accept the base bid and alternate bid, as presented, from Reliable Environmental Services, Inc. in the amount of \$15,600 for environmental professional services. Hayes seconded the motion. Roll call: Hayes, yea; Piraino, yea; Runyen, yea; Curran, yea; Freese, yea; Greenwood, yea. Motion carried, all yeas.

Superintendent Robinson reported that funds have been bequeathed by the estate of former CGHS valedictorian Dr. Robert Marshall to endow scholarships for future CGHS valedictorians and salutatorians. This is a recent development and specific amounts were not yet available. The board expresses their sympathy at the passing of Dr. Marshall and gratitude for his gift to the district.

As there was no further action to come before the board, Piraino called the meeting adjourned at 5:28 p.m.

  
Secretary

  
President