

SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307
Special Meeting

Date: Friday, November 15, 2019
Time: 7:00 PM
Location: 600 Miller Street, Carthage, IL 62321

1) The Special Meeting of the Illini West High School District 307 of Hancock County, IL was called to order at 7:00 PM.

2) Roll Call:

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|------------------|----------------------------|
| 1. Betsy Wujek | 6. Beth Pence |
| 2. Holly Wilde | 7. Darrell Sutton - Absent |
| 3. Tracey Anders | |
| 4. Shannon Pence | |
| 5. John Huston | |

3) Pledge of Allegiance

4) Motion by B Pence, seconded by Anders to approve the consent agenda item as presented:

- a. Approve Agenda

Roll Call: Wilde/yes; B. Pence/yes; Wujek/yes; Huston/yes; Sutton/absent; S. Pence/yes; Anders/yes. Motion carried.

5) Recognition of Visitors: Mike Carter - Architect

6) Public Comment: None

7) Discussion/Action

- a. Building for the Future:

current voters; projected high school enrollment 308; EAV 10,847,537, working cash of roughly 13,000,000 maximum; working cash would come in if we wanted to do little jobs to this building, but not advisable to deplete working cash to 0.

Mike and Kim talked about reducing the cost of the building; some suggestions given information reviewed from the 2012 referendum

What does Prime mean in prime farmland from 2011? Would need new information

Mike shared a large drawing of the proposed floor plan

Must have a storm shelter now due to code but must accommodate the number of seats the gym holds.

The storm shelter must be 5 square foot per person, and it would be under the gym/bleacher seating.

Cost estimate with these reductions: Building construction 22,774,916; Site development, except athletic fields 5,366,984; athletic facilities - 2,585,000; and consulting fees - 1, 951,084 for a grand total of 32,626,000.

Currently, the ag shop is not connected - so there were questions about why they were not connected?
Mike said that the ag classroom could be connected.
Classroom size is a 950 square foot - more than big enough for 25 students comfortably. This is a good healthy size classroom
Quotes were based on 450 students.

Design, Bid, Build Method - cost estimate

Construction Manager - construction supervisor looking over someone's shoulder

** Potential cost difference between the two

If we build out in the country, it might be to our benefit to go the construction manager route.

How much should IW do the bond issue for? Potentially 16 - 18 issue

Mike shared that LEED is complex and is so much bigger than just the farmland - examples like solar power, windows etc.

Dyken system - based on what most schools have used for HVAC systems.

4 questions:

Bond issue? Wednesday, 17 million, Durham township location, central location - or more centrally located

If Bond issue does it include the site? Yes =name the site

If bond issue spring 20 or fall of 20? spring for a chance at capital money - \$17,000,000 - taxes would go up about 85 cents for the 17,000,000 for the assessed evaluation of the house. Current tax rate is 1.93 goes up to 2.75.

A nickel for everyone million dollars borrowed.

Spring referendum, \$17,000,000 on the farm (but don't use the word farm) - more centrally located or Durham Township.

- 8) Motion by Anders, seconded by S. Pence to adjourn at 8:40 p.m. Roll Call: Huston/yes; Anders/yes; Wujek/yes; B. Pence/yes; Wilde/yes; Sutton/absent; S. Pence/yes. Motion carried.

John Huston, School Board President

12/18/2019

Date

Betsy Wujek, School Board Secretary

12/18/2019

Date