

MINUTES
DAMIANSVILLE ELEMENTARY SCHOOL DISTRICT 62
DAMIANSVILLE, ILLINOIS
SPECIAL MEETING OF THE BOARD OF EDUCATION

Monday, January 10, 2011
Seventh Grade Classroom

President Jill Kassen called the meeting to order at 6:29 p.m.

Board Members present at roll call were: Mike Caraker, Donna Goebel, Jill Kassen, Phyllis Kassen, Susan Lynch and Roger Toennies. Kelly Arentsen was absent. Also in attendance was Mike Toebe, Superintendent, and the following guests: Virgil Jansen, Don Kassen and Al Varel.

The Pledge of Allegiance to the flag was recited.

Approval of Agenda: Toennies made a motion to accept the agenda, P. Kassen seconded. Motion carried.

Architect Presentations –

Dave & Phil Mevert with Mevert Professional Associates, Inc. began their presentation by distributing a binder (Statement of Interest for Architectural Services). They led the presentation by displaying the information in the Statement of Interest for Architectural Services on the Promethean board. He distributed 2 sample project data sheets with attached construction bid comparisons on similar type projects. Mr. Toebe led the discussion by going through the list of questions that were compiled by the Board and Virgil Jansen. The Board Members and guests also asked questions regarding qualifications, ability of professional personnel, past record and experience, ability to meet time requirements, workload of the firm, and approach to this project.

Pat Netemeyer of Netemeyer Engineering was the second presenter. He referred to his previously submitted RFP. He led his presentation by describing past work that he has performed for schools, etc.; then, Mr. Toebe began the discussion by going through the same list of questions. The Board Members and guests also asked questions regarding qualifications, ability of professional personnel, past record and experience, ability to meet time requirements, workload of the firm, and approach to this project.

After the second presenter left, Mr. Toebe, the Board and guests discussed the information that was presented.

A motion was made by P. Kassen at 8:48 p.m., and seconded by Toennies to reconvene the meeting at 6:30 p.m. on Tuesday, January 11th. Motion carried.

Jill Kassen, President

Donna Goebel, Secretary