

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

Tuesday, January 11, 2011
Seventh Grade Classroom

President Jill Kassen called the meeting to order at 6:32 p.m.

Board Members present at roll call were: Mike Caraker, Donna Goebel, Jill Kassen, Phyllis Kassen, and Susan Lynch. Kelly Arentsen was absent. Also in attendance was Mike Toeben, Superintendent, and the following guests: Virgil Jansen, Don Kassen and Al Varel. Roger Toennies arrived at 6:34 p.m.

The Pledge of Allegiance to the flag was recited.

Architect Presentations –

Barb Anderson, Jason Plough with Oates Associates, Inc. began their presentation by distributing a binder (Statement of Qualifications for Architectural Services). Eric Rogers with BRiC Partnership, LLC was also with the group. They led the presentation by reviewing the information in the Statement of Qualifications for Architectural Services. Mr. Toeben followed 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.

Bill Reichert and Steve Downen with EWR were the second architectural presentation. Eric Rogers with BRiC Partnership, LLC was also with the group. Mr. Toeben followed 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.

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

A motion was made by Toennies at 9:22 p.m., and seconded by P. Kassen to reconvene the meeting at 8:00 p.m. on Wednesday, January 12th. Motion carried.

Jill Kassen, President

Donna Goebel, Secretary