

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

Wednesday, January 12, 2011
Seventh Grade Classroom

President Jill Kassen called the meeting to order at 8:00 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: Don Kassen and Al Varel.

The Pledge of Allegiance to the flag was recited.

The Board Members and guests reviewed the information that was presented by all 4 architectural firms and discussed how to rank the firms in order of qualifications.

The firms were ranked as follows:

1. Oates Associates, Inc.
2. EWR Associates, Inc.
3. Mevert Professional Associates, Inc.
4. Netemeyer Engineering

A motion was made by P. Kassen, and seconded by Lynch for Mr. Toebe to call the architectural firm ranked most preferred (Oates Associates, Inc.) and set a date to begin contract negotiations. Motion carried.

A motion was made by P. Kassen, and seconded by Lynch to adjourn the meeting at 8:56 p.m. Motion carried.

Jill Kassen, President

Donna Goebel, Secretary