

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130**

Smithton, Illinois 62285

Special Board Meeting, August 4, 2015

**MINUTES**

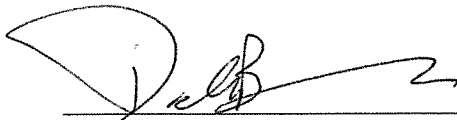
A Special Board meeting of the Board of Education of Smithton Community Consolidated School District #130 was held on August 4, 2015, in the Art Room, 316 South Hickory, Smithton, Illinois 62285.

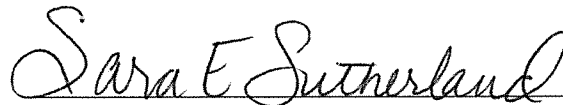
Sara Sutherland, Secretary of the Board of Education, recorded minutes of the Special meeting held on August 4, 2015 beginning at 6:00 p.m.

1. The meeting was called to order by President Dale Barschak at 6:00 p.m.
2. Pledge of Allegiance was recited by all.
3. Roll Call: Dale Barschak, Gabe Schwemmer, Brian Lester, Jason Chandler, Mark Schanuel, and Sara Sutherland were present. Board member Ed Farley was absent.
4. There were no public comments during the Public Forum.
5. New Business

5.1 The district proceeded to interview three architectural firms during the evening including (1) Baysinger Architects, Inc., (2) Ittner Architects of Education, and (3) FGM Architects. Following discussion of the presentations, the Board ranked the firms in order of qualifications and preference. FGM was ranked first; Ittner was ranked second; and Baysinger was ranked third. The Board then directed Superintendent Homes to contact FGM and attempt to negotiate a contract for professional services at fair and reasonable compensation.

6. The Board adjourned at 10:45 p.m.

  
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President

  
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Secretary