

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, Illinois 62285

Special Board Meeting, August 10, 2015

MINUTES

A Special Board meeting of the Board of Education of Smithton Community Consolidated School District #130 was held on August 10, 2015, in the Cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Sara Sutherland, Secretary of the Board of Education, recorded minutes of the Special meeting held on August 10, 2015 beginning at 5:00 p.m.

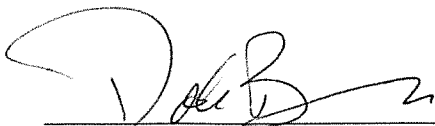
1. The meeting was called to order by President Dale Barschak at 5:05 p.m.
2. Pledge of Allegiance was recited by all.
3. Roll Call: Dale Barschak, Brian Lester, Mark Schanuel, and Sara Sutherland were present. Board members Gabe Schwemmer, Jason Chandler, and Ed Farley were absent.
4. There were no public comments during the Public Forum.
5. New Business

Dr. Homes discussed the proposed master agreement for architectural services as well as the Short Form Agreement for Limited Professional Services (bleacher and modular building inspection) with FGM.

5.1 A motion to approve FGM Architects as the provider of architectural services for the District, following a selection process conducted in compliance with the *Local Government Professional Services Selection Act*, and to authorize the Superintendent to sign on behalf of the Board the Master Agreement between the District and FGM Architects, AIA Document B103-2007, attached to the minutes hereto and made a part hereof, with all the work to be accomplished through separate project agreements, was made by Sara Sutherland, seconded by Brian Lester, and passed unanimously 4-0.

5.2 A motion to approve the award of a project agreement to FGM Architects for the inspection of bleachers and mobile classrooms at a cost of \$500, and to authorize the Superintendent to execute on behalf of the Board, the Short Form Agreement for Limited Professional Services between Owner and Architect, attached to the minutes hereto and made a part hereof, was made by Sara Sutherland, seconded by Brian Lester, and passed unanimously 4-0.

6. The Board adjourned at 5:32 p.m.



President



Secretary