

EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Special Meeting - EES HVAC Bid

March 30, 2021

6:00 p.m.

Steven Snider, Presiding

MEMBERS PRESENT: Diann Cassens, Brian Heldt, Anthony Preston, Steven Snider, Jennifer Sturtevant, and Chad Waller

ADMINISTRATORS PRESENT: Alex Kashner

OTHERS PRESENT: *none*

ADOPTION OF BOARD OF EDUCATION AGENDA:

A motion was made by **Heldt** and seconded by **Preston** to approve the agenda as presented. Roll call vote showed Cassens, Heldt, Preston, Snider, Sturtevant, and Waller voting aye. **Motion carried.**

NEW BUSINESS:

➤ **Review and Approve HVAC Bids for EES**

A brief summary of the HVAC bids was presented. Member Preston questioned if there was confirmation of the bid including all specs, as it was lower than anticipated. There was also a discussion on the possibility of a guaranteed completion date.

A motion was made by **Heldt** and seconded by **Waller** to approve the EES HVAC Bid from Loescher Heating and A/c for \$319,400.00, as presented.

Roll call vote showed Cassens, Heldt, Preston, Snider, Sturtevant, and Waller voting aye. **Motion carried.**

ADJOURNMENT:

A motion was made by **Heldt** and seconded by **Snider** to adjourn at 6:09 p.m. Voice vote showed all ayes. **Motion Carried.**

These minutes are not official until approved by the Board of Education.

Steven Snider, President

Diann Cassens, Secretary