

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING
HELD SEPTEMBER 6, 2011
CARTERVILLE UNIT OFFICE CONFERENCE ROOM
306 VIRGINIA, CARTERVILLE, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville Unit Office Conference Room at 7:30 a.m. September 6, 2011. The President of the Board, Mr. Kevin Bonifield, called the meeting to order. The following members were present:

Mr. Bonifield
Ms. Monje
Mr. Woolard
Mr. Yewell

Superintendent Prusator and Assistant Superintendent Heidbreder were also present.

Board members Mr. Bogard, Mr. Schwartz, and Mr. Sprehe were absent when roll was called.

Agenda Item 2 – Visitor Participation

There was no visitor participation.

Agenda Item 3 – New Business

Agenda Item 3.1 – Award Asbestos Abatement Bid for Old High School

The motion was made by Mr. Woolard (seconded by Mr. Yewell) to award asbestos abatement bid to Freeman Environmental Services, Inc. in the amount \$97,500.00. The motion carried with all present voting 'Aye'.

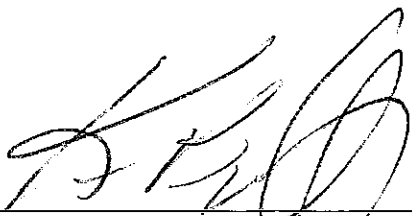
Agenda Item 3.2 – Approve Payments for New High School Construction

The motion was made by Mr. Woolard (seconded by Mr. Yewell) to approve payments to Guarantee Electrical in the amount of \$33,570.00, Guarantee Electrical in the amount of \$308,306.70, Guarantee Electrical in the amount of \$3,753.00, CIM Technology Solutions in the amount of \$123,059.70. The motion carried with all present voting 'Aye'.

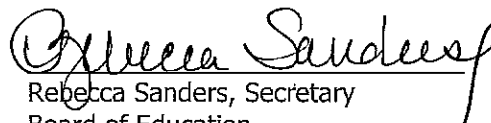
Agenda Items 4 – Adjournment

The motion was made by Mr. Yewell (seconded by Ms. Monje) to adjourn the meeting. The motion carried with all present voting 'Aye'.

ATTEST:



Kevin Bonifield, President
Board of Education


Rebecca Sanders, Secretary
Board of Education