

Minutes for January 4, 2023 Central Decatur Board of Education Meeting

The Central Decatur Community School Board of Education met for a special session in the High School Library on Wednesday, January 4, 2023.

Board members present: Amber Swartz, Sean Saxton, Cassy Allen, Nick Tharp, and Andy Sullivan.

Board members absent: None

Others in attendance were: Chad Alley-Estes Construction Project Coordinator, Reed Festing-Smith, Estes Construction Project Manager, Chris Coffelt and Becky Broich.

Board President Swartz called the meeting to order at 7:42 p.m.

ACTION ITEMS:

- The Board approved the agenda. **Motion** by Allen, second by Saxton. Motion carried unanimously.
- Reed Festing-Smith, Estes Construction, reviewed District HVAC projects and bids received. Bid Package A – Mechanical base bid is to replace the HVAC system in the MS/HS gym, replace the MS/HS chiller (which is original to the building), replace the exhaust system in the FCS room, and install an exhaust fan for the paint booth in the Industrial Technology room. The alternate bid is to replace the HVAC system for the North Elementary gym. The apparent low bid for these projects is LA Fulton. Federal ESSER III funds will apply to this project. Financial details were discussed to cover the gap between ESSER III funds and the project total. The Board approved the HVAC Upgrades and Roofing Projects pending approval of short-term borrowing against future sales tax revenue funds to cover the gap. **Motion** by Saxton, second by Allen. Motion carried unanimously.
- Over winter break, a fire sprinkler pipe had frozen and cracked which impacted the main MS/HS vestibule/entry, commons, hallways to North Elementary and MS/HS instrumental/vocal music and room, with water also entering each gym. Another pipe had frozen and cracked impacting the business office in the MS/HS. The District is working with EMC, the District's insurance company to address the damage. Superintendent Coffelt took board members on a tour to review the damage. A huge thank you to Brent Muller, Director of Maintenance and the custodial staff as their work has been instrumental in the cleanup efforts.

INFORMATION ITEMS:

- Upcoming Dates:
 - a. Joint Work Session: Wednesday, January 11, 2023 – 7:30 p.m. – Lamoni High School
 - b. Regular Meeting: Wednesday, January 18, 2023 – 7:30 p.m. - High School Library.

Allen moved the meeting be adjourned at 8:53 p.m. Second by Sullivan.

Amber Swartz, President

Becky Broich, Board Secretary