

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION SPECIAL MEETING  
CONFERENCE ROOM  
OCTOBER 5, 2011  
5:00 P.M.

The meeting was called to order at 5:00 p.m.

Members Present: Jecks, Miner, Rossmiller, Pustelnik, Lear, Lohse, Schneider

Members Absent: None

Motion by Jecks, second by Miner to enter executive session to conduct a student disciplinary hearing (5 ILCS 120/2(c)(9)).

Motion carried by voice acclamation.

Executive session was called to order at 5:01 p.m.

Members Present: Jecks, Miner, Rossmiller, Pustelnik, Lear, Lohse, Schneider

Members Absent: None

Motion by Jecks, second by Lear to exit executive session at 5:45 p.m.

Motion carried by voice acclamation.

Meeting called to order at 5:47 p.m.

Members Present: Jecks, Miner, Rossmiller, Pustelnik, Lear, Lohse, Schneider

Members Absent: None

Motion by Jecks, second by Lear to expel student #001 for the remainder of the 2011-12 school year.

Ayes: Jecks, Miner, Rossmiller, Pustelnik, Lear, Lohse, Schneider

Nays: None

Jecks left meeting at 5:50 p.m.

Mr. John Maynerich from BLDD, Mr. John Suiter, and Mr. Matt Larson from Estes were present.

Motion by Miner, second by Lear to approve Change Order Number 24B for roof overlay (1/4" dens deck over SIPS panel roof) for \$43,045.00 which provides a 20-year warranty.

Ayes: Miner, Rossmiller, Pustelnik, Lear, Lohse, Schneider

Nays: None

Motion by Pustelnik, second by Schneider to adjourn the meeting at 6:01 p.m.

Motion carried by voice acclamation.

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Kevin Rossmiller, Board President

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Wendi Harrell, Recording Secretary