

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION SPECIAL MEETING  
Wednesday, January 4, 2017

The North Clay Community Unit #25 Board of Education met in special session on Wednesday, January 4th at 6:30 P.M. in the North Clay Unit Office.

President Cecil Cochran called the meeting to order at 6:30 P.M.

Roll Call was taken with the following members present: Cecil Cochran, Ryan Ballard, Tony Smith, Chris Bible Kim Adair, and David Simmons. McKinney arrived at 6:40 P.M.

Others present were: Superintendent, Monty Aldrich, Principals, Keith Price and Mark Storck, and Recording Secretary Jami Lewis.

Public Comments: None

Hear from Tim King of Kings Financial Consulting regarding potential construction projects: *Mr. King described and discussed financing options for the needed projects within the district. The district has one remaining payment on outstanding debt that will be paid off by 2018. With the current and future needs to maintain the campus, types of financing and potential dollar amounts were discussed. Once Mr. King was finished, the board thanked him for taking the time to attend and inform them of options. No action was taken but is expected at the January 18 regular monthly meeting.*

Discuss schedule of projects to be approved: *The district currently has several building issues pending with the current 10-year Health Life Safety survey, and has additional issues that may require Life Safety amendments. The board's tentative plan includes spreading the potential projects through a two-year period beginning this summer. The board discussed potential financing of the entire projects and how they may be able to save in the long run by financing the projects themselves while not raising property taxes much. The district's current tax rate is \$3.86 which includes the actual Bond & Interest levy. This is one of the lowest school district tax rates around. The board may be able to complete necessary projects that will maintain the campus as needed while not increasing the tax rate much at all. This is all estimations as it depends on the actual EAV for given levy years, the amount borrowed, and the years needed to pay the debt. After planning and discussion, a motion was made by McKinney, seconded by Simmons to proceed this summer with the following projects: 1. Replacement of exterior doors and windows at the high school 2. Removal of two old boilers at the high school and replacement with a mini boiler for efficiency (this ties in with a previously completed HVAC project at the HS) 3. Repair/replacement of the mansard roof on the elementary building 4. Replacement of windows and panels on the 1976 elementary building. Supt. Aldrich will now get with the district architect and will plan to likely advertise for bids on the projects by February. Ayes: Bible, Cochran, Ballard, Adair, McKinney, Simmons, and Smith. Nays: None. Motion carried.*

NORTH CLAY COMMUNITY UNIT #25 BOARD OF EDUCATION SPECIAL MEETING  
Wednesday, January 4, 2017

A motion was made by Simmons, seconded by Bible to approve the irrevocable intent to retire from Ann Bryan at the end of the 2018-19 school year. Ayes: Adair, McKinney, Ballard, Cochran, Simmons, Smith, and Bible. Nays: None. Motion carried.

A motion was made by Simmons, seconded by McKinney, to adjourn the meeting. Ayes: Ballard, Simmons, Smith, Bible, McKinney, Cochran and Adair. Nays: None. Motion carried

President Cochran adjourned the meeting at 8:28 P.M.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary