

A Special Meeting of the Board of Education of Palestine Community Unit School District #3 was held at Palestine Grade School, 205 S. Washington St., Palestine, Illinois on Wednesday, September 18, 2019. The meeting was called to order by President Biggs at 6:00 p.m.

Secretary Hawkins called the roll with the following members answering present: Jeff Besing, Lloyd (J.R.) Dunlap, Shari Eckert, Susan Hawkins, Donald Wagoner, and Corie Biggs. Absent: Tara Vennard. Administration present was Jo Campbell. Kale Calvert and Marcia Schmidlin were also present.

It was moved by Jeff Besing and seconded by J.R. Dunlap to approve the agenda. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Shari Eckert and seconded by Jeff Besing to accept the base bid of \$70,010 from Martin Roofing for the Grade School gym roof replacement as presented. Roll call voting on the motions was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Shari Eckert to adjourn the meeting at 7:02 p.m. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

Corie Biggs, President

Susan Hawkins