

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, October 27, 2021. The meeting was called to order by President Hawkins at 6:05 p.m.

Acting Secretary Biggs called the roll with the following members answering present: Corie Biggs, Tyler Inboden (by phone), Damien Tingley, Donald Wagoner, and Susan Hawkins. Absent: Jeff Besing and Tara Vennard. Administration present was Jessica Sisil. Others present were: Kale Calvert (ADG), Scott Mendenhall, and Brandon Sisil.

It was moved by Donald Wagoner and seconded by Damien Tingley to approve the agenda. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Tyler Inboden to authorize the purchase of a new boiler. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Wagoner, and Hawkins. Nay: Hawkins. Motion carried.

It was moved by Damien Tingley and seconded by Donald Wagoner to approve emergency bid scope of boiler demolition and installation as presented by Architecture and Design Group (ADG). Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Tyler Inboden to adjourn the meeting at 6:07 p.m. Roll call voting on the motion was as follows: Aye: Biggs, Inboden, Tingley, Wagoner, and Hawkins. Nay: None. Motion carried.

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Susan Hawkins, President

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Corie Biggs, Acting Secretary