

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING
February 8, 2022

The Board of Education of the Ottawa Elementary School District #141, LaSalle County, Illinois met at the Ottawa Elementary Main Office at 320 W. Main Street, Ottawa, Illinois on February 8, 2022 for a Special Meeting.

The Special Meeting of the Board of Education of Ottawa Elementary District #141 was called to order by President Brenden Donahue at 8:48 a.m. on February 8, 2022. Members present at the main office were: Mr. Fisher, Mr. Conley, Mrs. Manigold, Mrs. Ganiere, Mrs. Kimes, Mr. Omolecki and Mr. Donahue. Others present were: Superintendent Cleve Threadgill, Jamie Sommer, Steven Devine from WCMY, Chris Torres and Bill Taylor.

There was no response to the Open Forum.

A motion was made by Mrs. Ganiere and seconded by Mrs. Manigold to Approve the Agenda as presented. Ayes: Mr. Fisher, Mr. Conley, Mrs. Manigold, Mrs. Ganiere, Mrs. Kimes, Mr. Omolecki and Mr. Donahue. Nays: None. Motion carried.

Mr. Threadgill and Mr. Taylor presented information on the project for the Geothermal Equipment at Jefferson and McKinley Elementary Schools. A motion was made by Mrs. Ganiere and seconded by Mr. Fisher to Approve the Bid of \$5,775,200 for Geothermal Installation at Jefferson and McKinley Schools to Lite Construction Inc. from Montgomery, IL. Ayes: Mr. Fisher, Mr. Conley, Mrs. Manigold, Mrs. Ganiere, Mrs. Kimes, Mr. Omolecki and Mr. Donahue. Nays: None. Motion carried.

Motioned by Mrs. Ganiere and seconded by Mrs. Manigold to Adjourn the Special Meeting at 9:46 a.m. Ayes: Mr. Fisher, Mr. Conley, Mrs. Manigold, Mrs. Ganiere, Mrs. Kimes, Mr. Omolecki and Mr. Donahue. Nays: None. Motion carried.



Board President



Board Secretary