

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING
April 28, 2022

The Board of Education of the Ottawa Elementary School District #141, LaSalle County, Illinois met at the Ottawa Elementary Schools District Office, 320 W. Main St., Ottawa, Illinois on April 28, 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 4:00p.m. on April 28, 2022. Members present were: Mr. Conley, Mr. Fisher, Mr. Omolecki, Mrs. Kimes, Mrs. Ganiere, Mrs. Manigold and Mr. Donahue. Others present were: Superintendent Cleve Threadgill, Jamie Sommer, Kyle Olesen, and Steve Stohr.

There was no response to the Open Forum.

A motion was made by Mrs. Manigold and seconded by Mrs. Kimes to Approve the Agenda. A change was noted to Agenda #8, the cost for the 6-buses was adjusted. Ayes: Mr. Conley, Mr. Fisher, Mr. Omolecki, Mrs. Kimes, Mrs. Ganiere, Mrs. Manigold and Mr. Donahue. Nays: None. Motion carried.


A motion was made by Mr. Fisher and seconded by Mr. Conley to Approve CERx to Serve as Commissioning Agent for the Geothermal Project at a cost of \$15,750.00. Ayes: Mr. Conley, Mr. Fisher, Mr. Omolecki, Mrs. Kimes, Mrs. Ganiere, Mrs. Manigold and Mr. Donahue. Nays: None. Motion carried.

A motion was made by Mrs. Manigold and seconded by Mrs. Ganiere to Approve the Purchase of iPads from Apple Corporation in the amount of \$157,580.00. Ayes: Mr. Conley, Mr. Fisher, Mr. Omolecki, Mrs. Kimes, Mrs. Ganiere, Mrs. Manigold and Mr. Donahue. Nays: None. Motion carried.

A motion was made by Mrs. Manigold and seconded by Mrs. Kimes to Approve the Lease-Purchase Agreement with Central States Bus Sales for Financing and Acquisition of 6 School Buses at a cost of \$972,630.00. Ayes: Mr. Conley, Mr. Fisher, Mr. Omolecki, Mrs. Kimes, Mrs. Ganiere, Mrs. Manigold and Mr. Donahue. Nays: None. Motion carried.

Motioned by Mr. Omolecki and seconded by Mrs. Manigold to Adjourn the Special Meeting at 4:19 p.m. Ayes: Mrs. Kimes, Mr. Omolecki, Mr. Fisher, Mr. Conley, Mrs. Manigold, Mrs. Ganiere and Mr. Donahue. Nays: None. Motion carried.


Board President


Board Secretary