

**BOARD OF EDUCATION
MINUTES
January 31, 2023**

The Board of Education of the Johnston City Community Unit School District No. 1 met at a special Board meeting held on January 31, 2023 with the meeting beginning at 7:00 a.m. at the Unit Office, 200 E. 12th Street, Johnston City, IL. Vice President Keven Stroud called the meeting to order and asked the clerk for the attendance roll call.

ROLL CALL

Present: Chad Barras, Jimmy Dean, Randy McIntosh, Greg Smiley, and Keven Stroud

Absent: Chris Cullum and Patti Martin

Patti Martin arrived at 7:02 a.m.

Motion made by Chad Barras and seconded by Patti Martin **to authorize Hurst-Rosche to solicit bids for the District Office Project.**

Voting Aye: Barras, Dean, Martin, McIntosh, Smiley, and Stroud
Motion Carried.

The solicitation for bids will be posted on the Southern Illinoisan on February 2nd and February 9th. The pre-bid meeting will be held at 10:00 a.m. on February 13th. The pre-bid meeting is not mandatory. Bids will be opened on February 21st and awarded at the February 23rd Board meeting. The project will hopefully start in March and be completed in July.

The City of Johnston City has vacated the alley to the north of the Dollar General. Mrs. Clark is contacting Casey's Corporate Office to check if they are interested in their half of the alley or if they are willing to forgo to the District.

ISBE has notified the District that we did not qualify for the Property Tax Relief Grant.

Motion made Greg Smiley and seconded by Patti Martin **at 7:06 a.m. to adjourn the meeting.**

Voting Aye: Barras, Dean, Martin, McIntosh, Smiley, and Stroud
Motion Carried.

Vice President, Keven Stroud

Secretary, Greg Smiley

Clerk of the Board, Lori Linton