

CRETE-MONEE SCHOOL DISTRICT 201-U

Minutes of the regular Board of Education meeting held on Tuesday, July 12, 2022 at 6:30 PM with public comment, business meeting to follow, at Crete-Monee High School, 1515 W. Exchange Street, Crete, Illinois

CALL TO ORDER – President Hysell called the meeting to order at On roll call, the following board members were present:

Morgan Brown
Sanders Hysell
Stockton Hall
Colletti

Absent:

Others present:

The Pledge of Allegiance was recited.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE and Mission Statement
4. PUBLIC COMMENT
5. BOARD UPDATES
 - A. Discuss Board Policy 6:60
6. ADMINISTRATIVE UPDATES
 - A. SUPERINTENDENT
 1. Safety Survey Update
 - B. BUSINESS
 1. Discussion on Elementary and Secondary School Emergency Relief (ESSER) Funds
 2. Discussion on Bond Issue Notification Act (BINA) Hearing scheduled for July 19, 2022
 3. Discussion to approve Certificate of Payment in the amount of \$1,271,211.40 to R.L. Sohol General Contractor Inc. for the 2022 Renovation Work at Crete Elementary School
 4. Discussion to approve Certificate of Payment in the amount of \$1,238,898.22 to R.L. Sohol General Contractor Inc. for the 2022 Renovation Work at Coretta Scott King Magnet School
 5. Discussion to approve Certificate of Payment in the amount of \$1,210,412.80 to R.L. Sohol General Contractor Inc. for the 2022 Renovation Work at Balmoral Elementary School
 6. Discussion to approve Certificate of Payment in the amount of \$848,271.04 to R.L. Sohol General Contractor Inc. for the 2022 Renovation Work at Talala Elementary School and the Early Learning Center
7. OLD BUSINESS
 - A. Discuss Monee Development
8. NEW BUSINESS
9. CLOSED SESSION
10. ADJOURNMENT

Meeting was adjourned at

Board of Education

Corresponding Secretary

TT:

APPROVED: