

**Minutes for Emergency Special Called Meeting
Pope County CUSD #1
Board of Education
J.H. Hobbs Memorial Library
January 14, 2016
6:00 p.m.**

Meeting was called to order by Board President Clay at 6:00 pm and the following members were present: Hansen, Hogg, Coen, Richerson, and Clay. Simmons and Collier were absent.

A motion to approve the agenda was made by Richerson and seconded by Hansen. All members present voted yea.

At this time, Superintendent Bleyer read the 16-01-14 Resolution Part I stating the Board recognizes the lack of heat in the high school building as an emergency situation pertaining to health life safety policy and to forego the bidding process. A motion was made by Hogg approving 16-01-14 Resolution Part I as read seconded by Hansen. All members present voted yea. Motion passed.

At this time, the Board discussed different options to resolve the heating situation. Board member Hogg discussed the option of renting a temporary heating unit to heat the high school building since the temperature was expected to be in the teens next week.

Board member Collier entered at 6:28 pm.

Superintendent Bleyer then read 16-01-14 Resolution Part II stating the authorization of Superintendent to take proper action of repair/replacement of school heating units to be paid from Health Life Safety funds. A motion was made by Coen and seconded by Hansen to approve 16-01-14 Resolution Part II; the authorization of Superintendent to take proper action, and to approve the rental of temporary heating unit from Fabick for one week. All members present voted yea. Motion carried.

At this time, Superintendent Bleyer discussed with the Board the five estimates he had received from local companies for the repair/replacement costs. These companies were Reed's Electric, Botarf Heating and Air, Russell Electric, Fowler Heating and Cooling, and D & C Heating and Cooling. After reviewing all the estimates and much discussion, the Board recommended to Superintendent Bleyer to award a contract to Botarf Heating and Air.

With no further business to be conducted, a motion was made by Richerson and seconded by Hansen to adjourn the meeting until the next scheduled meeting to be held on Thursday, January 21, 2016 at 7:00 p.m. in the J. H. Hobbs Memorial Library. All members present voted yea. Meeting adjourned at 6:47 pm.

Allen Clay, President
Board of Education

Paula Baker, Secretary
Board of Education