

Regional Office of Education Committee

Regional Office of Education #11

March 3, 2014

6:30 PM

Members present: Jan Eads, Kay Kearney, Todd Beard, & Ken Johnson. Susan Guinnip, Bibby Appleby, & Alan Zuber were absent. Others present were Bookkeeper, Elizabeth Peterson, Assistant Reg. Supt., Kyle Thompson, & Reg. Supt. of Schools, Dr. Bobbi Mattingly. Guests in attendance were Brian Bower, Coles County State's Attorney; Elaine Karpus-Komada, Secretary/Treasurer of Coles County Building Commission; Members of the Coles County Building Commission: Andy Zavarella, Mike Weaver, & Jan Eads.

Meeting called to order at 6:30 PM by Dr. Mattingly. Pledge of Allegiance was recited. The minutes were reviewed and motion was made by Kay Kearney to approve the minutes. Motion seconded by Jan Eads.

Dr. Bobbi Mattingly gave testimony of storm damage to roof and leak found in garage during cleaning in Dec. 2013. Monty Walters from Coles County inspected roof and patched but stated new roof would be needed. Two unofficial quotes were obtained in order to submit a claim with insurance company. The members were informed that an insurance claim has been filed by the Coles County Building commission who are waiting on adjuster to view the damage and notify them of the outcome. Elizabeth Peterson presented that the original architects specifications were that the roof have a 25 year warranty and that the roof is only 17years old. Mrs. Komada was instructed to meet with Monty to contact the manufacturer/contractor regarding possible warranty repairs/claim.

Brian Bowers presented a sample of an amendment to the current lease which would more clearly identify what maintenance expenses were for the building and specification of when amounts for additional lease amounts should be set/planned for next fiscal year. The discussion continued quoting from the original lease agreement that an additional amount each month was to be designated and paid to the Coles County Building Commission for maintenance costs . To this date no additional payments have been made. Mr. Weaver suggested the members of the Regional Office of Education Committee approach their respective counties about a special assessment for the payment of a new roof and amending the original agreement regarding establishing a Maintenance Fund.

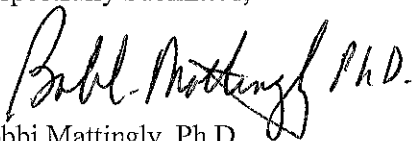
Mrs. Komada was instructed to prepare specification for the replacement of the roof with a request for an alternate proposal of a metal roof.

Dr. Mattingly discussed the Report of Official Acts and Kyle Thompson discussed and provided an update on the Pension Lawsuit due to the pension reform acts recently passed and how they impact current, retired, & future teachers.

Jan Eads discussed the bulb & balace replacement program from Ameren and offered to provide further information on that if we were interested in making changes to our existing lights and bulbs. Dr. Mattingly provided an updated map of our school districts. Then discussed that when we receive the results from the insurance company and manufacturer of the shingles we would need to schedule an emergency meeting to address the findings for the Regional Office of Education building roof.

Todd Beard made a motion to adjourn the meeting, Mrs. Kay Kearney seconded. Meeting was adjourned at 7:40 PM.

Respectfully Submitted,



Bobbi Mattingly, Ph.D