

BROOKFIELD BOARD OF EDUCATION SPECIAL MEETING AGENDA

Brookfield Board of Education
Special Meeting of the Board
Wednesday, June 12, 2024

Location: George Economides Board Meeting Room

- I. The Brookfield Board of Education met in special session on Wednesday, June 12, 2024, at 3:00 p.m. in the George Economides Board Meeting Room.
- II. Pledge of Allegiance
- III. Roll Call:

Ms. Ronda Bonekovic, President	Present
Mrs. Sarah Kurpe	Absent
Dr. Derek Mihalcin	Present
Mr. Jerry Necastro, Vice President	Present
Mrs. Melissa Sydlowski	Absent

TREASURER'S RECOMMENDATION

#24-06-01

AMERESCO

1. Necastro motioned and Mihalcin seconded that the Brookfield Board of Education approves the extended service and support agreement with Ameresco in the amount of \$12,307 per year for the period of June 2, 2024, through June 30, 2027. The total amount over the three-year agreement is \$36,921.

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

#24-06-01

ATHLETIC COMPLEX PRESS BOX

2. Mihalcin motioned and Necastro seconded that the Brookfield Board of Education approves the structural engineering proposal from Baker Bednar Snyder for the athletic complex press box in the amount of \$18,500.00.

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

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#24-06-03

ATHLETIC COMPLEX PLUMBING

3. Necastro motioned and Mihalcin seconded that the Brookfield Board of Education approves the proposal from Kirila Contractors, Inc. for plumbing services to run a water line from the school to the athletic complex.

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

#24-06-04

BUS SALE

4. Mihalcin motioned and Necastro seconded that the Brookfield Board of Education approves the consignment agreement with 422 Sales for the removal of one (1) bus to be sold at auction on June 22, 2024. This sale is of Bus #13, a 2006 Freightliner (VIN #4UZAAXCS76CV93964).

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

#24-06-05

FUND TRANSFER

5. **BE IT RESOLVED**, that upon recommendation of the Treasurer, the Brookfield Board of Education approves the following transfer of funds:

From 001 (General Fund) to 300-9001 (Athletics)	\$19,263.28
From 001 (General Fund) to 034-0000 (Classroom Facilities)	\$ 3,062.93
From 001 (General Fund) to 507-9023 (ESSER ARP)	\$12,946.86

Moved by Necastro, Seconded by Mihalcin

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

IV. Adjourn Meeting. Time: 3:05 p.m.

Moved by Necastro, Seconded by Mihalcin

Ayes: Bonekovic, Mihalcin, Necastro

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Special Meeting of the Board
Brookfield Board of Education
Wednesday, June 12, 2024
Page 3

Nays: None
Motion Carried

JW/dd

Enclosure(s)

Word/bd mtgs 2024 meetings/spec mtg 6-12-24

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