

Wesclin Board of Education  
 Minutes of the Special Board Meeting  
 Monday, February 6, 2013

I. General Business

A. Roll Call

The Board of Education of Wesclin Community School District # 3, Clinton and St. Clair Counties, Illinois, met in a special session on Wednesday, the 6th day of February, 2013, at the hour of 7:00 p.m., at the Wesclin Junior-Senior High School in said district.

At the above-named time and place there were present the following officers and members of the Board:

	<u>Members Present</u>	<u>Members Absent</u>
Dr. John Fridley, President:	_____X_____	_____
Sandy Padak, Vice-Pres.:	_____X_____	_____
Steve Buzzard, Secretary:	_____X_____	_____
Kent Jeanneret:	_____X_____	_____
Randy Schorfheide:	_____X_____	_____
Jerry Hatt:	_____X_____	_____

A quorum of the Board members being present, the president called the meeting to order and declared the Board to be in session for the transaction of business.

Administrators present:

Superintendent:	_____X_____	_____
John Isenhower:	_____X_____	_____
Angela Woll:	_____	_____
Roger Freeze:	_____	_____
James Rahm:	_____	_____
Paul Tockstein:	_____X_____	_____

Business Manager

B. Award Construction Contracts

Kevin Meyer reviewed Hard Cost Value Engineering Items amounting to \$386,690. Contractors have indicated a number of areas where savings can be achieved without significantly changing the structure or appearance of the building. Major items include:

- Using an alternate brick for a savings of \$164,000
- Insurance savings of \$43,000.
- Roofing Screws instead of glue: \$10,000
- Gym Flooring: \$10,000

Mr. Meyer also asked the Board to consider eliminating the following Soft Cost Value Engineering items from the projected building costs including:

- Landscaping: \$105,000
- Stage Lighting/Sound System: \$175,000
- Computers/Printers/Copiers: \$150,000

He indicated that if the Hard Cost and Soft Cost Value Engineering items were approved, the project was approximately \$313,832 under budget.

Fred Dintleman also reviewed Value Engineering items and reinforced Mr. Meyer's recommendations.

He stated that when contracts are awarded, they must be awarded for the apparent low bid amount received on bid day. The Value Engineering Hard Cost items would be addressed through change orders.

Mr. Dintelman reviewed apparent low bids and his recommendations for award of each of the Base Bid packages #'s 4-7; 9-20; and 22-24 as presented in his letter to the Board of February 6, 2013 marked as Attachment #1. He indicated that there were still unresolved issues regarding Bid Package #21-Fire Suppression and that he was not yet prepared to make a recommendation on Bid Package #21.

Motion made by Steve Buzzard and seconded by Kent Jeanneret to award Base Bid Packages 4-7; 9-20 and 22-24 to the low bidders at the dollar amounts presented in Attachment 1.

Roll Call Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.

Motion passes 6-0

Board of Education Members discussed the merits of the various alternate bids.

Motion made by Sandy Padak and seconded by Jerry Hatt to accept Bid Package Alternates 2A (2 Classroom & 1 Biology Laboratory Addition--\$464,468) and Alternate 7 (Roof Top Unit Screens--\$141,554).

Roll Call Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.

Motion passes 6-0

Motion made by Randy Schorfheide and seconded by Jerry Hatt to accept Hard Cost Value Engineering Items of \$386,690.

Hard cost items detailed in V.E. Review Items dated 2/4/2013 and marked Attachment #2. Inclusion of Soft Cost V.E. Items to be determined at a later date.

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

The Board directed Mr. Dintelman and Mr. Meyer to obtain cost information regarding installation of chair seats in the new gymnasium.

The Board decided to defer any other Alternate Item approvals for future Board Meetings. Mr. Dintelman stated that bid prices were good for 90 days from January 15, 2013—the date of the bid openings.

See Attachment #3 for a Summary of all Capital Construction Bids awarded up to and including 2/6/2013.

#### C Closed Session

Motion by Mr. Schorfheide, seconded by Ms. Padak to move into closed session for the purposes of filling board vacancy and employment of personnel.  
(8:12 p.m.)

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

Motion by Mr. Schorfheide, seconded by Mr. Jeanneret to return from closed session into the regular meeting.  
(9:20 p.m.)

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

D. Appointment of Board Member

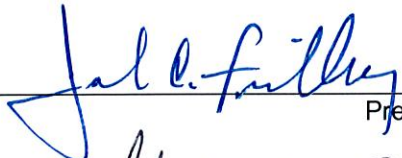
Motion by Mr. Buzzard, seconded by Mr. Jeanneret to appoint Karen LaCaze to fill the vacant board seat for a two year term.

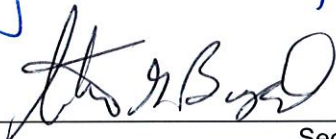
Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

VI. Adjournment:

It was moved by Mr. Buzzard, seconded by Mr. Jeanneret that the meeting be adjourned. Meeting was adjourned at 9:25 p.m.

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.  
Motion passes 6-0

  
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President

  
\_\_\_\_\_  
Secretary