

**MEETING,
SCHOOL
COUNTY,
MINUTES OF REGULAR
BOARD OF EDUCATION,
DISTRICT #225, COOK
ILLINOIS, MARCH 19, 2001**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, March 19, 2001, at approximately 7:30 p.m. at the Glenbrook High Schools Administration Building pursuant to due notice of all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Lerner, Olson, Rogal, Shact. Absent: Beyne, Long, Seymour. Note: Mrs. Long and Mr. Seymour arrived at approximately 7:35 p.m. Also present: Freeman, Hales, Helander-Heiser, Lacivita, Rainier, Riggle, Schilling, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

President Rogal asked if any community visitors wished to be recognized. No member of the audience requested to address the Board.

STUDENTS AND STAFF WHO EXCEL

The Board congratulated Glenbrook North art teachers Jo Glass, Leanne Block, Justin Gerbich, and Harold Silvester, and Scholastic Art Gold Key Winners. The Gold Key winners are: Bob Colby, Matthew Cooper, Bert Fanslow, Steven Hanson, Eri Ishiyama, Heather Marszalek, William McIntosh, Steve Mistarz, In Jung Oh, Chester Ong, and Louis Yeung.

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**PUBLIC HEARING ON MODIFICATION OF SCHOOL CODE TO
SHORTEN SCHOOL ATTENDANCE ON WEDNESDAY, APRIL 25, 2001**

Mrs. Rogal declared open the public hearing on the proposed modification of the section of the School Code which requires classes to be in session at least 5 clock hours daily. The modification would provide for less than 5 clock hours on Wednesday, April 25, 2001 so that the Prairie State exam can be administered to the district's junior students.

Mrs. Rogal asked if any member of the audience wished to address the Board on this topic. Hearing no comment Mrs. Rogal declared the public hearing closed.

**PUBLIC HEARING ON MODIFICATION OF SCHOOL CODE TO
CELEBRATE PRESIDENTS' DAY RATHER THAN PRESIDENT ABRAHAM
LINCOLN'S BIRTHDAY**

Mrs. Rogal declared open the public hearing on the proposed modification of the section of the School Code which requires Abraham Lincoln's birthday to be scheduled as a school holiday. The proposed modification would provide for scheduling Presidents' Day as a school holiday in lieu of Abraham Lincoln's Birthday.

Mrs. Rogal asked if any member of the audience wish to address the Board on this topic. Hearing no comment Mrs. Rogal declared the public hearing closed.

**PUBLIC HEARING ON MODIFICATION OF SCHOOL CODE TO
CELEBRATE CASIMIR PULASKI'S BIRTHDAY BY MEANS OTHER
THAN SCHEDULING SCHOOL HOLIDAY**

Mrs. Rogal declared open the public hearing on the proposed modification of the section of the School Code which requires Casimir Pulaski day to be scheduled as a school holiday. The proposed modification would allow for school or staff development activities to be conducted on that day and to study the contributions of Casimir Pulaski to our nation's history in our required U.S. history course.

Mrs. Rogal asked if any member of the audience wish to address the Board on this topic. Hearing no comment Mrs. Rogal declared the public hearing closed.

BOARD AND SUPERINTENDENT REPORTS

It was brought to the Board's attention that the minutes of the January 10, 2000 Board meeting were incorrect. Mr. Lerner indicated he had voted in favor of the motion to direct the staff to contact the township elementary districts regarding collaboration on real estate tax appeal interventions. After discussion the Board took the following action.

MOTION TO REVISE BOARD MINUTES

Motion by Mrs. Rogal, seconded by Mrs. Long, to revise the minutes of the Board meeting of January 10, 2000 to reflect that Mr. Lerner voted aye on the motion to contact the township elementary districts regarding collaboration on real estate tax appeal interventions.

Upon call for a vote on the motion, all present voted aye.*

Motion carried.

MOTION TO APPROVE CONSENT AGENDA

The president asked if any Board member wished to have any item removed from the consent agenda for a separate vote. No Board member requested to remove an item from the consent agenda for a separate vote. Several corrections were noted in the Board minutes of the meetings of February 26, 2001 and March 12, 2001.

Motion by Mr. Lerner, seconded by Mr. Seymour, to approve the following items on the consent agenda:

1.) the minutes of the regular Board meeting and closed session of February 26, 2001, special Board meeting and closed session of March 5, 2001, and special meeting and closed session of March 12, 2001, as corrected.

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2.) to accept the resignation of the following certificated staff as recommended by the director of human resources:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
BLANDFORD, Rosemary	Health Education Instructor	End of 2000-01 School Year	South
BURNHAM, Brad	Counselor	End of 2000-01 School Year	South

3.) to accept the resignation of the following educational support staff as recommended by the director of human resources:

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
KUO, Daisy	Technical Support	2/28/2001	South

MILITARY LEAVE OF ABSENCE

CALLAZO, Antonio	Custodian Evening	4/1/2001	North
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DISABILITY

BODEN, William	Custodian Evening	10/16/2000	North
EVANS, Garry	Custodian Evening	3/22/2001	North

4.) the appointment of the following educational support staff as recommended by the director of human resources:

APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
LANGE, Al (rep. D. Kuo)	Support Technician	3/27/01	South	\$18.68
VARGAS, Joseph (rep. R. Iriarte)	Paraprofessional	3/1/01	North	\$12.00

TEMPORARY

Dean, Robert (rep. W. Boden)	Custodian Evening	2/26/2001	North	\$13.16
Kolodny, Izak (rep. A. Collazo)	Custodian Evening	3/13/2001	North	\$13.16
Ransdell, James (rep. G. Evans)	Custodian Evening	3/7/2001	North	\$13.16

5.) the differential responsibilities appointments for 2000-01 as indicated in Mrs. Helander-Heiser's memorandum dated March 15, 2001.

6.) the issuance of Vendor Check Nos. 199897 through 200194 in the amount of \$1,225,105.05 as listed on the attached check list dated March 19, 2001 excluding voided checks Nos. 199897 through 199899 and 200194.

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7.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$60,311.29, canceled checks totaling \$3,526.71 for a net of \$56,784.58 as shown on the attached Supplemental Bill List dated March 19, 2001.

8.) the issuance of Vendor Check Nos. 200195 through 200199 for a total of \$5,327.32 as listed on the attached check list dated March 19, 2001, excluding voided check Nos 200195 and 200199.

9.) the reimbursement of the Revolving Fund for Employees for the month of February in the amount of \$37,771.13 represented by checks No. 094587 through 094644, 094646 through 094648, 094649, 094792 through 094842, 094845 through 094847, 094852, 094944 through 094999, 095032 through 095061, 095063, 095064 and 095066.

10.) the reimbursement of the Revolving Fund for Vendors for the month of February in the amount of \$59,995.11 represented by checks No. 094515 through 094584, 094647, 094650 through 094653, 094657 through 094789, 094844, 094848 through 094851, 094853, 094854, 094859 through 094941, 095004, 094005, 095007 through 095029, 095065 and 095067. Voided checks No. 094513, 094514, 094585, 094586, 094645, 094654 through 094656, 094790, 094791, 094843, 094855 through 094858, 094942, 094943, 095000 through 095003, 095006, 095030, 095031 and 095062. Canceled checks No. 092385, 093927, 094432, 094438 and 094501.

11.) to ratify the issuance of the electronic wire transfers for credit union, TRS, federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 262154 through 263004 and 263396 through 263732 totaling \$3,391,042.93. With adjustments of (\$4,780.18), employer TRS contributions of (\$14,498.19) and employer matching FICA and Medicare of (\$77,131.38), the gross payroll for the month of January was \$3,294,633.18.

12.) the acceptance of the following gifts:

Gift From	Amount	School	Department
Target Take Charge of Education Fund	\$364.31	GBS	Concessions
Evanston Northwestern Healthcare	\$300	GBS	Music
Guarantee Trust Life Insurance Company	\$300	GBS	Music
Target Take Charge of Education Fund	\$230.27	GBS	Concessions
Edgebrook Lutheran Church	\$200	GBS	Nine
Denise Harbert	\$200	GBS	Music
North Park University	\$200	GBS	Music
USWCIA Senior Bonspiel	\$200	GBS	Nine
New Trier Garden Club	\$175	GBS	Music
Christine Memler	\$100	GBS	G.L.A.S.S.
North Glen BPW	\$100	GBS	Music
American Association of University Women	\$75	GBS	Music
Target Take Charge of Education Fund	\$55.07	GBS	Concessions
Covenant Retirement Communities	\$50	GBS	Music
Glenview Civic Awards	\$50	GBS	Music
Bridget A. Rose	\$40	GBS	Music

13.) to approve submitting the application for modification of School Code to the Illinois State Board of Education for a shortened school day on April 25, 2001 in order to administer the ACT examination part of the Prairie State Achievement Examination.

14.) to approve submitting the application for modification of School Code to the Illinois State Board of Education to schedule a school holiday on Presidents' Day in lieu of scheduling a school holiday on President Abraham Lincoln's Birthday.

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15.) to approve submitting the application for modification of School Code to conduct class or inservice training on the first Monday in March, Casimir Pulaski's Birthday.

16.) the renewal of the membership of Glenbrook North and Glenbrook South in the Illinois High School Association (IHSA) for the 2001-2002 school year.

17.) the retention of William F. Gurrie & Co. to perform the 2000-01 fiscal year audit.

18.) the use of the Glenbrook South track and field facilities by the Special Olympics Association on April 1, 2001 and May 6, 2001 and that the normal rental fee be waived.

Upon calling of the roll:

aye: Lerner, Long, Olson, Rogal, Seymour, Shact

nay: none

Motion carried.

Note: See attached agenda item #6

REVIEW OF FINANCIAL PROJECTIONS

The review of the financial projections was conducted at the committee-of-the-whole Board meeting earlier in the day.

DISCUSSION REGARDING ADDITIONS AND RENOVATIONS AT GLENBROOK SOUTH

Mr. Olson provided a summary of the committee-of-the-whole Board meeting. He felt the Board's willingness to take a holistic view was helpful during these deliberations. He noted that the operating budget projections were beneficial in the decision making process, since the Board must tie together the operating and facility budgets over the long term. He encouraged the Board and administration to work together to establish staffing guidelines.

Mr. Shact made a motion, seconded by Mr. Seymour, to approve construction packages No. 1, 2, and 3 at Glenbrook North, construction packages No. 1 (with alternate S4), 2, 3, and 4 at Glenbrook South, revision to the performance contract with Siemens, and the technology infrastructure for Glenbrook South at \$871,000.

During the discussion, Mr. Olson also suggested that a portion of the Glenbrook North and Glenbrook South site budgets, as well as technology plan funds, be devoted to funding some of the facility alternates that are being considered.

Mrs. Long stated that it was inappropriate to use funds earmarked for building and technology needs to finance facility projects. She noted that the facility issues were district projects, and that building and technology plan funds are used for individual programs within our schools. She felt that funding for the district facilities should come from the funds earmarked for that purpose.

Dr. Schilling indicated the Board is required to award the bids separately and then Mr. Shact withdrew his motion.

After further discussion the Board took the following actions.

MOTION TO APPROVE CONSTRUCTION BID PACKAGE NO. 1 FOR GLENBROOK SOUTH

Motion by Mr. Lerner, seconded by Mr. Seymour, to approve construction bid package No. 1 for Glenbrook South to include northeast classroom addition and northeast VAV conversion, cafeteria addition, cafeteria remodeling, applied tech renovation, the link addition, the water main loop (alternate No S4/S15) and the two connecting building extensions (alternates No's S6 & S7). (See below for specific bids.)

Upon calling of the roll:

aye: Long, Olson, Rogal, Seymour, Shact, Lerner

nay: none

Motion carried.

**MOTION TO APPROVE CONSTRUCTION BID PACKAGE NO. 2 FOR
GLENBROOK SOUTH**

Motion by Mr. Lerner, seconded by Mr. Shact, to approve construction bid package No. 2 for Glenbrook South to include southwest classroom addition, science renovation, southwest VAV conversion, physical education addition, music addition and mechanical enclosure. (See below for specific bids.)

Upon calling of the roll:

aye: Olson, Rogal, Seymour, Shact, Lerner, Long

nay: none

Motion carried.

**MOTION TO APPROVE CONSTRUCTION BID PACKAGE NO. 3 FOR
GLENBROOK SOUTH**

Motion by Mr. Seymour, seconded by Mr. Lerner, to approve construction bid package No. 3 for physical education renovation at Glenbrook South. (See below for specific bids.)

Upon calling of the roll:

aye: Rogal, Seymour, Shact, Lerner, Long, Olson

nay: none

Motion carried.

**MOTION TO APPROVE CONSTRUCTION BID PACKAGE NO. 4 FOR
GLENBROOK SOUTH**

Motion by Mr. Seymour, seconded by Mr. Lerner, to approve construction bid package No. 4 for sitework at Glenbrook South. (See below for specific bids.)

Upon calling of the roll:

aye: Seymour, Shact, Lerner, Long, Olson, Rogal

nay: none

Motion carried.

The following bids were awarded as part of the specific Glenbrook South construction bid packages.

Demolition - Construction Packages No. 1, 2 & 3
Webb Industries, 2021 W. Race Street, Chicago, IL 60606 -
Total Contract \$718,370.

Excavation/Cast-in-Place Concrete - Construction Packages
No. 1, 2 & 3
Henry Bros. Company, 9821 South 78th Street, Hickory Hills,
IL 60457 - Total Contract \$1,657,900

Site Utilities - Construction Package No. 4
Admiral Plumbers, Inc, 270 Larkin Drive Unit A, Wheeling, IL
60090 - Total Contract \$572,365

Asphalt & Concrete Paving/Site Clearing/Demolition -
Construction Package No. 4
Accu-Paving Company, 2665 South 25th Avenue, Broadview, IL
60647 - Total Contract \$773,740

Site Electrical - Construction Package No. 4
Kelso-Burnett, 5200 Newport Drive, Rolling Meadows, IL 60008
- Total Contract \$410,000

Masonry Work - Construction Packages No. 1 & 2
S. G. Bialek, 1037 W. Lunt Avenue, Schaumburg, IL 60193 -
Total Contract \$3,477,000

Masonry Work - Construction Package No. 3
Larmco Company, Inc., 20001 Blackstone Avenue, Lynwood, IL
60411 - Total Contact \$425,000

Structural Steel/Metal Deck/Miscellaneous Metals -
Construction Packages No. 1 & 2
HLM Construction Corporation, 31W335 Schoger Drive,
Naperville, IL 60564 - Total Contract \$1,452,000

Structural Steel/Metal Deck/Miscellaneous Metals -
Construction Package No. 3
Construction Systems, Inc., 1889 Country Road 90, Maple
Plain, MN 55359 - Total Contract \$131,000

Carpentry Work (General Trades) - Construction Package No. 1
Henry Bros. Company, 9821 South 78th Street, Hickory Hills,
IL 60457 - Total Contact \$1,196,000

Carpentry Work (General Trades) - Construction Package Nos.
2 & 3
R. J. Ridolfi Company, 200 South Park Avenue, Lake Villa, IL
60046 - Total Contract \$1,662,400

Roofing Work - Construction Package No. 1
J. L. Adler Roofing & Sheet Metal, Inc., 779 Joyce Road,
Joliet, IL 60434 - Total Contract \$365,287

Roofing Work - Construction Package No. 2
A-1 Roofing Company, 1001 Fargo, Elk Grove, IL 60007 -
Total Contract \$325,885

Aluminum Entrances/Store Front/Curtain Wall/Glass & Glazing
and Metal Wall Panels - Construction Packages No. 1, 2 & 3
Lake Shore Glass & Mirror, 2150 W. 32nd St., Chicago, IL
60608 - Total Contract \$1,214,000

Aluminum Windows - Construction Packages No. 1 & 2
Replacement Windows Systems, 3900 W. 159th Place, Markham,
IL 60426 - Total Contract \$169,523

Gypsum Drywall/Lath & Plaster/Acoustic Ceiling Work -
Construction Packages No. 1 & 3
Chakra, Inc., 1125 Garfield Avenue, Oak Park, IL 60304 -
Total Contract \$996,020

Resilient Flooring/Base and Carpeting - Construction Package No. 1

Midwest Floor Covering, 18520 Spring Creek Drive, Tinley Park, IL 60477 - Total Contract \$285,578

Resilient Flooring/Base and Carpeting - Construction Package No. 2

PCI Floor Tech, Inc., 910 W. National Avenue, Addison, IL 60101 - Total Contact \$123,767

Epoxy Flooring - Construction Package No. 3

Concare, Inc., 2081 N. 15th Avenue, Melrose Park, IL 60160 - Total Contract \$93,030

Painting Work - Construction Packages No. 1 & 2

Bill's Painting Company, 751 Kenilworth, Des Plaines, IL 60016 - Total Contract - \$94,100

Painting Work - Construction Package No. 3

Ascher Brothers Company, 3033 West Fletcher Street, Chicago, IL 60618 - Total Contract \$66,800

Metal Lockers - Construction Packages No. 1, 2 & 3

Larson Equipment & Furniture Company, 403 S. Vermont Street, Palatine, IL 60067 - Total Contract \$420,600

Food Service Equipment - Construction Package No. 1

M.L. Rongo, 4817 West Lake Street, Melrose Park, IL 60160 - Total Contract \$54,800

Laboratory Casework - Construction Package No. 2

Charles E. Shomo & Associates - 8746 East Prairie, Skokie, IL 60076 - Total Contract \$449,000

Plumbing Work - Construction Package No. 1

A & H Plumbing & Heating Company, Inc., 330 Bond Street, Elk Grove Village, IL 60007 - Total Contract \$176,000

Plumbing Work - Construction Packages No. 2 & 3

G & M Plumbing, Inc., 2011 Granart Road, Sugar Grove, IL 60554 - Total Contract \$784,540

Fire Protection - Construction Packages No. 1 & 2

Nelson Fire Protection, 11028 Raleigh Court, Machesney Park, IL 61115 - Total Contract \$482,830

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HVAC - Construction Package No. 1
Ideal Heating Company, 1460 South Michigan Avenue, Chicago,
IL 60605 - Total Contract \$2,573,666

HVAC - Construction Package No. 2
Premier Mechanical, Inc., 111 South Fairbank Street,
Addison, IL 60101 - Total Contract \$1,881,000

HVAC Construction Package No. 3
Air Dynamics, Inc., 280 Camp McDonald Road, Wheeling, IL
60690 - Total Contract \$605,000

Electrical Work - Construction Packages No. 1, 2 & 3
Gurtz Electric, 77 W. Seegers, Arlington Heights, IL 60005 -
Total Contract \$3,498,900

**DISCUSSION REGARDING CONSTRUCTION BID PACKAGE NO. 1 FOR
GLENBROOK NORTH**

_____Mr. Olson expressed concerns regarding the Glenbrook North pool, in that he felt the district needed to revisit the issue from a philosophical standpoint with regard to such items as the use of the three meter board, and the purpose and location of swimming and diving. He suggested the possibility of a district approach to the use of this facility, and asked the Board to revisit the issue after further discussion and consideration. He expressed that there was no urgency to complete the Glenbrook North project.

The Board then took the following actions.

**MOTION TO APPROVE CONSTRUCTION BID PACKAGE NO. 1 FOR
GLENBROOK NORTH**

Motion by Mr. Shact, seconded by Mr. Seymour, to approve construction bid package No. 1 at Glenbrook North including new pool addition and renovations to existing pool locker rooms, basin finish in the new pool (alternate N3) south wall improvements (alternate N7) and pool deck tile (alternate N8) in the existing pool building, replace the existing pool roof (alternate N13) and the associated parking lot extensions. (See below for specific bids.)

Upon calling of the roll:

aye: Long, Seymour, Shact, Lerner

nay: Olson, Rogal

Motion carried.

**MOTION TO APPROVE CONSTRUCTION BID PACKAGE NO. 2 FOR
GLENBROOK NORTH**

Motion by Mr. Seymour, seconded by Mr. Shact, to approve the construction bid package No. 2 at Glenbrook North including new cafeteria addition and renovations to existing cafeteria. Associated parking lot renovation adjacent to cafeteria; and new remote north parking lot (north of football field). (See below for specific bids.)

Upon calling of the roll:

aye: Olson, Rogal, Seymour, Shact, Lerner, Long

nay: none

Motion carried.

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**MOTION TO APPROVE CONSTRUCTION BID PACKAGE NO. 3 FOR
GLENBROOK NORTH**

Motion by Mr. Seymour, seconded by Mr. Lerner, to approve the construction bid package No. 3 at Glenbrook North including new dimming/lighting system for Center for Performing Arts. (See below for specific bids.)

Upon calling of the roll:

aye: Rogal, Seymour, Shact, Lerner, Long, Olson

nay: none

Motion carried.

The following bids were awarded as part of the specific Glenbrook North construction bid packages.

Selective Demolition - Construction Packages No. 1 and 2
Webb Industries, 2021 W. Race Street, Chicago, IL 60606 -
Total Contract \$161,750

Excavation - Construction Packages No. 1 and 2
Meyer Material Company, 1819 Dot Street, McHenry, IL 60051 -
Total Contract \$374,600

Landscaping - Construction Packages No. 1 and 2
Fritz Landscape Company, Inc., P.O. Box 6013, Wauconda, IL
60084 -
Total Contract \$76,227

Site Utilities - Construction Packages No. 1 and 2
Holmes Mechanical Industries, Inc., 2050 Greenvew,
Northbrook, IL 60062 - Total Contract \$150,626

Paving Work - Construction Package No. 1
D.L. Franzen Construction, 914B West Route 120, McHenry, IL
60050 -
Total Contract \$34,400

Paving Work - Construction Package No. 2
Accu-Paving Company, 2665 South 25th Avenue, Broadview, IL
60647 -
Total Contract \$92,600

Concrete Work - Construction Package No. 1
Corona Construction Company, Inc., 1437 Harmony Court,
Itasca, IL 60143 - Total Contract \$337,500

Concrete Work - Construction Package No. 2
Elliot Construction Corporation, 21W171 Hill Avenue, Glen
Ellyn, IL 60137 - Total Contract \$64,400

Masonry Work - Construction Packages No. 1 and 2
JAC Masonry, Inc., 20397 W. Miller Road, Antioch, IL 60002 -
Total Contract \$921,700

Structural Steel - Construction Package No. 1
Jones & Brown Company, Inc., 568 W. Winthrop Avenue,
Addison, IL 60101 - Total Contract \$414,286

Structural Steel - Construction Package No. 2
S.G. Kraus Co., 890 Cambridge Dr., Elk Grove Village, IL
60007 -
Total Contract \$153,000

General Trades - Construction Packages No. 1 and 2
Struebing Construction Company, Inc., 723 Hastings Lane,
Buffalo Grove, IL 60089 - Total Contract \$516,198

Roofing Work - Construction Package No. 1
Crowther Roofing & Sheet Metal, Inc., 18958 Airport Road,
Lockport, IL 60441 - Total Contract \$220,600

Roofing Work - Construction Package No. 2
Elens & Maichin Roofing & Sheet Metal, Inc., 1621 Manhattan
Rd., Joliet, IL 60434 - Total Contract \$117,320

Aluminum/Glazing - Construction Packages No. 1 and 2
Lake Shore Glass & Mirror Company, Inc., 2150 W. 32nd St.,
Chicago, IL 60608 - Total Contract \$374,000

Drywall - Construction Package No. 1
Newgrom Construction Company, 2808 Centre Circle Drive,
Downers Grove, IL 60515 - Total Contract \$96,000

Drywall - Construction Package No. 2
Chakra Inc., 1125 Garfield Avenue, Oak Park, IL 60304 -
Total Contract \$107,566

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Resilient Flooring - Construction Package No. 2
Libertyville Tile & Carpet, 550 W. Peterson Road,
Libertyville, IL 60047 - Total Contract \$28,298

Swimming Pool Flooring (Ceramic) - Construction Package No. 1
Trostrud Mosaic & Tile Company, Inc., 779 N. Dillon Drive,
Wood Dale, IL 60191 - Total Contract \$241,417

Swimming Pool Flooring (VCT Tile) - Construction Package No. 1
PCI Floor Tech, Inc., 910 W. National Avenue, Addison, IL
60101 -
Total Contract \$22,732

Swimming Pool Flooring (Epoxy Flooring)-Construction Package
No. 1
Artlow Systems, 105 S. Fairbank Street, Addison, IL 60101 -
Total Contract \$29,302

Painting - Construction Package No. 1
Bill's Painting Company, 751 Kenilworth, Des Plaines, IL
60016 -
Total Contract \$58,300

Painting - Construction Package No. 2
Seville Painting, Inc., 3433 N. Kedvale Avenue, Chicago, IL
60641 - Total Contract \$20,730

Lockers - Construction Package No. 1
Larson Equipment & Furniture Company, 403 South Vermont
Street, Palatine, IL 60067 - Total Contract \$57,230

Food Service Equipment - Construction Package No. 2
US Food Service Contract Design, 1920 Beach Street,
Broadview, IL 60153 - Total Contract \$28,911

Swimming Pool - Construction Packages No. 1
Acapulco Pools (Gall Construction of America), 1550 Victoria
Street North, Kitchener, ON Canada N2B 3E2 - Total Contract
\$751,817

HVAC Work - Construction Package No. 1
Team Mechanical, Inc., 250 Chaddick Drive, Wheeling, IL
60090 -
Total Contract \$988,000

HVAC Work - Construction Package No. 2
Premier Mechanical, Inc., 111 S. Fairbank Street, Addison,
IL 60101
Total Contract \$175,000

Plumbing Work - Construction Package No. 1
C.W. Burns Company, Inc., 1530 Brook Drive, Suite E, Downers
Grove, IL 60515 - Total Contract \$396,000

Plumbing Work - Construction Package No. 2
Holmes Mechanical Industries, 2050 Greenview, Northbrook, IL
60062 - Total Contract \$97,512

Fire Protection - Construction Packages No. 1 and 2
Nelson Fire Protection, 11028 Raleigh Court, Machesney Park,
IL 61115 - Total Contract \$136,829

Electrical Work - Construction Package No. 1
Kelso-Burnett Company, 5200 Newport Drive, Rolling Meadows,
IL 60008 - Total Contract \$670,200

Electrical Work - Construction Package No. 2
Shoreline Electric, 515 N. Wolf Road, Wheeling, IL 60090 -
Total Contract \$167,624

Electrical Work - Construction Package No. 3
Chicago Spotlight, Inc., 1658 W. Carroll Street, Chicago, IL
60612
Total Contract \$304,038

Timing Systems - Construction Package No. 1
Industrial Service Technology, 3286 Kentland Court S.E.,
Grand Rapids, MI 49548 - Total Contract \$35,738

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**MOTION TO APPROVE AMENDMENT TO THE PERFORMANCE CONTRACT
WITH SIEMENS**

Motion by Mrs. Long, seconded by Mr. Lerner, to approve an amendment to the performance contract with Siemens Building Technologies, 580 Slawin Court, Mt. Prospect, IL 60056, in the amount of \$6,724,601, as described in the attached document dated March 13, 2001.

Upon calling of the roll:

aye: Long, Rogal, Seymour, Shact, Lerner

nay: Olson

Motion carried.

Note: See attached agenda item #8

**MOTION TO REJECT BIDS FOR CONSTRUCTION PROJECTS AT
GLENBROOK SOUTH**

Motion by Mr. Lerner, seconded by Mr. Seymour, to reject the following bid packages for construction projects at Glenbrook South and to authorize the administration to rebid the first two bid packages, as described in Mr. Rainier's memorandum dated March 19, 2001.

Resilient flooring and carpet work (construction package No. 3)
Landscaping
Underground storage tank removals and installation.

Upon calling of the roll:

aye: Rogal, Seymour, Shact, Lerner, Long, Olson

nay: none

Motion carried.

Note: See attached agenda item #8

**MOTION TO OBTAIN BIDS ON ADDITIONAL RENOVATION WORK AT
GLENBROOK NORTH**

Motion by Mr. Shact, seconded by Mr. Seymour, to direct the administration to develop schematic drawings for the kitchen remodeling, kitchen equipment, attendance hallway, and horticulture classroom expansion at Glenbrook North.

Upon calling of the roll:

aye: Seymour, Shact

nay: Lerner, Long, Olson, Rogal

Motion failed.

**MOTION TO DEVELOP A PLAN FOR ALTERING THE ATTENDANCE
HALLWAY AT GLENBROOK NORTH**

_____ Motion by Mr. Seymour, seconded by Mrs. Long, to direct the administration to develop a feasibility plan for altering the exit in the attendance hallway at Glenbrook North.

Upon calling of the roll:

aye: Long, Rogal Seymour, Shact, Lerner

nay: Olson

Motion carried.

Dr. Schilling indicated he would give the Board a complete summary of the items approved at the meeting and those items requiring additional Board attention.

Mrs. Rogal announced a five minute recess of the meeting.

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DISCUSSION REGARDING BOARD POLICIES (FIFTH SET)

This topic was tabled until the Board meeting of April 9, 2001.

Note: Mr. Shact left the meeting at approximately 9:25 p.m.

DISCUSSION REGARDING THE 2002-2003 SCHOOL YEAR CALENDAR

Mrs. Rogal noted that she did not favor the scheduling of semester examinations after winter recess. Dr. Schilling indicated maximum time was necessary during the next several years during the summer recess to accommodate the construction projects. The Board then took the following action.

MOTION TO APPROVE SCHOOL YEAR CALENDAR FOR 2002-2003

Motion by Mr. Lerner, seconded by Mr. Seymour, to approve the 2002-03 school year as contained in Mr. Lacivita's memo of March 19, 2001.

Upon call for a vote on the motion, all present voted aye.**

Motion carried.

Note: See attached agenda Item #10

DISCUSSION REGARDING RELEASE OF NON-TENURED TEACHERS

Mrs. Helander-Heiser reviewed the procedures the district will follow regarding the release of non-tenured teachers. This issue will be included on the April 9, 2001 Board agenda.

Note: See attached agenda Item #11

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lerner, seconded by Mrs. Long, to move into closed session at approximately 9:35 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; to consider student disciplinary cases; and to consider litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1), (9) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Olson, Rogal, Seymour, Lerner, Long

nay: none

Motion carried.

The Board returned to open session at approximately 10:30 p.m.

MOTION TO EXPEL STUDENT #01-15

Motion by Mr. Lerner, seconded by Mr. Seymour, to expel student #01-15 under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Rogal, Seymour, Lerner, Long, Olson

nay: none

Motion carried.

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MOTION TO EXPEL STUDENT #01-16

Motion by Mr. Lerner, seconded by Mr. Seymour, to expel student #01-16 under the terms and conditions described in the closed meeting minutes of this meeting.

Upon calling of the roll:

aye: Seymour, Lerner, Long, Olson, Rogal

nay: none

Motion carried.

ADJOURNMENT

Motion by Mr. Seymour, seconded by Mrs. Long, to adjourn the meeting at approximately 10:35 p.m.

Upon call for a vote on the motion, all present voted aye.**

Motion carried.

* Means Lerner, Long, Olson, Rogal, Seymour, and Shact all voted aye.

** Means Lerner, Long, Olson, Rogal, and Seymour all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: APRIL 9, 2001 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois