

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
REGULAR BOARD OF EDUCATION MEETING
JANUARY 22, 2019
7:00 p.m.**

MINUTES

ROLL CALL: (7:00 p.m.)

Mr. Spaan called the meeting to order at 7:00 p.m. and upon roll call, the following were present:

Present: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson, Mr. Spaan,
Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Also Present: Mr. Beerheide, Mr. Dreher,

Dr. Greene, Dr. Stange, Ms. Golub, Ms. Feldman

CONSENT AGENDA:

3.1 Minutes of the Board Meeting – December 11, 2018

3.2 Minutes of the Board Meeting – December 17, 2018

3.3 Bills and Salaries

Mrs. Peterson moved to approve the Consent Agenda. Ms. Alpert Knight seconded the motion. The Board voted as follows:

Present: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson, Mr. Spaan,
Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

COMMUNICATIONS:

Mr. Spaan thanked Dr. Stange for writing his "Year in Review" article published in the Winnetka Current.

OLD BUSINESS:

5.1 Capital Improvement Update

Middlefork School: Dr. Stange reported that the Middlefork Capital Improvement Team met to review all of the bids received in response to this summer's renovation project. Fortunately, the total bid amount came in approximately \$160,000 below the \$2M overall budget, allowing the Board to consider a few alternate projects. Dr. Stange explained that a few of the alternates (replacing the Speech office door, door frame, and window) actually fall under the District's Life Safety Fund, which, by law, covers expenses in response to the results of our 10 Year Safety Survey Report conducted in 2017. Additionally, a District 29 family has generously offered to donate all necessary replacement plumbing fixtures, and Mr. Dreher believed he can upgrade the intercom system for significantly less than installing the new system that was bid for. After a discussion of the Board's priorities regarding if/how to spend the remaining funds, it was decided that the corridor flooring would be replaced and the vestibule entrance would receive a full security upgrade. Other alternate projects, such as building out the coat rack alcoves to

include dividers and cubbies, could be attempted should donated funds be received.

Sunset Ridge School: Dr. Stange reported that the plumbing stacks had been rerouted over winter break, which completes all construction work on the building. The only project that remains is the leveling of the outdoor basketball court to improve drainage, which will take place when warmer weather resumes.

NEW BUSINESS:

6.1 Audience Comments

There were no audience comments.

6.2 Board Open Discussion

Dr. Stange noted Winnetka School District's upcoming referendum, and Board member Mrs. Anne Peterson confirmed the date/time of next week's Board/Staff get-together.

REPORTS:

7.1 Finance & Facilities Committee

7.1a Discussion and Possible Award: Bid Packages #1 A-L, as provided in the Contract Documents that were let for public bidding:

7.1a1 Bid #1: Approval to Award Bid for Selective Demolition to Pepper Construction in the Amount of \$93,350

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

7.1a2 Bid #2: Approval to Award Bid for Masonry to Jimmy Z in the Amount of \$21,000

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

7.1a3 Bid #3: Approval to Award Bid for Structural Steel & Other Metals to M & I Steel in the Amount of \$36,325

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

7.1a4 Bid #4: Approval to Award Bid for Carpentry and General Trades to Pepper Construction in the Amount of \$60,233

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

7.1a5 Bid #5: Approval to Award Bid for Millwork and Casing to Carroll Seating in the amount of \$112,105

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

7.1a6 Bid #6: Approval to Award Bid for Membrane Roofing Riddiford in the amount of \$22,300

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

7.1a7 Bid #7: Approval to Award Bid for Aluminum, Glass, and Glazing to Illinois Architectural in the Amount of \$68,456

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

7.1a8 Bid #8: Approval to Award Bid for Drywall and Acoustical Ceiling to Pepper Construction in the Amount of \$107,665

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

7.1a9 Bid #9: Approval to Award Bid for Paint to Pepper Construction in the Amount of \$15,719

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

**7.1a10 Bid #10: Approval to Award Bid for Flooring to Vortex
in the Amount of \$50,400**

Aye: Ms.Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

**7.1a11 Bid #11: Approval to Award Bid for Plumbing to
Defranco in the Amount of \$120,566**

Aye: Ms.Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

**7.1a12 Bid #12: Approval to Award Bid for HVAC to MG in
the Amount of \$245,800**

Aye: Ms.Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

**7.1a13 Bid #13: Approval to Award Bid for Electrical to
McWilliams in the Amount of \$231,512**

Aye: Ms.Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

7.1b Discussion and Possible Award: Alternate Bid Packages as provided in the
Contract Documents that were let for public bidding:

**7.1b1: Bid #1A: Approval to Award Bid for Exterior Canopy Option A in the
Amount of \$23,899**

There was no motion to approve this alternative bid.

**7.1b2: Bid #1B: Approval to Award Bid for Exterior Canopy Option B in the
Amount of \$91,318**

There was no motion to approve this alternative bid.

**7.1b3: Bid #2: Approval to Award Bid to Renovate Main Entrance Vestibule
in the Amount of \$120,895**

Aye: Ms.Alpert Knight, Mr. Hayes, Mrs. Peterson, Mr. Spaan,
Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

**7.1b4: Bid #3: Approval to Award Bid to Install a Window in the Student
Service Room in the Amount of \$4,105**

There was no motion to approve this alternative bid.

7.1b5: Bid #4: Approval to Award Bid for Coat Alcove Build-Out in the Amount of \$20,399

There was no motion to approve this alternative bid.

7.1b6: Bid #5: Approval to Award Bid to Replace Main Lobby & Corridor Flooring in the Amount of \$41,753

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson, Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

7.1b7: Bid #6: Approval to Award Bid for Main Vestibule Heating in the Amount of \$14,385

There was no motion to approve this alternative bid.

7.1b8: Bid #7: Approval to Award Bid to Replace Student Services Doorframe in the Amount of \$24,286

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson, Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

7.1b9: Bid #9: Approval to Award Bid to Install an Intercom System in the Amount of \$93,877

There was no motion to approve this alternative bid.

7.1b10: Bid #10: Approval to Award Bid to Replace All Classroom Sinks and Basins the Amount of \$15,061

There was no motion to approve this alternative bid.

7.1c Discussion and Possible Approval: Use of Life Safety Funds

Mrs. Alpert Knight moved to approve the use of Life Safety Funds. Mrs. Peterson seconded the motion to use Life Safety Funds for specific repairs to Middlefork School. The Board voted as follows:

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson, Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

7.1d Discussion and Possible Approval: 2019-2020 Budget Designation

Mr. Hayes moved to approve the Budget Designation and Ms. Alpert Knight seconded the motion. The Board voted as follows:

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson, Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

7.1e Next Meeting: April 9, 2019 at 6:00 p.m.

7.3 External Relations

7.3a IASB

Ms. Alpert Knight reported that Illinois has a new governor in JB Pritzker, new committee assignments are being made, and a new Education Secretary will most likely be appointed. Dr. Stange reported that he attended a meeting with Governor Pritzker and area superintendents at which the governor informed the group that they should be prepared for a gas tax and legalized marijuana.

7.3b PTO

Dr. Stange reported that invitations have been sent out for the winter benefit, "The Wonka Ball." They are hoping to get at least 200 confirmed RSVPs so that they can have access to an upgraded bar area.

7.3c NSSED

Mr. Hayes reported on their search for a new Chief School Business Official and new North Shore Academy Principal. They are also looking to secure commitments for all potential service and program usage for the 2019-2020 school year by February 1st, which allows them to plan for personnel and resources to meet those needs.

7.3d Northfield Park District

There was no report.

7.3e Village of Northfield

Mr. Subeck reported that the Planning and Zoning Committee is considering a change in the local noise ordinance at their February 4th meeting. The Park District is particularly interested in this change, as it affects their ability to host park events. The Board discussed protecting the District's interests regarding school/sports events on school property.

7.3f Foundation Fund

There was no report.

7.4 Administrative Reports

7.4a Freedom of Information Act Requests

7.4a1 Request From SmartProcure

Dr. Stange reported on a FOIA request from SmartProcure regarding district purchasing.

7.4a2 Request From Illinois Retired Teachers Association

Dr. Stange reported on a FOIA request from Illinois Retired Teachers Association regarding upcoming retirements.

7.4b Enrollment Update

Dr. Stange provided an update regarding the actual 2018-2019 enrollment and project 2019-2020 enrollment.

7.4c Discussion and Possible Approval: 2019-2020 District Calendar

After a brief discussion, Ms. Alpert Knight moved to approve the 2019-2020 District Calendar and Mr. Subeck seconded the motion. The Board voted as follows:

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

CLOSED SESSION: At 7:56 p.m. it was moved by Mr. Subeck and seconded by Mr. Hayes that the Board enter into closed session to discuss the closed session minutes from December 11 and 17, 2018; to consider information regarding employment, compensation, discipline, or dismissal of specific employees or legal counsel; to discuss the placement of individuals in special education programs or matters related to individual students; to discuss potential litigation; and to discuss collective bargaining. The Board voted as follows:

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

RESUMPTION OF OPEN MEETING:

Upon resumption of the open meeting at 9:23 p.m., the following recommendations were made:

10.1 Approval: Closed Session Minutes – December 11, 2018

Ms. Alpert Knight moved to approve the closed session minutes from December 11, 2018. Mr. Subeck seconded the motion. The Board voted as follows:

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

10.2 Approval: Closed Session Minutes – December 17, 2018

Mr. Subeck moved to approve the closed session minutes from December 17, 2018. Ms. Alpert Knight seconded the motion. The Board voted as follows:

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

**10.3 Acceptance: Letter of Resignation from Matthew Bell
(Technology Assistant)**

Ms. Alpert Knight moved to accept the resignation of Matthew Bell. Mrs. Peterson seconded the motion. The Board voted as follows:

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

10.4 Approval: Employment of Jacqueline Kotula (Technology Assistant)

Mr. Subeck moved to approve the employment of Jacqueline Kotula. Mrs. Peterson seconded the motion. The Board voted as follows:

Aye: Ms. Alpert Knight, Mr. Hayes, Mrs. Peterson,
Mr. Spaan, Mr. Subeck

Absent: Mrs. Detlefsen, Mrs. Mirkovic

Nay: None

THE MOTION WAS APPROVED.

DELEGATIONS/PETITIONS:

No delegations or petitions were presented.

ADJOURNMENT:

It was moved by Mr. Subeck seconded by Mr. Hayes to adjourn the meeting at 9:25 p.m. All were in favor.



President, Board of Education



Secretary, Board of Education

Approved 12 February 2019

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
525 SUNSET RIDGE ROAD • NORTHFIELD, ILLINOIS 60093
CLOSED SESSION
January 22, 2019**

MINUTES

The meeting was called to order at 7:47 p.m.

Present: Mr. Hayes, Mrs. Mirkovic (By Phone), Mrs. Peterson, Mr. Spaan, Mr. Subeck, Ms. Alpert Knight
Absent: Mrs. Detlefsen
Also Present: Dr. Stange, Mr. Beerheide

1. To Review the Closed Session Minutes from December 11, 2018

The Board discussed the minutes of the December 11, 2018 Closed Session meeting. No changes were recommended.

2. To Review the Closed Session Minutes from December 17, 2018

The Board discussed the minutes of the December 17, 2018 Closed Session meeting. No changes were recommended.

3. To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel of the Public Body

3.1 Letter of Resignation – Matthew Bell

The Board discussed the letter of resignation of Technology Assistant Matthew Bell.

3.2 Employment – Jacqueline Kotula

The Board discussed the employment of a new Technology Assistant Jacqueline Kotula.

4. To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students

No matters were discussed.

5. To Discuss Potential Litigation

No matters were discussed.

6. To Discuss Collective Bargaining

The Board discussed the ongoing collective bargaining with the teachers' union. The discussion focused on the parameters for the total compensation model relating to salary and benefits. The Board also discussed potential budget reductions.

At 9:24 p.m. it was moved by Mrs. Peterson and seconded by Ms. Alpert Knight to return to open session. All present were in favor. The motion was approved.



President, Board of Education



Secretary, Board of Education

Approved 12 February, 2019