

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
January 22, 2019 – 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS:**
 - 2.1 Middlefork Physical Education
- 3. CONSENT AGENDA:**
 - 3.1 Minutes of the Regular Board Meeting – December 11, 2018
 - 3.2 Minutes of the Special Board Meeting – December 17, 2018
 - 3.3 Bills and Salaries
- 4. COMMUNICATIONS:**
 - 4.1 2018 District 29 Year In Review – Winnetka Current
- 5. OLD BUSINESS:**
 - 5.1 Capital Improvement Update
- 6. NEW BUSINESS:**
 - 6.1 Audience Comments
 - 6.2 Board Open Discussion
- 7. 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
 - 7.1a2 Bid #2: Approval to Award Bid for Masonry to Jimmy Z in the Amount of \$21,000.
 - 7.1a3 Bid #3: Approval to Award Bid for Structural Steel & Other Metals to M & I Steel in the Amount of \$36,325
 - 7.1a4 Bid #4: Approval to Award Bid for Carpentry and General Trades to Pepper Construction in the Amount of \$60,233
 - 7.1a5 Bid #5: Approval to Award Bid for Millwork and Casing to Carroll Seating in the amount of \$112,105
 - 7.1a6 Bid #6: Approval to Award Bid for Membrane Roofing Riddiford in the amount of \$22,300
 - 7.1a7 Bid #7: Approval to Award Bid for Aluminum, Glass, and Glazing to Illinois Architectural in the Amount of \$68,456
 - 7.1a8 Bid #8: Approval to Award Bid for Drywall and Acoustical Ceiling to Pepper Construction in the Amount of \$107,665
 - 7.1a9 Bid #9: Approval to Award Bid for Paint to Pepper Construction in the Amount of \$15,719
 - 7.1a10 Bid #10: Approval to Award Bid for Flooring to Vortex in the Amount of \$50,400
 - 7.1a11 Bid #11: Approval to Award Bid for Plumbing to Defranco in the Amount of \$120,566

7.1 Finance/Facilities Committee (continued)

- 7.1a12 Bid #12: Approval to Award Bid for HVAC to MG in the Amount of \$245,800
- 7.1a13 Bid #13: Approval to Award Bid for Electrical to McWilliams in the Amount of \$231,512
- 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
 - 7.1b2: Bid #1B: Approval to Award Bid for Exterior Canopy Option B in the Amount of \$91,318
 - 7.1b3: Bid #2: Approval to Award Bid to Renovate Main Entrance Vestibule in the Amount of \$120,895
 - 7.1b4: Bid #3: Approval to Award Bid to Install a Window in the Student Service Room in the Amount of \$4,105
 - 7.1b5: Bid #4: Approval to Award Bid for Coat Alcove Build-Out in the Amount of \$20,399
 - 7.1b6: Bid #5: Approval to Award Bid to Replace Main Lobby & Corridor Flooring in the Amount of \$41,753
 - 7.1b7: Bid #6: Approval to Award Bid for Main Vestibule Heating in the Amount of \$14,385
 - 7.1b8: Bid #7: Approval to Award Bid to Replace Student Services Doorframe in the Amount of \$24,286
 - 7.1b9: Bid #9: Approval to Award Bid to Install an Intercom System in the Amount of \$93,877
 - 7.1b10: Bid #10: Approval to Award Bid to Replace All Classroom Sinks and Basins the Amount of \$15,061
- 7.1c Discussion and Possible Approval: Use of Life Safety Funds
- 7.1d Discussion and Possible Approval: 2019-2020 Budget Designation
- 7.1e Next Meeting: April 9, 2019 at 6:00 p.m.

7.2 Education Committee

- 7.2a Next Meeting: May 14, 2019 at 6:00 p.m.

7.3 External Relations

- 7.3a IASB
- 7.3b PTO
- 7.3c NSSD
- 7.3d Northfield Park District
- 7.3e Village of Northfield
- 7.3f Foundation Fund

7.4 Administrative Report

- 7.4a FOIA Requests
 - 7.4a1 Request From SmartProcure and Dr. Stange's Response
 - 7.4a2 Request From Illi;nois Retired Teachers Assoc. and Dr. Stange's Response
- 7.4b Enrollment Update
- 7.4c Discussion and Possible Approval: 2019-2020 District Calendar

8. CLOSED SESSION:

- 8.1 To Review the Closed Session Minutes from December 11, 2018
- 8.2 To Review the Closed Session Minutes from December 17, 2018
- 8.3 Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 8.4 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
- 8.5 To Discuss Potential Litigation
- 8.6 To Discuss Collective Bargaining

9. RESUMPTION OF OPEN MEETING:

10. RECOMMENDATIONS:

- 10.1 Approval: Closed Session Minutes – December 11, 2018
- 10.2 Approval: Closed Session Minutes – December 17, 2018
- 10.3 Acceptance: Letter of Resignation from Matthew Bell (Technology Assistant)
- 10.4 Approval: Employment of Jacqueline Kotula (Technology Assistant)

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:

- 13.1 Finance & Facilities Committee Meeting: February 12, 2019 at 6:00 p.m.
- 13.2 Regular Board of Education Meeting: February 12, 2019 at 7:00 p.m.