

CHICAGO RIDGE BOARD OF EDUCATION
DISTRICT 127 ½ -MAY 25, 2010
SPECIAL MEETING
DISTRICT OFFICE ADMINISTRATIVE CENTER

PRESENT: R. Ruge, L. Barker, E. Moody, B. Guerin, M. Craig
ABSENT: P. Grow, C. Koschetz
ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston
GUESTS: NONE

Mr. Ruge called the meeting to order at 7:30 P.M.

The Pledge of Allegiance was recited.

Mr. Ruge stated if anyone would like to address the Board, they now had the opportunity to do so. There being no person to come forward, Mr. Ruge proceeded with the meeting agenda.

#1 MOTION TO
AWARD
CONTRACT
FOR
ALTERATIONS
&
RENOVATIONS

Mrs. Liston stated that the bid opening for the Alterations & Renovations Project was held on May 21st, 2010 at 2:00 P.M. Mr. Kenneth Schultz of Studio GC coordinated and handled the bid opening. After preparing the bid tabulation, Mr. Schultz recommended awarding the contract to Construction Solutions of Illinois, who was the lowest responsible, responsive bidder. Each company provided a base bid proposal. An additional eight projects to the base work, termed alternates, were bid on separately. Mr. Ruge moved and Mr. Moody seconded the motion to award the base bid and alternate #7 to Construction Solutions of Illinois. The base bid amount from Construction Solutions totaled \$426,723.00 and alternate project #7, which will replace the lighting in the Finley gym, totaled \$12,840.00. The Board decided to table the other alternatives for further consideration. Upon Roll Call: Mrs. Barker-YES, Mr. Guerin-YES, Mr. Craig-YES, Mr. Moody-YES, Mr. Ruge-YES. Motion carried.

#2 MOTION TO
CONVENE TO
CLOSED
SESSION

Mr. Guerin moved and Mrs. Barker seconded the motion to convene to closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity as defined in the Open Meetings Act Section 2 (c) (1), discussion of student disciplinary cases as described in Section 2 (c) (9), discussion of the placement of individual students in special education programs and other matters relating to individual students as defined in Section 2 (c) (10), and the discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District as defined in Section 2 (c) (11) at 8:10 P.M.

Upon Roll Call: Mr. Moody- YES, Mrs. Barker-YES, Mr. Guerin-YES, Mr. Craig- YES, Mr. Ruge-YES. Motion carried.

MEETING CONVENE TO CLOSED SESSION AT 8:10 P.M.

#3 MOTION TO
RECONVENE
TO OPEN
SESSION

Mr. Moody moved and Mrs. Barker seconded the motion to reconvene into open session at 8:25 P.M.

Upon Roll Call: Mr. Guerin-YES, Mr. Moody –YES, Mr. Craig-YES, Mrs. Barker – YES, Mr. Ruge-YES. Motion carried.

#4 MOTION TO
APPROVE
FMLA

Mrs. Barker moved and Mr. Craig seconded the motion to approve the Family Medical Leave Act request for Mrs. Dannenberg for the months of August, September and October. Upon Roll Call: Mr. Craig-YES, Mr. Moody-YES, Mrs. Barker-YES, Mr. Guerin-YES, Mr. Ruge-YES. Motion carried.

#5 MOTION TO
APPROVE
RESIGNATION

Mr. Guerin moved and Mr. Moody seconded the motion to approve the resignation of Mr. William Reilly, custodian at Ridge Lawn.

Upon Roll Call: Mr. Moody-YES, Mr. Craig-YES, Mrs. Barker-YES, Mr. Guerin-YES, Mr. Ruge-YES. Motion carried.

#6 MOTION TO
ADJOURN

Mr. Craig moved and Mrs. Barker seconded the motion to adjourn the meeting at 8:30 P.M. Upon Roll Call: Mrs. Barker-YES, Mr. Guerin-YES, Mr. Moody-YES, Mr. Craig-YES, Mr. Ruge-YES. Motion carried.

MEETING ADJOURNED AT 8:30 P.M.

Respectfully submitted,

President

Secretary