

CHICAGO RIDGE BOARD OF EDUCATION
DISTRICT 127 ½ MAY 24, 2011
SPECIAL MEETING
DISTRICT OFFICE ADMINISTRATIVE CENTER

PRESENT: E. Moody, B. Guerin, P. Grow, K. Gaylord, N. Salzer

ABSENT: C. Koschetz

ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston

GUESTS: P. Callaghan (Studio GC)

Mr. Moody called the meeting to order at 6:30 P.M.

The Pledge of Allegiance was recited.

Mr. Moody stated if anyone would like to address the Board, they now had the opportunity to do so. No person came forward.

Mr. Pat Callaghan of Studio GC came forward and spoke about the bids received regarding the contract for alterations and renovations at the three schools.

#1 MOTION
TO APPROVE
CONTRACT
AWARD

Mr. Guerin moved and Mrs. Gaylord seconded the motion to approve awarding the contract for alterations and renovations at all three schools to Loung's Corporation. The base amount for the contract is \$349,980. Alteration II and III are to be included, making the total contract amount \$449,236. Upon Roll Call: Mrs. Salzer-YES, Mr. Guerin-YES, Mrs. Gaylord-YES, Mrs. Grow-YES, Mr. Moody-YES. Motion carried.

Mrs. Liston then spoke regarding the information she received for the fire inspection contract and the asphalt repair.

#2 MOTION
TO APPROVE
FIRE SYSTEM
INSPECTION
CONTRACT

Mrs. Grow moved and Mrs. Salzer seconded the motion to approve Honeywell Systems with the Fire System Inspection contract for the District in the amount of \$5,100.00 Upon Roll Call: Mr. Guerin-YES, Mrs. Salzer-YES, Mrs. Gaylord-YES, Mrs. Grow-YES, Mr. Moody-YES. Motion carried.

#3 MOTION
TO
APPROVE
ASHPALT
REPAIR

Mrs. Gaylord moved and Mrs. Grow seconded the motion to approve J&R Asphalt Co. with the contract for necessary asphalt repair, sealing, and striping in the amount of \$12,360.00. Upon Roll Call: Mrs. Gaylord-YES, Mrs. Grow-YES, Mrs. Salzer-YES, Mr. Guerin-YES, Mr. Moody-YES. Motion carried.

#4 MOTION
TO CONVENE
TO CLOSED
SESSION

Mr. Guerin moved and Mrs. Salzer seconded the motion to convene to closed session at 7:40 P.M. 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), the discussion of collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as defined in Section 2 (c) (2), discussion of student disciplinary cases as described in Section 2 (c) (9), 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).

Upon Roll Call: Mr. Guerin- YES, Mrs. Grow-YES, Mrs. Salzer -YES, Mrs. Gaylord-YES, Mr. Moody-YES. Motion carried.

MEETING CONVENED TO CLOSED SESSION AT 7:40 P.M

#5 MOTION TO RECONVENE TO OPEN SESSION Mrs. Gaylord moved and Mrs. Salzer seconded the motion to reconvene into open session at 8:03 P.M.
Upon Roll Call: Mrs. Grow –YES, Mrs. Gaylord-YES, Mr. Guerin –YES, Mrs. Salzer–YES, Mr. Moody-YES. Motion carried.

#6 MOTION TO APPROVE THE RECOMMENDATION TO EMPLOY Mr. Moody moved and Mr. Guerin seconded the motion to approve the recommendation to employ Sheila Naughton as secretary at Ridge Lawn and Gina Decker as special education teacher at Ridge Central.
Upon Roll Call: Mr. Guerin-YES, Mrs. Gaylord-YES, Mrs. Grow-YES, Mrs. Salzer-YES, Mr. Moody-YES. Motion carried.

#7 MOTION TO ACCEPT RETIREMENT AND RESIGNATION Mrs. Grow moved and Mr. Guerin seconded the motion to accept the retirement and resignation of Mrs. Marilyn Rose, Special Education teacher at Finley.
Upon Roll Call: Mrs. Salzer-YES, Mrs. Gaylord-YES, Mr. Guerin-YES, Mrs. Grow-YES, Mr. Moody-YES. Motion carried.

#8 MOTION TO ADJOURN Mr. Guerin moved and Mr. Moody seconded the motion to adjourn the meeting at 8:10 P.M.
Upon Roll Call: Mrs. Grow-YES, Mr. Guerin-YES, Mrs. Salzer-YES, Mrs. Gaylord-YES, Mr. Moody-YES. Motion carried.

MEETING ADJOURNED AT 8:10 P.M.

Respectfully submitted,

President

Secretary