

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, DECEMBER 19, 2007, AT
THE ADMINISTRATION CENTER, 18300 GREENBAY AVENUE, LANSING,
ILLINOIS, AT 7:00 P.M.

The meeting was called to order at 7:00 p.m. by President Long, who then led the Board and audience in the Pledge of Allegiance. Secretary Tengstrand called the roll with the following members present: Kern, LaBella, Lancy, Long, Taylor, and Wood.
Members absent: Leach.
Also present: V. Cottle, D. Handley, P. Schumaker and G. Tengstrand.

ROLL CALL

Visitors: Dave Fortin, Rick Miller, Ceal Heiberger, Toni DeLaurentis, Debbie Vliek, Kim Morley, Robert Svencner, Sonya Richardson, Steve Juracka, Robert Zimbelman, Linda Blomquist, Debra Fazekas, Margaret Williams.

VISITORS

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve minutes of November 14, 2007 regular District 158 Board of Education meeting.
Members voting yes: Taylor, Lancy, Kern, LaBella, Long, and Wood.
Members voting no: None.
Motion carried.

MINUTES
11-14-2007

Moved by Mr. Kern, seconded by Mr. Lancy, to approve minutes of December 11, 2007 Buildings and Grounds Committee of the Whole meeting.
Members voting yes: Kern, Lancy, LaBella, Long, Taylor, and Wood.
Members voting no: None.
Motion carried.

MINUTES
BUILDINGS AND
GROUNDS
12-11-07

Moved by Mr. Kern, seconded by Mr. Taylor, to approve the payment of bills in the following amounts:
Education Fund Expenditures - \$1,580,612.61, Total
Tort Immunity Fund Expenditures - \$21,625.05, Total
T. F. Cooperative Fund Expenditures - \$72,577.31, Total
Operations & Maintenance Fund Expenditures - \$88,091.72, Total
Transportation Fund Expenditures - \$172,398.04, Total
Site & Construction/Capital Improvement Fund Expenditures - \$907,894.19, Total
Grand Total - \$2,843,198.92
Members voting yes: Kern, Taylor, LaBella, Lancy, Long, and Wood.
Members voting no: None.
Motion Carried.

BILLS

Mr. Wood read the following correspondence: letters of thanks from Debbie Vliek, Oak Glen School, and Doug and Mary Handley.

Correspondence

President Long asked for questions or comments from the audience. There were none.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, December 19, 2007 -- Page two

Mrs. Cottle deferred to Mr. Schumaker, who conducted the second reading of recommended changes to the District 158 Policy Manual. There being no questions, it was moved by Mr. Wood, seconded by Mr. Taylor, to adopt the recommended changes to the District 158 Policy Manual as presented.
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, and Long.
Members voting no: None.
Motion carried.

SECOND READING
ADOPTION
DISTRICT 158
POLICY MANUAL

Mrs. Cottle shared highlights from the music programs recently held at each of our elementary schools, Memorial Junior High School Winter Concert; and the Memorial Junior High School Drama Department's sixth grade play. Mrs. Cottle also complimented all schools for their students and staff's generous contribution with food, coat drives, and giving trees for the under-privileged during this holiday season. Mrs. Cottle also congratulated Mrs. Prisby and Mrs. Draves for winning a grant through the Star Net Program.

Mrs. Cottle then deferred to Mr. Wood for his report on the Buildings and Grounds Committee of the Whole meeting. Mr. Wood updated the Board on the meeting held on December 11, 2007. He commented that the committee reviewed the Phase II progress by each bid package and on the work accomplished to date, and that District Architect, Jim Maciejewski reviewed with the committee the bids that were received December 7, 2007 for the Memorial Junior High Expansion Project, Phase III. Mr. Wood explained that after a thorough examination of all related documents submitted and checking references, he was pleased to recommend all bid packages for contract awards to the full Board. Mr. Wood also explained the options for replacing a chiller at Coolidge Elementary School.

BUILDINGS AND
GROUNDS
COMMITTEE OF
THE WHOLE

Moved by Mr. Wood, seconded by Mr. Taylor, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for Excavation, Backfilling, Hauling, Grading to the lowest qualified bidder, Witech Co., Inc. in the amount of \$298,703.00.
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, and Long.
Members voting no: None.
Motion carried.

BID PACKAGE
#3

Moved by Mr. Wood, seconded by Mr. Taylor, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for Paving to the lowest qualified bidder, American Asphalt, in the amount of \$151,555.00.
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, and Long.
Members voting no: None.
Motion carried.

BID PACKAGE
#4

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, December 19, 2007 -- Page three

Moved by Mr. Wood, seconded by Mr. Lancy, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for Poured-In-Place Concrete to the lowest qualified bidder, Concrete by Wagner, in the amount of \$452,295.00.
Members voting yes: Wood, Lancy, Kern, LaBella, Long, and Taylor.
Members voting no: None.
Motion carried.

BID PACKAGE
#5

Moved by Mr. Wood, seconded by Mr. Taylor, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the base bid for Masonry to the lowest qualified bidder, Lozich Masonry, in the amount of \$1,054,790.00 and alternate bid #4 in the amount of \$84,450.00 for a total of \$1,139,240.00.
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, and Long.
Members voting no: None.
Motion carried.

BID PACKAGE
#6

Moved by Mr. Wood, seconded by Mr. Taylor, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for Structural Steel to the lowest qualified bidder, Shelco Steel, in the amount of \$369,900.00.
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, and Long.
Members voting no: None.
Motion carried.

BID PACKAGE
#7

Moved by Mr. Wood, seconded by Mr. Lancy, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the base bid for Carpentry And General Construction to the lowest qualified bidder, Pangere Corporation, in the amount of \$838,341.00 and alternate bid #5 in the amount of \$44,000.00, alternate bid #6 in the amount of \$1,600.00, alternate bid #7 in the amount of \$8,500.00 for a total of \$892,441.00.
Members voting yes: Wood, Lancy, Kern, LaBella, Long, and Taylor.
Members voting no: None.
Motion carried.

BID PACKAGE
#8

Moved by Mr. Wood, seconded by Mr. Lancy, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the base bid for Roofing And Sheet Metal to the lowest qualified bidder, West Roofing Systems, Inc., in the amount of \$599,000.00 and alternate bid #8 in the amount of \$59,000.00 for a total of \$658,000.00.
Members voting yes: Wood, Lancy, Kern, LaBella, Long, and Taylor.
Members voting no: None.
Motion carried.

BID PACKAGE
#9

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, December 19, 2007 -- Page four

Moved by Mr. Wood, seconded by Mr. Taylor, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the base bid for Aluminum Windows to the lowest qualified bidder, Meyer Glass in the amount of \$104,600.00 and alternate bid #9 in the amount of \$4,400.00 for a total of \$109,000.00
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, and Long.
Members voting no: None.
Motion carried.

BID PACKAGE
#10

Moved by Mr. Wood, seconded by Mr. Kern, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the base bid for Flooring to the lowest qualified bidder, Midwest Floor Covering in the amount of \$150,692.00 and alternate bid #10 in the amount of \$13,456.00 for a total of \$164,148.00.
Members voting yes: Wood, Kern, LaBella, Lancy, and Long.
Members abstaining: Taylor.
Members voting no: None.
Motion carried.

BID PACKAGE
#11

Moved by Mr. Wood, seconded by Mr. Taylor, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for Wood Gynasium Flooring to the lowest qualified bidder, Kiefer Specialty Flooring, in the amount of \$165,070.00.
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, and Long.
Members voting no: None.
Motion carried.

BID PACKAGE
#12

Moved by Mr. Wood, seconded by Mr. Lancy, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the base bid for Acoustical Ceilings to the lowest qualified bidder Just Right Acoustics, in the amount of \$170,548.00 and alternate bid #11 in the amount of \$14,500.00 for a total of \$185,048.00.
Members voting yes: Wood, Lancy, Kern, LaBella, and Long.
Members abstaining: Taylor.
Members voting no: None.
Motion carried.

BID PACKAGE
#13

Moved by Mr. Wood, seconded by Mr. Taylor, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the base bid for Painting to the lowest qualified bidder, Prism Painting, in the amount of \$63,500.00 and alternate bid #12 in the amount of \$3,100.00 for a total of \$66,600.00.
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, and Long.
Members voting no: None.
Motion carried.

BID PACKAGE
#14

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, December 19, 2007 -- Page five

Moved by Wood, seconded by Mr. Kern, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for Marker/Tackboards And Display Cases to the lowest qualified bidder, Claridge Products, in the amount of \$19,250.00. Members voting yes: Wood, Kern, LaBella, Lancy, Long, and Taylor. Members voting no: None. Motion carried.

BID PACKAGE
#15

Moved by Mr. Wood, seconded by Mr. Lancy, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for Lockers to the lowest qualified bidder, Lyon Workspace Products, in the amount of \$66,135.00. Member voting yes: Wood, Lancy, Kern, LaBella, Long, and Taylor. Members voting no: None. Motion carried.

BID PACKAGE
#16

Moved by Mr. Wood, seconded by Mr. Lancy, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for Athletic Equipment to the lowest qualified bidder, Hufcor Chicago, in the amount of \$121,980.00. Members voting yes: Wood, Lancy, Kern, LaBella, Long, and Taylor. Members voting no: None. Motion carried.

BID PACKAGE
#17

Moved by Mr. Wood, seconded by Mr. Lancy, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for Musical Instrument Casework to the lowest qualified bidder, Larson Equipment and Furniture, in the amount of \$33,860.00. Members voting yes: Wood, Lancy, Kern, LaBella, Long, and Taylor. Members voting no: None. Motion carried.

BID PACKAGE
#18

Moved by Mr. Wood, seconded by Mr. Lancy, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for Bleachers to the lowest qualified bidder, Carroll Seating Company, in the amount of \$75,796.00. Members voting yes: Wood, Lancy, Kern, LaBella, Long, and Taylor. Members voting no: None. Motion carried.

BID PACKAGE
#19

Moved by Mr. Wood, seconded by Mr. Kern, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for Plumbing to the lowest qualified bidder, Reichelt Plumbing, in the amount of \$267,918.00. Members voting yes: Wood, Kern, Lancy, LaBella, Long, and Taylor. Members voting no: None. Motion carried.

BID PACKAGE
#20

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, December 19, 2007 -- Page six

Moved by Mr. Wood, seconded by Mr. Taylor, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the base bid for HVAC – Sheet Metal Package & HVAC Controls to the lowest qualified bidder, Amber Mechanical, in the amount of \$698,000.00 and alternate bid #13 in the amount of \$9,540.00 for a total of \$707,540.00
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, and Long.
Members voting no: None.
Motion carried.

BID PACKAGE
#21

Moved by Mr. Wood, seconded by Mr. Taylor, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for HVAC – Piping Package to the lowest qualified bidder, Gatlin Plumbing and Heating, in the amount of \$126,732.00.
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, and Long.
Members voting no: None.
Motion carried.

BID PACKAGE
#22

Moved by Mr. Wood, seconded by Mr. Kern, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for Fire Protection to the lowest qualified bidder, Advanced Fire Protection, the amount of \$115,574.00.
Members voting yes: Wood, Kern, LaBella, Lancy, Long, and Taylor.
Members voting no: None.
Motion carried.

BID PACKAGE
#23

Moved by Mr. Wood, seconded by Mr. Taylor, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the base bid for Electrical to the lowest qualified bidder, Norman Electric in the amount of \$816,914.00 and alternate bid #14 in the amount of \$19,673.00 and alternate bid #15 in the amount of \$1,585.00 for a total of \$838,172.00.
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, and Long.
Members voting no: None.
Motion carried.

BID PACKAGE
#24

Moved by Mr. Wood, seconded by Mr. Lancy, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for Data And Broadband Infrastrucutre Wiring to the lowest qualified bidder, Greatline Communications, in the amount of \$24,000.00.
Members voting yes: Wood, Lancy, Kern, LaBella, Long, and Taylor.
Members voting no: None.
Motion carried.

BID PACKAGE
#25

Moved Mr. Taylor, seconded Mr. LaBella, to approve the resolution on Hazardous Bus Routes.
Members voting yes: Taylor, LaBella, Kern, Lancy, Long, and Wood.
Members voting no: None.
Motion carried.

HAZARDOUS
BUS ROUTES

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, December 19, 2007 -- Page seven

Moved by Mr. Kern, seconded by Mr. Taylor, to approve minutes of the November 8, 2007 T.F. Cooperative Board of Superintendents meeting.
Members voting yes: Kern, Taylor, LaBella, Lancy, Long, and Wood.
Members voting no: None.
Motion carried.

COOPERATIVE
MINUTES
11-8-07

Mrs. Cottle wished everyone a Happy Holiday Season.

There being no further business to come before the Board, it was moved by Mr. Taylor, seconded by Mr. Lancy, to adjourn the regular meeting of the District 158 Board of Education at 7:25 p.m.
Members voting yes: Taylor, Lancy, Kern, LaBella, Long, and Wood.
Members voting no: None.
Motion carried.

ADJOURNMENT

President

Secretary