

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

March 14, 2016

The special meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC, Monday, March 14, 2016. The meeting was called to order at 6:33 pm. by Mr. Tom Vickers, Board President.

The following members answered present at roll call: Mrs. Damenti, Mrs. Hoff, Mr. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Stowe, and Mr. Vickers.

Absent: None.

Also present: Superintendent Dr. Guy Schumacher, Asst. Superintendent /Finance & Operations Dr. Kurt Valentin, Peter Graves, Lori Poelking, Steve Feldman, Cheryl Crenshaw, Robin Kollman and Dan Gilbert.

PRESENTATION FROM THE FLOOR

Peter Graves of Graves Design Group recommended awarding the Copeland Manor School Addition Bid to Tower Contracting. Mr. Graves walked the Board through the alternate bids in order to make a decision on which alternates to accept.

APPROVAL OF TOWER CONTRACTING BID FOR COPELAND MANOR ADDITION

Motion was made by Mr. Kennedy, seconded by Mrs. Schilling, that the Board of Education award the Copeland Manor School Addition bid to Tower Contracting in the amount of \$5,735,000.00 including Alternate Bids #3, #4 and #7.

On roll call vote: ayes – Mrs. Damenti, Mrs. Hoff, Mr. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Stowe, and Mr. Vickers. Absent - None. Nays - None. All in favor. Motion carried.

APPROVAL OF THE GRAVES DESIGN GROUP CONTRACT FOR THE ROCKLAND SCHOOL ADDITION

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, that the Board of Education approve the Rockland School Architectural Contract with Graves Design Group.

On roll call vote: ayes – Mrs. Hoff, Mr. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Stowe, Mr. Vickers and Mrs. Damenti. Absent - None. Nays - None. All in favor. Motion carried.

APPROVAL OF EVOY, KAMSCHULTE, JACOBS & COMPANY AUDIT FEE FOR THE 2015-2016 FISCAL AUDIT

Motion was made by Mrs. Schilling, seconded by Mrs. Lucke, that the Board of Education approve the Evoy, Kamschulte, Jacobs & Company audit fee proposal of \$9,600 for the 2015-2016 Fiscal Audit.

On roll call vote: ayes – Mr. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Stowe, Mr. Vickers, Mrs. Damenti and Mrs. Hoff. Absent - None. Nays - None. All in favor. Motion carried.

OTHER

- A. Dr. Valentin discussed Bond Funding Schedule at the Board meeting. The attached funding schedule set would be for Alternative Revenue Bonds with a 20 year repayment schedule. This will fund \$6 million, the District will transfer \$4 million from Working cash and \$1.2 million from Transportation. Fund to cover anticipated project expenses at Copeland Manor School and Rockland School.

- B. Dr. Schumacher discussed the need of making a current part time position to full time Grounds/Preventative Maintenance staff in order to meet the needs of maintenance of all District 70 school grounds as well as care and operation of equipments and facilities.

ADJOURNMENT

Motion was made by Mr. Kennedy, seconded by Mrs. Lucke, that the Board of Education adjourn the meeting at 8:12 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Luke Stowe, Board Secretary