

SPECIAL BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
JUNE 1, 2021

CALL TO ORDER

The special board meeting of the Board of Education was called to order by President Hightower at 7:01 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

PLEDGE OF ALLEGIANCE

ROLL CALL

On roll call by the secretary, the following were present: Members Chavez, Hightower, Jackson, Mason, Mora, and Sosa. Also *present was Dr. Bresnahan, Mrs. Zimmerman, Dr. Sullivan, Mrs. Vince and Mrs. Travis.*

APPOINTMENT OF NEW BOARD MEMBER

Member Mason moved, seconded by Member Jackson, THAT MARGARET "PEG" O'CONNELL BE APPOINTED TO THE BOARD OF EDUCATION TO FILL THE VACANT SEAT, EFFECTIVE IMMEDIATELY.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason Mora Sosa	Nays: None Absent: None
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Motion Carried 6-0

OATH OF OFFICE ADMINISTERED BY SECRETARY TO APPOINTED BOARD MEMBER

The oath of office was administered by the secretary to Margaret "Peg" O'Connell.

BID RELEASE #2 – TRADE PACKAGE 03a: BUILDING CONCRETE WORK

Member Mason moved, seconded by Member Jackson THAT THE BOARD AWARD THE BID FOR TRADE PACKAGE 03a: BUILDING CONCRETE WORK TO PREMIUM CONCRETE INC. IN THE AMOUNT OF \$2,467,400, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason Mora O'Connell Sosa	Nays: None Absent: None
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Motion carried 7-0

BID RELEASE #2 – TRADE PACKAGE 03b – PRECAST CONCRETE WORK:

Member Mason moved, seconded by Member Sosa THAT THE BOARD AWARD THE BID FOR TRADE PACKAGE 03b: PRECAST CONCRETE WORK TO SPANCRETE, INC. IN THE AMOUNT OF \$1,046,354, AS PRESENTED.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	
	Mason	Absent: None
	Mora	
	O'Connell	
	Sosa	

Motion carried 7-0

BID RELEASE #2 TRADE PACKAGE 05a: STRUCTURAL STEEL & MISCELLANEOUS METALS WORK:

Member O'Connell moved, seconded by Member Mason THAT THE BOARD AWARD THE BID FOR TRADE PACKAGE 05a: STRUCTURAL STEEL AND MISCELLANEOUS METALS WORK TO AFFORDABLE WELDING, US INC., IN THE AMOUNT OF \$4,932,000, AS PRESENTED.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	
	Mason	Absent: None
	Mora	
	O'Connell	
	Sosa	

Motion carried 7-0

BID RELEASE #2 TRADE PACKAGE 31a: EXCAVATION WORK

Member Jackson moved, seconded by Member Sosa THAT THE BOARD ACCEPT AND APPROVE THE REQUESTS FOR WITHDRAW OF BIDS FROM JOSEPH J HENDERSON AND FROM BERGER EXCAVATING AND AWARD THE TRADE PACKAGE 31a: EXCAVATION WORK TO J.S. REIMER NC. IN THE AMOUNT OF \$1,596,000, AS PRESENTED.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	
	Mason	Absent: None
	Mora	
	O'Connell	
	Sosa	

Motion carried 7-0

BID FOR JEFFERSON PRIMARY SCHOOL – SITE IMPROVEMENTS

Member Mason moved, seconded by Member Jackson THAT THE BOARD AWARD THE BID FOR THE JEFFERSON SITE IMPROVEMENTS TO ABBEY PAVING CO. INC. IN THE AMOUNT OF THEIR BASE BID PROPOSAL OF \$963,240 PLUS UNIT PRICE AND ALLOWANCES OF \$35,400 ITEMS 3.2 THROUGH 3.7 PLUS ALTERNATE NO.1 FOR \$33,085 PLUS ALTERNATE NO. 2 FOR \$78,355 PLUS ALTERNATE NO. 3 FOR \$14,325 PLUS ALTERNATE NO. 4 FOR \$76,945 FOR A TOTAL AMOUNT OF \$1,201,350, AS PRESENTED.

Roll Call Vote Ayes: Hightower Nays: Chavez
 Jackson
 Mason
 Mora Absent: None
 O’Connell
 Sosa

Motion carried 6-1

SUPERINTENDENT:

REASSIGNMENT

Member Mason moved, seconded by Member O’Connell, THAT THE BOARD APPROVE THE REASSIGNMENT OF MELONIE KOWALCZYK TO EARLY CHILDHOOD COORDINATOR EFFECTIVE FOR THE 2021-2022 SCHOOL YEAR, AS PRESENTED.

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson
 Mason Absent: None
 Mora
 O’Connell
 Sosa

Motion carried 7-0

LICENSED PERSONNEL - EMPLOYMENTS

Member Mason moved, seconded by Member Mora, THAT THE BOARD APPROVE THE EMPLOYMENT OF THE FOLLOWING PERSONNEL, EFFECTIVE 08/23/21, PENDING ALL EMPLOYMENT PAPERWORK:

LANA MARCHAND RILEY 4th GRADE ESL SHELTERED TEACHER LANE 4 STEP 10

Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson
 Mason Absent: None
 Mora
 O’Connell
 Sosa

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

Member Mason moved, seconded by Member O'Connell, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL PENDING ALL EMPLOYMENT PAPERWORK:

GABRIELLA MONTELONGO	SUNNYSIDE	TEACHER AIDE	EFFECTIVE 08/23/21
ALEJANDRA TURNER	DISTRICT	ADMINISTRATIVE ASSISTANT	EFFECTIVE 06/14/21

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason Mora O'Connell Sosa	Nays: None	Absent: None
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Motion carried 7-0

STUDENT DRESS CODE

The Board gave consensus to revise the student dress code for the 2021-2022 school year. The revise policy will have a first reading and adoption at the June Board meeting.

BUSINESS SERVICES

ASSIGNMENT OF BID RELEASE #2 TRADE PACKAGES 03a, 05a, AND 31a BID AWARDS TO GILBANE BUILDING COMPANY

Member Jackson moved, seconded by Member Sosa, THAT THE BOARD ASSIGN THE AWARDED BID FOR TRADE PACKAGES 03a-BUILDING CONCRETE WORK, 03b-PRECAST CONCRETE WORK, 05a-STRUCTURAL STEEL AND MISCELLANEOUS METALS WORK, AND 31a-EXCAVATION WORK AS PRESENTED AND APPROVED TO GILBANE BUILDING COMPANY AND AUTHORIZES THE BOARD PRESIDENT AND ADMINISTRATION TO TAKE ALL ACTIONS REASONABLE AND NECESSARY TO ACCOMPLISH THE ASSIGNMENT.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason Mora O'Connell Sosa	Nays: None	Absent: None
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Motion carried 7-0

SECURITY AND AUDIO/VIDEO SYSTEMS DESIGN PROJECT PROPOSAL

Member O'Connell moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE SECURITY AND AUDIO/VIDEO SYSTEMS DESIGN PROJECT PROPOSAL, AS PRESENTED.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	
	Mason	Absent: None
	Mora	
	O'Connell	
	Sosa	

Motion carried 7-0

CHANGE ORDER PROCESS

Member Chavez moved, seconded by Member Mason, THAT THE BOARD APPROVE TO ESTABLISH THE CHANGE ORDER PROCESS, AS PRESENTED.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	
	Mason	Absent: None
	Mora	
	O'Connell	
	Sosa	

Motion carried 7-0

OTHER NEW BUSINESS

Dr. Bresnahan announced graduation is on June 3 and will be held at Proviso West for MacArthur & Northlake Middle Schools. She also thanked Gilbane and Wold for their help with the groundbreaking ceremony.

ADJOURNMENT

Member Jackson moved, seconded by Member Mason, THAT THE MEETING BE ADJOURNED AT 7:33 PM.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Jackson	
	Mason	Absent: None
	Mora	
	O'Connell	
	Sosa	

Motion carried 7-0

ATTEST:

Secretary _____ (sgd) Rose Mason _____

President _____ (sgd) Calvin Hightower _____