

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF  
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116  
HELD OCTOBER 11, 2007 AT 7:00PM AT THE  
ROUND LAKE HIGH SCHOOL LIBRARY MEDIA CENTER  
800 HIGH SCHOOL DRIVE, ROUND LAKE, ILLINOIS**

**1. CALL TO ORDER**

President Finley called the meeting to order at 7:00 p.m.

**2. ROLL CALL**

Answering present were Board of Education President W. Guy Finley, Vice President Nanci Radford, and Members Ann Welk, Tonisha Baker, Tammie Hanna and Denny Driscoll. Secretary Annette Negrete McGinley was absent.

Also present were SFA Chair Doug Parks, Secretary Robert Traxler, and Member Rosa Reyes-Prosen, Chief Executive Officer Dr. Ben Martindale, Chief Education Officer Dr. Janet Elenbogen, Chief Fiscal Officer Walter Korpan, SFA Legal Counsel Heidi Katz and Secretary to CExO Heather Bennett.

**3. PLEDGE OF ALLEGIANCE**

Attendees recited the Pledge of Allegiance.

**4. CONSTRUCTION UPDATE**

Chris Foged of Seater Construction reviewed bids for the Magee construction project. It was recommended that the landscaping bid be rejected and re-bid. This will not present any problems with the scheduled completion date of the project of July 23, 2008. Alternate projects and estimated costs were also reviewed.

**5. AWARDING OF BIDS FOR MAGEE CONSTRUCTION PROJECT**

N. Radford moved and A. Welk seconded to approve action on the Magee construction project bids (Acoustical Ceilings – Austad & Son, Inc. \$107,000.00; Flooring – Iskalis' American Floorshow \$160,920.00; Gym Flooring – Haldeman-Homme, Inc. \$97,100.00; Painting – Ruffalo Painting Company, Inc. \$162,977.00; Lockers – Larson Equipment and Furniture \$209,740.00; Food Service Equipment – Great Lakes West \$176,414.00; Athletic Equipment – Carroll Seating \$12,791.00; Fire Protection – SJ Carlson Fire Protection \$239,000.00; Plumbing – Ernie Peterson Plumbing, Inc. \$869,910.00; HVAC – Mechanical Concepts of Illinois \$1,494,000.00; and Electrical – Carey Electric Cont., Inc. \$1,617,800.00). On roll call, members voted as follows: Yes – G. Finley, N. Radford, A. Welk, T. Hanna, D. Driscoll and T. Baker. No – None. **Motion carried.**

N. Radford moved and T. Baker seconded her motion to approve action to accept the construction alternate #1 Gym Addition in the amount of \$608,514.00. On roll call, members voted as follows: Yes – G. Finley, N. Radford, A. Welk and T. Baker. No – D. Driscoll and T. Hanna. **Motion carried.**

N. Radford moved and A. Welk seconded to approve construction alternate #2 Bus Turn Around in the amount of \$77,738.00. On roll call, members voted as follows: Yes – None. No – G. Finley, N. Radford, A. Welk, T. Baker, D. Driscoll and T. Hanna.

**Motion failed.**

D. Driscoll moved and N. Radford seconded to approve construction alternate #3 New Asphalt Surface Course in the amount of \$49,407.00. On roll call, members voted as follows: Yes – G. Finley, N. Radford, A. Welk, T. Baker, D. Driscoll and T. Hanna. No – None. **Motion carried.**

A. Welk moved and N. Radford seconded to approve construction alternate #6 2 X 2 Ceiling Tile in the amount of \$1,700.00. On roll call, members voted as follows: Yes - G. Finley, N. Radford, A. Welk, T. Baker, D. Driscoll and T. Hanna. No – None.

**Motion carried.**

D. Driscoll moved and T. Baker seconded to approve construction alternate #8 Security System in the amount of \$21,520.00. On roll call, members voted as follows: Yes - G. Finley, N. Radford, A. Welk, T. Baker, D. Driscoll and T. Hanna. No – None. **Motion carried.**

N. Radford moved and T. Baker seconded to approve construction alternate #9 Roof Screens in the amount of \$17,300.00. On roll call, members voted as follows: Yes – T. Baker, N. Radford and T. Hanna. No - D. Driscoll, G. Finley and A. Welk. **Motion failed.**

T. Baker moved and A. Welk seconded to approve construction alternate #11 Mulch Beds and Plants in the amount of \$12,393.00. On roll call, members voted as follows: Yes – None. No – G. Finley, N. Radford, A. Welk, T. Baker, D. Driscoll and T. Hanna. **Motion failed.**

A. Welk moved and D. Driscoll seconded to approve construction alternate #13 New Gym Curtain in the amount of \$9,668.00. On roll call, members voted as follows: Yes - G. Finley, N. Radford, A. Welk, T. Baker, D. Driscoll and T. Hanna. No – None.

**Motion carried.**

Construction alternate #7 Technology System was tabled until additional information could be gathered and discussed.

**6. APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF ROUND LAKE**

N. Radford moved and A. Welk seconded her motion to approve the proposed intergovernmental agreement with the Village of Round Lake concerning ownership and maintenance of the water mains at the Magee project. On roll call, members voted as follows: Yes - G. Finley, N. Radford, A. Welk, T. Baker, D. Driscoll and T. Hanna. No – None. **Motion carried.**

**7. CONVENING IN CLOSED SESSION**

N. Radford moved and T. Baker seconded the motion to convene in closed session under section 2(c)(11) of the Open Meetings Act to discuss pending litigation. On roll call, members voted as follows: Yes - G. Finley, N. Radford, A. Welk, T. Baker, D. Driscoll and T. Hanna. No – None. **Motion carried.**

**8. RECONVENE IN OPEN SESSION**

The BOE reconvened in open session at 8:17 p.m.

**9. ADJOURNMENT**

On a motion of D. Driscoll, seconded by N. Radford, BOE members voted unanimously to adjourn the meeting at 8:17 p.m.

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W. Guy Finley, President  
Board of Education

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Annette Negrete McGinley, Secretary  
Board of Education