

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on September 15, 2009.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Tuesday, September 15, 2009 at Joseph M. Kiszka Educational Center, 580 North 1st Bank Drive, Palatine, Illinois. The purpose of the meeting was to discuss the scheduling of construction at Lake Louise School and to go into executive session for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a state wide association of which the public body is a member.

ROLL CALL

President Gerald Chapman called the meeting to order at 6:00 p.m. Board members present were:

Peggy Babcock	Richard L. Bokor
Gerald D. Chapman	James G. Ekeberg
Timothy Millar	

Board member Sue Quinn entered the meeting at 6:02 p.m.

Board member Mark Bloom entered the meeting at 6:04 p.m.

Also present were Daniel Lukich, superintendent of schools, Steve Nelson and Ken Schultz, Gilfillan Callahan Nelson Architects; John Cassel, Illinois Association of School Boards (IASB) representative; June Becker, Board of Education secretary, members of the administrative staff, and others.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

APPOINTMENT OF SECRETARY PRO TEMPORE

Board President Dr. Chapman appointed Mr. Bloom to serve as secretary pro tempore without objection.

CITIZENS ADDRESS THE BOARD

There were no requests to address the board.

GILFILLAN CALLAHAN NELSON ARCHITECTS

- Architects Update—Lake Louise School Curtain Wall Project
Steve Nelson, Gilfillan Callahan Nelson Architects, noted that the name of the firm had been changed, and is now titled Studio GC for future reference. Mr. Nelson summarized the curtain wall work done at Winston Campus and how timelines were determined, utilizing the destruction/construction time frame of the first curtain wall bay as a base. He outlined the two options available to the district with regard to the Lake Louise School curtain wall project. 1) To move forward one bay at a time, as Winston Campus was done, with a projected timeline of September, 2009, extending through approximately February, 2010, dependent on weather conditions. 2) Delay the project until June, 2010, and proceed with the re-evaluation of resources: storage and insurance of materials, possible labor increases, remobilization fees, etc. While Mr. Nelson had negotiated down the additional fees to be incurred with the contractor, it was determined that further negotiation would be essential. Discussion included the distribution of fees between the contractor, architectural firm, and the district.

LAKE LOUISE SCHOOL CURTAIN WALL PROJECT

Dr. Ekeberg made a motion, seconded by Mrs. Babcock, to approve the delay of the curtain wall construction at Lake Louise School until June, 2010, with the cost differential, due to the rescheduling, to be shared between the contractor, architectural firm, and the district, not to exceed \$20,000.00. A roll call was held with the following results:

AYE: Bloom, Bokor, Chapman, Ekeberg, Millar, Quinn, Babcock

NAY: None

The motion carried.

EXECUTIVE SESSION

Mr. Bokor made a motion, seconded by Dr. Ekeberg, that the board go into executive session to discuss self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. A roll call was held with the following results:

AYE: Bokor, Chapman, Ekeberg, Millar, Quinn, Babcock, Bloom

NAY: None

The motion carried, and the board entered closed session at 6:24 p.m.

RETURN TO OPEN SESSION

The board returned to open session at 9:23 p.m. on a motion made by Mr. Bokor and seconded by Dr. Ekeberg. A roll call was held with the following results:

AYE: Chapman, Ekeberg, Millar, Quinn, Babcock, Bloom, Bokor

NAY: None

The motion carried.

ADJOURNMENT

There being no further business to come before this meeting, Dr. Quinn made a motion for adjournment which was seconded by Dr. Ekeberg. A roll call was held with the following results:

AYE: Ekeberg, Millar, Quinn, Babcock, Bloom, Bokor, Chapman

NAY: None

The motion carried, and the meeting adjourned at 9:23 p.m.

Gerald D. Chapman, President

Mark J. Bloom, Secretary Pro Tempore

June F. Becker, Secretary