

MINUTES of the Special Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on July 23, 2015.

A special meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Thursday, July 23, 2015, at the Joseph M. Kiszka Educational Service Center, 580 N. 1st Bank Drive, Palatine, Illinois. The purpose of the special meeting was to discuss items per the agenda and to go into executive session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

ROLL CALL

President Babcock called the meeting to order at 6:00 p.m.

Board members physically present:

Margaret (Peggy) Babcock	Gerald D. Chapman
James G. Ekeberg	Zubair Khan
Jessica C. Morrison	David W. Seiffert

Board member(s) absent:

Manjula Sriram

Also present were Scott Thompson, Ed.D., superintendent of schools; Matthew J. Barbini, Ed.D., deputy superintendent of schools; Michael Adamczyk, chief school business official; members of the press and others.

CITIZENS ADDRESS THE BOARD

There were no requests to address the Board.

SUPERINTENDENT'S REPORT

- Benefits of a Construction Management Firm
Presentations were made to the Board from two firms: Gilbane Building Co., (Douglas Lim, Vice-President) and IHC Construction Companies, LLC, (James McDonough, IHC Director of Business Development and Tim Bickert, Building Division Manager). It was noted that after researching how other districts have handled similar life safety work, the administration recommended that the Board hire a construction manager. The goals of a construction manager would be: to protect the interests of the District during planning, bidding and construction, as well as to coordinate the work to save as much money as possible.

EXECUTIVE SESSION

Dr. Ekeberg made a motion, seconded by Mr. Seiffert, that the Board enter into executive session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

A roll call was held with the following results:

AYE: Chapman, Ekeberg, Khan, Morrison, Seiffert, Babcock

NAY: None

The motion carried and the Board entered executive session at 7:20 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 8:15 p.m. on a motion made by Dr. Ekeberg, and seconded by Dr. Chapman.

A roll call was held with the following results:

AYE: Ekeberg, Khan, Morrison, Seiffert, Babcock, Chapman

NAY: None

The motion carried.

HOW TO FUND LIFE /SAFETY PROJECTS

Following the return to open session, a discussion was held regarding various options for funding the life safety work for the next two summers. Those options included: the use money held in reserves, issuance of bonds, or a combination of both to pay for the projects. The Board will consider and possibly vote on a construction management firm at the August 12, 2015, Regular meeting of the Board of Education, and hold a special meeting on August 24, 2015, to further discuss funding options.

ADJOURNMENT

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

AYE: Khan, Morrison, Seiffert, Babcock, Chapman, Ekeberg

NAY: None

The motion carried, and the meeting adjourned at 8:35 p.m.

Margaret (Peggy) Babcock
President, Board of Education

David W. Seiffert
Secretary, Board of Education