

Board of Education
SPECIAL MEETING MINUTES

Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
March 30, 2016 – 6 p.m.

1. Pledge of Allegiance
2. Call to Order - The meeting was called to order by Mr. Bender, Board President at 6:02 p.m.
3. Roll call: Members in attendance were Mr. Bender, Mrs. Quine, Mr. Taylor, Mrs. Lindsay, and Mr. Sanders. Mr. Gruber and Mr. Fehl were absent. Others in attendance were Mr. Baele, Leanne Skuse, Scot Fairfield and Dave Demmin.
4. Presentation from Audience on Agenda Items - None
5. Business – Discussion Item(s)
 - a. RCDG & CM presented to the Board the results of the March 24th Bid Day Opening. The bid day savings were significant and allowed for the Board to consider the acceptance of alternate bids for the project.
 - b. RCDG & CM Bid reviewed and discussed the low bid contractors based on the acceptance of alternates with the Board and provided their recommendations.
6. Business – Action Item
 - a. Bid Selection & Approvals –

ACTION: Mr. Sanders made the motion to accept the lowest base bids plus alternates 1 through 4, as well as to authorize River City Construction to issue contracts according to the contractors' reviewed and agreed upon scope of work. Mr. Taylor seconded the motion. Motion carried with four aye votes with Mr. Sanders abstaining. The Board clarified the waiving of AISC certification requirements as part of the bid acceptance.

7. Presentation from Audience on Non-Agenda Business - None
8. Presentation from Board Members / Administration on Non-Agenda Business - None
9. Motion for Adjournment

ACTION: Mrs. Quine made the motion to adjourn at 6:16 p.m., seconded by Mrs. Lindsay. Motion carried with all aye votes.

Board President


Matthew Bender

Board Secretary


Chad Taylor