

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
MAERCKER SCHOOL DISTRICT NO. 60
HELD THURSDAY, NOVEMBER 1, 2018, 7:00 P.M.
WESTVIEW HILLS MIDDLE SCHOOL**

1.0 Call to Order and Roll Call: Vice President Amy Sullivan called the meeting to order at 7:00 p.m. The following members were present: Michael Jones, Priya Linson, Mary Satchwell, and Amy Sullivan. Lisa Bishop, Tim Casey, and Paul Kleppetsch were absent.

District personnel in attendance: Sue Caddy, CSBO.

Guest(s) in Attendance: None.

2.0 Recognition of Visitors and Public Comment of Agenda Items Only: There were no visitors.

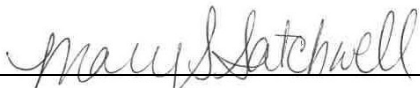
Public Comment: There was no public comment.

3.0 Action Item: Ms. Caddy reviewed the details of the bid process from October 23rd. Gilbane reviewed the scope of work for Holmes and Westview Hills Middle Schools, schedule, and requirements of jobs with each of the low bidders. It is recommended the Board vote to award the contract for structural and miscellaneous steel work to Waukegan Steel in the amount of \$294,000 and the contract for glass and glazing work to the 3F Corporation in the amount of \$744,000. **Motion:** It was moved by Linson and seconded by Jones to award the contract for structural steel to Waukegan Steel and the contract for glass and glazing to 3F Corporation as presented, and subsequently assign the contracts to Gilbane Construction. A roll call vote was taken. Voting Aye: Jones, Linson, Satchwell, and Sullivan. Voting Nay: None. Motion carried.

4.0 Adjournment: Vice-President Amy Sullivan declared the meeting adjourned at 7:02 p.m. **Motion:** A motion was made by Jones and seconded by Linson. A voice vote was taken, and unanimously approved. Motion passed.

Respectfully submitted,

Mary Satchwell, Board Secretary



Secretary, Maercker 60 Board of Education



President, Maercker 60 Board of Education