

Committee Meeting

**BOARD OF EDUCATION
Jacksonville School District #117**

AGENDA

Wednesday, April 27, 2022

Board Room

211 West State Street

Jacksonville, IL 62650

6:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. VISION 117 MONTHLY REPORT - BOB ROADS

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WASHINGTON SCHOOL RENOVATION AND & GYM ADDITION

MONTHLY REPORT

Date: 4/20/22

Provided By: Bob Roads

PURPOSE:

This report provides a synopsis of the ongoing events associated with Jacksonville's Washington Renovation and Gym Addition project during the monthly timeframe between school board meetings.

ITEMS OF NOTE:

1. Phase 1 asbestos construction started on Monday 3/21 and was completed over spring break.
2. The preconstruction meeting for the main project was held on Tuesday 3/22. A meeting was held with Ameren on 3/22 to discuss which gas main will be utilized. It is anticipated the main on the east side of the school will be used with the new meter to be located on the east side of the existing building.
3. A site meeting was held on 4/4/2022 to discuss the overall schedule. Temporary power has been run into the site.
4. Johnco's construction started on Friday 4/15/22 during Ester break with demolition in the old coal room area. It is anticipated that work will now continue on a daily basis on the addition to the north side of the building.

SCHEDULE & ATTACHMENTS

Johnco has been requested to send a revised construction schedule. There has been no change in the budget and as such an update has not been attached.

UPCOMING ITEMS

Demolition of the coal room will be completed this week. Window removal in the boiler room will be undertaken on 5/2. Filling in of the old boiler room and its exterior access will occur shortly.

FOLLOW-UP ISSUES

WASHINGTON SCHOOL RENOVATION AND & GYM ADDITION

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1. Phase 1 asbestos construction started on Monday 3/21 and was completed over spring break.
2. The preconstruction meeting for the main project was held on Tuesday 3/22. A meeting was held with Ameren on 3/22 to discuss which gas main will be utilized. It is anticipated the gas main on the east side of the school will be used with the new meter to be located on the east side of the existing building.
3. A site meeting was held on 4/4/2022 to discuss the overall schedule. Temporary power has been run into the site and Johnco has brought in some construction trailers.
4. Johnco's construction started on Friday 4/15/22 during Easter break with demolition in the old coal room area. It is anticipated that work will now continue on a daily basis on the addition to the north side of the building.
5. Security fencing has been installed in the addition's construction zone.
6. The old coal room has been demolished and its debris will be removed this week.

SCHEDULE & ATTACHMENTS

Attached is Johnco's tentative schedule for May.

UPCOMING ITEMS

1. Installation of the new gas meter.
2. Foundation work for the addition will start shortly.

FOLLOW-UP ISSUES

Tech Department

	A	B	C	D	E	F	G	H	I	J
1	Effective May 2, 2022									
2	Last Name	First Name	Location	Job Assignment	Current 2021-2022 Annual Salary	New Annual Salary (effective 5/2/22)	Current 2021-2022 Hourly Rate	New 2021-2022 Hourly (effective 5/2/22)	2021-2022 Days	2021-2022 Hours per Day
3	Aring	Michelle	JHS Tech Dept	Educational Tech Specialist			\$17.00	21.00	261	8
4	Toutant	Alex	JHS Tech Dept	Educational Tech Technician	n/a: New hire		\$16.00	20.00	261	8
5	Tannahill	Logan	JHS Tech Dept.	Network Administrator	\$50,000.00	\$55,000.00	n/a	n/a	250	8
6	Vacant		JHS Tech Dept	Educational Tech Technician	new hire		\$16.00	20.00	261	8

May 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
	Relocate gas service, 2 days		Excavate and waterproof north side of existing, 4 days elevator footing and foundation, 7 days			
8	9	10	11	12	13	14
Excavate and waterproof north side of existing, 4 days elevator footing and foundation, 7 days					Footings, 10 days	
15	16	17	18	19	20	21
			Footings, 10 days			
22	23	24	25	26	27	28
	Order four dumpsters: tr	Footings, 10 days			foundations, 15 days	
29	30	31				
		↓ ...	↓ ...	↓ ...	↓ ...	↓ ...
		(11) Remove pole and ser	Demo main entry, 3 days			
		foundations, 15 days	Geothermal well field, 15 days			
			Foundation water proofing, 20 days			
			Start			
			Staff moves owners belongings out including storage closets, 3 days			

JSD117

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**THE BOARD IS
IN CLOSED
SESSION**

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THANK YOU FOR YOUR PATIENCE

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Public body, specific independent contractors, or specific volunteers of the public body or legal counsel for the Public body, including hearing testimony on a complaint lodged against an employee of the Public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

C. Student disciplinary cases. 5 ILCS 120/2(c)(9).

VI. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS

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RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS

This is time set aside during each meeting to allow the public to address the Jacksonville School District 117 Board of Education.

(Please note: The Board typically does not respond to comments or questions during this time, it is our time to listen to you. We will take your questions and comments under advisement and, as necessary, may refer them to the administration for appropriate action.)

Board Policy 2:230

Public Participation at Board of Education Meetings and Petitions to the Board

For an overall minimum of 30 minutes during each regular and special open meeting, any person may comment to or ask questions of the Board (public participation), subject to the reasonable constraints established and recorded in this policy's guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end.

To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President. The Board President may allow extra time according to the topic and wishes of the rest of the members of the Board.
2. Identify oneself (name, address, email) and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes. In unusual circumstances, and when an individual has made a request to speak for a longer period of time, the person may be allowed to speak for more than five minutes.
3. Observe, when necessary and appropriate, the:
 - a. Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;
 - b. Expansion of the overall minimum of 30 minutes for public participation and/or the 20-minute minimum total length of time for any one subject; and/or
 - c. Determination of procedural matters regarding public participation not otherwise covered in Board policy.
4. Conduct oneself with respect and civility toward others and otherwise abide by Board policy 8:30, Visitors to and Conduct on School Property.

Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

VII. ADJOURNMENT