

**Committee Meeting**  
**BOARD OF EDUCATION**  
**Jacksonville School District #117**  
**AGENDA**  
**Wednesday, October 19, 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. APPOINTMENT OF BOARD MEMBER

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**ACTION ITEM**

October 19, 2022

TO: Board of Education  
FROM: Noel Beard  
SUBJECT: The Board of Education approve the Appointment of Jan Ryan as a member of the Board of Education.

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**PROPOSED MOTION BY THE BOARD OF EDUCATION:**

That the Board of Education approve the appointment of Jan Ryan as a member of the Board of Education for the remainder of the unexpired term which ends April 26<sup>th</sup>, 2023 as presented.

MOVED BY: \_\_\_\_\_ Seconded: \_\_\_\_\_

**YEA:**

**NAY:**

**YEA:**

**NAY:**

_____	MR. BEARD	_____	_____	MRS. LEONARD	_____
_____	_____	_____	_____	MRS. WILSON	_____
_____	MR. LONERGAN	_____	_____	MRS. STEWART	_____
_____	MR. MCBRIDE	_____			

Background Information:



"I, **JAN RYAN**, do solemnly swear (or affirm) that I will faithfully discharge the duties of the office of member of the Board of Education of **JACKSONVILLE SCHOOL DISTRICT 117**, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

"I further swear (or affirm) that:

"I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

"I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

"I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting;

"I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels;

"As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the school district;

"I shall foster with the board extensive participation of the community, formulate goals, define outcomes, and set the course for **JACKSONVILLE SCHOOL DISTRICT 117**;

"I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

"I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

"I shall serve as education's key advocate on behalf of students and our community's school (or schools) to advance the vision for **JACKSONVILLE SCHOOL DISTRICT 117**; and

"I shall strive to work together with the district superintendent to lead the school district toward fulfilling the vision the board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development."

- Bob Roads Report

# WASHINGTON SCHOOL RENOVATION AND GYM ADDITION

## MONTHLY REPORT

Date: 10/19/22

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. The new drain tile about the old portion of the building was completed on 9/22.
2. Window sill installation started on 9/21.
3. Roof truss installation on the new admin area started on 9/21. It was halted due to masonry conflicts and will start up again late in October or early November.
4. Window installation started on 9/29.
5. Exterior brick work on the south side of the gym started on 9/29. Masonry work about the gym continues.
6. The geothermal well drilling equipment arrived on site on 10/3. Well drilling started on 10/4 and continues.
7. The new sanitary sewer line construction started on 10/5.
8. The new waterline work started on 10/11 and has been run to the east side of the building.
9. Masonry work on the north side of the old building started on 10/17.

### **SCHEDULE & ATTACHMENT**

1. Delivery of specified electrical panel will be delayed until next May. Options, such as splitting the panels was considered and rejected due to costs and not being able to confirm delivery in time to open the building the 2<sup>nd</sup> semester. Given the current rate of construction, I am not sure the building would have been ready anyway.
2. Due to conflicts in the new building construction areas and the new circular road, the new circular roadway will not be completed this fall and is now scheduled for completion in March, 2023.
3. The current schedule indicates that all of the rough-ins were to be completed by the end of October. This will not occur and I would anticipate it will be December before the rough-ins are complete.
4. The new floor for the gym will not be installed until after the new electrical panel is operational, early summer, as the flooring warranty requires a permanent HVAC system be in place. This work will require a minimum of five days.

### **UPCOMING ITEMS**

1. We will attempt to secure an updated schedule.

## WASHINGTON PROJECT ALLOTTMENT CHANGE ORDER LOG

RFP	CO#	Item	Status	TOTAL COST
			<b>Allotment</b>	<b>\$100,000.00</b>
				<b>Amount</b>
1	1	Change switch gears to a unit that can be delivered more than 100 days sooner than the unit specified. The unit should be on the site in late August	<b>Approved 4/21/22.</b> In CO#1. Funding to come from the \$100,000 allotment within the bid.	<b>\$6,913.86</b>
2	1	Structural Changes.	App'd 6/24	<b>\$10,234.50</b>
3		Add Locks to Kitchen Cabinets	Not accepted in the amount of \$1356.62	
4	1	Storm drainage pipe modifications. Disconnected storm drains from sewer lines. Redirected storm drains to west Lafayette and sewer goes south to Anna.	App'd by Steve P on 6/24.	<b>\$53,666.72</b>
5	1	Add Toilet Carriers. Need to support wall mounted toilets.	App'd by Steve P on 6/24.	<b>\$7,819.61</b>
6		Revision to Lower Level ED Classroom	Remove wall between W003 and W001 due to student number requirements. Verbally approved. In the amount of \$1,164.29.	
7	1	Principal has requested that additional lockers are provided. The cubbies adjacent to the elevators will be converted to lockers.	App'd by Steve P on 6/24.	<b>\$11,249.28</b>
8		Move electrical CT cabinet so it does not partially block window.	Under Review, \$10501.86, under review	
9	1	Move electrical Panel B	App'd by Steve P on 6/24.	<b>-\$24,085.00</b>
10		Exposed sprinkler pipes in classrooms	Under review.	
11		Additional storm drainage, undertaking via time and material		
12		Relocate panel electrical C	Approved, as the specified one would block partial window view. Proposed cost = -\$10,193.77	
			<b>SUBTOTAL</b>	<b>\$65,798.97</b>
			<b>PROJECT ALLOTTMENT BALANCE</b>	<b>\$34,201.03</b>

## WASHINGTON PROJECT ALLOTTMENT CHANGE ORDER LOG

		Allotment	\$100,000.00
	<b>NOT FORMALIZED YET</b>		
	Temporary plastic/plywood need to be installed in the window openings until the new windows and new sills get completed. The issue is that the asbestos demo crew needs the barrier on the inside of the window so the lead doesn't get into the building but Johnco needs theirs on the outside so the weather doesn't get into the building. Johnco is asking for approximately \$500 +/- per window to install framing in the openings and plastic to protect the building until the new windows are in. We have over 48 window openings.	Estimate \$24,400 submitted to Steve P. on 6/7/22.	
	Running temporary power to project	Estimate \$5,400	
	Modifications to cabinet and boiler room		
	Electrical panel modifications		
	Change thickness of Frames		
	Additional Masonry Infill @ Lower Level		
	Stone Revisions in Shops		
	Door Hardware	Estimated at \$4,000, not yet finalized.	
	Temp Plastic/Plastic Enclosure	\$24,375, approved by Steve P on 6/9/22	
	Northwest Structure	Missed on bid, cost = \$19,408 not approved.	
	Floors at Chase Walls T&M		
	Roof Drains RFP #11		
	Soft Soil at Footings		
	Brick wall at Footings		
	Re-support Classroom bearing wall to Corridor @ K		
	Rebuild Column		
	Underfloor Brick		
	Flooring Changes - Lines in the Corridors	Requested in shops, \$4,104.	
	Additional Sprinkler line for Headroom in Lower Level	Requested in shops, \$9,802.20.	



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).

D. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

VIII. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATONS

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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.

## IX. ADJOURNMENT