

Committee Meeting
BOARD OF EDUCATION
Jacksonville School District #117
AGENDA
Wednesday, May 17, 2023
Board Room
211 West State Street
Jacksonville, IL 62650
6:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. REPORTS- Vision 117 Bob Roads Report

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INSPECTION REPORT

WASHINGTON ELEMENTARY SCHOOL RENOVATION & GYM ADDITION

DATE: 5/15/23 Monday

INSPECTOR: Bob Roads

WEATHER: Cloudy, some minor rain

PHOTOS: Photos were not taken.

CONTRACTOR: Johnco

I arrived at the job site at about 8:15. The masons have completed all the brick and limestone on the new west entrance and the limestone window ledges in the Admin and Gym office area. and have removed their scaffolding. A small crew is installing the brick face on the east side of the elevator shaft on the 2nd floor. This had been previously left open for access.

Electrical work was ongoing in many locations. Trenching is ongoing for the cable for the new entrance sign and the flagpole light. In the boiler room, all of the major cables have been pulled into the room and they are preparing the conduits to run to the exterior transformers. Work is also ongoing on the basement on outlets and internet access. ACE sign is to start work today but the rain may delay their effort.

Ceiling tile is being installed in the basement hallway and framing trim is ongoing on the first floor. Floor tile installation is ongoing on the 2nd floor hallway and should be completed today. This will complete the flooring for the 2nd floor. Tile installation preparation is ongoing on the 1st floor adjacent to the elevator area lockers.

Most of the bathroom toilet partitions are installed.

MONTHLY REPORT

Date: 5/17/23

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 cafeteria lights were installed on 5/1/23.
2. Assembly of the lockers about the elevator and in the basement started on 5/2/23.
3. Vinyl tile installation complete on the 2nd floor hallway on 5/15.
4. Brick and limestone complete on the new west entrance on 5/12.
5. Johnco is asking for approval to submit change order items in its forthcoming pay request. At the present time Johnco is forecasting approximately \$356,000 in additional changes. The major items within these proposed costs are for:
 - a. Dealing with classroom ceiling issues where additional support was required and drywall was installed.
 - b. Costs associated with sanding of floors and temporary window enclosures associated with asbestos abatement.
 - c. The need for temporary power to be utilized to start the school year.

If all of these items are approved as submitted the change order total for the project would be in the range of 5.5% of the project bid.

SCHEDULE

1. ACE Sign Company is to undertake the installation of the new sign the week of 5/15.

UPCOMING ITEMS

1. Installation of locker trim.
2. Installation of temporary electrical panels.

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. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11).

VI. 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.

VII. ADJOURNMENT