

Committee Meeting

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

AGENDA

Wednesday, January 17, 2024

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 REPORT:

- Washington Renovation
- Eisenhower

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EISENHOWER ELEMENTARY SCHOOL BUILDING RENOVATION COSTS

ITEM	STATUS	BID	AWARDED
Base Bid	2 bids were received. Base bid includes an allotment of \$100,000 to be utilized during construction for change orders. Evans Construction of Springfield was low bidder	\$7,675,000.00	\$7,675,000.00
Alt Bid #1	Roof Top Units (RTU) Replacement	\$143,000.00	\$143,000.00
Alt Bid #2	Metal Screen Walls on roof about new at RTU	\$251,000.00	\$0.00
Alt Bid #3	Replacing Exterior Doors and Frames at all Vestibules	\$178,000.00	\$0.00
Alt Bid #4	Relocate all Surface Mounted Conduit and Wire Moldings	\$17,500.00	\$17,500.00
Alt Bid #5	Moisture Mitigation on existing concrete floors	\$177,000.00	\$0.00
Alt Bid #6	Door access / camera vendor other than Heart Technologies	NA	\$0.00
Alt Bid #7	Structured Cabling Systems other than Synergy	NA	\$0.00
Unit Price	Floor crack control per Linear foot	\$16.00	\$0.00
	Two change orders have been approved.		
	Balance of \$100,000 adjustment funds remaining	\$6,809.28	
	CHANGE ORDER TOTALS		\$534,559.31
	BUILDING COSTS		\$8,370,059.31
Asbestos bid	General Waste of Alton		
	Base Bid "A" - Floor Tile		\$49,710.00
	Base Bid "B" - Wall Panels		\$51,180.00
	CHANGE ORDER TOTALS		\$0.00
	ASBESTOS COSTS		\$100,890.00
	BUILDING COSTS		\$8,470,949.31
A/E FEE	Base Fee, 9.58%	\$774,600.00	\$774,600.00
	Asbestos Survey & Testing	\$2,500.00	\$2,500.00
	Asbestos PM/ASP, Air Sampling and Final Report	\$19,200.00	\$19,200.00
	Misc. reimbursables expenses, 0.5%	\$40,428.00	\$40,428.00
	Change orders are running at approximately 6.8% of the project bid		
	TOTAL COST		\$9,307,677.31

EISENHOWER MONTHLY BOARD MEETING REPORT

Date: 1/18/24

Provided By: Bob Roads

PURPOSE:

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

ITEMS OF NOTE:

1. Window frame installation started on 12/12/23.
2. Window glass started arriving on 12/18/23.
3. Except for final trim the cafeteria roofing was completed on 12/21.
4. The missing window frame parts arrived on 1/10/24 and installation started.
5. Ceiling tile grids within the main south restrooms is complete. After this work is done, the new restroom flooring system will be installed.
6. Need to complete the exterior waterproofing of the plywood sheathing which goes under the new metal panels.
7. Starting last week, the drywall crew has been increased in size.
8. Evans has done an excellent job with regard to debris removal and keeping the interior of the building clean.

SCHEDULE

1. Items no longer schedule to be completed by 3/1/24 include: signage, the gym's wood floor, bleacher installation, cafeteria flooring, kitchen equipment and final cleaning.
2. All of the above items are scheduled to be completed in March. However, the current schedule reflects the fact that the delay in the exterior metal panel deliveries have pushed the completion of their installation and the project completion until the end of April.

UPCOMING ITEMS

1. Installation of all the window frames so glass, or temporarily plywood, can be installed. This will allow for the completion of the cafeteria interior and a more consistent heating of the building.
2. Securing exterior metal panels the week of 3/17.

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. RETURN TO OPEN SESSION

VII. 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.

VIII. ADJOURNMENT