

**MINUTES OF THE FINANCE/BUILDING & GROUNDS
MEETING OF THE AMBOY COMMUNITY UNIT SCHOOL
DISTRICT #272 BOARD OF EDUCATION
TUESDAY, OCTOBER 15, 2019 AT 7:00 P.M.
CENTRAL SCHOOL GYM**

President Jones called the Finance/Building & Grounds Meeting of the Board of Education to order at 7:00 p.m. All board members were present except Payne & Stenzel. Also present were Joshua Nichols, Andrew Full, Joyce Schamberger, Michele James, & Brandon Little.

The floor was opened to comments or questions from the audience. There were none.

A motion was made by Schnaiter and seconded by White to accept the bid from Scott Laboratory Solutions for the casework, as presented. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Schnaiter to accept the base bid from Acoustical Ceilings, LLC for the ceilings, as presented. Motion carried unanimously upon roll call.

A motion was made by White and seconded by Schnaiter to accept the base bid from Pinnacle Flooring Company Inc. for the flooring, as presented. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by White to accept the base bid from Sjostrom & Sons Inc. for the general trades, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Leffelman to accept the bid from Thompson Electronics Company for the gym audio, as presented. Motion carried unanimously upon roll call.

A motion was made by White and seconded by Schnaiter to accept the bid from J. & E. Duff, Inc. for the masonry, as presented. Motion carried unanimously upon roll call.

A motion was made by Pratt and seconded by Schnaiter to accept the bid from R. P. Coatings for the painting and epoxy, as presented. Motion carried unanimously upon roll call.

A motion was made by Schnaiter and seconded by Leffelman to accept the bid from Larson & Larson Builders, Inc. for the pre-engineered metal building, as presented. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by White to accept the bid from East Moline Glass for the windows, as presented. Motion carried unanimously upon roll call.

A motion was made by Pratt and seconded by Schnaiter to approve the performance contract with CTS in the amount of \$6,457,610.00 and authorizes Superintendent Nichols to sign the contract pending internal review of the scope of work and the contract. Motion carried unanimously upon roll call.

A motion was made by Leffelman and seconded by Schnaiter to approve the resolution authorizing the sale of the 1994 Chevrolet Pickup, as presented. Motion carried unanimously upon roll call.

A motion to adjourn at 7:19 p.m. was made by Leffelman, seconded by Schnaiter. Motion carried unanimously upon roll call.

Respectfully submitted,

Katie Pratt, Secretary

Nicole Jones, President

Approved: _____