GARDNER – SO. WILMINGTON HIGH SCHOOL DISTRICT #73

BOARD BRIEFS

# Highlights of the Regular Meeting

**MARCH 25, 2015**

**PUBLIC COMMENT**

* **Audience:** Brian McElroy was present. He wished to clarify the statement he made at the March 18 Board meeting. Mr. McElroy shared that it appears that players (for athletic teams) have already been picked for teams and other students won’t have a chance to participate. Students would be discouraged from participating if other players are already picked for the team. Board member Craig Male assured him that all students are encouraged to participate / “try out” but unlike elementary school or park district athletics there is no guarantee of playing time for athletes. The Board has directed the athletic program to play to be competitive.

The board again asked Mr. McElroy if he would like to come into closed session to be more specific. McElroy declined.

**SUMMER RENOVATION PROJECTS**

Superintendent Perrott discussed the various projects being planned for the summer.

The district solicited bids for the removal of windows from the building, replacement of the windows, and Phase II of electrical upgrades. Plans for the projects were available to be reviewed through McGraw Hill / Dodge Reports and the Will-Grundy Contractors Association. Appropriate contractors that the architect and abatement engineers had worked with on previous projects were notified. These projects were discussed in open board meeting sessions and the notice of the projects / bidding procedure was sent to local papers as required by law.

Sealed bids for the window removal were opened on 3/12 and sealed bids for the replacement windows were opened on 3/19. The district architect was in attendance to answer several questions by the board. Perrott is pursuing a local contractor for preliminary work outside the scope of the project.

Sealed bids for the next phase of electrical upgrades were opened on 3/12. There was a base bid requested and an alternate bid that encompassed additional electrical panels for future needs. There was discussion regarding whether to pursue the alternate bid / additional panels and the location of the panels.

The board discussed the expansion of the parking lot on the south side of the building by the tennis courts.

**DONATION**

GSW received a donation from the Village of Gardner for $500. The money came from Village Entertainment Tax revenue. The request of the Village is that the donation be used to benefit the athletic program.

**BOARD REQUESTS**

Board members requested that Perrott look into several maintenance issues.

### ACTION ITEMS:

* Approval of Approve Electric Upgrade – Base bid, Alternate, and unit pricing. Excel Electric
* Approval of Window Removal Bid – Base Bid and Alternate. DEM Services, Inc.
* Approval of Window Replacement Bid – Base Bid and Alternate. RWS, Inc.

#### B O A R D O F E D U C A T I O N

President: David Doglio

Vice-President: Pam Brooks

Joe Elens, Matt Finn, Cindy Gerber,

Craig Male, Allison Palermo

Principal: John Engelman

Superintendent: Michael Perrott