

# Special Meeting of the Board of Education Community Unit School District #95

May 14, 2009

Lake Zurich High School, Lake Zurich

Board President Brown called the special meeting to order at 5:47 pm.

A call of the roll showed:

Present: Mrs. Brown, Mrs. Wallis, Mr. Pietro, Mr. Kropf, Mr. Goldberg, Mr. Burke, and Mr. Finn. Absent: None

## Repairs to Middle School North

Ms. Kalou the bid results and the recommendation to award the contract for masonry repairs to Middle School North to Restore Masonry of

Mr. Kropf moved seconded by Mr. Pietro to approve the bid from Restore Masonry for repairs to Middle School North in the amount of \$353,000 and reserve the right to award the alternates as change orders.

Discussion on the motion: Concern was expressed about the familial relationship between the original contractor whose work created the need for these repairs. All due diligence was performed and with the forensic architects on the site to supervise the work, legal counsel advises the low responsible bidder should be awarded the contract.

On a roll call vote: Ayes: Burke, Goldberg, Finn, Pietro, Kropf, and Wallis. Nays: Brown. Motion passed.

## Personnel Report

Mr. Kropf moved, seconded by Mr. Goldberg to approve the personnel report as prepared and presented by the Administration.

On a roll call vote: Ayes: Brown, Burke, Goldberg, Finn, Kropf, and Wallis. Nays: Pietro. Motion passed.

## Adjournment

Mr. Kropf moved, seconded by Mr. Finn to adjourn the meeting. On a voice vote, all members present voted Aye. Nays: None. Motion passed.

The Board adjourned at 5:58 pm.

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Mrs. Kathy Brown  
President, Board of Education  
C.U.S.D. #95, Lake Zurich, IL

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Mrs. Kathleen Wallis  
Secretary, Board of Education  
C.U.S.D. #95, Lake Zurich, IL

*Respectfully Submitted: Marsha Smyser, Board Clerk*

May 28, 2009                      *Date Minutes Approved by the Board of Education,*  
May 29, 2009                      *Date Minutes Made Available for Public Inspection*  
May 29, 2009                      *Date Minutes Posted on the District Website*