

**REAVIS HIGH SCHOOL DISTRICT 220
6034 WEST 77th STREET, BURBANK, ILLINOIS 60459
COOK COUNTY**

SPECIAL BOARD OF EDUCATION MEETING

**TUESDAY, JANUARY 31, 2023, AT 6:00 P.M.
LIBRARY**

MINUTES

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 6:01 p.m.

The following Board Members were physically present at the meeting:

Ted Arnold
James Brodinski
Andrea Creger, Vice President
Steve Ficker
Russell McKinley, President
Ruben Moreno
Linda O'Dowd, Secretary

Also Present: Daniel J. Riordan, Ed.D., Superintendent
Eric Novak, Chief School Business Official
Julie A. Schultz, Principal
Student & Community Members

2. AUDIENCE PARTICIPATION

There was no *Audience Participation* at this meeting.

3. FISCAL MANAGEMENT

- A. Consider approval of Parkway, as the apparent responsible low bidder, for Cast-in-place Concrete at a cost of \$1,433,900.00.

Motion: R. Moreno
Second: S. Ficker

Dr. Riordan began by introducing Mr. Tom Mazur, Mazur & Son Inc., and Mr. Michael Markham, SPM Architects, Inc. He then stated that if all the bids are approved tonight history will be made. The last attempt at building a fieldhouse was done in 1971 when a referendum

was on the ballot. Which was lost by 30 some votes. Dr. Riordan believes that fate played a part in the timing with this Board and this coming together. The history being made tonight is not just about building a fieldhouse. It is about addressing needs. This will change the landscape of the District not just for the next few years but for generations. The fieldhouse that will be built will be used every single period every single day by students and staff. There is no doubt that this community for years to come will get value for their money. Dr. Riordan stated Reavis has been a good steward by doing everything that was stated in the referendum. By approving the bids tonight, it will be official and construction will begin in the spring.

Aye: J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold
Vote: 7-0

- B. Consider approval of Midstates, as the apparent responsible low bidder, for Precast Concrete Wall Panels at a cost of \$2,420,067.00.

Motion: L. O'Dowd
Second: R. McKinley
Aye: A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski
Vote: 7-0

- C. Consider approval of JE Duff, as the apparent responsible low bidder, for Masonry at a cost of \$1,157,421.00.

Motion: S. Ficker
Second: R. Moreno
Aye: S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger
Vote: 7-0

- D. Consider approval of Waukegan, as the apparent responsible low bidder, for Structural Steel & Miscellaneous Steel at a cost of \$4,397,000.00.

Motion: A. Creger
Second: J. Brodinski
Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker
Vote: 7-0

- E. Consider approval of Parkway Forming Inc., as the apparent responsible low bidder, for General Trades at a cost of \$2,849,600.00.

Motion: R. Moreno
Second: S. Ficker
Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley
Vote: 7-0

- F. Consider approval of Ellens & Maichin, as the apparent responsible low bidder, for Roofing at a cost of \$2,356,700.00.

Motion: S. Ficker
Second: R. Moreno

Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno
Vote: 7-0

- G. Consider approval of Madden Glass, as the apparent responsible low bidder, for Glass & Glazing at a cost of \$671,500.00.

Motion: J. Brodinski
Second: A. Creger
Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd
Vote: 7-0

- H. Consider approval of CCI, as the apparent responsible low bidder, for Resinous Flooring at a cost of \$216,700.00.

Motion: L. O'Dowd
Second: J. Brodinski
Aye: J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold
Vote: 7-0

- I. Consider approval of Ascher, as the apparent responsible low bidder, for Painting at a cost of \$388,800.00.

Motion: A. Creger
Second: R. McKinley
Aye: A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski
Vote: 7-0

- J. Consider approval of Fire Control, as the apparent responsible low bidder, for Fire Sprinkler at a cost of \$257,400.00

Motion: J. Brodinski
Second: S. Ficker
Aye: S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger
Vote: 7-0

- K. Consider approval of CW Burns Co., as the apparent responsible low bidder, for Plumbing at a cost of \$1,525,900.00.

Motion: R. Moreno
Second: R. McKinley
Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker
Vote: 7-0

- L. Consider approval of Oak Brook Mechanical, as the apparent responsible low bidder, for Mechanical at a cost of \$2,369,000.00.

Motion: S. Ficker
Second: R. Moreno
Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley
Vote: 7-0

- M. Consider approval of Airport Electric, as the apparent responsible low bidder, for Electrical at a cost of \$2,587,524.00.

Motion: A. Creger
Second: L. O'Dowd
Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno
Vote: 7-0

- N. Consider approval of American, as the apparent responsible low bidder, for Site Excavation and Grading at a cost of \$1,932,462.00.

Motion: J. Brodinski
Second: R. McKinley
Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd
Vote: 7-0

- O. Consider approval of Accu-Paving, as the apparent responsible low bidder, for Asphalt Paving at a cost of \$329,365.00.

Motion: S. Ficker
Second: R. McKinley
Aye: J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold
Vote: 7-0

Dr. Riordan stated that he is honored and feels so much gratitude to be the Superintendent while this has happened. It has been a team effort for the past few years. Dr. Riordan also acknowledged the Board for working together as a unit. The next steps in the process will be to allow Mr. Mazur and Mr. Markham send the contracts. Then there will be a Building & Grounds committee meeting scheduled to begin planning the logistics of the excavation. Again, Dr. Riordan stated that history is being made tonight.

- P. Payment of Bills for January, 2023.

Motion: R. Moreno
Second: S. Ficker
Aye: A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski
Vote: 7-0

4. PERSONNEL

- A. Consider the hire of Ms. Erica Quinones, Hall Monitor, effective for the 2022-2023 school year.

Motion: S. Ficker

Second: R. Moreno

Aye: S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger

Vote: 7-0

- B. Consider the hire of Mr. Khalil Yasin, Hall Monitor, effective for the 2022-2023 school year.

Motion: A. Creger

Second: J. Brodinski

Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker

Vote: 7-0

5. NEW BUSINESS

- Consider the approval of a settlement agreement governing residency and special education matters of Student ZG.

Motion: R. McKinley

Second: L. O'Dowd

Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley

Vote: 7-0

6. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, 5 ILCS 120/2, to consider the appointment, employment, compensation, dismissal or evaluation of personnel, contract negotiations, possible or imminent litigation, resident delegate concern, student disciplinary issues, and held recommendations with any required action taken in open session.

No action necessary as the Board did not enter into *Closed Session*.

7. ADJOURNMENT

Time: 6:21 p.m.
Motion: T. Arnold
Second: S. Ficker
Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno
Nay: None
Vote: 7-0

Signed and approved this 21st day of February, 2023.

President

Secretary