

SENECA GRADE SCHOOL  
BOARD OF EDUCATION MEETING

The Board of Education met for hearing and special meeting at 7:00 p.m. on June 7<sup>th</sup>, 2011 at the Seneca Grade School North Campus Board Room.

The meeting was called to order by President, Dan Bedeker and roll call taken.

Present: Applebee, Baker, Sulzberger, Thompson and Bedeker

Absent: Quigley and Sangston

President Bedeker opened the discussion and explained the reason for proposed issuance of the Bonds. The Board of Education expects to adopt the resolution to authorize issuance of the 4.3 million Working Cash Bonds at a regular board meeting to be held on July 27, 2011 at 7:00 p.m. in the North Campus Board Room.

No additional comments from board members.

No comments were heard from the public.

President Bedeker announced that all persons desiring to be heard had been given an opportunity.

Thompson moved to adjourn hearing at 7:05 p.m.; seconded by Applebee.

After a full discussion thereof, the President directed that the roll be called for a vote upon motion.

Present: Applebee, Baker, Sulzberger, Thompson and Bedeker

Thompson moved to approve the issuance of the Working Cash Bonds in the amount of \$4,300,000 for purposes of increasing the working cash fund for the district; seconded by Applebee.

Yeas: Applebee, Baker, Sulzberger, Thompson and Bedeker

Nays: None

President declared motion carried and hearing finally adjourned.

The meeting was called to order by President, Dan Bedeker and roll call taken.

Present: Applebee, Baker, Sulzberger, Thompson and Bedeker

Absent: Quigley and Sangston

Quigley arrived at 7:07 p.m.

President Bedeker opened the discussion and explained the reasons for proposed transfer were as follows: the Board of Education deems it advisable, necessary and in the best interest of the District that \$3,500,000 be transferred from the Education Fund to the Operation and Maintenance Fund.

No additional comments from board members.

No additional comments were heard from the public.

President Bedeker announced that all persons desiring to be heard had been given an opportunity.

Thompson moved to adjourn hearing at 7:08 p.m.; seconded by Quigley.

After a full discussion thereof, the President directed that the roll be called for a vote upon motion.

Present: Applebee, Baker, Quigley, Sulzberger, Thompson and Bedeker

Thompson moved to accept the proposed transfer of \$3,500,000 from the Education Fund to the Operations and Maintenance Fund as necessary and in the best interest of district.

Yeas: Applebee, Baker, Quigley, Sulzberger, Thompson and Bedeker

Nays: None

President declared motion carried and hearing finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Thompson moved to approve the low general contractor bid from Vissering Construction, Streator IL for \$6,232,600 for the North Campus addition; seconded by Quigley.

Yeas: Applebee, Baker, Quigley, Sulzberger, Thompson and Bedeker

Nays: None

Thompson moved to approve the low plumbing bid from JB Contracting, LaSalle, IL, for \$542,884 for the North Campus addition; seconded by Quigley.

Yeas: Applebee, Baker, Quigley, Sulzberger, Thompson and Bedeker

Nays: None

Craig Wright, architect explained the additional cost included in the fire protection bid for holding tank to bring low water pressure up to fire code.

Thompson moved to approve the low fire protection bid from Prevention Fire-Moran, Morton, IL for \$382,800 for North Campus addition; seconded by Quigley.

Yeas: Applebee, Baker, Quigley, Sulzberger, Thompson and Bedeker

Nays: None

Thompson moved to approve the low heating/AC/temp. control bid from Dodson Plumbing, Pontiac, IL for \$812,000 for the North Campus addition; seconded by Quigley.

Yeas: Applebee, Baker, Quigley, Sulzberger, Thompson and Bedeker

Nays: None

Thompson moved to approve the low ventilation bid from Dodson Plumbing, Pontiac, IL for \$364,000 for the North Campus addition, seconded by Quigley.

Yeas: Applebee, Baker, Quigley, Sulzberger, Thompson and Bedeker

Nays: None

Thompson moved to approve the low electrical bid from Fitzgerald Electrical, Big Rock, IL, for 1,307,700 for the North Campus addition; seconded by Quigley.

Yeas: Applebee, Baker, Quigley, Sulzberger, Thompson and Bedeker

Nays: None

Thompson moved to go into Executive Session at 7:48 p.m. for legal and personnel; seconded by Baker.

Yeas: Applebee, Baker, Quigley, Sulzberger, Thompson and Bedeker

Nays: None

Thompson moved to return to Open Session at 7:58 p.m.; seconded by Sulzberger.

Yeas: Applebee, Baker, Quigley, Sulzberger, Thompson and Bedeker

Nays: None

Thompson to accept resignation letter from Pearl Patarozzi, 7/8 social studies teacher at the end of the 2010-2011 school year, with regret; seconded by Quigley.

Yeas: Applebee, Baker, Quigley, Sulzberger, Thompson and Bedeker


Nays: None

New Business: ISAT test scores are in and being reviewed. The IASB School Board Conference will be held November 18-21 in Chicago. Ground breaking ceremony for North Campus addition will be scheduled for later this month. Regular scheduled board meeting will be moved to Wednesday, June 22, at 7:00.

Baker moved to adjourn at 8:04 p.m.; seconded by Thompson.

Yeas: Applebee, Baker, Quigley, Sulzberger, Thompson and Bedeker

Nays: None

  
Approved                      Date

6/22/2011

  
Dianne Bushman, Board Secretary

Newspaper: Kate Reynolds