

SENECA GRADE SCHOOL
BOARD OF EDUCATION MEETING

The Board of Education met for special meeting at 6:05 p.m. on April 12, 2011 at the Seneca Grade School North Campus Board Room.

President Bedeker called for roll call.

Present: Baker, Quigley, Thompson, and Bedeker
Absent: Barla, Roseland, and Sangston

Quigley moved to approve the low general contractor bid from Vissering Construction, Streator IL for \$1,493,000 for North Campus renovation; seconded by Baker.

Yeas: Baker, Quigley, Thompson and Bedeker
Nays: None

Quigley moved to approve the low Base P plumbing bid from CR Leonard, Joliet IL, for \$124,700 for North Campus renovation work; seconded by Baker.

Yeas: Baker, Quigley, Thompson and Bedeker
Nays: None

Quigley moved to approve the fire protection bid from Prevention Fire-Moran, Morton, IL for \$139,900 for North Campus renovation work; seconded by Baker.

Yeas: Baker, Quigley, Thompson and Bedeker
Nays: None

Quigley moved to approve the low heating/AC/temp. control bid from Dodson Plumbing, Pontiac, IL for \$218,000 for North Campus renovation work; seconded by Baker.

Yeas: Baker, Quigley, Thompson and Bedeker
Nays: None

Quigley moved to approve the low ventilation bid from Dodson Plumbing, Pontiac, IL for \$109,000 for North Campus renovation work; seconded by Baker.

Yeas: Baker, Quigley, Thompson and Bedeker
Nays: None

Quigley moved to approve the low electrical bid from Fitzgerald Electrical, Big Rock, IL, for \$578,500 for North Campus renovation work; seconded by Baker.

Yeas: Baker, Quigley, Thompson and Bedeker
Nays: None

Baker moved to adopt the Resolution re: the Transfer of \$2,500,000 from the Operations and Maintenance Fund to the Capital Projects Fund Pursuant to 23 ILL ADMIN CODE 100.50, as presented; seconded by Thompson.

Yeas: Baker, Quigley, Thompson and Bedeker

Nays: None

Quigley moved to adopt the Resolution Abating a Portion of the Working Cash Fund and Directing the Transfer of \$3,000,000 to the Operations and Maintenance fund, as presented; seconded by Thompson.

Yeas: Baker, Quigley, Thompson and Bedeker

Nays: None

Baker moved to adjourn at 6:32 p.m.; seconded by Thompson.

Yeas: Baker, Quigley, Thompson and Bedeker

Nays: None

Approved

Date

Dianne Bushman, Board Secretary