

Region 9 Board of Education
Special Meeting Minutes
March 31, 2005

Attendance: Coppinger, Eichhorn, Gmelin, Gombos, Shapiro

Administration: Fossbender

Others: 2 members of the FOC (DeSalvo, Poltrack)

Dr. Shapiro calls the meeting to order in the JBHS Media Center at 7:45 pm

Motion: To pay the following invoices as recommended by the CCC and the FOC:

Recommend for Payment by C3 @ 3/16/05

BDE Sports Turf	Closeout - Amt may Change		77,838.35	<u>77,838.35</u>
Lindquist - Fire Rated Door Work	OG 0066	3/16/05		<u>2,576.00</u>
Suburban Propane			675.22	675.22
Van Zelm Heywood	Inv # 25203	11/10/04	4,740.90	4,740.90
Van Zelm Heywood	Inv # 25405	12/16/04	6,345.63	6,345.63
Van Zelm Heywood	Inv # 25406	1/16/05	5,488.60	5,488.60
Sub Total VZHS				<u>16,575.13</u>
Kaestle Boos Associates	Invoice #5, KBA 00042.15	8/11/04	7,790.71	7,790.71
Kaestle Boos Associates	Invoice # 1, KBA 42.23	9/10/04	200.00	200.00
Kaestle Boos Associates	Invoice # 2, KBA 42.25	9/10/04	938.21	938.21
Kaestle Boos Associates	Invoice # 3, KBA 42.24	9/10/04	7,995.00	7,995.00
Kaestle Boos Associates	Invoice # 3, KBA 42.20	9/10/04	650.00	650.00
Kaestle Boos Associates	Invoice # 4, KBA 42.17	9/10/04	50.00	50.00
Kaestle Boos Associates	Invoice # 6, KBA 42.15	9/10/04	7,757.60	7,757.60
Kaestle Boos Associates	Invoice # 2, KBA 00042.23	10/12/04	1,185.00	1,185.00
Kaestle Boos Associates	Invoice #4, KBA 00042.24	10/12/04	2,730.00	2,730.00
Kaestle Boos Associates	Invoice # 7, KBA 00042.15	10/12/04	9,204.75	9,204.75
Sub Total KBA				<u>38,501.27</u>
ED-MOR ELECTRIC	Requisition 10 Thru 12/10/04		43,988.42	43,988.42
ED-MOR ELECTRIC	Requisition 11 Thru 12/24/04		77,306.70	77,306.70
ED-MOR ELECTRIC	Requisition 12 Thru 1/11/05		33,067.68	33,067.68
ED-MOR ELECTRIC	Requisition 13 Thru 1/23/05		34,984.01	34,984.01
ED-MOR ELECTRIC	Requisition 14 Thru 2/4/05		40,788.46	40,788.46
ED-MOR ELECTRIC	Requisition 15 Thru 2/18/05		57,463.57	57,463.57
				<u>287,598.84</u>
less: Tool Rental	Requisition 1 thru 15		(159,434.47)	#####
Net Payment to Ed-Mor				<u>128,164.37</u>

Coppinger, Eichhorn) Approved. Unanimous

Board questions/comments to FOC members

Gmelin: asks about closeout process. Mr. Poltrack in conjunction with Mr. Rosenblatt to send letters to all sub-contractors which states May 31, 2005 as cut-off date for the region to receive all final paperwork concerning closeouts.

Is KBA still working on an hourly basis or do we have a contract? Contract still not firmed up and they are working on an hourly basis but closely supervised.

Mr. Poltrack reports that Ed-Mor has been advised that mid-April is wrap-up date for the project and some of their expenses will be back-charged to Kennedy and Banton. Budget has not changed substantially since last reported. CCC is trying to achieve closure as soon as possible to avoid "scope creep". April 15th still target date. Zoning bond requirement should not significantly impact the project budget. Meeting again with neighbors to discuss buffer issue. Kitchen is moving along well.

Mrs. Eichhorn presents, on behalf of the Communications Committee, the proposed budget information mailer for discussion and any modifications. Discussion and slight modifications made. Mrs. Eichhorn will deliver product and specifications to the printer tomorrow.

Motion: To adjourn (Gombos, Gmelin) Approved. Unanimous 8:45 pm

Respectfully submitted,

Lynn Eichhorn
Region 9 BOE Secretary