



BOARD Buzz

Virtual Board Meeting
via Zoom Conferencing
April 23, 2020



SOCIAL

facebook.com/ahsd25
[@ahsd25](https://twitter.com/ahsd25)
[#d25BOE](https://twitter.com/d25BOE)



RECOGNITIONS & WELCOMES

"I want to recognize Superintendent Dr. Bein. You are providing the same level of support and sense of community as you were prior to our stay-at-home order. As a friend, board member, community member and tax payer I whole heartedly thank you." - Brian Cerniglia, Board President



ORGANIZATIONAL MEETING



TAKING ACTION

Appointment of School Board Positions

These are all one-year terms.

APPROVED

Brian Cerniglia

was nominated and appointed to be the School Board President.

Scott Filipek

was nominated and appointed to be the School Board Vice President.

Erin Johannessen

was nominated and appointed to be the School Board Secretary.

Lana O'Brien

was nominated and appointed to be the School Board Recording Secretary.



REGULAR MEETING



TAKING ACTION

Department of Personnel & Planning

Westgate Principal

APPROVED

Within the consent agenda, Mrs. Ann Buch was approved to be the new Principal of Westgate Elementary School.

Department of Business & Finance

Amendment to Bus

Transportation Contract for 2019-20

APPROVED

The Board of Education approved amending the District's contract with the Cook County Bus Company for the 2019-2020 school year due to the change in the level of service as a result of the stay-at-home orders.

Agreement with Comcast for Internet/WAN services for Rand School

APPROVED

Because our Rand School building does not operate as a public school, the internet/WAN connections to the building can't be covered through the Consortium approved during the last board meeting. Based on this, we need to continue a separate agreement for these services for Rand to maintain our building automation system. We are recommending the Board approve the 3-year agreement for Rand with Comcast for \$546/month for these services.

Department of Facilities Management

Roofing and masonry scope at Westgate

APPROVED

The scope of work covered in this package relates to the removal of a failing unused masonry chimney at Westgate Elementary School and the restoration of several small roof sections at Westgate. The Board of Education awarded the roofing and masonry scope to DCG Roofing Services in the amount of \$47,860 including Base Bid.

Flooring work at Minor School

APPROVED

The work approved here is for the 2nd floor at Minor School, currently occupied by District 25's tenant, NSSEO. Though the flooring is currently not a hazard, it is becoming evident that it will not be able to be reliably maintained in the near future.

The ACM flooring abatement scope was awarded to Valor Technologies in the amount of \$52,200. Also, the new flooring installation scope was awarded to Consolidated Commercial Flooring of Chicago in the amount of \$118,395.53 under the Sourcwell cooperative purchasing contract.