

WCHS Board of Education  
Regular Board Meeting  
October 11, 2011  
7:00 PM  
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Tim Custis
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. VISITORS AND CORRESPONDENCE -
  4. 1. Beth Cassulo - Math Department
  4. 2. Leadership and Community Service Members - St. Jude presentation to the Board
  4. 3. PCAC - Ruth Johnson
5. REPORTS
  5. 1. FY11 Audit - Gordon, Stockman & Waugh, P.C. representative
  5. 2. Historical Society - Walt Ruppman
  5. 3. Enrollment - Mr. Foster
  5. 4. Financial Report - Mr. Zimmerman
  5. 5. 2011 School Report Card - Mrs. Stevens
  5. 6. Athletic Director Report
  5. 7. Board Committee Reports
6. CONSENT AGENDA
  6. 1. Minutes
  6. 2. Bills
  6. 3. Accept FY11 audit report
  6. 4. 2011 School Report Card (District/School)
  6. 5. Authorize Superintendent to let bids for lighting project in Torry and West Gym
7. ACTION ITEMS
  7. 1. Old Business
    7. 1. 1. Action on tabled motion for demolition and removal of home at 721 West Jefferson Street
  7. 2. New Business
    7. 2. 1. Personnel
      7. 2. 1. a. Approve hiring of student supervisor - Sherri Spillman
    7. 2. 2. Trip Approvals

- 7. 2. 2. a. Costa Rica Trip summer 2012
- 7. 2. 2. b. London, Paris Florence, and Rome summer trip 2013
- 7. 2. 3. Approve fireworks display for October 14, 2011
- 7. 2. 4. Approve contracts for WCHS Additions and Renovations 2011
  - 7. 2. 4. a. Bid Package #1 Site - Peoria Metro \$1,228,000
  - 7. 2. 4. b. Bid Package #2 Masonry - JJ Braker \$805,600
  - 7. 2. 4. c. Bid Package #3 Steel Fabrication - Premier Fab \$499,950
  - 7. 2. 4. d. Bid Package #4 Steel Erection - Van Buskirk \$163,455
  - 7. 2. 4. e. Bid Package #5 General Building Package - Felmley- Dickerson \$567,900
  - 7. 2. 4. f. Bid Package #6 Roofing - Union Roofing \$317,250
  - 7. 2. 4. g. Bid Package #8 Glazing - East Moline Glass \$190,330
  - 7. 2. 4. h. Bid Package #9 EIFS/Gyp Board/Plaster/Ceilings - Allied \$426,560
  - 7. 2. 4. i. Bid Package #10 Flooring - Commercial Floor - \$185,647
  - 7. 2. 4. j. Bid Package #12 Painting - Dragoo \$82,570
  - 7. 2. 4. k. Bid Package #13 Food Service Equipment - Greco \$506,170
  - 7. 2. 4. l. Bid Package #14 Wood Lab Casework/Fume - Carrol Seating \$96,969
  - 7. 2. 4. m. Bid Package #15 Elevator - Kone \$62,400
  - 7. 2. 4. n. Bid Package #17 & 20 Fire Protection / Electrical - PIPCO \$1,085,000
  - 7. 2. 4. o. Bid Package #18 Plumbing - Dries Bros. \$358,800
  - 7. 2. 4. p. Bid Package #19 HVAC - CMI \$1,063,000
- 7. 2. 5. Consider Asbestos Abatement bids and approve contract for spring and summer 2012
  - 7. 2. 5. a. Consideration of Asbestos Abatement Bids for 2012
  - 7. 2. 5. b. Approval for the spring and summer 2012 Asbestos Abatement contract
- 7. 2. 6. Approve 2011-2014 negotiated contract agreement with WEA

## 8. DISCUSSION ITEMS

- 8. 1. Other

## 9. INFORMATION ITEMS

- 9. 1. *Board and Administrator*, September 2011
- 9. 2. Tim Custis - IASB Master Board Award
- 9. 3. Jessica Readon, P.E. teacher - Inducted into the Eureka Hall of Fame
- 9. 4. Chuck Heinz, Varsity Volleyball coach - recipient of the 2010-2011 AVCA Team Academic Award

## 10. EXECUTIVE SESSION

- 5 ILCS120/2 (C) (21) - Discussion of closed meeting minutes for purposes of approval

11. ACTION FOLLOWING EXECUTIVE SESSION

11. 1. Approve executive session minutes for September 12, 2011

12. ADJOURNMENT