

Amended Budget for Community Consolidated School District 64 for the 2012-2013 school year be held on Monday, April 22, 2013 at 7:15 p.m. at the Roosevelt Elementary School, 1001 S. Fairview, Park Ridge, Illinois. The notice of the Public Hearing shall be placed in a Park Ridge and Niles newspaper.

The votes were cast as follows:

AYES: Borrelli, Heyde, Zimmerman, Fioretto, Collins, Lawson

NAYS: None.

PRESENT: None.

ABSENT: Uhlig

The motion carried.

APPROVAL OF ANNUAL OPEN ENROLLMENT FOR FLEXIBLE SPENDING ACCOUNT AND HEALTH INSURANCE

Business Manager Allard said employees currently are offered an opportunity to make an election upon hiring, and can only change thereafter if a qualifying event occurs. The District's Insurance Committee recommends that the District offer a traditional annual open enrollment period for all employees. She pointed out that when District 64 became a member of the Northern Illinois Health Insurance Plan (NIHIP), the rates were set to accommodate such an open enrollment period. If approved by the Board, Ms. Allard suggested that the open enrollment would be conducted in May to take effect for the 2013-14 school year.

Approval of Annual
Open Enrollment for
Flexible Spending
Account and Health
Insurance

ACTION ITEM 13-03-2

Action Item
13-03-2

It was moved by Board member Lawson and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, adopt annual open enrollment for flexible spending account and health insurance.

The votes were cast as follows:

AYES: Lawson, Collins, Fioretto, Zimmerman, Heyde, Borrelli

NAYS: None.

PRESENT: None.

ABSENT: Uhlig

The motion carried.

APPROVAL OF FOOD SERVICE CONTRACT RENEWAL

Business Manager Allard stated that 2013-14 would be the fifth year of a five-year contract with Arbor Management, and noted that the District would bid the middle school food service program in spring 2014 for the 2014-15 school year. Arbor is proposing a 2.5 percent increase in selling

Approval of
Food Service
Contract
Renewal

prices for the highest volume items, and a range of pricing increases for the popular rotating food bars to give some flexibility due to the variability of food costs. She noted that Arbor's management fee would rise from 2.05 percent to 2.15 percent, and that the District's return would be about \$74,000.

Ms. Allard responded to Board member questions about the pricing differences on the rate sheet and said she would provide additional information to the Board on the components of the direct cost line item.

ACTION ITEM 13-03-3

Action Item
13-03-3

It was moved by Board member Lawson and seconded by Board member Collins that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, renew the food service contract with Arbor Management for one year, commencing July 1, 2013.

The votes were cast as follows:

AYES: Borrelli, Heyde, Zimmerman, Fioretto, Collins, Lawson

NAYS: None.

PRESENT: None.

ABSENT: Uhlig

The motion carried.

APPROVAL TO AWARD CONTRACT FOR THE FRANKLIN SCHOOL MECHANICAL UPGRADES PROJECT

Approval to Award
Contract for the
Franklin School
Mechanical Upgrades
Project

Facility Management Director Mackall reported that along with architects Fanning Howey, the bids of the apparent lowest, responsive, responsible bidders had been reviewed and discussed with them. He recommended that the Board award the contract to Mechanical Concepts of Illinois for the mechanical upgrades at \$1,028,000 and for alternates 1 – new casework, 2 – vestibule heating units, 3 – exhaust fans, and 5 – polypropylene domestic water piping for an additional \$224,000. He pointed out that the base bid had come in lower than the projected cost from Fanning Howey. In response to Board member questions, Ms. VanSant from Fanning Howey confirmed that the overall combined base bid with the alternates included from Mechanical Concepts is the lowest. As to further work at the school, Mr. Mackall noted that several roof leaks are under control and replacement is not high on the maintenance list; the water piping does have leaks and needs to be addressed, however.

ACTION ITEM 13-03-5

Action Item
13-03-5

It was moved by Board member Zimmerman and seconded by Board member Lawson that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, award the contract for mechanical upgrades at Franklin School to Mechanical Concepts including alternates numbers one, two, three, and five in the amount of \$1,252,000.00.