Board of Education
School District No. 155
Calumet City, Illinois
Special Meeting
July 20, 2023

The Special Meeting of the Board of Education of Calumet City School District No. 155 was called to order by President Long on July 20, 2023 at 3:00 pm. On the Roll, the following members were physically present and answered present; Long, Coleman, Oberman, Stern, Franklin, Miller: Absent: Del Real

Also present were: Dr. Joseph Zotto, Adam Jordan and Andrew Morgan

Moved by Member Stern, seconded by Member Miller, a motion to approve member Del Real to attend the meeting via phone. Ayes; Long, Coleman, Oberman, Stern, Franklin and Miller. Nays; none. Motion carried, 6-0.

Member Del Real was unavailable.

Public Comment

President Long opened the floor to the public for comments.

Member Stern stated she was very proud of the Buildings and Grounds staff for all their hard work.

President Long closed the floor to the public for comments.

Reports

Moved by Member Miller, seconded by Member Franklin, a motion to approve the Resolution Approving Emergency Construction Change Order for the Woodrow Elementary Roofing Project. Ayes; Long, Coleman, Oberman, Stern, Franklin, Miller and Del Real. Nays; none. Motion carried, 7-0.

Let the record show, Member Del Real joined via phone at 3:03 pm.

Moved by Member Miller, seconded by Member Franklin, a motion to approve quote from Olthoff, Inc. in the amount of $14,735.33 for the Intermediate Sidewalk Concrete Removal. Ayes; Long, Coleman, Oberman, Stern, Franklin, Miller and Del Real. Nays; none. Motion carried, 7-0.

Moved by Member Long, seconded by Member Miller, a motion to approve the quote from H3 Concrete, Inc. in the amount of $28,888 for the Intermediate Sidewalk Concrete Replacement. Ayes; Long, Coleman, Oberman, Stern, Franklin, Miller and Del Real. Nays; none. Motion carried, 7-0.

Moved by Member Miller, seconded by Member Franklin, a motion to approve the quote from Iwanski Masonry in the amount of $38,429 for the Masonry work in the Intermediate Gymnasium. Ayes; Long, Coleman, Oberman, Stern, Franklin, Miller and Del Real. Nays; none. Motion carried, 7-0.

Adjournment

- Moved by Member Franklin, seconded by Member Miller, a motion that the Board adjourn. Ayes; Long, Coleman, Oberman, Stern, Franklin, Miller and Del Real. Nays; none. Motion carried, 7-0.

Time: 3:06 pm

Board President **Board Secretary**