

BOARD OF EDUCATION  
WOODSTOCK, ILLINOIS  
SPECIAL MEETING  
Clay Professional Development Center  
July 8, 2015

I - CALL TO ORDER

President Ms. Goodwin called the meeting to order at 7:00 p.m.

II - ROLL CALL

Present: Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Miceli, Mr. Nattress, Mr. Shinherr, Dr. Moan, Superintendent, Mr. Mark Heckmon, Associate Superintendent for Human Resources and Operations, Mr. George Oslovich, Assistant Superintendent for Middle and High School Education, Dr. Dana Smith, Assistant Superintendent for Early Childhood and Elementary Education, and Mrs. Risa Hanson, Chief Financial Officer.

Ms. Goodwin informed the audience that the Board's recommendation regarding the multi-surface project would be to reject the bids.

III - COMMUNICATIONS

1. Several community members addressed the Board regarding the Larry Dale Field renovation project.
2. Mr. Nattress apologized for not attending the last Board meeting. He pointed out that the District did follow Board Policy 8:80 (Gifts to the District) in regards to the multi-surface project donation. He also encouraged community members to get involved with the Renaissance Committee.

III - BUSINESS

1. Consideration of Bids for the Woodstock High School Larry Dale Field Multi-Surface Project

MOTION – Moved by Mr. Meyer and seconded by Mr. Gilmore to reject all bids for the Woodstock High School Larry Dale Field multi-surface project, with roll call vote as follows: (On File)

Mr.	Meyer	- Yes
Mr.	Gilmore	- Yes
Mr.	Nattress	- Yes
Mr.	Goerlitz	- Yes
Mr.	Miceli	- Yes
Mr.	Shinherr	- Yes
Ms.	Goodwin	- Yes

III - BUSINESS (Con't)

1. Consideration of Bids for the Woodstock High School Larry Dale Field Multi-Surface Project (Con't)

Mr. Nattress noted that the National Joint Powers Alliance purchasing consortium quotes included a cork infill alternative at an additional cost.

Ms. Goodwin acknowledged that the district would adhere to the Board approved PLA agreement in regards to construction projects.

In addition, Ms. Goodwin encouraged public involvement with the Renaissance Committee.

IV - ADJOURNMENT

MOTION – Moved by Mr. Gilmore and seconded by Mr. Nattress to adjourn the meeting at 8:00 p.m., with roll call vote as follows:

Mr.	Gilmore	- Yes
Mr.	Nattress	- Yes
Mr.	Miceli	- Yes
Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Shinherr	- Yes
Ms.	Goodwin	- Yes

---

Russell Goerlitz, Secretary

---

Camille A. Goodwin, President