

BOARD OF EDUCATION
Millburn School District 24
SPECIAL MEETING
June 14, 2021

BOARD MEMBERS PRESENT

Stephen Gray, Vice President
Sean Coleman, Secretary
Vanessa Boss
John Lorentzen
Peter Pettorini
Jose Quiñones

BOARD CLERK

Veronica Lynn Willis

ADMINISTRATION PRESENT

Jason Lind, Superintendent of Schools
Stephen Johns, Business Manager/CSBO
Jake Jorgenson, MMS Principal
Ben Walshire MES Principal
Adam Rowlands, Director of Special Services

GUESTS

None

The Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7:00 p.m. by President Vice President Stephen Gray. Roll call was taken with the following Board Members in attendance: Stephen Gray, Vice President, Sean Coleman, Secretary, Vanessa Boss, John Lorentzen, Peter Pettorini and Jose Quiñones. Absent: Brendan Murphy

PUBLIC COMMENT – There were no public comments.

ACTION ITEMS

APPROVAL OF ASBESTOS FLOORING ABATEMENT

Business Manager Stephen Johns began explaining Millburn Elementary School had two HVAC water pipes that sprung a leak on or about April 29, 2021, outside the Business Office just inside Door #2. The water went under the walk-off mat by the door and damaged a section of the floor tiles as well as the adhesive under the floor tile. The area is approximately 10' x 15'. An insurance claim was filed and the damaged area will be covered by insurance less a \$2500 deductible for approximately \$22,700 in reimbursement.

This being the second time in the same school year that Millburn Elementary School had asbestos floor tile damage. It's also the fourth time since 2017 that the district has needed to do asbestos abatement. Three times were due to damaged tile and the fourth was due to life safety work and the remodel of the computer lab into the STEM lab.

Bids were received on June 9, 2021. The bid documents included a base bid (damaged area only) and five (5) alternates. The base bid and the five (5) alternates include all of the remaining asbestos tile in the building with the exception of tile that may be under casework and/or lockers. A map showing the base bid and 5 alternates is shown on the next page.

Dr. Lind and Dr. Johns are recommending that the District award the Asbestos Abatement Contract to Kinsale Contracting Group for the Base Bid and all five (5) alternates at a cost of \$122,950.

A motion was made by Vanessa Boss, with a second by Sean Coleman, to approve the asbestos floor abatement. A motion was made by Vanessa Boss, with a second by Sean Coleman, to Approve the Replacement of Flooring. On a roll call vote, the following board members voted Aye: Vanessa Boss, Sean Coleman, Stephen Gray, John Lorentzen, Peter Pettorini, and Jose Quiñones. Nays: None. Absent: Brendan Murphy. The motion passed.

APPROVAL OF REPLACEMENT FLOORING

Dr. Lind and Dr. Johns are recommending that the District award the flooring replacement to Consolidated Chicago through the Sourcewell Consortium Bid for the Base Bid and all five (5) alternates at a cost of \$237,690. A motion was made by Vanessa Boss, with a second by Sean Coleman, to Approve the Replacement of Flooring. On a roll call vote,

the following board members voted Aye: Vanessa Boss, Sean Coleman, Stephen Gray, John Lorentzen, Peter Pettorini, and Jose Quiñones. Nays: None. Absent: Brendan Murphy. The motion passed.

ADJOURNMENT

There being no further business, a motion was made by Peter Pettorini, with a second by John Lorentzen to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: None. Absent: Brendan Murphy. The motion passed. The Special Meeting adjourned at 7:51 p.m.

Board of Education
Millburn School District 24
Lake County, Illinois

By: _____

Pro Tempore

President

Attest: _____

Sean P. Cole

Secretary

July 28, 2021

Date