

**RIVER TRAILS SCHOOL DISTRICT 26
SPECIAL OPERATIONS COMMITTEE – MEETING OF THE WHOLE MINUTES
APRIL 24, 2017 – ESC – 6:00 p.m.**

Call to Order

The meeting was called to order at 6:00 p.m.

Members of the Whole Present: Donna Johnson, Linda Linder, Frank Fiarito, Bill Grimpe
Members of the Whole Absent: Rathna Koka, Julia Nemcek, Sue Stolzer
Committee Guest: Lyndl Schuster, Asst. Supt. for Business Services; Steve Kosmicki, Director of Buildings and Grounds; and Ron Richardson from FGM

Julia Nemcek arrived at 6:04 p.m.

II. Approval of Minutes (Action)

The Minutes from the March 21, 2017 Operations Committee meeting was approved as presented.

III. Bid Approval for Park View and Euclid Parking Lot/Sidewalks (Action)

Dr. Schuster first stated when the bid process began and then introduced Ron Richardson who went over the Park View renovation plans. Dr. Schuster went over the bids and highlighted some options. After some discussion with the Board, the administration will move forward with the projects as discussed.

IV. Recommendation for Project Manager Summer 2017 ELC Upgrades (Action)

Dr. Schuster went over the recommendation to have Nicholas & Associates, Inc serve as the project manager for the 2017 projects. After some discussion with the Board, the administration will move forward with the recommendation.

V. Trane Change Order Information (Action)

Dr. Schuster reviewed the change orders with the Board. After some discussion with the Board, the administration will move forward with the change orders.

VI. Custodian Substitute (Action)

Dr. Schuster discussed the recommendation of hiring a full time temporary custodial substitute through RJB Properties. After some discussion with the Board, the administration will move forward with the recommendation.

VII. Visitor Comments (Information)

There were no comments at this time.

VIII. Adjournment

The Special Operations Committee - Meeting of the Whole adjourned at 7:14 p.m.

Committee Chair

Date