

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115
August 12, 2013**

CALL TO ORDER AND ROLL CALL

The special meeting of the Board of Education was held at Lake Forest High School West Campus in Seminar A and called to order at 7:35 a.m. by Todd Burgener.

Board members present at roll call were:

Ted Moorman, Member	Todd Burgener, President
Dave Schreiber, Member	John Powers, Member
Dick Block, Vice President	Nicki Snoblin, Secretary

Absent: Monty Edson, Member

Administration Present:

Mr. Allen Albus, Director of Business Services

Staff Present: Eileen Faller, Board Clerk

Guests Who Signed In: None

PUBLIC PARTICIPATION

There was no public participation.

REPORT

Mr. Albus reported that the construction of the track project at East Campus was taking definition and everything was moving well. A meeting is to take place with Pepper regarding curbs and the laying of the blacktop that had been delayed due to rain but was due to be laid on August 13. The irrigation system is in and the turf seeding will take place before the end of the month.

Mr. Albus reported that he had a meeting with the neighbors on July 31st. Mr. Horvat, Horvat Design, gave conceptual ideas for fifteen plantings and the neighbors picked five(5) plants they liked. Originally a split rail fence had been chosen, for aesthetic reasons, and a discussion took place regarding the safety of a cyclone fence versus a split rail fence. It was decided that a split rail fence with heavy mesh would be preferable. The neighbors had asked for construction signage and that is being taken care of. Mr. Albus reported that everyone agreed it was a good meeting.

ACTION ITEM:

Approval of Construction Payment Request #1

Mr. Albus reported that during a construction project pay requests are submitted on a periodic basis for portions of work completed. A “pencil draw” is prepared by the construction manager, based on documents submitted by individual trades, that pencil draw is then submitted to the architect for verification and approval. Once the architect approves, it is submitted to the district as a pay request. The amount of the request is \$661,024.87. 40% of the work has been completed.

MOTION: Mr. Block moved, seconded by Mrs. Snoblin that the Lake Forest Community High School District 115 Board of Education approve the Construction Payment Request.

Votes were taken by roll call. Votes were cast as follows:

Ayes: Snoblin, Block, Burgener, Powers, Schreiber, Moorman
Nays: None
Absent: Edson

The motion carried unanimously.

ADJOURNMENT

MOTION: A motion was made by Mr. Block and seconded by Mr. Schreiber to adjourn the meeting.

On voice vote, motion carried.

Meeting adjourned at 8:10 a.m.

Nicki Snoblin, Secretary Date