

FORT WAYNE COMMUNITY SCHOOLS
1200 SOUTH CLINTON STREET
FORT WAYNE, IN 46802

6:02 p.m.

January 27, 2020

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, January 27, 2020 at 6:02 p.m. President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call	Members present:	Julie Hollingsworth, Chairperson Steve Corona Anne Duff Glenna Jehl Jordan Lebamoff Maria Norman Tom Smith
Consent Agenda		Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting January 13, 2020; Vouchers for the period ending January 27, 2020; Payroll for period ending January 3, 2020; Personnel Report.; and Transfer of Appropriations.
Minutes		The Minutes from the regular Board meeting held January 13, 2020 were distributed to Board members for review with a recommendation for approval.
Vouchers		RECOMMENDATION: It was recommended that the Board approve the vouchers for the period ending January 27, 2020 and the payroll for the period ending January 3, 2020. RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$6,020,247.17. Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$6,395,704.52 for the period ending January 3, 2020. Detail of all paid vouchers and payroll remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, these records are stored as required by record retention regulations.

FUNDS

0101	Education	3110	Driver Education	5550	Adult Basic Education
0300	Operations	3710	Non-English Speaking	6260	Perkins Grant
0800	Food Service	3905	Warehouse	6460	Medicaid Reimbursement
0900	Textbook Rental	3910	Gifted & Talented	6730	Gear Up
1400	Career Center	4120	Delinquent	6840	Title II
2100	Donations Fund	4170	Title I	6880	Title III
2110	Access Channel	5110	Steward B. Homeless Asst	6880	Refugee Children Impact Grant
2200	Alternative Ed Grant	5200	Special Education Fund	7970	Magnet
		5430	Pre-School Special Education	7980	PEER

STATUS

C	Position Changed	N	New Position/Allocation	T	Temporary Position
L	Leave	R	Replacement		

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

Employment is contingent upon satisfactory completion of all pre-employment requirements.

<u>NAME</u>	<u>COLLEGE</u>	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Basinger, Kaitlyn V.	Grace College BS	.5	Certified Sub	Washington Center/Grade 2	R	0101	01-21-20
Narcisi, Gina T.	University of Illinois at Urbana BA	0.0	Certified Sub	South Wayne/Kindergarten	R	0101	01-06-20

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Nielson, Andrea J.	Abbett/Worker's Comp Leave	Abbett/Grade 3	R	0101	01-13-20
Petre, Janell K.	Washington Center/Physical Education	Washington Center/Worker's Comp Leave	L	0101	01-14-20 to 02-11-20
Ruman, Betty L.	Glenwood Park/Kindergarten	Glenwood Park/Family Medical Leave	L	0101	01-16-20 to 01-30-20
Skelton, Marc D.	Blackhawk/Unpaid Suspension	Blackhawk/Science	R	0101	01-15-20

SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/
TERMINATION/END OF ASSIGNMENT

Aragon, Christopher A.
Atchison, Spencer S.

Johnson, Amber L.

Kelly, Stacia E.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Edwards, Hillary A.
Langes, Meegan J.
Lopez, Michael A.

Moga, Sharla C.
Narcisi, Gina T.
Porter, Brandon J.

Seitz, Andrew J.
Sorrell, Carrie L.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Dafforn, Elizabeth L.

CLASSIFIED PERSONNEL RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Brown, Ciera D.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/ 0800</u>	01-13-20
Cartwright, Margaret M.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Retire	<u>0300</u>	01-09-20
Elliott, Elysia M.	Harrison Hill/School Asst	Resign	<u>0101</u>	01-10-20
Frey, Bryce A.	Helen Brown Natatorium/Lifeguard + Water Safety Instructor	Resign	<u>0101</u>	01-26-20
Gray, Mary L.	School Asst-Sub (0101) + Special Ed Asst Sub (0101) + Clerical-Sub (0101) + Food Service-Sub (0800)	Resign	<u>0101/ 0800</u>	12-26-19
Happ, Rhonda S.	Glenwood Park/Cafeteria Manager Satellite Elementary	Resign	<u>0800</u>	12-19-19
Hillyard, Charles W.	Helen Brown Natatorium/Lifeguard + Water Safety Instructor	Resign	<u>0101</u>	01-03-20
Makuba, Esther	South Side/Sick Leave	Resign	<u>0800</u>	01-16-20
Meza, Melissa	Abbett/School Asst Special Ed	Terminate	<u>0101</u>	01-09-20

Monsey, Carolyn S.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	<u>0300</u>	01-08-20
Nino, Guadalupe E.	Nutrition Process Center/Cafeteria Asst	Resign	<u>0800</u>	01-09-20
Nolt, Anna R.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	Resign	<u>0101/ 0800</u>	12-19-19
Owen, Keith A.	ELL/Temp ELL Interpreter	End of Assignment	<u>0101</u>	01-09-20
Peppler, Susan E.	Harris/School Asst	Resign	<u>0101</u>	01-30-20
Perry, Brendon G.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Terminate	<u>0300</u>	01-10-20
Phelps, Christopher B.	South Side/School Asst Special Ed	Resign	<u>0101</u>	01-24-20
Sims, Leona M.	Wayne/School Asst Special Ed	Resign	<u>0101</u>	01-06-20
Win, Hser Hser P.	ELL/Temp ELL Interpreter	End of Assignment	<u>0101</u>	01-09-20
Zumwalt, Savana R.	Helen Brown Natatorium/Lifeguard + Water Safety Instructor	End of Assignment	<u>0101</u>	01-07-20

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

Employment is contingent upon satisfactory completion of all pre-employment requirements.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUN D</u>	<u>EFFECTIVE</u>
Allison, Noah C.	New	Miami/School Asst	R	0101	01-06-20
Bailey, Laura A.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	01-09-20
Borroel, Macy C.	New	Nutrition Process Center/Nutrition Services Special Assignment	R	0800	01-06-20

Charlton, Courtney S.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	Haley/School Asst Special Ed	R	0101	12-11-19
Coe, Shelby E.	New	Irwin/School Asst	R	0101	01-21-20
Cowles, Mary R.	New	Northcrest/School Asst	R	4170	01-13-20
Craig, Miranda N.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	Lakeside/School Asst	R	0101	12-11-19
Crail, Jordin T.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	Miami/School Asst Special Ed	R	0101	12-11-19
Crilly, Kelsey A.	New	Glenwood Park/School Asst	R	0101	01-13-20
Curry, Brenna K.	New	Nutrition Process Center/Cafeteria Asst	R	0800	01-07-20
Haydock, Sherwood I.	New	Wayne/Head Football Coach	R	0101	08-20
Jones, Erika Y.	New	Washington Center/School Asst	R	0101	01-13-20
Lauderdale, Andy W.	New	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	01-13-20
Lee, Laura A.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	01-08-20
Lowe, Inez M.	Transportation North/Bus Driver Sub	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	R	0300	01-21-20
Meriwether, Amber L.	New	Shawnee/School Asst Special Ed	R	0101	01-14-20

Morgan, Elizabeth M.	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service– Sub (0800)	Haley/School Asst	R	0101	01-08-20
Payton, Brittany A.	New	Nutrition Process Center/Cafeteria Asst	R	0800	01-07-20
Primmer White, Jody A.	New	School Asst–Sub (0101) + Special Ed Asst Sub (0101) + Clerical–Sub (0101) + Food Service–Sub (0800)	R	0101/ 0800	01-09-20
Richardson, Tamara L.	New	Health & Wellness Services/Nurse Substitute	R	0101	01-08-20
Tate, Beverly J.	New	Towles/Cafeteria Asst	R	0800	01-07-20
Teter, Rebecca S.	New	Northwood/School Asst Special Ed	R	0101	01-06-20
Wiedeman, Stewart E.	New	Special Education/Special Needs Health Care Attendant	R	0101	01-13-20

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Ahmat, Tina D.	Northwood/Cafeteria Asst	Lane/Cafeteria Asst	R	0800	01-21-20
Bronson, Tiffany C.	Nutrition Process Center/Cafeteria Asst	Glenwood Park/Cafeteria Manager Satellite Elementary	R	0800	01-15-20
Drake, Ronda S.	North Transportation/Family Medical Leave	North Transportation/Family Medical Leave, extended	L	0300	01-10-20 to 01-31-20
Freehill, Cynthia D.	Transportation/Supervisor	Transportation/Manager	R	0300	01-20-20
Hudson, Sarah V.	Student & Family Support/Liaison Asst	Student & Family Support/Sick Leave	L	0300	01-15-20 to 04-06-20

Johnson, Carrie A.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation North/Leave of Absence	L	0300	01-06-20 to 03-06-20
Jordan, Keith M.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Maintenance & Operations/Groundskeeper	R	0300	02-03-20
Love, Susan E.	Snider/Cafeteria Assistant	Snider/Sick Leave	L	0800	01-15-20 to 03-06-20
Lovett, Chelsea L.	Washington Center/Administrative Asst	Washington Center/Family Medical Leave	L	0101	01-21-20 to 04-03-20
Martz, Brittney C.	Wayne/Cafeteria Asst	Waynedale/School Asst	R	0101	01-21-20
Neal, Catlyn D.	Wayne/Cafeteria Asst	Waynedale/School Asst	R	0101	01-27-20
Page, Aysia N.	Washington Center/Holland/Franke Park/Northcrest/Data Trainer	Technology/Clerk Network Support	R	0300	01-07-20
Perkins, Misti R.	Irwin/Secretary School Year (0.75)	Irwin/Innovation Lab Clerk (1.0)	R	7970	01-15-20
Quigley, Miranda A.	Haley/School Asst Special Ed	Haley/Sick Leave	L	0101	01-23-20 to 04-03-20
Rigelman, Debra L.	Lincoln/Sick Leave	Lincoln/School Asst	R	0101	01-14-20
Starks, Rosie L.	North Side/Sick Leave	North Side/Cafeteria Asst	R	0800	02-03-20
Walker, Lawana E.	Career Education Center/Family Medical Leave	Career Education Center/Family Medical Leave, extended	L	5200	01-03-20 to 02-18-20
Williams, Melissa M.	Transportation South/Family Medical Leave	Transportation South, Family Medical Leave, extended	L	0300	01-31-20 to 02-28-20
Wills, Barbara L	Lakeside/School Asst Special Ed	Lakeside/Sick Leave	L	0101	11-08-19 to 01-12-20

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Ewing, James M.
Johnson, Xavier R.

Kiracofe, Theresa R.
Letner, Colleen E.

Lwin, Su Su

Transfer of
Appropriations

Dr. Robinson presented the following recommendation concerning the Transfer of Appropriations:

RECOMMENDATION: It was recommended that the Board authorize the necessary transfers to cancel any existing negative balances at the end of 2019.

RELATED INFORMATION: There are certain appropriations that have negative balances while others have positive balances at the end of 2019. Negative appropriation balances cannot exist at the end of a budget year, so transfers between appropriations are necessary.

Questions were answered by Chief Financial Officer Kathy Friend.

A motion was made by Steve Corona, seconded by Anne Duff, that the following consent agenda items be approved: Minutes from the regular Board meeting January 13, 2020; Vouchers for the period ending January 27, 2020; Payroll for period ending January 3, 2020; Personnel Report; and Transfer of Appropriations. Roll Call: Ayes, unanimous; nays, none.

Board of
Finance
Meeting

Dr. Robinson presented the following recommendation concerning the Board of Finance Meeting:

The Board of Finance Meeting was opened at 6:05 p.m.

RECOMMENDATION: It was recommended that the Board of School Trustees conduct a Board of Finance meeting and that the officers of the Board of School Trustees are also named the officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It is also recommended that the 2019 investment report and the District's financial condition are reviewed.

RELATED INFORMATION: In addition, per IC 5-13-7-8, the superintendent of a school corporation must annually submit a written report to the local board of finance to allow the board of finance to assess the financial condition of the school corporation. Metrics used to assess the financial condition are determined by IC 20-19-7-4 and listed as follows:

- Average Daily Membership (ADM)
- Fund Balances
- Annual Deficit/Surplus
- Fund Balances as Percent of Expenditures
- Tuition Support per ADM as compared to General Fund Expenditures per ADM
- Revenue by Type
- Operating Referendum Revenue as Percent of Total Revenue
- General Fund Salaries and Benefits as Percent of General Fund Expenditures

The Indiana Distressed Unit Appeal Board provides a webpage interface for interested parties to review and assess the financial conditions of school corporations based upon the previously listed fiscal indicators. The School Corporation Fiscal Indicators webpage can be accessed at <https://www.in.gov/duab/2386.htm>.

The following pages provide a written report of Fort Wayne Community Schools' financial condition.

BOARD OF SCHOOL TRUSTEES
FORT WAYNE COMMUNITY
SCHOOLS CORPORATION

FINANCES
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6144 INVESTMENT INCOME

The School Board authorizes the Treasurer or a Deputy Treasurer to make investments from Corporation funds as allowed by law.

The purpose of the investments is to maximize the returns on the Corporation's fund balances consistent with the safety of those monies and the desired liquidity of the investments.

The Corporation may contract with a depository for the operation of a cash management system pursuant to Indiana law.

Money in the Corporation funds may be commingled for the purpose of making an investment. Investment income will be deposited in the Operations Fund, unless the law or a separate Board arrangement dictates otherwise.

This Policy will expire four years after approval at which time it must be reapproved by the Board.

I.C. 5-13-9 et seq., 5-13-11 et seq.

<u>FINANCIAL INSTITUTION/ GOVERNMENT AGENCY/OTHER</u>	<u>TYPES OF INVESTMENTS CD'S, GOV'T SECURITIES, ETC.</u>	<u>AMOUNT INVESTED</u>	<u>AVERAGE RATE</u>	<u>EARNINGS TO DEC. 2019</u>
PNC	Interest Bearing Checking	Daily Balances	0.83%	\$ 5,027
PNC	Interest Bearing Checking	Daily Balances	0.82%	\$ 1,016
Lake City Bank	Money Market Savings	Daily Balances	2.70%	\$ 2,228,087
Lake City Bank	NOW Checking Account	Daily Balances	2.60%	\$ 951,602
Chase	Interest Bearing Checking	Daily Balances	0.67%	\$ 2,070
Lake City Bank	Bond Fund 2013	Daily Balances	2.77%	\$ 5,753
Lake City Bank	Bond Fund 2014	Daily Balances	2.75%	\$ 4,346
Lake City Bank	Bond Fund 2015	Daily Balances	2.67%	\$ 2,249
Lake City Bank	Bond Fund 2016	Daily Balances	2.67%	\$ 435
Lake City Bank	Bond Fund 2016B	Daily Balances	2.62%	\$ 41,297
Lake City Bank	Bond Fund 2017A	Daily Balances	2.68%	\$ 127,065
Lake City Bank	Bond Fund 2017B	Daily Balances	2.68%	\$ 624,041
Lake City Bank	Bond Fund 2019	Daily Balances	1.47%	\$ 17,157
Lake City Bank	GO Bond Fund 2019	Daily Balances	1.97%	\$ 5,830
			2.66%	\$ 3,992,987

Kathy Friend, Chief Financial Officer, gave a Financial Condition Report. A copy of the report is on file in the Superintendent's Office.

A motion was made by Steve Corona, seconded by Glenna Jehl, that the recommendation concerning conducting a Board of Finance meeting and naming the officers of the Board of School Trustees as the officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws, be approved; and that the 2019 investment report and the District's Financial Condition Report be approved. Roll Call: Ayes, unanimous; nays, none.

The Board of Finance Meeting closed at 6:35 p.m.

2020 Adams Elementary Boiler Room Project – BD101508

Dr. Robinson presented the following recommendation concerning the 2020 Adams Elementary Boiler Room Project – BD 101508:

RECOMMENDATION: It was recommended that the Board approve the following construction contract:

A. Hattersley & Sons, Inc.

Base Bid.....	\$562,920
Alternate 1 (Gym Air Handler).....	\$71,900
Alternate 2 (Office Air Handler)	<u>Not Accepted</u>
Total Contract.....	\$634,820

RELATED INFORMATION: This project consists of replacing the boiler and chiller plant at Adams Elementary School. The project was designed by Primary Engineering, Inc. The recommendation is within the program budget, which is identified in the Capital Projects Plan, and is funded from the Operations Fund. Project specifications require the work to be completed by July 30, 2020.

Project: 2020 Adams Elementary Boiler Room Project

Contractor	A. Hattersley & Sons, Inc.	Current Mechanical	Project Design and Piping	Shambaugh & Son LP
Base Bid	\$562,920	\$682,000	\$668,500	\$686,287
Alternate 1	\$71,900	\$89,000	\$83,400	\$73,135
Alternate 2	\$28,100	\$39,000	\$42,500	\$30,171
Recommendation	\$634,820	\$771,000	\$751,900	\$759,422

Questions were addressed by Director of Facilities Darren Hess

A motion was made by Glenna Jehl, seconded by Maria Norman, that the recommendation concerning the 2020 Adams Elementary Boiler Room Project – BD101508 be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment of Project Architect for Lindley and Waynedale Elementary Renovations – 2016 Bond Project

Dr. Robinson presented the following recommendation concerning the Appointment of Project Architect for Lindley and Waynedale Elementary Renovations – 2016 Bond Project:

RECOMMENDATION: It was recommended that the Board approve the appointment of a project architect and engineer for the following projects:

<u>Project</u>	<u>Architect/Engineer</u>	<u>Estimated Design Contract Fee</u>	<u>Estimated Construction Budget</u>
Lindley and Waynedale Elementary Renovations	Moake Park Group, Inc.	\$454,680	\$6,870,000

RELATED INFORMATION: Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the project to ensure construction start during the summer of 2021. These projects will be funded from the 2016 School Building Basic Renewal/Restoration & Safety Project.

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Steve Corona, seconded by Maria Norman, that the recommendation concerning the Appointment of Project Architect for Lindley and Waynedale Elementary Renovations – 2016 Bond Project be approved. Roll Call: Ayes, unanimous; nays, none.

Change Order
– Northrop
High School
Renovation

Dr. Robinson presented the following recommendation concerning the Change Order – Northrop High School Renovation:

RECOMMENDATION: It was recommended that the Board approve the following change order.

2016 Basic Renewal/Restoration and Safety Projects

<u>Project</u>	<u>Contractor</u>	<u>Contract Amount</u>	<u>Add/Deduct</u>	<u>Percent Change</u>
Northrop High School Renovation	Michael Kinder & Sons, Inc.	\$38,396,000	\$182,272	0.47%

RELATED INFORMATION: The change order amount incorporates three major changes to the scope of the project, consisting of improvements to sound systems for fine arts and foreign language rooms, structural lintel replacements and the replacement of auditorium stage curtains for compliance with fire code requirements.

Reasonable allowances and contingencies are included in base bids for most projects because of conditions or fees not specifically known at the time bids are received. In the event a major change in project scope is needed, such as this one, a recommendation is made to the Board for approval. This change will be funded out of the program contingency for the 2016 School Building Basic Renewal/Restoration and Safety Projects. The base bid contingency included in the contract will remain available for other issues that may arise during the construction.

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Maria Norman, seconded by Anne Duff, that the recommendation concerning the Change Order – Northrop High School Renovation be approved. Roll Call: Ayes, unanimous; nays, none.

Kekionga and
Lakeside
Middle School
Music Area
Renovations

Dr. Robinson presented the following recommendation concerning the Kekionga and Lakeside Middle School Music Area Renovations:

RECOMMENDATION: It was recommended that the Board approve the following two construction contracts:

Kekionga Middle School
ACB General Contractor

Base Bid	\$257,776
Alternate 1 (Acoustic Wall Panels - Lakeside)	Not Applicable
Alternate 2 (Acoustic Wall Panels - Kekionga)	\$19,800
Alternate 3 (Alternate Instrument Storage Manufactured by Wenger)	\$41,500
Alternate 4 (Alternate Instrument Storage Manufactured by Stevens)	Not Accepted
Alternate 5 (Alternate Instrument Storage Manufactured by DeBourgh)	Not Accepted
Alternate 6 (Rubber Floor Tile - Kekionga)	\$24,600
Alternate 7 (Rubber Floor Tile - Lakeside).....	Not Applicable
Alternate 8 (Alternate Instrument Storage Manufactured by TMI)	<u>Not Accepted</u>
Total Contract.....	\$343,676

Lakeside Middle School

Schenkel Construction, Inc.

Base Bid	\$414,400
Alternate 1 (Acoustic Wall Panels - Lakeside)	\$32,000
Alternate 2 (Acoustic Wall Panels - Kekionga)	Not Applicable
Alternate 3 (Alternate Instrument Storage Manufactured by Wenger)	\$57,125
Alternate 4 (Alternate Instrument Storage Manufactured by Stevens)	Not Accepted
Alternate 5 (Alternate Instrument Storage Manufactured by DeBourgh)	Not Accepted
Alternate 6 (Rubber Floor Tile - Kekionga)	Not Applicable
Alternate 7 (Rubber Floor Tile - Lakeside)	\$22,900
Alternate 8 (Alternate Instrument Storage Manufactured by TMI)	<u>Not Accepted</u>
Total Contract	\$526,425

RELATED INFORMATION: The project at Kekionga consists of architectural, mechanical, plumbing and electrical renovations to the existing band and media center areas. The project at Lakeside consists of architectural, mechanical, plumbing and electrical renovations to the existing band, orchestra and choir areas. Moake Park Group designed both projects. This recommendation is within the program budget. Funding for the project will be from the 2019 General Obligation (GO) Bond. The work is anticipated to be substantially completed by July 23, 2020.

Questions were addressed by Director of Facilities Darren Hess.

Kekionga Middle School Music Area Renovations

<u>Contractor</u>	<u>ACB General Contractor</u>	<u>Hamilton Hunter Builders, Inc.</u>	<u>Michiana Contracting</u>	<u>Schenkel Construction, Inc.</u>
Base Bid	\$257,776	\$314,140	\$280,500	\$268,000
Alternate 1	N/A	N/A	N/A	N/A
Alternate 2	\$19,800	\$25,087	\$37,900	\$19,300
Alternate 3	\$41,500	\$42,514	\$43,200	\$42,000
Alternate 4	\$39,400	\$40,414	\$41,000	\$39,900
Alternate 5	\$66,300	\$67,175	\$69,000	\$67,000
Alternate 6	\$24,600	\$20,610	\$25,200	\$21,000
Alternate 7	N/A	N/A	N/A	N/A
Alternate 8	\$42,000	\$43,014	\$43,700	\$42,500
Recommendation	\$343,676	\$402,351	\$386,800	\$350,300

Lakeside Middle School Music Area Renovations

<u>Contractor</u>	<u>ACB General Contractor</u>	<u>Hamilton Hunter Builders, Inc.</u>	<u>Schenkel Construction, Inc.</u>
Base Bid	\$423,000	\$442,224	\$414,400
Alternate 1	\$54,300	\$37,411	\$32,000
Alternate 2	N/A	N/A	N/A
Alternate 3	\$60,300	\$60,015	\$57,125
Alternate 4	\$56,400	\$56,254	\$53,465
Alternate 5	\$107,800	\$106,370	\$102,250
Alternate 6	N/A	N/A	N/A
Alternate 7	\$25,000	\$14,080	\$22,900
Alternate 8	\$29,000	\$58,960	\$56,650
Recommendation	\$562,600	\$553,730	\$526,425

A motion was made by Glenna Jehl, seconded by Jordan Lebamoff, that the recommendation concerning the Kekionga and Lakeside Middle School Music Area Renovations be approved. Roll Call: Ayes, unanimous; nays, none.

2020 Masonry Repairs at Bill C. Anthis Center, Study Elementary School and Lane Middle School (M2)

Dr. Robinson presented the following recommendation concerning the 2020 Masonry Repairs at Bill C. Anthis Center, Study Elementary School and Lane Middle School (M2):

RECOMMENDATION: It was recommended that the Board approve the following construction contract:

<u>Atlas Building Services, Inc.</u>	
Base Bid.....	\$457,585
Alternate A (Masonry Cleaning - Anthis)	Not Accepted
Alternate B (Masonry Repairs - Anthis).....	\$113,378
Alternate C (Metal Siding Panel - Anthis).....	Not Accepted
Alternate D (Chiller Equipment Screen - Anthis).....	Not Accepted
Alternate E (EIFS Repairs - Anthis).....	Not Accepted
Alternate F (Masonry Cleaning – Study).....	\$17,643
Alternate G (Misc. Repairs & Masonry Cleaning - Lane).....	<u>\$31,487</u>
Total Contract.....	\$620,093

RELATED INFORMATION: The project includes masonry restoration work at Bill C. Anthis Center, Study Elementary School and Lane Middle School. The project specifications were prepared by Martin Riley Architects and Engineers. This recommendation is within the program budget, which is identified in the Capital Projects Plan, and is funded from a combination of the Operations Fund and the 2016 School Building Basic Renewal/Restoration & Safety Project Funds. Project specifications require the work to be substantially completed by July 30, 2020.

Questions were addressed by Director of Facilities Darren Hess.

Project: 2020 Masonry Repairs at Bill C. Anthis Center, Study Elementary School and Lane Middle School (M2)

<u>Contractor</u>	<u>Atlas Building Services, Inc.</u>	<u>Quality Masonry Company, Inc.</u>	<u>RAM Construction Services</u>
Base Bid	\$457,585	\$551,000	\$981,975
Alternate A	\$42,738	\$21,000	\$42,000
Alternate B	\$113,378	\$40,000	\$101,000
Alternate C	\$119,153	\$49,000	\$73,457
Alternate D	\$15,235	\$9,000	\$45,800
Alternate E	\$69,697	\$34,000	\$48,393
Alternate F	\$17,643	\$24,000	\$36,654
<u>Alternate G</u>	<u>\$31,487</u>	<u>\$31,000</u>	<u>\$66,982</u>
Recommendation	\$620,093	\$646,000	\$1,186,611

A motion was made by Tom Smith, seconded by Maria Norman, that the recommendation concerning the 2020 Masonry Repairs at Bill C. Anthis Center, Study Elementary School and Lane Middle School (M2) be approved. Roll Call: Ayes, unanimous; nays, none.

2020 North Side High School Auxiliary Gymnasium Project – BD101504

Dr. Robinson presented the following recommendation concerning the 2020 North Side High School Auxiliary Gymnasium Project – BD101504:

RECOMMENDATION It was recommended that the Board approve the following construction contract for the 2020 North Side High School Auxiliary Gymnasium Project.

Schenkel Construction, Inc.

Base Bid.....	\$244,900
Alternate 1 (Alternate Bleacher Manufacturer)	Not Accepted
Alternate 2 (Alternate Flooring Manufacturer).....	<u>Not Accepted</u>
Total Contract.....	\$244,900

RELATED INFORMATION: This project consists of replacing the flooring and bleachers at North Side High School in the auxiliary gymnasium. The project was designed by Barton, Coe, Vilamaa Architects & Engineers. The project is within the program budget, which is identified in the Capital Projects Plan, and is funded from the Operations Fund. Project specifications require the work to be completed by July 30, 2020.

Project: 2020 North Side High School Auxiliary Gymnasium Project

<u>Contractor</u>	<u>C3 Construction Services LLC</u>	<u>Hamilton Hunter Builders, Inc.</u>	<u>Michael Kinder & Sons</u>	<u>Schenkel Construction, Inc.</u>
Base Bid	\$286,000	\$278,000	\$256,500	\$244,900
Alternate 1	No Bid	No Bid	No Bid	No Bid
Alternate 2	<u>(\$28,000)</u>	<u>(\$28,530)</u>	<u>(\$26,000)</u>	<u>(\$28,000)</u>
Recommendation	\$286,000	\$278,000	\$256,500	\$244,900

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Jordan Lebamoff, seconded by Anne Duff, that the 2020 North Side High School Auxiliary Gymnasium Project – BD101504 be approved. Roll Call: Ayes, unanimous; nays, none.

Physical Plant Improvements Roof Projects

Dr. Robinson presented the following recommendation concerning the Physical Plant Improvements Roof Projects:

RECOMMENDATION: It was recommended that the Board approve the following construction contract for roofing at three buildings:

Fort Wayne Roofing and Sheet Metal

R-1 Base Bid (Family & Community Engagement Center)	\$157,400
R-2 Base Bid (Warehouse Services).....	\$167,600
R-3 Base Bid (Fairfield Elementary School)	\$448,400
Alternate R-3 A (Areas 3, 4A & 4B)	<u>Not Accepted</u>
Total Contract.....	\$773,400

RELATED INFORMATION All replacements have been identified in our Roof Replacement Plan, which provides for the replacement of all roof segments over a 25-year period. Martin Riley Architects & Engineers designed the projects. This recommendation is within the program budget, which is identified in the Capital Projects Plan, and is funded from the Operations Fund. Project specifications require the work to be complete by July 30, 2020.

Questions were addressed by Director of Facilities Darren Hess.

A motion was made by Tom Smith, seconded by Steve Corona, that the recommendation concerning the Physical Plant Improvements Roof Projects be approved. Roll Call: Ayes, unanimous; nays, none.

2020 Secure Vestibule Projects

Dr. Robinson presented the following recommendation concerning the 2020 Secure Vestibule Projects:

RECOMMENDATION: It was recommended that the Board approve the following construction contract at six buildings:

Shawnee Construction and Engineering, Inc.

Base Bid.....	\$562,500
Alternate 1 (Franke Park Public Address System Wiring and Speaker Replacement)	<u>\$25,800</u>
Total Contract.....	\$588,300

RELATED INFORMATION: This project consists of the construction of secure vestibule entrances at Brentwood, Fairfield, Franke Park, Maplewood, Shambaugh and Study Elementary Schools. The project was designed by Viridian Architectural Design, Inc. This project will be funded from the 2016 School Building Basic Renewal/Restoration & Safety Project. Project specifications require the work to be completed by July 23, 2020.

Questions were addressed by Director of Facilities Darren Hess.

Project: 2020 Secure Vestibule Projects Bids

<u>Contractor</u>	<u>ACB General Contractor</u>	<u>CME Corporation</u>	<u>Hamilton Hunter Builders, Inc.</u>	<u>Schenkel Construction, Inc.</u>	<u>Shawnee Construction & Engineering, Inc.</u>
Base Bid	\$665,000	\$608,000	\$589,823	\$577,494	\$562,500
Alternate 1	<u>\$31,800</u>	<u>\$28,800</u>	<u>\$30,206</u>	<u>\$28,000</u>	<u>\$25,800</u>
Recommendation	\$696,800	\$636,800	\$620,029	\$605,494	\$588,300

A motion was made by Glenna Jehl, seconded by Maria Norman, that the recommendation concerning the 2020 Secure Vestibule Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Board Member Glenna Jehl spoke attending the recent Legislative Forum hosted by FWEA. Several local school districts were represented. The discussions were cordial and meaningful.

Board Member Anne Duff also attended the Legislative Forum and felt the legislators were moved by the voices of passionate teachers.

Superintendent Robinson spoke of Legislators saying they didn't know what was in some of the bills, yet Justin Bose, Kathy Friend and IUSA have all communicated with them many times about the bills that come out. We have to hold them accountable.

Board President Julie Hollingsworth spoke of Bill 223 which is in the legislature right now. This bill will require every senior to complete a FAFSA form, another example of an unfunded mandate that takes up time and resources without input from educators.

- Next Meeting The next regular meeting of the Board is scheduled for Monday, February 10, 2020 at 6:00 p.m. in the Lester L. Grile Administrative Center.
- Signatures Documents to be signed by members of the Board were the Regular Board Meeting Minutes from January 13, 2020, Payroll Certification, and Voucher List.
- Adjournment and Dismissal There being no further business, and no speakers, upon a motion by Stephen Corona, seconded by Tom Smith, the meeting was unanimously adjourned and dismissed at 7:09 p.m.

President
Julie Hollingsworth

Vice President
Maria Norman

Secretary
Anne Duff

Member
Steve Corona

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Thomas Smith