Strategic Plan Mission:
The mission of Decatur Public Schools, the destination district of our community, is to unlock students’ unique and limitless potential to achieve their personal aspirations as fully prepared, contributing citizens in a global society through learning experiences distinguished by:

- commitment to the whole person resulting in student growth and confidence
- relevant, innovative, personalized academic pathways that promote passion and pride
- a learning environment that fosters curiosity and the thirst for achievement and discovery
- a culture of diversity, adaptability, and resilience
- meaningful and lasting relationships
- extraordinary school and community connections

The Board of Education Parameters that Guide Our Work:

- We will make decisions in the best interest of all students.
- We will treat all people with dignity and respect.
- We will seek input and collaboration throughout our diverse community.
- We will practice responsible stewardship of all our resources.

IO 1.0 CALL TO ORDER
Roll Call

IO 2.0 PLEDGE OF ALLEGIANCE

AI 3.0 APPROVAL OF AGENDA FOR SINE DIE MEETING, APRIL 30, 2019

IO 4.0 PUBLIC PARTICIPATION

DI 5.0 BOARD DISCUSSION

AI 6.0 ROLL CALL ACTION ITEMS
A. Approval of the Superintendent’s Salary and/or Benefits Adjustments for 2019-2020 Fiscal Year
B. Employment of a Principal at Parsons Elementary School
C. Employment of an Assistant Principal at Durfee Magnet School
D. Asbestos Abatement for Enterprise Elementary/Montessori and Pershing Early Learning Center
E. Re-heat Retrofit Installation on Bard Units at Eisenhower and MacArthur High Schools
F. Approval of the Canvass of Votes from the April 02, 2019 School Board Election

IO 7.0 IMPORTANT DATES

April 30 Elementary Band Festival
   – MacArthur High School, 7:00 PM
April 29-May 03 Secondary District Art Show on Display at the Madden Arts Center

May 03 Secondary District Art Show Reception
   – Madden Arts Center, 5:00 PM – 7:30 PM
04 MacArthur High School Prom
05 African American Heritage (Kente Stole) Graduation Ceremony for Eisenhower and MacArthur Seniors
   – 5:00 PM, EHS Auditorium
06-10 Elementary District Art Show on Display at the Madden Arts Center
09 District Secondary Choral Festival
   – Eisenhower High School, 7:00 PM
10 Elementary District Art Show Reception
   – Madden Arts Center, 5:00 PM – 7:00 PM

Upcoming Dates for EHS Seniors
May 01 EHS Senior Awards Assembly
   – 9:00 AM, EHS Auditorium
06 EHS Academic and Scholarship Awards Night
   – 6:00 PM, EHS Auditorium
09 EHS National Honor Society Induction Ceremony
   – 7:00 PM, EHS Auditorium
10 EHS Life Skills Graduation and Picnic
   – 11:00 AM, Rock Springs
18 EHS Class of 2019 Graduation Ceremony
   – 7:30 PM, EHS Field (weather permitting)

Upcoming Dates for MHS Seniors
May 06 MHS National Honor Society Induction Ceremony
   – 6:00 PM, MHS Auditorium
07 MHS Academic and Scholarship Awards Night
   – 7:00 PM, MHS Auditorium
10 MHS Life Skills Graduation and Dance
   – 11:30 AM, Auditorium
18 MHS Class of 2019 Graduation Ceremony
   – 5:00 PM, MHS Field (weather permitting)

NEXT MEETING
A Special Reorganization Meeting will follow the Sine Die Meeting and the public portion of the next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, May 14, 2019 in the 1st Floor Board Room at the Keil Administration Building.

AI 8.0 ADJOURNMENT
To: Dr Paul Fregeau, Superintendent  
From: Deanne Hillman, Director of Human Resources  
Date: April 30, 2019  
Re: Administrative Recommendation  

The following person is recommended for the position of the Principal of Parsons Elementary School.

Holly Davis-Kitson  
4267 N. Neeley  
Decatur IL  62526  

Education:  
2015 M.S. Education, Eastern Illinois University, Charleston, Illinois  
2008 B.S. Early Childhood Education, Millikin University, Decatur, Illinois  

Experience:  
2018-present Assistant Principal at Durfee Technology Magnet School  
2007-2018 Grade 2 Teacher, Decatur Public Schools, Decatur, Illinois  
2017-2017 Admin Intern, Decatur Public Schools, Decatur, Illinois  
2006-2006 Summer Kid’s Camp Coordinator, UMCA, Decatur, Illinois  
1999-2006 Home Daycare Provider, Child Development Homes, NAS Lemoore, CA  

For payroll purposes only  

Effective: July 15, 2019  
Pro-rated Yes: No: X  
Level 16  Step 13  
Base: $91,418  Number of full contract days: 220  
TRS: as allowable  

Pro-rated contract  
Base: $  
TRS: as allowable  

Certified Number: 824967  
Account Number: 10.49.2410.0103.0.110  

Salary Approved ____________________________  Date __________________
To: Dr Paul Fregeau, Superintendent  
From: Deanne Hillman, Director of Human Resources  
Date: April 30, 2019  
Re: Administrative Recommendation  

The following person is recommended for the position of the Assistant Principal at Durfee Technology Lab School.

Kristi Mullinix  
2480 W. Olive Street  
Decatur IL  62526  

Education:  
2015 M.S. Education Teacher Leadership, Eastern Illinois University, Charleston, IL  
2008 M.S. Education Curriculum and Instruction, Illinois State University, Bloomington, Illinois  
1997 B.S. Education, Millikin University, Decatur, Illinois  

Experience:  
1997-present Grade 5 Teacher and Itinerant Writing Teacher, Decatur Public School District, Decatur, IL  

For payroll purposes only  

Effective: July 29, 2019  
Pro-rated Yes: No: X  
Level 14 Step 23  
Base: $80,455  
Number of full contract days: 195  
TRS: as allowable  

Pro-rated contract  
Base: $  
Number of pro-rated contract days:  
TRS: as allowable  

Certified Number: 479470  
Account Number: 10.24.2410.0103.0.112  

Salary Approved ________________________________ Date __________________
Date: April 30, 2019

Subject: Asbestos Abatement for Enterprise and Pershing (must be done prior to HVAC installation at both schools)

Initiated By: Steve Kline, Director of Buildings and Grounds

Attachments: Quotes and Scope of work

Reviewed By: Dr. Fregeau, Superintendent and Dr. Fred Bouchard, Assistant Superintendent of Support Services

BACKGROUND INFORMATION:
The HVAC projects at Enterprise and Pershing have been approved by BOE and are scheduled to be complete on or before August 1, 2019. However, both schools have asbestos containing materials that need to be removed before any interior work can start.

CURRENT CONSIDERATIONS:
The proposed services need to be completed before the interior HVAC installation can begin at both schools. This must begin by May 28th and be completed in less than three weeks from start, or the HVAC projects at both schools will struggle with completion by August 1st.

FINANCIAL CONSIDERATIONS:
Based upon our review of the bid and our past experience with the Contractor, we recommend that Environmental Assurance LLC, Cedar Lake, IN be selected as the abatement contractor for the contract A-3 which is the Combined Voluntary Alternate for both schools for the sum of $131,945 which includes a cash allowance of $10,000. There is no bid tab report since there was only one contractor that bid on the abatement.

STAFF RECOMMENDATION:
The Administration respectfully requests that the Board of Education approve the Proposed Asbestos Abatement for Enterprise Elementary/Montessori and Pershing Early Learning Center as presented. **Please note: The asbestos abatement must be done prior to HVAC installation (Board approved 04/23/19) at both schools.**

RECOMMENDED ACTION:

X Approval

☐ Information

☐ Discussion

BOARD ACTION: ____________________________
April 24, 2019

Mr. Steve Kline
Director, Buildings and Grounds
Decatur C.U.S.D. #61
101 West Cerro Gordo
Decatur, IL 62523

RE: Letter of Recommendation for the 2019 Asbestos Abatement of Pershing Elementary and Enterprise Elementary School, DPS #61, Decatur, IL.

Dear Mr. Kline,

Alliance, Illinois has reviewed the bid for the 2019 Asbestos Abatement of Pershing Elementary and Enterprise Elementary School, DPS #61, Decatur, IL.

Based upon our review of the bid and our past experience with the Contractor, we recommend that Environmental Assurance LLC, Cedar Lake, IN be selected as the abatement contractor for the contract A-3 which is the Combined Voluntary Alternate for both schools for the sum of $131,945 which includes a cash allowance of $10,000.

If you have any questions or comments, please do not hesitate to call.

Sincerely,

Jeffrey W. Shourd
Alliance, Illinois
PROJECT MANUAL

FOR

ASBESTOS ABATEMENT

AT

PERSHING ELEMENTARY SCHOOL

ENTERPRISE ELEMENTARY SCHOOL

FOR

DECATUR PUBLIC SCHOOLS #61

DECATUR, ILLINOIS

PROJECT DESIGNER:
Dan Ernst A.I.A.
Sarti Architectural Group, Inc.
40 Adloff Lane
Springfield, IL 62703

Alliance Illinois
1337 Wabash Avenue
Springfield, Illinois 62704

TELEPHONE:
(217) 306-0508

I.D.P.H. DESIGNER NO.: 100-6797
EXPIRATION DATE: May 15, 2019

SIGNATURE:__________________________

SPECIFICATIONS DATED: March 27, 2019
KNOW ALL MEN BY THESE PRESENTS, that we
ENVIRONMENTAL ASSURANCE, LLC
INDIANA
as Principal, hereinafter called the Principal, and
AXIS INSURANCE COMPANY
300 Cornell Dr, SUITE 8000- Berkeley Heights, NJ 07922
a corporation duly organized under the laws of the State of ILLINOIS
as Surety, hereinafter called the Surety, are held and firmly bound unto
DECATURE PUBLIC SCHOOLS #6
ILLINOIS
as Obligee, hereinafter called the Obligee, in the sum of TEN PERCENT OF THE BID AMOUNT
Dollars ($TBD)
for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.
WHEREAS, the Principal has submitted a bid for ASBESTOS ABATEMENT

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 10TH

[Signature]
(Witness)

[Signature]
(Witness)

[Signature]
(Seal)

[Signature]
(Seal)

[Signature]
(Seal)

[Signature]
(Attorney-In-Fact)
POWER OF ATTORNEY

Know All Men by These Presents: That AXIS Insurance Company, an Illinois property and casualty company, (the "Company") do hereby appoint:

William A. Bailey, Dana M. Kibler, Michael J. Friedrich, Marie A. Gonzales, and Anne M. L. Barlow of Bridgeview, IL

as its true and lawful attorneys-in-fact, to make, execute, seal and deliver for and on its behalf as surety, bonds and undertakings, such documents to be valid as though executed by the Company on its own behalf. The Company may revoke this appointment at any time.

EXCEPTION: NO AUTHORITY is granted to make, execute, seal and deliver bonds or undertakings that guarantee the payment or collection of any promissory note, check, draft or line of credit.

This Power of Attorney is signed, sealed and certified under seal by the authority or resolution adopted by unanimous written consent of the Board of Directors of the Company on July 12, 2013.

RESOLVED, that any Vice President, Secretary, acting singly, shall have the power and authority to appoint and revoke Attorney-In-Fact to make, execute, seal and deliver for and on behalf of the Company, as surety, bonds and undertakings, such documents to be valid as though executed by the Company on its own behalf, subject to the terms and conditions of the subject Bonds and Agreements.

In Witness Whereof, AXIS Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by a duly elected and qualified officer, this 11 day of January, 2019.

[Signature]

Attested and Certified
AXIS Insurance Company

By: [Signature]

Printed Name: Andrew M. Weisberg

Title: Senior Vice President

STATE OF GEORGIA
COUNTY OF FULTON

Before me personally came Andrew M. Weisberg, Senior Vice President of AXIS Insurance Company, to me known to be the individual and officer described herein, who acknowledged that he was duly authorized, signed, sealed with the corporate seal and delivered the foregoing instrument by the authority and direction of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.

[Signature]

Brenda Renner
Notary Public

CERTIFICATION

I, Richard Zarsadzki, Vice President, Secretary & Assistant Secretary, of AXIS Insurance Company, do hereby certify that the attached Power of Attorney dated January 11, 2013, is behalf of the person(s) as listed above is a true and correct copy and the same has been in full force and effective the date thereof and is in full force and effect on the date of this certification; and I do further certify that the said Andrew M. Weisberg, who executed the Power of Attorney, was a duly elected Vice President, Secretary of AXIS Insurance Company on the date of the execution of the attached Power of Attorney.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of AXIS Insurance Company on this the 10 day of April, 2013.

[Signature]

Richard Zarsadzki

Printed Name: Richard Zarsadzki

Title: Vice President, Secretary
BID SUBMITTAL FORM

PROJECT: Decatur Public Schools District #61: Pershing Elementary and Enterprise Elementary Schools

CONTRACT A-1: Pershing Elementary School – Asbestos Abatement Corridors.

BASE BID: $ 66,985.00
CASH ALLOWANCE: $7,000.00

TOTAL BID: $ 73,985.00
(IN NUMBERS)
TOTAL BID: Seventy Three Thousand Nine Hundred Eighty Five Dollars
(IN WORDS)

UNIT PRICE PER LINEAL FOOT ACM TSI BASE BID TO INCLUDE 2,400 LINEAL FEET. MAY BE USED FOR ADDITIVE OR DEDUCTIVE PURPOSES FOR BASE BID $ 12.00

CONTRACT A-2: Enterprise Elementary School – Asbestos Abatement of Corridors.

BASE BID: $ 56,984.00
CASH ALLOWANCE: $3,000.00

TOTAL BID: $ 60,984.00
(IN NUMBERS)
TOTAL BID: Fifty Nine Thousand Nine Hundred Eighty Four Dollars
(IN WORDS)

UNIT PRICE PER LINEAL FOOT ACM TSI BASE BID TO INCLUDE 400 LINEAL FEET. MAY BE USED FOR ADDITIVE OR DEDUCTIVE PURPOSES FOR BASE BID $ 12.00

BASE BID: $121,545.00

CASH ALLOWANCE: $19,000.00

TOTAL BID: $131,945.00

(IN NUMBERS)

TOTAL BID: One Hundred Thirty One Thousand Nine Hundred Forty Five Dollars

(IN WORDS)

CONTRACTOR: Environmental Assurance LLC

SIGNED BY: ______________________________

DATED: 4/22/2019

RECEIPT OF ADDENDUM: NO. 1 DATED: 4/13/2019

RECEIPT OF ADDENDUM: NO. 2 DATED: 4/16/2019

RECEIPT OF ADDENDUM: NO. ___________________________ DATED: ___________________________
April 22, 2019

Decatur Public Schools #61

Environmental Assurance LLC acknowledges the requirements and instructions set forth in the request for bids, general conditions, general requirements all technical specifications and drawings and further including all addenda to the bid documents that are distributed prior to the hour on the date set forth for submitting bids.

If you have any questions, please contact me at (219) 627-5010 ext 101

Thank you,

[Signature]

Brian Hughes
General Manager
April 22, 2019

Decatur Public Schools #61

Environmental Assurance LLC affirms that I/we have not directly or indirectly entered into a combination, undertaking, collusion, or agreement with any other person, or with any officer or members of the governing board of the Owner which tends to or does lessen or destroy free competition in the letting of contracts sought for by this request for bid.

If you have any questions, please contact me at (219) 627-5010 ext 101

Thank you,

[Signature]

Brian Hughes
General Manager
Illinois Department of PUBLIC HEALTH

LICENSE, PERMIT, CERTIFICATION, REGISTRATION

The person, firm or corporation whose name appears on this certificate has complied with the provisions of the Illinois statutes and/or rules and regulations and is hereby authorized to engage in the activity as specified below.

DIVISION OF ENVIRONMENTAL HEALTH
ASBESTOS PROGRAM

EH0141395

5/4/2019 6/00 500-0857

ENVIRONMENTAL ASSURANCE, LLC
ASBESTOS CONTRACTOR LICENSE

THIS LICENSE IS INVALID IF YOUR INSURANCE CERTIFICATE IS NOT CURRENT

05/24/2018
ENVIRONMENTAL ASSURANCE, LLC
10501 W 33RD AVE, UNIT G
CEDAR LAKE, IN 46303
# Certificate of Liability Insurance

**This Certificate is Issued as a Matter of Information Only and Confers No Rights Upon the Certificate Holder. This Certificate Does Not Affirmatively or Negatively Amend, Extend or Alter the Coverage Afforded by the Policies Below. This Certificate of Insurance Does Not Constitue a Contract Between the Issuing Insurer/Insurers Authorized Representative or Producer, and the Certificate Holder.**

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

**Producer:** Bonding & Insurance Specialists Agency, Inc.
In California, d/b/a Bonds and Insurance Services, License #0796489
13841 Southwest Highway
Orland Park
IL 60462-1354

**Contact:** Karen O'Connell
Name: Karen O'Connell
Phone: 708-396-0535
Fax: 708-396-0535
Email: koconnell@bisa-inc.com

**Inscribers:**
- ARCH Specialty Insurance Company (A15) 21199
- ARCH Insurance Company 11150

**Certificate Number:**

**THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.**

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<th>Policy Exp</th>
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<td><strong>Y</strong> Bodily Injury (Per person)</td>
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<td><strong>Y</strong> Professional Liability - Claims Made Form</td>
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</table>

**Description of Operations/Locations/Vehicles:**

1. Additional Endorsements may be attached if more space is required.

**Certificate Holder:**

**For Information and Bidding Purposes:**

**Signature:**

**Should Any of the Above Described Policies Be Cancelled Before the Expiration Date Thereof, Notice Will Be Delivered in Accordance with the Policy Provisions.**

**Authorized Representative:**

**ACORD 25 (2016/03)**
Date: April 30, 2019

Subject: Re-Heat Retrofit Installation on Bard Units at Eisenhower and MacArthur High Schools

Initiated By: Steve Kline, Director of Buildings and Grounds

Attachments: Bid results

Reviewed By: Dr. Fregeau, Superintendent and Dr. Fred Bouchard, Assistant Superintendent of Support Services

BACKGROUND INFORMATION:
During the renovations of both Eisenhower and MacArthur High Schools, EHS and MHS respectfully, the Bard HVAC units that were placed in each room were oversized, thus resulting in the inability to run long enough to remove the humidity from the air before satisfying thermostat. The remedy for this is a re-heat circuit (originally available from factory) that will heat the air, thus removing the humidity prior to cooling. We tested this in the SPED wing of MHS last summer and it proved effective. We are now needing to complete the installation in the remaining 122 Bard units at MHS and EHS.

CURRENT CONSIDERATIONS:
The proposed services are for the installation of the retrofits for both EHS and MHS.

FINANCIAL CONSIDERATIONS:
Funds will be paid for through Site and Construction. A previous settlement on this issue has been deposited into Site and Construction for this purpose.

STAFF RECOMMENDATION:
The Administration respectfully requests that the Board of Education approve the attached Proposal from E.L. Pruitt in the amount of $386,853.00 for the Re-Heat Retrofit Installation on Bard Units at Eisenhower and MacArthur High Schools.

RECOMMENDED ACTION:
X Approval
☐ Information
☐ Discussion

BOARD ACTION: ____________________
# BID SUMMARY

**DATE:** 4/18/2019  
**FILE:** 6038

**DEHUMIDIFICATION MODIFICATIONS FOR EISENBOWER AND MACARTHUR HIGH SCHOOLS**

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<th>BID AMOUNT</th>
<th>DAYS TO COMPLETE</th>
<th>ADDENDA</th>
<th>BID BOND</th>
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<td>415,850</td>
<td>60 X -</td>
<td></td>
<td>5%</td>
</tr>
</tbody>
</table>
## ATTENDANCE RECORD

<table>
<thead>
<tr>
<th>NAME</th>
<th>REPRESENTING</th>
<th>PHONE</th>
<th>E-MAIL ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ken Klein</td>
<td>AEX</td>
<td>217-877-4820</td>
<td><a href="mailto:kklein@axxllp.com">kklein@axxllp.com</a></td>
</tr>
<tr>
<td>Beth Cummins</td>
<td>Arch.</td>
<td>217-218-6168</td>
<td><a href="mailto:bcummins@arch-meth.com">bcummins@arch-meth.com</a></td>
</tr>
<tr>
<td>Tara Zientara</td>
<td>EL Pruitt</td>
<td>217-422-9390</td>
<td><a href="mailto:tzi@elpruitt.com">tzi@elpruitt.com</a></td>
</tr>
<tr>
<td>Jennifer Watson</td>
<td>DPS</td>
<td>217-362-3028</td>
<td><a href="mailto:jwatson@opslog.com">jwatson@opslog.com</a></td>
</tr>
</tbody>
</table>

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*Note: The additional text at the top of the page regarding the project, date, and place is not transcribed in the table.*
BID FORM

TO:
Decatur Public School District (Owner)
101 W. Cerro Gordo Street
Decatur, IL 62523

FOR:
Dehumidification Modifications for
Eisenhower and MacArthur High Schools
Decatur, IL

DATE: 4-18-19 (Bidder to enter date)

SUBMITTED BY: (Bidder to enter name and address)
E.L. Pruitt Co.
121 S. Webster St.
Decatur IL 62523

1.01 OFFER

A. Having examined the Place of The Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by Architectural Expressions, LLP for the above-mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Sum of:

CONTRACT

($386,853.00)

Three hundred eighty-six thousand, eight hundred fifty-three dollars.

B. We have included the required security Bid Bond as required by the Instruction to Bidders.

C. All applicable federal taxes are excluded, and State of Illinois taxes are excluded from the Bid Sum.

1.02 ACCEPTANCE

A. This offer shall be open to acceptance and is irrevocable for thirty (30) days from the bid closing date.

B. If this bid is accepted by Owner within the time period stated above, we will:

1. Execute the Agreement within seven days of receipt of Notice of Award.
2. Furnish the required bonds within seven days of receipt of Notice of Award.
3. Commence work within seven days after written Notice to Proceed of this bid.

AEX/8038
BID FORM

TO:                                      
Decatur Public School District (Owner)   
101 W. Cerro Gordo Street               
Decatur, IL 62523                        

FOR:                                     
Dehumidification Modifications for       
Eisenhower and MacArthur High Schools     
Decatur, IL                               

DATE: April 18, 2019 (Bidder to enter date)  

SUBMITTED BY: (Bidder to enter name and address)
King-Lar Company                          
2020 East Olive Street                    
Decatur, Illinois 62526                   

1.01 OFFER

A. Having examined the Place of The Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by Architectural Expressions, LLP for the above-mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Sum of:

CONTRACT

(\$ 391,000.00-------------------)
Three Hundred Ninety-One Thousand and 00/100------------------- dollars.

B. We have included the required security Bid Bond as required by the Instruction to Bidders.

C. All applicable federal taxes are excluded, and State of Illinois taxes are excluded from the Bid Sum.

1.02 ACCEPTANCE

A. This offer shall be open to acceptance and is irrevocable for thirty (30) days from the bid closing date.

B. If this bid is accepted by Owner within the time period stated above, we will:

1. Execute the Agreement within seven days of receipt of Notice of Award.
2. Furnish the required bonds within seven days of receipt of Notice of Award.
3. Commence work within seven days after written Notice to Proceed of this bid.
BID FORM

TO:
Decatur Public School District (Owner)
101 W. Cerro Gordo Street
Decatur, IL 62523

FOR:
Dehumidification Modifications for
Eisenhower and MacArthur High Schools
Decatur, IL

DATE: April 18, 2019 (Bidder to enter date)

SUBMITTED BY: (Bidder to enter name and address)
A & R Mechanical Contractors, Inc.
711 Kettering Park Dr.
Urbana, IL 61801

1.01 OFFER

A. Having examined the Place of The Work and all matters referred to in the Instructions to
Bidders and the Contract Documents prepared by Architectural Expressions, LLP for the
above-mentioned project, we, the undersigned, hereby offer to enter into a Contract to
perform the Work for the Sum of:

CONTRACT

($) 415,850.00

B. We have included the required security Bid Bond as required by the Instruction to
Bidders.

C. All applicable federal taxes are excluded, and State of Illinois taxes are excluded from
the Bid Sum.

1.02 ACCEPTANCE

A. This offer shall be open to acceptance and is irrevocable for thirty (30) days from the bid
closing date.

B. If this bid is accepted by Owner within the time period stated above, we will:

1. Execute the Agreement within seven days of receipt of Notice of Award.
2. Furnish the required bonds within seven days of receipt of Notice of Award.
3. Commence work within seven days after written Notice to Proceed of this bid.
BACKGROUND INFORMATION:
The Consolidated Election for the Board of Education was held this year on April 02, 2019. Outgoing candidates whose terms expired this year included three members: Brian Hodges, Sherri Perkins and Dan Oakes. Candidates whose names appeared on the ballot (in this order) for these three positions included: Dan Oakes, Andrew W. Taylor, Regan Lewis and Leara F. Evans. Dan Oakes was the only incumbent than ran for re-election.

CURRENT CONSIDERATIONS:
On Wednesday, April 17, 2019, Josh Tanner, County Clerk of Macon County, certified the Abstract of Votes as he canvassed the returns of the Consolidated Election held on Tuesday, April 02, 2019. This certification was hand-delivered and received by Melissa Bradford, Board Secretary, on April 23, 2019. Mr. Tanner proclaimed that a total of 7,834 voters requested and received ballots, and certified that the following list of candidates each received the number of votes recorded:

<table>
<thead>
<tr>
<th>CANDIDATES</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dan Oakes</td>
<td>4643</td>
</tr>
<tr>
<td>Andrew W. Taylor</td>
<td>4940</td>
</tr>
<tr>
<td>Regan Lewis</td>
<td>4961</td>
</tr>
<tr>
<td>Leara F. Evans</td>
<td>3913</td>
</tr>
</tbody>
</table>

On Wednesday, April 17, 2019, Josh Tanner, Macon County Clerk, further certified that the above is a true and confirmed the complete Abstract of Votes for Decatur Public School District 61 Board of Education.

FINANCIAL CONSIDERATIONS:
N/A

STAFF RECOMMENDATION:
The Administration respectfully requests that the Board of Education accept the Canvass of Votes as presented and certified by Josh Tanner, Macon County Clerk.

RECOMMENDED ACTION:
X Approval
☐ Information
☐ Discussion

BOARD ACTION: ___________________
STATE OF ILLINOIS  
COUNTY OF MACON  

I, Josh Tanner, County Clerk of Macon County, do hereby certify that on April 17th, 2019, I canvassed the returns of the Consolidated Election held on April 2nd, 2019, and do proclaim that a total of 7834 voters requested and received ballots and I do further certify that the following list of candidates each received the number of votes recorded to him or her for the office listed below.

DECATUR SCHOOL DISTRICT 61 BOARD MEMBER

<table>
<thead>
<tr>
<th>CANDIDATE</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>DAN OAKES</td>
<td>4643</td>
</tr>
<tr>
<td>ANDREW W TAYLOR</td>
<td>4940</td>
</tr>
<tr>
<td>REGAN LEWIS</td>
<td>4961</td>
</tr>
<tr>
<td>LEARA F EVANS</td>
<td>3913</td>
</tr>
</tbody>
</table>

I further certify that the above is a true and complete Abstract of Votes and was confirmed in my presence this 17th day of April, 2019.

JOSH TANNER, MACON COUNTY CLERK

"To see a report of the returns (votes received) by precinct, please refer to the Statement of Votes Cast-Final Canvass.

NOTE: "Each local canvassing board shall immediately transmit a signed copy or original duplicate of its complete Abstract of Votes to each election authority having jurisdiction over any of the respective political subdivision, and to the State Board of Elections..." (10 ILCS 5/22-18)"
STATE OF ILLINOIS  
MACON COUNTY

CERTIFICATE OF ELECTION

TO ALL WHOM IT MAY CONCERN:

I, Josh Tanner, Election Authority for the County of Macon, do hereby certify that a Consolidated General Election was held on April 2nd, 2019 and that

DAN OAKES

of Decatur, residing at 10 Green Oak Dr, in the County of Macon, State of Illinois, was duly elected to the office of

DECATUR PUBLIC SCHOOL DISTRICT NO. 61 BOARD OF EDUCATION

and is therefore qualified to execute, fulfill and discharge the duties of that office with all the rights and privileges granted thereto until a successor has been duly elected as provided by law.

Dated April 23rd, 2019

Josh Tanner
Macon County Clerk
STATE OF ILLINOIS  )
       ) SS.
MACON COUNTY  )

- CERTIFICATE OF ELECTION -

TO ALL WHOM IT MAY CONCERN:

I, Josh Tanner, Election Authority for the County of Macon, do hereby certify that a Consolidated General Election was held on April 2nd, 2019 and that

ANDREW W TAYLOR

of Decatur residing at 410 Woodhill Dr in the County of Macon, State of Illinois, was duly elected to the office of

DECATURE PUBLIC SCHOOL DISTRICT NO. 61 BOARD OF EDUCATION

and is therefore qualified to execute, fulfill and discharge the duties of that office with all the rights and privileges granted thereto until a successor has been duly elected as provided by law.

Dated April 23rd, 2019

Josh Tanner
Macon County Clerk
STATE OF ILLINOIS  )
) SS.
MACON COUNTY    )

- CERTIFICATE OF ELECTION -

TO ALL WHOM IT MAY CONCERN:

I, Josh Tanner, Election Authority for the County of Macon, do hereby certify that a Consolidated General Election was held on April 2nd, 2019 and that

REGAN LEWIS

of Decatur residing at 7 Montgomery Pl in the County of Macon, State of Illinois, was duly elected to the office of

DECATUR PUBLIC SCHOOL DISTRICT NO. 61 BOARD OF EDUCATION

and is therefore qualified to execute, fulfill and discharge the duties of that office with all the rights and privileges granted thereto until a successor has been duly elected as provided by law.

Dated April 23rd, 2019

Josh Tanner
Macon County Clerk