

The Board of Education, Community High School District 99, met in special session at 7:34 a.m. on Thursday, August 29, 2019 at the Administrative Service Center.

Upon the Secretary's roll call, the following Board members answered present: Nancy Kupka, President; Mike Davenport, Vice President; and Members Dan Nicholas, Terry Pavesich and Rick Pavinato. Member Rick Pavinato participated by audio means. Members Sherell Fuller and Joanna Vazquez Drexler were absent.

Also present were Hank Thiele, Superintendent; Mark Staehlin, District Controller; Jim Kolodziej, Director of Physical Plant and Operations; and Juli Gniadek, Secretary.

There were no visitors.

1. **RECEPTION OF VISITORS – PUBLIC COMMENT**

There were no public comments.

2. **PAYMENT TO WIGHT CONSTRUCTION SERVICES OF \$4,597,676.75**

Dr. Thiele stated the District is requesting the Board authorize payment to Wight Construction in the amount of \$4,597,676.75. He stated this is primarily going to the contractors and sub-contractors that completed work in August. Dr. Thiele shared, when bills are received, Mr. Kolodziej reviews the bills to ensure the work was completed appropriately. He stated administration would then request the Board approve payment, less 10%. Henry Thiele noted the 10% is held until the final punch list is complete.

3. **APPROVAL OF PAYMENT TO WIGHT CONSTRUCTION SERVICES, INC. IN THE AMOUNT OF \$4,597,676.75**

Member Davenport moved and Member Nicholas seconded the motion for the Board of Education to approve the payment to Wight Construction Services, Inc. in the amount of \$4,597,676.75.

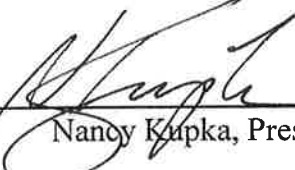
Upon the Secretary's roll call, Members Davenport, Nicholas, Pavesich, Pavinato and Kupka voted AYE. The President declared the motion carried.

4. **RECEPTION OF VISITORS – PUBLIC COMMENT**

There were no public comments.

5. **ADJOURNMENT**

There being no further business or discussion, Member Pavesich moved and Member Davenport seconded the motion that the meeting be adjourned. Upon the unanimous voice vote of the five members in attendance, the President declared the motion carried. The meeting adjourned at 7:36 p.m.



Nancy Kupka, President



Juli Gniadek, Secretary