

**Whiteside School District #115
Board of Education
Special Board Meeting
Thursday, May 30, 2024
6:30 pm
Whiteside Middle School**

Administrators: Mark Heuring, Nathan Rakers

Visitors: None

1.0) Call to order & Pledge of Allegiance

President Rod Euchner called the meeting to order at 6:30 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members

Board Members present: Jeremy Bochantin, Angela Dickerson, Rod Euchner, Derek Houston, Sean McKee (joined at 6:40 pm), Christine Mitchell-Endsley, and Nancy Sanchez.

3.0) Public Comment

No Visitors

4.0) Board Secretary Correspondence

None at this time.

Mr. Heuring will be forwarding an email to the Board from a parent.

5.0) New Business

5.1) Interview SM Wilson – 6:35 – 6:55 pm

Presentation from SM Wilson regarding what they can offer the district for Construction Management.

Christine Mitchell-Endsley asked how SM Wilson would be able to handle the school not having flex space to accommodate the Pre-K / EC Students during construction and how that could be handled. The response was that it would be difficult, but something they could handle.

Derek Houston asked the percentage of minority companies and the percentage of women owned companies that SM Wilson uses in their contracts. SM Wilson told the board they did not have exact percentages, but would work on that information after leaving the meeting and send that to the board.

5.2) Interview Poettker Construction – 7:00 – 7:20 pm

Presentation from Poettker Construction regarding what they can offer the district for Construction Management.

Christine Mitchell-Endsley asked how Poettker Construction would be able to handle the school not having flex space to accommodate the Pre-K / EC Students during construction and how that could be handled. The response was that if that is what the school needed, they could accommodate that.

Derek Houston asked the percentage of minority companies and the percentage of women owned companies that Poettker Construction uses in their contracts. Poettker Construction did not have exact percentages but stated that they work with both minority owned and women owned companies.

5.3) Interview Holland Construction – 7:25 – 7:45 pm

Presentation from Holland Construction regarding what they can offer the district for Construction Management.

Christine Mitchell-Endsley asked how Holland Construction would be able to handle the school not having flex space to accommodate the Pre-K / EC Students during construction and how that could be handled. The response was that they thought that could be accommodated.

Derek Houston asked the percentage of minority companies and the percentage of women owned companies that Holland Construction uses in their contracts. Holland Construction did not have exact percentages but stated that they work with both minority owned and women owned companies. They are currently working on a project in Venice that is 30% minority / women owned companies.

5.4) Interview GRP Wegman – 7:50 – 8:10 pm

Presentation from GRP Wegman regarding what they can offer the district for Construction Management.

Christine Mitchell-Endsley asked how GRP Wegman would be able to handle the school not having flex space to accommodate the Pre-K / EC Students during construction and how that could be handled. GRP Wegman was unsure of the location of the trailers, but felt that they could accommodate the needs of the district

Derek Houston asked the percentage of minority companies and the percentage of women owned companies that GRP Wegman uses in their contracts. GRP Wegman responded that they are open to any companies that submit bids.

5.5) Selection of Construction Manager Partner

The Board of Education deliberated on what they liked / disliked from each of the four companies. Most BOE members felt that SM Wilson and Holland Construction were their top two choices.

Motion by Houston, second by Bochantin to select SM Wilson as the district's Construction Manager at Rick Partner. Roll call: Bochantin – yes, Dickerson – yes, Euchner – yes, Houston – yes, McKee – yes, Mitchell-Endsley – yes, Sanchez – yes. Motion carried.

6.0) Closed Session

Tabled as no action needed

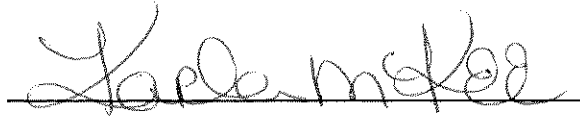
7.0) Adjournment

Having no further business motion by Houston, second by Bochantin to adjourn. Ayes – 7,
Nays – 0. Motion carried.

Meeting adjourned at 9:00 pm.

A handwritten signature in black ink, consisting of stylized, overlapping loops and a long horizontal stroke extending to the right.

Rod Euchner, President

A handwritten signature in black ink, appearing to read 'Karla McKee' in a cursive style.

Karla McKee, Secretary