



Guy
Goodman

Board of Trustees Meeting - Apr 24 2025 Minutes

Thursday, April 24, 2025 at 6:00 PM

2549 W. 8th St.

Page

1. MEETING OPENING

1.1 Roll Call

Board
Members

Staff

Public

Melvyn Nair,
President

Mark Zielinski,
CAO

Kaley Getz,
Vice
President

Jill Merritt,
Secretary

Tom Pendleton,
Board Solicitor

Ashley
Sullivan

Michele Reed,
Board Recorder

Kristina
Semeniken

Getz	Good	Merritt	Yes
man	man	Yes	Yes
Yes	Yes	Yes	Yes

MINUTES

2.1

COMMITTEE RECOMMENDATION

3.1

Guy
Goodman

1.2 Call to Order - **6:05pm**
Melvyn Nair, President of the Board of Trustees, will call the meeting to order.

1.3 Guidelines for Public Comment
Members of the public are invited to address the Board of Trustees at this time. Comments are

2. MINUTES

2.1 Approval of Minutes from the March 20, 2025 Board of Trustees meeting. # - #
Moved by: Jill Merritt
Seconded by: Ashley Sullivan

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
Yes	Yes	Yes	Yes	Yes	Yes

[Board of Trustees Meeting - Mar 20 2025 - Minutes - Html](#)

3. COMMITTEE RECOMMENDATION

3.1 Motion to appoint Raymond Romanski to the MRCS Board of Trustees or a 3 year term
Moved by: Kaley Getz
Seconded by: Jill Merritt

Getz	Goodman	Merritt	Nair	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes

4. CONSENT AGENDA

[CONSENT AGENDA.docx](#)

[MRCS- FLOOR BOX SERVING LINE.pdf](#)

[ACS Signed 470 Bid Response Agreement.pdf](#)

[Change Order - Scobell.pdf](#)

4.1 Approval of Consent Agenda

Moved by: Guy Goodman

Seconded by: Kaley Getz

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes	Yes

5. NEW BUSINESS

5.1 MRCS Elevator Project - General Trades

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[RE-BID MRCS Elevator Bid Tabulation.pdf](#)

Motion to approve and award the General Trades Contract for the MRCS Elevator Addition, including Base Bid, Alternate #1, Alternate #2 and Alternate #3 to Building Systems, Inc.

Moved by: Ashley Sullivan

Seconded by: Jill Merritt

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan

Yes	Yes	Yes	Yes	Yes	Yes	Yes
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5.2 MRCS Elevator Project - Plumbing

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[RE-BID MRCS Elevator Bid Tabulation.pdf](#)

Motion to approve and award the Plumbing Contract for the MRCS Elevator Addition including Base Bid and Alternate #1 to George H. Althof, Inc.

Moved by: Kaley Getz

Seconded by: Guy Goodman

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes	Yes

5.3 MRCS Elevator Project - Electrical

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[RE-BID MRCS Elevator Bid Tabulation.pdf](#)

Motion to approve and award the Electrical Contract for the MRCS Elevator Addition, including Base Bid, Alternate #1 and Alternate #2 to Electrical & Mechanical Systems, Inc.

Moved by: Kristina Semeniken

Seconded by: Ashley Sullivan

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes	Yes

5.4 MRCS Elevator Project - HVAC

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[RE-BID MRCS Elevator Bid Tabulation.pdf](#)

Motion to approve and award the HVAC contract for the MRCS Elevator Addition, including Base Bid and Alternate #3 to George H. Althof, Inc.

Moved by: Kaley Getz

Seconded by: Jill Merritt

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes	Yes

6. ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

6.1 Accept CAO Report

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[CAO Report 4-24-25.pdf](#)

Moved by: Ashley Sullivan

Seconded by: Kaley Getz

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes	Yes

7. SCHOOL COMPLIANCE

Committee Reports

7.1 Financial Oversight

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[Balance Sheet - March 2025.pdf](#)

[P & L - March 2025.pdf](#)

[AR - March 2025.pdf](#)

[AP - March 2025.pdf](#)

Moved by: Guy Goodman

Seconded by: Kristina Semeniken

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes	Yes

8. Adjournment - 6:58pm



Jill Merritt, Board Secretary

Submitted by Michele Reed, Board Recorder

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes	Yes