

**TOWNSHIP HIGH SCHOOL DISTRICT 203**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**Wednesday, December 2, 2009**  
**New Trier High School - Winnetka Campus**  
**Room 210, 385 Winnetka Ave., Winnetka, Illinois**  
**Open Session – 7:00 a.m.**

A **Special Meeting** of the Board of Education of New Trier Township High School District 203, Cook County, Illinois was held at New Trier High School – Winnetka Campus, 385 Winnetka, Winnetka, Illinois, Room 210, on Wednesday, December 2, 2009 at 7:00 a.m.

**Members Present**

Mr. James B. Koch, President  
Ms. Wendy Serrino, Vice President  
Mr. Alan R. Dolinko  
Ms. Carol Ducommun  
Mr. Robert Merrick  
Mr. John Myefski

**Administrators Present at Table**

Dr. Linda L. Yonke, Superintendent  
Mr. Donald R. Goers, Associate Superintendent

**Members Absent**

F. Malcolm Harris

**Also Present**

John Nieweem, Director of Physical Plant Services.

**CALL TO ORDER**

On December 2, 2009, Board President Mr. Koch called the Special Meeting to order at 7:10 a.m.

**I. Award of Demolition Package - Northfield**

John Nieweem and Don Goers presented information about the Demolition Package and bidding process for the internal demolition in the Northfield B Building. Board members asked questions and briefly discussed the bid and the status of the Northfield project.

Mr. Dolinko moved and Mr. Merrick seconded the motion that the Board approve the Pepper Construction Company recommendation to award the B Building Demolition work to Robinette Demolition, Inc. at a total cost of \$123,100.00. Upon a roll call being taken, the members voted as follows:

AYE: Mr. Dolinko, Ms. Ducommun, Mr. Merrick, Mr. Myefski, Ms. Serrino, Mr. Koch

NAY: None

The motion passed unanimously.

**ADJOURN**

The meeting adjourned at 7:30 a.m.

Respectfully submitted,

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Lou Anne Kelly, Secretary

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James B. Koch, President