

School District U-46
Elgin, Illinois

June 3, 2019

The video of the June 3, 2019 meeting can be found here:
[June 3, 2019, BOE Meeting](#)

The Regular Meeting of the Board of Education was called to order at 6:17 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board members answered roll call: John Devereux, Veronica Noland, Melissa Owens, Eva Porter, Donna Smith, Kate Thommes, and Sue Kerr.

President Kerr requested a motion to move into closed session to discuss individual student disciplinary matters; pending, probable or imminent litigation; the appointment, employment, compensation, discipline, performance or dismissal of specific employees; the purchase or lease of real property for the use of the School Board; the setting of a price for the sale or lease of real property owned by the School Board; collective negotiating matters between the School Board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; review of closed session minutes; and individual student matters. The motion was made at 6:18 p.m. by Ms. Noland, second by Ms. Thommes. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Mrs. Smith, Ms. Thommes and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

A motion was made at 6:52 p.m. by Ms. Noland, second by Ms. Owens, to reconvene into open session. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

The business session began at 7:00 p.m. Present for the business session of the meeting were the same Board members listed above, Student Board Member Hallie Furtak, Chief Executive Officer Tony Sanders, and Chief Legal Officer Miguel Rodriguez. The following administrators were also present: Steve Burger, Dr. Josh Carpenter, Ann Chan, Dr. Suzanne Johnson, Lela Majstorovic, Melanie Meidel, Ron Raglin, Dr. Ushma Shah, Dr. Annette Acevedo, Dale Burnidge, Sheila Downs, Mary Fergus, John Heiderscheidt, Tracey Jakaitis, Laura Macias, Bruce Phelps, Jeffrey Prowell, Dr. Leatrice Satterwhite, and Dr. Trisha Shrode, as well as other administrators, guests, and visitors. Ms. Furtak led the recitation of the Pledge of Allegiance.

1. Accent on Achievement

A. USAG Junior Olympics Championships

As part of the Board of Education's Accent on Achievement, the Board of Education recognized Michelle Maslon, of Elgin High School, and Morgan McCloskey, of Nature Ridge Elementary School. Michelle Maslon earned 1st Place in the beam event at the USAG Junior Olympics State Championships. Michelle and Morgan competed at the Regional Championship as a part of the Super 8 team representing the State of Illinois, and Michelle earned 1st Place for her beam routine. Morgan McCloskey earned 1st Place in the All-Around competition at the USAG Junior Olympics State Championship and at the

USAG Junior Olympics Regional Championship. Morgan obtained the highest All-Around score of 38.5 out of 1,162 girls.

2. Comments from the Audience

L. Dean Hufsey spoke about his concerns with the Student Code of Conduct. Mr. Hufsey stated that he feels that the Student Code of Conduct is too long. Mr. Hufsey made several suggestions to shorten it.

3. Other Business – Board Member and CEO Update

A. Additional Information

Mrs. Porter reported that it was very exciting to attend the high school graduation ceremonies.

Ms. Thommes reported that she agreed with Mrs. Porter and was very excited to attend the graduation ceremonies.

Ms. Noland stated that graduation is the best day of the year and the best part of the job for her.

Ms. Owens thanked administration and staff that assisted at graduation.

Mr. Sanders asked for a round of applause for all that participated in the graduation ceremonies.

B. Board Agreements

The Board of Education discussed the Board Agreements. Mr. Sanders presented the document. The Board had no new comments or suggestions.

C. FOIA Request – 3

Mr. Sanders, Chief Executive Officer, reported on the requests for information under the Freedom of Information Act.

4. Consent Agenda

A. Personnel Report and Workers' Compensation Cases

B. Minutes of Board Meeting - May 6, 2019

C. Termination of Nicole L. Wojcik - Bus Driver

D. School District U-46 Retirement Committee Charter - January 2019

E. Resolution for the Display of and Public Hearing on the Northern Kane County Regional Vocational System (NKCRVS) Budget for Fiscal Year 2020

F. Contract Renewal - Illinois Association of School Boards (IASB) - Annual Dues

G. Contract Renewal - Human Resources - Futures in Rehabilitation Management, Inc. (FIRM) Systems

H. Contract Renewal - Assistant Superintendent Secondary Schools Instruction and Equity - HERO Behavior Tracking Annual Renewal

I. Bid - Plant Operations - Gym Floor Sanding and Finishing

J. Bid - Plant Operations - Carpet Tile and VCT Floor Installation - Summer 2019

- K. Bid - Plant Operations - Asbestos Abatement Lower Level Flooring Materials - McKinley Elementary School
- L. Bid - Plant Operations - Asbestos Abatement Lower Level Flooring Materials - Eastview Middle School
- M. Proposal - Title I - Boys and Girls Club Summer Camp
- N. Proposal - Curriculum and Instruction - Physical Education Exemptions Terms and Conditions Agreement
- O. Building Permits – 3
Administration recommended the Board of Education approve the applications for submission to the Kane County Regional Office of Education for issuance of building permits for the following projects:
Centennial Elementary School - Toilet Partition Replacement
Larsen Middle School - Toilet Partition Replacement
Flooring Replacement - 10 Schools
- P. Occupancy Permits – 3
Administration recommended the Board approve the following Applications for submission to the Kane County Regional Office of Education for issuance of Occupancy Permits:
Bartlett High School - Fan Installation
Century Oaks Elementary School - Fan Installation
Wireless Cabling Project Part 5 Project #2031 - 19 School Locations

Motion by Ms. Noland, second by Ms. Owens, to approve the Consent Agenda of June 3, 2019, items A through P, as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

5. Discussion/Action

A. Itemized Bills – June 3, 2019

Mr. Burnidge, Director of Financial Operations, was available to respond to questions from the Board of Education regarding the list of itemized bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$7,672,224.31.

Motion by Mrs. Smith, second by Ms. Noland, to approve the list of itemized bills of June 3, 2019, in the amount of \$7,672,224.31 as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

B. Bid - Plant Operations - Streamwood High School Paint Removal Using Chemical Stripper Project

Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the bid. Administration recommended award of the low bid meeting specification to Celtic Environmental Co. in the amount of \$426,000.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2018-2019 School Year.

Motion by Ms. Thommes, second by Mrs. Porter, to approve the Bid – Plant Operations – Streamwood High School paint removal using chemical stripper project as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

6. Other Business – CAC Update

A. CAC Finance Committee Update

CAC Finance Committee Chair, Mr. Dan Blake, presented the update. Mr. Blake reported that the Finance Committee was asked to build a comprehensive maintenance cost model for all the schools in the District this year. The committee is currently working on this project and will continue to do so through next year.

7. Work Session

A. World Language Curriculum Proposal

Dr. Carpenter, Assistant Superintendent for Teaching and Learning, Dr. Shrode, Director of Curriculum and Instruction, and Mr. VandeMoortel, Coordinator of World Languages and K-12 Social Studies, provided the Board of Education with information relating to the World Language Curriculum Proposal. The purpose of this proposal is the adoption of the curriculum frameworks and resources for French, German, and Spanish Levels 1-4; updating the World Language curriculum to align with modern American Council on Teaching Foreign Language standards; and to provide needed updates to course resources. The total cost will be \$634, 019.08.

B. AP Spanish Language Resource Proposal

Dr. Carpenter, Assistant Superintendent for Teaching and Learning, Dr. Shrode, Director of Curriculum and Instruction, and Mr. VandeMoortel, Coordinator of World Languages and K-12 Social Studies, provided the Board of Education with information relating to the AP Spanish Language Arts Resource proposal. The purpose of this proposal is to select a resource that supports the existing curriculum and prepares students for the AP Spanish Language and Culture Exam. The total cost will be \$93, 816.00.

C. Dual Language Civics, Dual Language AP United States Government and Politics and Dual Language AP Macroeconomics Resource Proposal

Dr. Carpenter, Assistant Superintendent for Teaching and Learning, Dr. Acevedo, Director of English Language Learners, Dr. Shrode, Director of Curriculum and Instruction, and Mr. VandeMoortel, Coordinator of World Languages and K-12 Social Studies, provided the Board of Education with information relating to the Dual Language Civics, Dual Language AP United States Government and Politics and Dual Language AP Macroeconomics Resource proposal. The purpose of this proposal is to select a resource that supports existing Civics, AP Government & Politics, and AP Macroeconomics curriculum when taught in the allocated language of instruction set by the Dual Language program and to select a resource that provides text, supplemental materials, online resources, and teacher materials in Spanish. The total cost will be \$105,971.50.

D. English as a Second Language (ESL) Resource Proposal

Dr. Carpenter, Assistant Superintendent for Teaching and Learning, Dr. Acevedo, Director of English Language Learners, Ms. Makishima, English Language Learners Coordinator, and Ms. Baker, English as a Second Language Teacher, provided the Board of Education with information relating to ESL resources. The purpose for this proposal is to replace obsolete and out of print ESL resources in grades 9-12; support English language development for English Learners (ELs) in the Transitional Program of Instruction (TPI), Dual Language Program, and Bilingual CrossCategorical Program; challenge students to actively engage with rich, grade-level content and to use academic language while providing them state-of-the-art support; provide a learning path that helps ELs realize their potential, embrace the power of biliteracy, prepare for lifelong learning, and stay on track for college and career readiness; compliance with Illinois Administrative Code 228.30, which requires instruction in English as a Second Language for both TBE and TPI instructional program models; alignment with English language development standards; meet the rigor of CCSS; alignment with U-46 ELA Framework Grades 9-12; focus on thematic, content-based instruction; and provide language development opportunities in the four language domains within context. The total cost will be \$271,335.06.

E. List of Authorized Depositories

Mr. Burnidge, Director of Financial Services, presented the list of authorized depositories. Administration recommended approval of the List of Authorized Depositories.

F. Consolidated Plan

Mr. Phelps, Senior Business Official of Business Services, Dr. Carpenter, Assistant Superintendent of Teaching and Learning, Dr. Acevedo, Director of English Language Learners, Dr. Shrode, Director of Curriculum and Instruction, and Dr. Satterwhite, Director of Specialized Student Services, provided the Board of Education with information relating to the Consolidated Plan Proposal.

8. Work Session – Resolutions

A. Resolution Requesting Approval of Hazardous Transportation Area Designations

This Resolution is required annually by the Illinois State Board of Education (ISBE). The Resolution confirms that the hazardous transportation area designations previously approved by the Illinois Department of Transportation still exist, and students that resided within the designated areas during the 2018-2019 school year were provided free transportation services. The District will request reimbursement from the state for transportation services provided. Mr. Prowell, Director of Transportation and Mr. Burnidge, Director of Financial Services, presented the Resolution. Administration recommended the Board of Education adopt the Resolution Requesting Approval of Hazardous Transportation Area Designations.

B. Resolution Establishing Prevailing Wage

This is an annual Resolution that affects contractors, not employees of the District. Mr. Burnidge, Director of Financial Operations, presented the Resolution. Administration recommended the Board of Education adopt the Resolution Establishing Prevailing Wage.

C. Resolution Authorizing Participation in Federal and State Supported Programs

The District receives many federal and state grants that require Board of Education approval. This annual Resolution allows the grant application and acceptance process to move ahead without each individual application coming to the Board of Education for approval. Mr. Burnidge, Director of Financial Operations, presented the Resolution. Administration recommended the Board of Education adopt the Resolution Authorizing Participation in Federal and State Supported Programs.

D. Resolution Authorizing the School Treasurer to Make Bond and Interest Payments

This Resolution is presented annually. Adoption of the Resolution gives the Treasurer authority to make Bond and Interest payments in FY 2020 beginning July 1, 2019, and ending June 30, 2020. Mr. Burnidge, Director of Financial Operations, presented the Resolution. Administration recommended the Board of Education adopt the Resolution Authorizing the School Treasurer to Make Bond and Interest Payments.

E. Resolution Authorizing the Transfer of Interest Earnings from the Working Cash Fund to the Operations and Maintenance Fund

Mr. Burnidge, Director of Financial Operations, presented the Resolution. Administration recommended the Board of Education adopt the Resolution Authorizing the Transfer of Interest from the Working Cash Fund to the Operations and Maintenance Fund.

9. Work Session - Contracts Over \$25,000.00

A. Contract Renewal - Information Services - Cisco SMARTnet Licenses Renewal - Formerly HANS Agreement

Mr. Phelps, Senior Business Official of Business Services, and Ms. Macias, Director of Information Services, presented the proposal. Administration recommended approval of the contract renewal with Sentinel in the amount of \$114,314.10 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2019-2020 School Year.

B. Contract Renewal - Information Services - Mobile Device Management Software - AirWatch Licenses

Mr. Phelps, Senior Business Official of Business Services, and Ms. Macias, Director of Information Services, presented the proposal. Administration recommended approval of the contract renewal with Heartland Business Systems in the amount of \$105,080.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2019-2020 School Year.

10. Work Session – Bids/Proposals

A. Bid - Business Services - Distribution Center Truck Replacement

Mr. Phelps, Senior Business Official of Business Services, and Mr. Winter, Senior Buyer, presented the bid. Administration recommended award of the low bid meeting specification to Trans Chicago Truck Group in the amount of \$104,797.00 and requested authorization

for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2019-2020 School Year.

B. Bid - Plant Operations - Gym Floors Refinishing Supplies

Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the bid. Administration recommended award of the low bid meeting specification to Stalker Sports Floors for the amount of \$31,618.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2018-2019 School Year.

C. Bid - Plant Operations - McKinley Elementary School - Epoxy Floor Application

Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the bid. Administration recommended approval of the proposal from Warehouse Direct in the amount of \$35,403.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2018-2019 School Year.

D. Bid - Plant Operations - Asbestos Three Year Re-Inspection and Management Plan Update

Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the bid. Administration recommended award of the low bid meeting specification to Weaver Consultants Group for the amount of \$124,602.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2018-2019 School Year.

E. Bid - Plant Operations - Custodial Plastic, Paper, and Consumable Products

Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the bid. Administration recommended award of the low bid meeting specification to Warehouse Direct in the amount of \$329,227.50 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2019-2020, 2020-2021 and 2021-2022 School Years.

F. Proposal - Deputy Superintendent of Operations/Chief School Business Official - Defined Contribution Recordkeeping and Third Party Administration

Mr. Phelps, Senior Business Official of Business Services, and Mr. Burnidge, Director of Financial Operations, presented the proposal. Administration recommended approval of the proposal from Variable Annuity Life Insurance Company (VALIC) and requested authorization for District administration to execute related documents.

11. Adjournment

Motion by Ms. Thommes, second by Ms. Noland, to adjourn the Regular Board Meeting of June 3, 2019, at 8:40 p.m. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens,

Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

Approved this 12th day of August, 2019.

/s/Susan Kerr//
President

/s/Miguel A. Rodriguez//
Secretary