

School District U-46
Elgin, Illinois

February 5, 2018

The Regular Meeting of the Board of Education was called to order at 5:47 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board members answered roll call: Phil Costello, Traci O'Neal Ellis, Sue Kerr, Veronica Noland, Melissa Owens, and Jeanette Ward.

A motion was made by Mrs. Ward, second by Mr. Costello to allow Mrs. Smith to participate in the meeting via telephone due to an emergency until her arrival. Upon roll call, yes votes; Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Ward. No votes: 0. The motion carried by a vote of 6-0.

Vice-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 5:49 p.m. by Ms. Noland, second by Mrs. Ward. Upon roll call, yes votes; Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Ward. No votes: 0. The motion carried by a vote of 6-0.

Mrs. Smith arrived at 6:23 p.m.

A motion was made at 6:57 p.m. by Ms. Ward, second by Ms. Kerr to reconvene into open session. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

The business session began at 7:03 p.m. Present for the business session of the meeting were the same Board members listed in the first paragraph above, Student Board Member Casey Pearce, Chief Executive Officer Tony Sanders, and Chief Legal Officer Miguel Rodriguez. The following administrators were also present: Steve Burger, Dr. Suzanne Johnson, Dr. King, Dr. Terri Lozier, Melanie Meidel, Ron Raglin, Dr. Ushma Shah, Dr. Annette Acevedo, Kinasha Brown, Dale Burnidge, Mary Fergus, John Heiderscheidt, Laura Macias, and Bruce Phelps. Also present were: media representatives Rafael Guerrero of the Courier and Seth Hancock of the Examiner, as well as other administrators, guests, and visitors. Ms. Pearce led the recitation of the Pledge of Allegiance.

1. Accent on Achievement

A. National School Counseling Week

In recognition of National School Counseling Week, the U-46 Board of Education presented a Proclamation of Appreciation on behalf of all U-46 high school

guidance counselors. School District U-46 has 37 guidance counselors serving more than 11,500 students in five high schools and two alternative programs. The role of a school counselor is to guide student's time in the District and help plan for their future. Counselors meet with students throughout the school year to create an academic plan and help students with personal, social and emotional issues.

2. Comments from the Audience

Jay Halim, a representative from WOW Business, asked for clarification on a District RFP that was released in October/November 2017. Mr. Halim was asking because WOW Business lost the RFP by one and a half points even though they were almost \$20,000 less.

3. Other Business – Board Member and CEO Update

A. Additional Information

Mr. Sanders thanked the Board for attending the Board meeting on Saturday, February 3, 2018.

Ms. Kerr reported that the Facilities Committee has a meeting scheduled for February 26, 2018, at 4:00 p.m. Ms. Kerr stated that they will be looking at section 4 of the Board Policy manual and she suggested the Board review that section and let her or Mrs. Ward know if they have any concerns.

Ms. Owens reported that she attended the CAC Special Education Committee program regarding "Puberty and Your Special Needs Child." Ms. Owens stated that they had a great turn out and the presenter was fantastic.

Mrs. Ward asked Mr. Sanders to update the Board regarding the public comment from the WOW Business representative.

Mr. Sanders stated that the contract referenced was on the agenda under Work Session and Mr. Phelps and Ms. Macias would be able to answer any questions the Board may have.

Mrs. Smith reported that she attended the Kishwaukee Leadership Workshop and they had a wonderful speaker.

B. FOIA Requests – 8

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. Approval of Resignation Agreement and General Release between Larry Pahl and School District U-46

C. Minutes of Board Meeting - December 18, 2017

- D. Proposal - Secondary Education - Free First Advance Placement (AP) Exam Proposal
- E. Proposal - Career & Technical Education - BEACON Academy Laptop Purchase
- F. Proposal - Specialized Student Services/Information Services-Technology Purchase
- G. Proposal - Human Resources - Healthcare Consultant
- H. Change Order - Tefft Middle School - Paving Parking Lots and Drives
- I. Application for Approval of Ten-Year Safety Survey Reports and Certification of Need for Fire Prevention and Safety Funds: A. Centennial Elem./Amendment #5; B. Hawk Hollow Elem./Amendment #3; C. Hill Top Elem./Amendment #3; D. Liberty Elem./Amendment #3; E. Lincoln Elem./Amendment #3; F. Otter Creek Elem./Amendment #3; G. Prairieview Elem./Amendment #5; H. Spring Trail Elem./Amendment #3; I. Sycamore Trails Elem./Amendment #5; J. Timber Trails Elem./ Amendment #3; K. Kenyon Woods Middle/Amendment #3; L. South Elgin HS/Amendment #2

Motion by Ms. Owens, second by Ms. Kerr, to approve the Consent Agenda of February 5, 2018, items A, B, C, D, E, F, G, H, and I, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

5. Discussion/Action

A. Itemized Bills – February 5, 2018

Mr. Burnidge, Director of Financial Operations, presented the itemized bills of February 5, 2018. Administration recommended the Board of Education approve the List of Bills in the amount of \$3,083,424.61.

Motion by Ms. Kerr, second by Mr. Costello, to approve the itemized bills of February 5, 2018, in the amount of \$3,083,424.61 as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

B. RESOLUTION abating a portion of the tax heretofore levied for 2017 to pay debt service on the \$18,300,000 School Bonds, Series 1999, of School District Number 46, Kane, Cook and DuPage Counties, Illinois.

Dr. King, Deputy Superintendent of Operations/Chief School Business Official, reviewed the resolution. Administration recommended the Board adopt the Resolution abating a portion of the tax heretofore levied for 2017 to pay debt service on the \$18,300,000 School Bonds, Series 1999, of School District Number 46, Kane, Cook and DuPage Counties, Illinois.

Motion by Ms. Kerr, second by Ms. Owens, to approve the RESOLUTION abating a portion of the tax heretofore levied for 2017 to pay debt service on the \$18,300,000 School Bonds, Series 1999, of School District Number 46, Kane, Cook and DuPage Counties, Illinois, as presented. Upon roll call, yes votes: Mr.

Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes:0. The motion carried by a vote of 7-0.

6. Other Business - Mr. Sanders

A. Secondary Schools Financial Report for the Second Quarter

Mr. Burnidge, Director of Financial Operations, reviewed the Secondary Schools Quarterly Financial Report. The second quarter is October 1 through December 31. The total balance has increased by 6% from \$3,992,579.00 to \$4,239,939.00. The increases are due to funds being collected for athletic admissions, athletic participation fees, and various club fundraisers that will be spent down in the fourth quarter.

B. Approval of Closed Session Minutes

A Motion by Ms. Kerr, second by Mrs. O'Neal Ellis to approve closed session minutes. It is requested that the need for confidentiality still exists as to all or part of closed session minutes and, therefore, "all Closed Session Minutes, with the exception of the minutes already released, including audio recordings, remain confidential. In addition, all audio recordings more than 18 months old having been put into writing and approved, may be destroyed." The following closed session minutes have been reviewed for approval: July 24, 2017, August 14, 2017, September 11, 2017, September 25, 2017, October 16, 2017, November 6, 2017, November 20, 2017, December 4, 2017, and December 18, 2017. The following Closed Session Audio may be destroyed: February 1, 2016, February 8, 2016, February 22, 2016, March 7, 2016, March 14, 2016, March 21, 2016, April 11, 2016, April 25, 2016, May 2, 2016, May 16, 2016, June 2, 2016, June 6, 2016, June 20, 2016, and June 25, 2016.

Mrs. Ward stated that she would like to see all or part of closed session audio recordings released to the public and therefore Mrs. Ward indicated that she would be voting no.

Upon roll call, yes votes: Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Smith. No votes: Mr. Costello and Mrs. Ward. The motion carried by a vote of 5-2.

7. Other Business - CAC Update

There was no update from CAC.

8. Work Session - Mr. Sanders

A. School Fees 2018-2019

Dr. King, Chief Operations Officer/Chief School Business Official, presented the school fees. The change requested for the 2018-2019 School Year is a decrease to the high school drivers education textbook fee from \$37.00 to \$13.00. The optional student Insurance costs are listed as "TBA" because the insurance company does not publish new rates until April or May. Administration recommended approval of the School Fees for the 2018-2019 school year.

9. Work Session - Contracts Over \$25,000.00
- A. Contract Renewal - Financial Operations/Human Resources - Tyler Technologies MUNIS Software
Mr. Phelps, Senior Business Official, and Mr. Burnidge, Director of Financial Operations, presented the proposal summary. Administration recommended that the Board of Education approve the one-year contract renewal in the amount of \$79,194.65 as submitted by Tyler Technologies, Inc., 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 2017-2018 school year.
10. Work Session – Bids/Proposals
- A. Bid - Information Services - E-Rate Program - Wide Area Network and Internet Services
Mr. Phelps, Senior Business Official, and Ms. Macias, Information Services Director, presented the bid. Administration recommended award of the low bid meeting specifications to Comcast in the amount of \$1,534,320.00 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 2017-2018 school year.
- B. Bid - Information Services - E-Rate Program - Wireless Access Point
Mr. Phelps, Senior Business Official, and Ms. Macias, Information Services Director, presented the bid. Administration recommended award of the low bid meeting specifications to CDW Government in the amount of \$245,239.00 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 2017-2018 school year.
- C. Proposal - Curriculum and Instruction - Title 1 Technology Purchase
Mr. Phelps, Senior Business Official, Ms. Macias, Information Services Director, Ms. Shrode, Director of Curriculum and Instruction, presented the proposal. Administration recommended that the Board of Education approve the Title 1 Technology Proposal in the amount of \$133,901.05 as submitted by Dell Marketing LP, and Heartland Business Systems and requested authorization for District administration to execute related documents. This expenditure will be charged to the Title 1 Fund. The cost is included in the budget for the 2017-2018 school year.
11. Work Session - Change Orders
- A. Change Order - Illinois Park Elementary School - Paving Parking Lots and Drives
Mr. Sanders presented the change order. Administration recommended the Board of Education approve the change order with Schroeder Asphalt Services, Inc. in the amount of minus \$20,723.20.

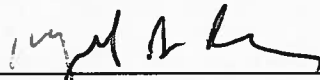
12. Adjournment

Motion by Mrs. Ward, second by Ms. Owens, to adjourn the Regular Board Meeting of February 5, 2018, at 7:38 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

Approved this 5th day of March, 2018.



President



Secretary