

School District U-46
Elgin, Illinois

April 9, 2018

The Regular Meeting of the Board of Education was called to order at 5:20 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board members answered roll call: Traci O'Neal Ellis, Sue Kerr, Melissa Owens, Jeanette Ward, and Donna Smith.

A motion was made by Mrs. Ward, second by Ms. Kerr to allow Mr. Costello and Ms. Noland to participate in the meeting via telephone. Upon roll call, yes votes: Mrs. O'Neal Ellis, Ms. Kerr, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 5-0. Mr. Costello did not participate in the meeting.

President Smith requested a motion to move into closed session to discuss information regarding; pending, probable or imminent litigation; 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; information regarding the discipline, performance, appointment, employment or reclassification of an employee; and the review of closed session minutes. The motion was made at 5:22 p.m. by Ms. Kerr, second by Ms. Owens. Upon roll call, yes votes: Mrs. O'Neal Ellis, Ms. Kerr, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 5-0. Ms. Noland arrived at 5:36 p.m.

A motion was made at 6:55 p.m. by Mrs. Ward, second by Ms. Noland to reconvene into open session. Upon roll call, yes votes: 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 6-0.

The business session began at 7:02 p.m. Present for the business session of the meeting were the same Board members listed in the first paragraph above, also present were Board member Noland and 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. Jeff King, Dr. Terri Lozier, Melanie Meidel, Ron Raglin, Dr. Ushma Shah, Dr. Annette Acevedo, Christopher Allen, Celia Banks, Dale Burnidge, Mary Fergus, John Heiderscheidt, Amy Ingente, Laura Macias, Bruce Phelps, Claudie Phillips, Jeffrey Prowell, Dr. Trisha Shrode, and Scott Winter. Also present were: media representative Seth Hancock of the Examiner, as well as other administrators, guests, and visitors. Ms. Pearce led the recitation of the Pledge of Allegiance.

A moment of silence was held in honor of Timothy Swenhaugen, an employee of School District U-46 who recently passed.

1. Accent of Achievement

- A. Illinois Restaurant Association's 2018 ProStart State Competition Winners
As part of the Board of Education's Accent on Achievement, the Board of Education recognized: Karen Nava, Zenia Santellan De Lapaz, Brian Onofre and

Jaqueline Prado, all members of the Elgin High School Culinary Arts Team for placing first in the 18th Annual Illinois Restaurant Association Educational Foundation ProStart Student Invitational. The team is led by Brenda Martinez, Culinary Arts Teacher at Elgin High School.

- B. Illinois Music Educators Association's (ILMEA) All-State Honors Musicians
As part of the Board of Education's Accent on Achievement, the Board of Education recognized students who were named All-State and All-State Honors Musicians by the Illinois Music Educators Association (IMEA). These students include: Hannah Kim, All-State Honors Band Flute, South Elgin High School Student; David Larsen, All-State Choir - Tenor 1, South Elgin High School Student; Chloe Robbins, All-State Honors Orchestra Bassoon, Larkin High School Student; Zach Wilder, All-State Honors Band-Clarinet, Larkin High School Student; Jackson Teetor, All-State Orchestra-Trumpet, Larkin High School Student.

2. Strategic Plan Report

- A. Science Curriculum and Resource Implementation Update
Ms. Perryman, K-12 Science and Planetarium Coordinator, Mr. Fosco, Science Instructional Coach, Jesse Semeyn, Science Instructional Coach and Dr. Trisha Shrode, Director of Curriculum and Instruction, presented the Board of Education with an update on the Science Curriculum and Resource Implementation. The current curriculum is based on the Next Generation Science Standards (NGSS). The U-46 teachers selected NGSS standards to support Life, Physical, Earth, and Space Science embedded in science practices. The resources being used are: National Geographic; Pearson; Houghton, Mifflin, Harcourt; Carolina; and Vernier. Several curriculum and resource professional development opportunities have been provided to teachers. Science instructional coaches and science working groups have been created to support teachers in implementing these changes. The District held the STEM Expo again and also supported the National Biodiversity Teach-In. The planetarium has hosted and will continue to host public shows to support science in the community.

3. Comments from the Audience

Marisha Telemaque spoke in support of Traci O'Neal Ellis and her request for the District to hire more teachers of color. Ms. Telemaque has three children in the District and she wanted to stress the importance of African-American role models in the schools.

4. Other Business - Board Member and CEO Update

- A. Additional Information
Ms. Pearce reported that the interviews for the next student advisor are complete and a student has been selected and will be announced at the next School Board meeting.

Ms. Kerr reported that she, several other Board members and administrators attended the reception for employees who have been working for the District for 25, 30, 35, and 40 years and it was great.

Mr. Sanders thanked legislators for the \$22 million dollars that will be coming to the District from the Evidence-Based Funding Model and suggested that the Board start having discussions about how to invest in the District's schools.

Mrs. Smith suggested that the money from the State ties in with the Strategic Plan and she would suggest that the Board have at least one or two special meetings to review and discuss the strategic plan.

Ms. Ward stated that given the unreliability of the State she would suggest one-time expenditures and paying down debt. Mrs. Ward also asked if there was any reason why the District couldn't have a truly flat levy or decreased levy next year.

B. FOIA Request - 7

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

5. Consent Agenda

- A. Personnel Report and Workers' Compensation Cases
- B. Termination of Melanie Berg, Bus Driver/Transportation
- C. Termination of Linda Kenny, HR Generalist/Human Resources
- D. Minutes of Board Meeting - February 26, 2018
- E. Minutes of Board Meeting - March 5, 2018
- F. Bid - Plant Operations - Canton Middle School HVAC Replacement Part 2
- G. Building Permits - 2
Canton Middle School - Boiler/HVAC System
Wireless Cabling Project - Part 5
- H. Occupancy Permit
Bartlett High School Stadium Improvements Phase 1 - Home Bleachers,
Detention Pond, and Stadium Lights

Motion by Mrs. O'Neal Ellis, second by Ms. Kerr, to approve the Consent Agenda of April 9, 2018, items A, B, C, D, E, F, G, and H, as presented. Upon roll call, yes votes: 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 6-0.

6. Discussion/Action

A. Itemized Bills - April 9, 2018

Mr. Burnidge, Director of Financial Operations, presented the itemized bills of April 9, 2018. Administration recommended the Board of Education approve the List of Bills in the amount of \$10,502,882.68.

Motion by Ms. Kerr, second by Mrs. O'Neal Ellis to approve the itemized bills of April 9, 2018, in the amount of \$10,502,882.68 as presented. Upon roll call, yes votes: 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 6-0.

7. Other Business – CAC Update

There was no up-date from the CAC.

8. Other Business - Employee Matters

A. Notice to Remedy - Teacher C

Motion by Ms. Owens, second by Ms. Kerr, to approve the Notice to Remedy for Teacher C. Upon roll call, yes votes: 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 6-0.

9. Work Session

A. Renewal of School District U-46 High School Membership in the Illinois High School Association (IHSA) 2018-2019

Dr. Lozier, Assistant Superintendent of Secondary Schools Instruction & Equity, presented a request to the Board of Education to certify the renewal of membership in IHSA. IHSA Membership will not require payment of dues. The District's five high schools participate in this organization and the District will submit five signed membership copies due by June 15, 2018.

B. Final Plat of Subdivision of Jacaranda

Mr. Phelps, Senior Business Official of Business Services, and Dr. King, Deputy Superintendent Operations/Chief School Business Official, presented the proposal summary. Administration recommended that the Board of Education approve the school district property of the final plat of subdivision of Jacaranda, located at Hawk Hollow Elementary School, and requested authorization for District administration to execute related documents to be officially recorded with the County of DuPage. The school district will execute an auction process to sell the property and improvement outside the school site to a developer to build on the 15-home subdivision.

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

A. Contract Renewal - Curriculum and Instruction - Summer Program Resources (FASTT Math)

Mr. Phelps, Senior Business Official of Business Services, Ms. Ingente, Math Coordinator, and Dr. Shrode, Director for Curriculum and Instruction, presented the proposal summary. Administration recommended approval of the contract renewal with Houghton Mifflin Harcourt in the amount of \$75,000.00 for all elementary schools 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. Contract Renewal - Curriculum and Instruction - Summer Program Resources (ST Math)

Mr. Phelps, Senior Business Official of Business Services, Ms. Ingente, Math Coordinator, and Dr. Shrode, Director for Curriculum and Instruction, presented the proposal summary. Administration recommended approval of the proposal from Mind Research Institute in the amount of \$149,642.61 for the renewal of licenses for all students in Title I Elementary Schools and the purchase of licenses for intervention students in Non-Title I Elementary Schools and requested authorization for 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. Contract Renewal - Information Services - Catalogic Maintenance Renewal for Backups

Ms. Macias, Information Services Director, and Mr. Phelps, Senior Business Official, presented the proposal summary. Administration recommended that the Board of Education approve the two-year contract renewal with Catalogic Software in the amount of \$51,422.00 and requested authorization for 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.

D. Contract Renewal - School Safety and Culture - Raptor Software Renewal

Mr. Phelps, Senior Business Official of Business Services, and Mr. Heiderscheidt, Director of School Safety and Culture, presented the proposal summary. Administration recommended approval of the three-year contract renewal with Raptor Technologies in the amount of \$88,740.00 and requested authorization for 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.

11. Work Session - Bids/Proposals

A. Plant Operations - Millennium Field Building (Locker Room) Heating/Ventilation Unit Renovations #2046

Mr. Phelps, Senior Business Official of Business Services, and Mr. Allen, Director of Plant Operations, presented the bid. Administration recommended that the Board of Education approve the low bid meeting specifications to Trico Mechanical, Inc. for the total sum of \$143,000.00 and requested authorization for administration to execute related documents. This expenditure will be charged to the Plant Operations Fund. The cost is included in the budget for the 2017-2018 school year.

B. Curriculum and Instruction - Summer Program Resources (iPad Purchase)

Mr. Phelps, Senior Business Official of Business Services, Ms. Banks, Coordinator for Elementary Literacy and Libraries, and Dr. Shrode, Director for Curriculum and Instruction, presented the bid. Administration recommended

approval of the proposal from Apple Computer, Inc. in the amount of \$59,760.00 and requested authorization for 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. English Language Learners Program - Dual Language School Libraries Book Purchase

Mr. Phelps, Senior Business Official of Business Services, Dr. Acevedo, Director of English Language Learners, and Ms. Banks, Elementary Literacy Coordinator, presented the bid. Administration recommended approval of the proposal from Custom Education Solutions in the amount of \$41,297.76 and requested authorization for administration to execute related documents. This expenditure will be charged to the Title III Fund. The cost is included in the budget for the 2017-2018 school year.

D. Transportation Department - Proposal to Purchase Forty-Two (42) Used School Buses

Mr. Phelps, Senior Business Official of Business Services, and Mr. Prowell, Director of Transportation, presented the bid. Administration recommended approval of the proposal from Midwest Transit Equipment, Inc. in the amount of \$3,116,400.00 and requested authorization for administration to execute related documents. This expenditure will be charged to the Transportation Fund. The cost is included in the budget for the 2017-2018 school year.

E. Business Services - New Food Service Commissary Used Forklift Purchase

Mr. Phelps, Senior Business Official of Business Services, and Mr. Winter, Assistant Buyer/Distribution Center Coordinator, presented the bid. Administration recommended approval of the proposal from Equipment Depot in the amount of \$35,000.00 and requested authorization for administration to execute related documents. This expenditure will be charged to the Food Service Fund. The cost is included in the budget for the 2017-2018 school year.

F. Food and Nutrition Services - Milk Products

Mr. Phelps, Senior Business Official of Business Services, and Ms. Phillips, Director of Food and Nutrition Services, presented the bid. Administration recommended award of the low bid meeting specification to Muller-Pinehurst Dairy, Inc. in the amount of \$845,183.35 and requested authorization for administration to execute related documents. This expenditure will be charged to the Food and Nutrition Fund. The cost is included in the budget for the 2018-2019 school year.

G. Information Services - VMware Servers Purchase

Mr. Phelps, Senior Business Official of Business Services, and Ms. Macias, Information Services Director, presented the bid. Administration recommended award of the low bid meeting specification to DELL Marketing LP in the amount of \$180,052.00 and requested authorization for 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.

- H. Career & Technical Education - SEHS BEACON Academy Technology
Mr. Phelps, Senior Business Official of Business Services, and Ms. Brown, Coordinator of CTE, Northern Kane Voc. System presented the bid. Administration recommended award of the low bid meeting specification to Key Coe Media in the amount of \$79,180.75 and requested authorization for administration to execute related documents. This expenditure will be charged to the Career and Technical Education Improvement Grant. The cost is included in the budget for the 2017-2018 school year.

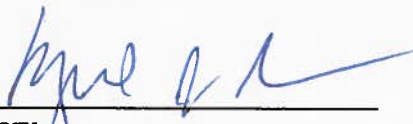
12. Adjournment

Motion by Mrs. Ward second by Ms. Noland, to adjourn the Regular Board Meeting of April 9, 2018, at 8:01 p.m. Upon roll call, yes votes: 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 6-0.

Approved this 7th day of May, 2018.



President



Secretary