

School District U-46
Elgin, Illinois

April 23, 2018

The Regular Meeting of the Board of Education was called to order at 5:33 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, Veronica Noland, Melissa Owens, Jeanette Ward, and Donna Smith.

President Smith 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 5:34 p.m., by Ms. Noland, second by Ms. Owens. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

A motion was made at 7:01 p.m., by Ms. Noland, second by Ms. Owens to reconvene into open session. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, 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 7:06 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. Josh Carpenter, Dr. Suzanne Johnson, Dr. Jeff King, Dr. Terri Lozier, Melanie Meidel, Ron Raglin, Dr. Ushma Shah, Dr. Annette Acevedo, Christopher Allen, Dale Burnidge, Randal Ellison, Mary Fergus, John Heiderscheidt, Laura Macias, Patricia Makishima, Bruce Phelps, April Wells, 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.

1. Accent of Achievement

- A. Illinois Education Association's Education Support Professional of the Year
As part of the Board of Education's Accent on Achievement, the Board of Education recognized Ms. Tina Pizzitola as the Illinois Education Association's 2018 Education Support Professional of the Year. Ms. Tina Pizzitola, is a member of the Para-Educator Intervention Team and rotates among buildings based on need and was honored for her outstanding contributions to her schools.
- B. Illinois School Health Association's Educator of the Year
As part of the Board of Education's Accent on Achievement, the Board of Education recognized Ms. Natalie Simons as the Illinois School

Health Association's 2018 Educator of the Year. Ms. Simons, who works at Bartlett High School, was honored for her outstanding contributions to her school and community.

- C. Administrator of the Year by the Illinois Coalition for Educating At-Risk Youth
As part of the Board of Education's Accent on Achievement, the Board of Education recognized Randal Ellison, Coordinator of Pre-K through 12 Discipline and Education Options, for being named Administrator of the Year by the Illinois Coalition for Educating At-Risk Youth.

- D. U-46 Financial Operations Department Certificates of Excellence
As part of the Board of Education's Accent on Achievement, the Board of Education would like to honor School District U-46's Financial Operations Department for having been awarded a Certificate of Excellence in Financial Reporting by the Government Finance Officers Association for the District's FY2017 Comprehensive Annual Financial Report. The Association of School Business Officials International also awarded the District with a Certificate of Excellence in Financial Reporting for FY2017 and a Meritorious Budget Award for FY2018.

2. Comments from the Audience

Dean Hufsey spoke about his concerns with House Bill 5596 and Senate Bill 3249. Mr. Hufsey believes these bills are disingenuous and hypocritical and it would be a great act of disservice for any school to include them in any curriculum.

3. Other Business - Board Member and CEO Update

A. Additional Information

Ms. Pearce reported that she attended Larkin High School's production of The Little Mermaid and Bartlett High School's production of Into the Woods and they were both great.

Mrs. Ward commended administration's response to the planned April 20, 2018 walkout. Mrs. Ward asked for clarification on the District's policy regarding a report in the Tribune that stated that there were two District employees that reportedly expressed support for the walkout while they were working.

Mr. Sanders responded that he had not read the story and he would get back to her as soon as possible.

Mrs. Smith reported that she and Mr. Sanders attended the Club Guadalupano Scholarship banquet and many students from the District that received scholarships also attended. Mrs. Smith stated that the Board would be holding a Special Board Meeting on May 14, 2018, after the Top 2% ceremony at South Elgin High School.

Ms. Noland reported that she participated in the U-46 Engage Program and it was wonderful.

Mr. Sanders reported that he also attended both Larkin High School's and Bartlett High School's productions and they were incredible. Mr. Sanders thanked Mrs. O'Neal Ellis for her participation in the Superintendent Scholarship awards ceremony and networking event.

B. FOIA Request - 7

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. Termination of David Ho, Technology Specialist/Information Services
- C. Termination of Mikayla L. Vega, Noon-Hour Supervisor/Fox Meadow Elementary
- D. Minutes of Special Board Meeting - March 12, 2018
- E. Bid - Plant Operations - Canton Middle School HVAC Replacement Part 2
- F. Final Plat of Subdivision of Jacaranda
- G. Contract Renewal - Curriculum and Instruction - Summer Program Resources (FASTT Math)
- H. Contract Renewal - Curriculum and Instruction - Summer Program Resources (ST Math)
- I. Contract Renewal - Information Services - Catalogic Maintenance Renewal for Backups
- J. Contract Renewal - School Safety and Culture - Raptor Software Renewal
- K. Plant Operations - Millennium Field Building (Locker Room) Heating/Ventilation Unit Renovations #2046
- L. Curriculum and Instruction - Summer Program Resources (iPad Purchase)
- M. English Language Learners Program - Dual Language School Libraries Book Purchase
- N. Transportation Department - Proposal to Purchase Forty-Two (42) Used School Buses
- O. Food and Nutrition Services - Milk Products
- P. Business Services - New Food Service Commissary Used Forklift Purchase
- Q. Information Services - VMware Servers Purchase
- R. Career & Technical Education - SEHS BEACON Academy Technology
- S. Renewal of School District U-46 High School Membership in the Illinois High School Association (IHSA) 2018-2019
- T. Building Permit
Streamwood High School Millennium Field Building

Motion by Ms. Owens, second by Ms. Noland, to approve the Consent Agenda of April 23, 2018, items A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, and T, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms.

Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

5. Discussion/Action

- A. Recommendation for 2018-2019 Student Advisor to the Board of Education
Members of the CEO's Student Advisory Council, Mahima Dave of South Elgin High School and Alexis Pluss of Larkin High School, joined Mr. Sanders, in recommending the two finalists, in order of preference, to be the tenth Student Advisor to the Board of Education: Jackson Teetor of Larkin High School and Isabella Cwik of Larkin High School as the Alternate Student Advisor.

Motion by Ms. Owens, second by Mrs. O'Neal Ellis to approve Jackson Teetor as the Student Board Member for the 2018-2019 school year. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

Motion by Ms. Owens, second by Mrs. O'Neal Ellis to approve Isabella Cwik as the Alternate Student Advisor to the Board of Education for the 2018-2018 school year. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

- B. Student J

Motion by Ms. Noland, second by Mrs. Ward to approve administration's recommendation to expel Student J for two semesters, the remainder of the 2017/2018 school year and the 1st semester of the 2018/2019 school year. While serving the expulsion Student J will have the opportunity to enroll in alternative education programs. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

- C. Itemized Bills - April 23, 2018

Mr. Burnidge, Director of Financial Operations, presented the itemized bills of April 23, 2018. Administration recommended the Board of Education approve the List of Bills in the amount of \$7,389,352.23.

Motion by Mr. Costello, second by Ms. Owens to approve the itemized bills of April 23, 2018, in the amount of \$7,389,352.23 as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

- D. Final 2017-2018 School Calendar

Annually, the Board of Education is required to adopt a final School Calendar and submit it to the Kane County Regional Office of Education. One emergency day was used, February 9, 2018, resulting in the school year being extended, reflecting

the last day for students as May 25, 2018, and May 29, 2018, as a Teacher Institute Day.

Motion by Ms. Noland, second by Ms. Owens to approve the final 2017-2018 school calendar as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

E. Release of Closed Session Minutes Already Approved

Pursuant to the Open Meeting Act 5 ILCS 120/2.06, President Smith requested a motion to release the following previously approved closed session minutes to the public, as redacted.

Motion by Ms. Ward, second by Mr. Costello to approve the release of the following previously approved closed session minutes to the public as redacted and agreed to by the Board of education; January 8, 22 and 29, 2007; February 5, 12, 21 and 26, 2007; March 5 and 19, 2007; April 10, 23 and 30, 2007; May 7, 14 and 22, 2007; June 4 and 18, 2007; July 23, 2007; August 6, 13, 20, 2007 and 27, 2007; September 5, 10, 17 and 24, 2007; October 1, 10 and 22, 2007; November 5, 13 and 19, 2007; December 3 and 17, 2007; January 14, 26 and 28, 2008; February 4, 7, 19 and 25, 2008; March 3, 10, 17 and 19, 2008; April 7, 11, 12, 14, 27 and 28, 2008; May 5 and 19, 2008; June 2 and 23, 2008; July 21, 2008; August 4 and 18, 2008; September 8, 15, 22 and 29, 2008; October 6, 20 and 27, 2008; November 3, 10 and 17, 2008; and December 8 and 15, 2008.

Mrs. Ward thanked Mr. Rodriguez and administration for reviewing these minutes and making recommendations for what could be released to the public.

Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

6. Other Business - CAC Update

There was no update from the CAC.

7. Other Business - Mr. Sanders

A. March Financial Report

Mr. Burnidge, Director of Financial Operations, reviewed the Financial Report. Total fund balance as of March 31, 2018, was \$246,353,396.00, which was an increase of \$31.5 million from February. During the month of March, the District received \$49.4 million in property tax payments, \$12.3 million in General State aid, and \$700,000.00 for categoricals. The State owed the District about \$11.1 million at the end of March. The District received \$10.1 million in Federal Grant revenue. Total revenue is 4.8% higher than last year and expenditures are 0.6% higher but in line with the budget.

B. Secondary Schools Financial Report for the Third Quarter
Mr. Burnidge, Director of Financial Operations, reviewed the Secondary Schools Quarterly Financial Report. The third quarter is from January 1, 2018, to March 31, 2018. In total the balances have remained steady with a small increase. The total balances for all high and middle schools is \$4,258,140.00 which is an increase of \$18,202.00.

C. Investment Report for the Third Quarter
Mr. Burnidge, Director of Finance, presented the Investment Report for the third quarter. The total portfolio of invested funds at the end of March was \$263,972,492.00. The current yield is 1.279% and the accrued interest for the third quarter is \$747,982.00.

8. Work Session

A. Spanish Language Arts (SLA) Resources
Dr. Carpenter, Assistant Superintendent for Teaching and Learning, Dr. Acevedo, ELL Director, Ms. Makishima, Coordinator of ELL Initiatives, Ms. Muniz, Larkin High School ELL Teacher, and Mr. Perez Llorente, Gifted Specialist, provided the Board of Education with information relating to the Spanish Language Arts (SLA) resources. This proposal is to adopt 9th-grade Dual Language Honors Spanish Language Arts I curriculum framework and instructional resources. The estimated cost is \$77,811.00.

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

A. Contract Renewal - Information Services - Micro Focus (formerly Novell) software renewal
Mr. Phelps, Senior Business Official of Business Services, and Mr. Brad Bilut, Network Engineer, presented the proposal summary. Administration recommended approval of the proposal from Micro Focus (formerly Novell) in the amount of \$105,847.04 for a one-year contract 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 - Educational Support Programs and Alignment - AVID Contract
Mr. Phelps, Senior Business Official of Business Services, and Mr. Raglin, Assistant Superintendent for Educational Support Programs and Alignment, presented the proposal summary. Administration recommended approval of the contract renewal with AVID Center in the amount of \$52,442.00 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 2018-2019 school year.

C. Purchase of 1019 E. Chicago Street

Dr. King, Deputy Superintendent of Operations/Chief School Business Official, provided the Board of Education information related to the purchase of 1019 E. Chicago Street, Elgin, Illinois. The District has been leasing the parking lot of this building since 2006 for transportation purposes. The purchase will provide the District with several opportunities to serve the community and will eliminate the shuttling of transportation employees to and from the main transportation facility.

10. Work Session - Bids/Proposals

A. Business Services - Cafeteria/Lunchroom Tables

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 Warehouse Direct in the amount of \$144,840.00 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. Information Services - Distributed Denial of Service (DDoS) Attack Protection Services

Mr. Phelps, Senior Business Official of Business Services, and Mr. Bilut, Network Engineer, presented the proposal. Administration recommended approval of the proposal from Comcast Business in the amount of \$126,000.00 for a three-year service agreement 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. Information Services - Technology Purchase - Teacher Laptops

Mr. Phelps, Senior Business Official of Business Services, and Mr. Bilut, Network Engineer, presented the proposal. Administration recommended approval of the proposal from Heartland Business Systems in the amount of \$331,740.00 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.

D. Plant Operations Department - Equipment Replacement

Mr. Phelps, Senior Business Official of Business Services, and Mr. Allen, Director of Plant Operations, presented the proposal. Administration recommended award of the low bid meeting specifications to Burris Equipment in the amount of \$108,013.76, Reinders in the amount of \$38,060.80, Buck Brothers in the amount of \$31,101.78 and Martin Implement in the amount of \$118,142.27 for a total purchase of \$295,318.61 and requested authorization for district administration to execute related documents. This purchase will utilize the pricing by National Joint Powers Alliance Contract (NJPA). This expenditure will be charged to the Operations and Maintenance Fund.

E. Plant Operations Department - Vehicle Replacement

Mr. Phelps, Senior Business Official of Business Services, and Mr. Allen, Director of Plant Operations, presented the proposal. Administration recommended award of the low bid meeting specification to Currie Motors Fleet Program through the Northwest Municipal Conference Contract #143, #150 and #146 in the amount of \$426,185.00 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund.

11. Traci O'Neal Ellis Resignation

Mrs. O'Neal Ellis announced her resignation effective immediately. Mrs. O'Neal Ellis thanked the community for their support and stated that she is proud of the work the District has done and continues to do.

Mr. Rodriguez announced that he was in receipt of Mrs. O'Neal Ellis's letter of resignation.

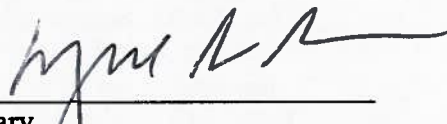
12. Adjournment

Motion by Mrs. O'Neal Ellis second by Ms. Noland, to adjourn the Regular Board Meeting of April 23, 2018, at 8:40 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

Approved this 21st day of May, 2018.



President



Secretary