

School District U-46
Elgin, Illinois

January 9, 2017

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: Cody Holt, Sue Kerr, Jeanette Ward, and Donna Smith.

A motion was made by Mrs. Ward, second by Ms. Kerr to allow Mr. Costello to participate in the January 9, 2017, meeting via telephone due to a work commitment. Upon roll call, yes votes: Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 4-0. (For the record Mr. Costello was unable to participate in any part of the meeting.)

President Smith requested a motion to move into closed session to discuss information regarding 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. Kerr, second by Mrs. Ward. Upon roll call, yes votes: Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 4-0.

A motion was made at 6:30 p.m. by Mrs. Ward, second by Ms. Kerr to reconvene into open session. Upon roll call, yes votes: Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 4-0.

A motion was made at 6:32 p.m. by Mrs. Ward, second by Ms. Kerr to recess until 7:00 p.m. Upon roll call, yes votes: Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 4-0.

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, Student Board Member Eric Loera, Chief Executive Officer Tony Sanders and Interim Superintendent Dr. Kenneth Arndt. The following administrators were also present: Chief Legal Officer Miguel Rodriguez, Steve Burger, Dr. Suzanne Johnson, Dr. Jeff King, Dr. Terri Lozier, Melanie Meidel, Ron Raglin, Dr. Ushma Shah, Christopher Allen, Kinasha Brown, Dale Burnidge, Mary Fergus, John Heiderscheidt, Jackie Johnson, Laura Macias, Bruce Phelps, and Richard Ramos. Also present were: media representatives Seth Hancock of the Examiner and Rafael Guerrero of the Courier, as well as other administrators, guests, and visitors. Mr. Loera led the recitation of the Pledge of Allegiance.

A moment of silence was held in honor of Timothy Jones and Lashai Brock. Timothy Jones was a student at Bartlett High School. Lashai Brock was a student at Streamwood High School.

1. Comments from the Audience

Laura Taets spoke about her concerns with the District seeking bids to outsource U-46 transportation. Ms. Taets strongly urged the Board not to outsource special education transportation to a for-profit company.

Mary Boyd spoke about her concerns with the District seeking bids to outsource U-46 transportation. Ms. Boyd spoke about her experiences being a U-46 bus driver as well as a parent.

Debrah Romero spoke about her concerns with the District seeking bids to outsource U-46 transportation. Ms. Romero believes that if the District outsources transportation the community will be hurt.

Heather Weiss spoke about her concerns with the District seeking bids to outsource U-46 transportation. Ms. Weiss read a letter written to the Board from a parent of a special education student.

Karin Jones spoke about her concerns with the District seeking bids to outsource U-46 transportation. Ms. Jones shared the impact that the District had on her family by outsourcing speech therapists.

Danise Habun spoke about the City of Elgin's Dr. Martin Luther King Celebration. Ms. Habun also announced that Mr. Sanders had been nominated for the Dr. King Humanitarian Award.

2. Other Business – Board Member and CEO Update, If Necessary

A. Additional Information

Mr. Sanders thanked Ms. Habun, Mr. Raglin, and Ms. Jackie Johnson for all their work organizing the Dr. Martin Luther King Celebration. Mr. Sanders was invited to an all-day session to discuss supports and interventions districts should be offering through the Every Student Succeeds Act. Mr. Sanders also congratulated Dr. Arndt on the birth of his first grandson.

Mr. Loera reported that Wednesday he will be at the CEO Student Advisory meeting where they will be preparing interview questions for the next school board student member. Mr. Loera will also be at the AVID presentation at the CAC meeting on Thursday and at the Dr. Martin Luther King Celebration at the Hemmens on Sunday.

Mrs. Smith reported that Mrs. O'Neal Ellis was not in attendance because she had a work commitment and Ms. Noland was not in attendance because she was in Springfield celebrating her husband's retirement. Mrs. Smith also reported that she had a conversation with IASB and her recommendation is that the Board do a workshop, as part of an open session meeting, on board relations and working together as a board.

Mrs. Ward, Ms. Kerr, and Mr. Holt were in support of Mrs. Smith's recommendation.

B. FOIA Requests – 1

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

3. Consent Agenda

- A. Personnel Report and Workers' Compensation Cases
- B. Minutes of Board Meeting – November 21, 2016 - Mr. Sanders
- C. Contract - Plant Operations - District-Wide Electric Service
- D. Bid - Health Services – Automatic External Defibrillator Units
- E. Change Order - Abbott Middle School - Roof Project - #1 Final

Motion by Ms. Kerr, second by Mrs. Ward, to approve the Consent Agenda Items A, B, C, D, and E as presented. Upon roll call, yes votes: Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 4-0.

4. Discussion/Action

A. Itemized Bills – January 9, 2017

Mr. Burnidge, Director of Financial Operations, presented the January 9, 2017, itemized bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$12,669,691.67.

Motion by Ms. Kerr, second by Mrs. Ward, to approve the Itemized Bills of December 12, 2016, in the amount of \$12,669.691.67, as presented. Upon roll call, yes votes: Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 4-0.

B. Intergovernmental Cooperation Agreement Between the Board of Education of School District U-46 and Board of Commissioners of Carol Stream Park District for the Recreational Use of the School

Dr. King, Chief Operations Officer/Chief School Business Official, Mr. Allen, Director of Plant Operations, and Mr. Ramos, Coordinator of Facilities, reviewed the Intergovernmental Agreement. Administration recommended approval of the Intergovernmental Cooperation Agreement Between the Board of Education of School District U-46 and Board of Commissioners of Carol Stream Park District for the Recreational Use of the School.

Motion by Ms. Kerr, second by Mr. Holt, to approve the Intergovernmental Cooperation Agreement Between the Board of Education of School District U-46 and Board of Commissioners of Carol Stream Park District for the Recreational Use of the School. Upon roll call, yes votes: Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 4-0.

5. Other Business – Mr. Sanders
 - A. November Financial Report

Mr. Burnidge, Director of Financial Operations, reviewed the Financial Report. As of November 30, 2017, the total fund balances were \$268,678,824.00. That is a \$23.7 million decrease from October 31, 2017. The District received \$2.7 million in property tax payments. The State continues to make its General State Aid payments on time however the District only received \$58,000 from the State for Catagoricals. At the end of November, the State owed the District \$19.3 million. The District received \$2.75 million in federal funds. Total revenue is 2.9% lower than last year and expenditures are 3.6% higher but in line with the budget.
6. Other Business – Individual Student Matters
 - A. Student H

Motion by Mrs. Ward, second by Ms. Kerr, to approve administration’s recommendation to expel Student H for two semesters, the remainder of the 2016-2017 school year and the first semester of the 2017-2018 school year. While serving the expulsion Student H will have the opportunity to enroll in alternative education programs. Upon roll call, yes votes: Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 4-0.
 - B. Student I

Administration withdrew this recommendation from the agenda and will place it on the January 23, 2017, meeting agenda.
7. Other Business – CAC Update

Melissa Owens presented the CAC update. December 8, 2016, was the last general meeting which was the roundtable meeting. There were a lot of productive conversations at each table. Ms. Owens thanked the Board for attending. The next general meeting will be on Thursday and will be a presentation on the AVID program.
8. Work Session - Bids/Proposals
 - A. Proposal – Career and Technical Education – iPads for the NATEF Program Technology Upgrade

Dr. King, Chief Operations Officer/Chief School Business Official and Ms. Brown, Coordinator of Career and Technical Education; Northern Kane County Regional System Director EFE 110, presented the proposal summary. Administration recommended the Board of Education approve the proposal to purchase iPads for the National Automotive Technicians Education Foundation (NATEF) Program Technology Upgrade in the amount of \$51,570.00 from Apple Inc. This expenditure will be charged to the Carl D. Perkins Career and Technical Education Grant. The cost is included in the budget for the 2016-2017 school year.
 - B. Proposal – Secondary Education – AVID CNA Program

Dr. King, Chief Operations Officer/Chief School Business Official, Dr. Terri Lozier, Assistant Superintendent for Secondary Schools Instruction & Equity, and Ms. Brown, Coordinator of Career and Technical Education; Northern Kane County Regional System Director EFE 110, presented the proposal summary. Administration recommended the Board of Education approve the AVID CNA Program for 103 eligible students in the amount of \$575.00 per student for a total cost of \$59,225.00 as submitted by AVID CNA. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2016-2017 school year.

C. Proposal – 21st Century Libraries at Elgin High School and Streamwood High School – Information Technologies Phase 1

Dr. King, Chief Operations Officer/Chief School Business Official, Mr. Allen, Director of Plant Operations, Ms. Macias, Director of Information Services, and Ms. Johnson, Coordinator for Secondary Literacy and Libraries, presented the proposal summary. Administration recommended approval of the purchase of two sets of library security gates and self-checkout stations from Bibliotheca, LLC in the amounts of \$52,886.28 (SHS) and \$54,135.88 (EHS) for a total cost of \$107,022.16. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2016-2017 school year.

9. Work Session – Change Orders

A. Change Order – Coleman Elementary – 10-Classroom North Addition – #1 Final

Mr. Allen, Director of Plant Operations, presented the change order. Administration recommended the Board of Education approve the change order from Henry Bros. Construction Co. in the amount of minus \$68,172.30.

B. Change Order – Elementary and Pre-K Schools – Lockdown Hardware Phase 1 – #1 Final

Mr. Allen, Director of Plant Operations, presented the change order. Administration recommended the Board of Education approve the change order from Andersen Lock Company, Ltd. in the amount of minus \$33,680.04.

C. Change Order – Wireless Cabling Project – Part 4 – #1 Final

Mr. Allen, Director of Plant Operations, presented the change order. Administration recommended the Board of Education approve the change order from Peak Electric, Inc. in the amount of minus \$44,812.18.

10. Adjournment

Motion by Mrs. Ward, second by Mr. Holt, to adjourn the Regular Board Meeting of January 9, 2017, at 7:48 p.m. Upon roll call, yes votes: Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 4-0.

Approved this 6th day of February, 2017



President



Secretary