

School District U-46
Elgin, Illinois

May 4, 2015

The regular meeting of the Board of Education was called to order at 7:06 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board Members answered roll call: Maria Bidelman, Linda Campos-Moreira, Traci O'Neal Ellis, Amy Kerber, Veronica Noland, Jennifer Shroder, and Donna Smith. Student Board Member Megha Bhattacharya was also present. Chief Executive Officer Tony Sanders, Interim Superintendent Dr. Kenneth Arndt and the following Administrators were in attendance: Jeff King, Miguel Rodriguez, Ron Raglin, Steve Burger, Dr. Suzanne Johnson, Dr. Ushma Shah, Dale Burnidge, Randal Ellison, John Heiderscheidt, Andy Martin, Bruce Phelps, Trisha Shrode, Rickey Sparks, and Craig Williams. Media representatives Dave Gathman of the Courier and Seth Hancock of the Examiner were also present, as well as other administrators, guests, and visitors.

1. Call to Order – Mrs. Smith
 - A. Roll Call

 - B. Pledge of Allegiance
Ms. Bhattacharya led the Pledge of Allegiance to the Flag.

2. Accent on Achievement
 - A. AVID - Kimball Middle School
As part of the Board of Education's Accent on Achievement, the Board of Education recognized Kimball Middle School for being named a National AVID Demonstration School by officials from the AVID Center in San Diego. This recognition places Kimball in the top two percent of schools nationwide and is only the third school in Illinois named as a National Demonstration School. This status recognizes Kimball's efforts to provide a college and career readiness culture by implementing researched-based instructional strategies.

3. District Improvement Plan Report
Retained Agenda Item.

4. Comments from the Audience
Brailey Kerber spoke about Larkin High School's annual Connie-a-Thon on May 9, 2015 from 10:00 a.m. to 2:00 p.m. Connie-a-Thon is a fundraiser Larkin High School holds every year to help U-46 students that have large medical expenses.

5. Consent Agenda

- A. Minutes of Board Meeting – April 20, 2015
- B. Itemized Bills – May 4, 2015
- C. Personnel Report and Workers' Compensation Cases – May 4, 2015
- D. Contract - Active Network - Blue Bear Textbook Inventory & School Activity Fee Software
- E. Contract - CDW-G - Kaspersky Anti-Virus Software
- F. Contract - Flexprint, Inc. - Managed Print Services
- G. Contract - Sentinel - Telephone System Support
- H. Bid - IS - Apple iPad Tablets - Special Education Staff & Students
- I. Bid - IS - E-Rate Internet Services - Kenyon Woods Middle School
- J. Bid - IS - E-Rate Internet Services - Plant Operations
- K. Bid - IS - E-Rate Wireless Alarm Circuits
- L. Bid - IS - Mobile Device Management Software
- M. Bid - IS - Storage Area Network - Additional Storage
- N. Bid - IS - Virtual Servers
- O. Bid - School Bus Financing

Motion by Mrs. Kerber, second by Mrs. Shroder, to approve the Consent Agenda items A, B, C, D, E, F, G, H, I, J, K, L, M, N, and O as presented. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Campos-Moreira, Mrs. O'Neal Ellis, Mrs. Kerber, Ms. Noland, Mrs. Shroder, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

6. Discussion/Action

- A. Board Policy Review - Section 6
Board of Education Members Maria Bidelman and Traci O'Neal Ellis, along with Dr. Arndt, Interim Superintendent, and Mrs. Shrode, Director of Curriculum & Instruction, met to discuss policy changes to Section 6, specifically, Policy #6.320. As a result the Committee proposed changes to Policy #6.320.

Motion by Mrs. Kerber, second by Mrs. O'Neal Ellis, to approve the changes to Board Policy Section 6 as presented. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Campos-Moreira, Mrs. O'Neal Ellis, Mrs. Kerber, Ms. Noland, Mrs. Shroder, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

- B. Resolution Authorizing or Reauthorizing Participation in the Illinois School District Liquid Asset Fund Plus
Mr. King, Chief Operations Officer/Chief School Business Official, reviewed the Resolution. Administration recommended adoption of the Resolution Authorizing or Reauthorizing Participation in the Illinois School District Liquid Asset Fund Plus.

Motion by Mrs. Kerber, second by Mrs. Bidelman, to approve the Resolution Authorizing or Reauthorizing Participation in the Illinois School District Liquid

Asset Fund Plus as presented. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Campos-Moreira, Mrs. O’Neal Ellis, Mrs. Kerber, Ms. Noland, Mrs. Shroder, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

C. Resolution Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeal Board

Mr. King, Chief Operations Officer/Chief School Business Official, reviewed the Resolution. Administration recommended the Board of Education adopt the Resolution Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board.

Motion by Ms. Noland, second by Mrs. Kerber, to approve the Resolution Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board as presented. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Campos-Moreira, Mrs. O’Neal Ellis, Mrs. Kerber, Ms. Noland, Mrs. Shroder, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

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

Mr. King, Chief Operations Officer/Chief School Business Official, reviewed the Resolution. Administration recommended the Board of Education adopt the Resolution Authorizing the School Treasurer to Make Bond and Interest Payments.

Motion by Mrs. Bidelman, second by Ms. Noland, to approve the Resolution Authorizing the School Treasurer to Make Bond and Interest Payments as presented. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Campos-Moreira, Mrs. O’Neal Ellis, Mrs. Kerber, Ms. Noland, Mrs. Shroder, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

E. Resolution Abating the Working Cash Fund - 2015 Draw Downs #1, 2, & 3

Mr. King, Chief Operations Officer/Chief School Business Official, reviewed the Resolution. Administration recommended the Resolution Abating the Working Cash Fund be adopted by the Board of Education.

Motion by Mrs. Bidelman, second by Ms. Noland, to approve the Resolution Abating the Working Cash Fund - 2015 Draw Downs #1, 2, & 3 as presented. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Campos-Moreira, Mrs. O’Neal Ellis, Mrs. Kerber, Ms. Noland, Mrs. Shroder, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

7. Other Business - Board Member and CEO Update, If Necessary

A. Board Member Update

Mrs. Bidelman attended the Superintendent’s Scholarship Ceremony and it was a great experience.

Mr. Sanders reported that there were fifteen \$1,000 Scholarship recipients and he thanked Mrs. O'Neal Ellis for her work with the students. He also attended the United Black Scholarship Dinner along with several other Board Members. He attended Suessical the Musical and it was fantastic. He also attended the Middle School Honors Orchestra and it was a wonderful event.

Mrs. Smith attended the South Elgin High School Honors Night and it was very nice. She also attended the Carol Stream Intergovernmental Meeting and it is a great group of people that work very well together.

Ms. Bhattacharya attended the Fox Valley Music Festival for high school students in the area and she is amazed at the talent in the District.

B. Minutes of Board Committee Meetings

1. November 10, 2014 Finance Committee Meeting Minutes

Motion by Mrs. Campos-Moreira, second by Ms. Noland, to accept the November 10, 2014 Finance Committee Meeting Minutes as presented. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Campos-Moreira, Mrs. O'Neal Ellis, Mrs. Kerber, Ms. Noland, Mrs. Shroder, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

2. February 23, 2015 Finance Committee Meeting (Board Policy Review) Minutes

Motion by Mrs. Bidelman, second by Mrs. Shroder, to accept the February 23, 2015 Finance Committee Meeting (Board Policy Review) Minutes as presented. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Campos-Moreira, Mrs. O'Neal Ellis, Mrs. Kerber, Ms. Noland, Mrs. Shroder, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

3. March 3, 2015 Curriculum Committee Meeting (Board Policy Review) Minutes

Motion by Mrs. Bidelman, second by Mrs. Kerber, to accept the March 3, 2015 Curriculum Committee Meeting (Board Policy Review) Minutes as presented. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Campos-Moreira, Mrs. O'Neal Ellis, Mrs. Kerber, Ms. Noland, Mrs. Shroder, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

8. Other Business - CAC Update

Roger Wallace presented the CAC update. The next general CAC meeting will be Thursday, May 7, 2015. E&F had a meeting on April 21st where scenarios for boundary changes were presented. There are currently eight schools with proposed boundary changes due to overcrowding and five more schools on a watch list. Once the scenarios are approved by the E&F they will be given to Mr. King to look at each individual student that would be impacted. The goal is to have recommendations to the Board in

December 2015. A problem they are having is that not all of the schools affected have a representative on the E&F Committee.

9. Other Business - Individual Student Matters, If Necessary
Retained Agenda Item.

10. Other Business - Employee Matters, If Necessary
Retained Agenda Item.

11. Other Business – Mr. Sanders
 - A. Secondary Schools Financial Report for the Third Quarter
Mr. Burnidge, Director of Financial Operations, reviewed the Secondary Schools Quarterly Financial Report. The 3rd quarter was from January 1, 2015 to March 31, 2015. Balances have decreased at most of the schools due to schools remitting instructional material fees and athletic fees. Balances decreased by \$730,000.00.

 - B. Approval of Closed Session Minutes
Motion by Mrs. Bidelman, second by Mrs. Kerber, to approve the Closed Session Minutes of August 11, 2014, August 18, 2014, September 15, 2014, September 29, 2014, October 6, 2014, October 20, 2014, November 3, 2014, November 17, 2014, December 15, 2014, January 12, 2015, January 24, 2015, January 26, 2015, February 9, 2015, February 23, 2015, March 2, 2015, March 16, 2015, April 6, 2015, April 13, 2015, and April 20, 2015. 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 minutes already released, including audio recordings, will remain confidential. In addition, all audio recordings more than 18 months old having been put into writing and approved shall be destroyed. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Campos-Moreira, Mrs. O’Neal Ellis, Mrs. Kerber, Ms. Noland, Mrs. Shroder, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

12. Recognition of Service as Student Board Member
 - A. Megha Bhattacharya
The Board recognized Megha Bhattacharya, the sixth Student Board of Education Member.

13. Oath of Office for New Student Board Member
The newly appointed Student Board of Education Member, Allison Holloway, was sworn in by the Board of Education Secretary.

14. Abstract of Votes
 - A. Canvass of Votes
Mr. Rodriguez, Board of Education Secretary, presented the Canvass of Votes and announced the winners: Mr. Phil Costello, Mrs. Traci O’Neal Ellis, Mr. Cody Holt, Ms. Susan Kerr, and Mrs. Jeanette Ward.

Motion by Mrs. Bidelman, second by Mrs. O’Neal Ellis to approve the Canvass of Votes. Upon roll call, yes votes: Mrs. Bidelman, Mrs. Campos-Moreira, Mrs. O’Neal Ellis, Mrs. Kerber, Ms. Noland, Mrs. Shroder, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

15. Recognition of Outgoing Board Members
The Board recognized and thanked Mrs. Maria Bidelman, Mrs. Campos-Moreira, Mrs. Amy Kerber and Mrs. Jennifer Shroder for their many years of service to the Board.

16. Convening of the Reconstituted Board of Education
 - A. Seating of New Board Members

17. Oath of Office for Newly Elected Board Members
 - A. Oath of Office
The newly elected Board Members were sworn in by Mr. Rodriguez, Board of Education Secretary.

 - B. Roll Call

18. Election of Officers
 - A. Process for Election of Board Officers

 - B. President
Nominations: Mrs. O’Neal Ellis nominated Mrs. Smith.
Close of nominations: Motion by Mrs. Smith, second by Ms. Noland, to close the nominations for President. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.
Vote: To approve Mrs. Smith as Board President. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

 - C. Vice-President
Nominations: Ms. Kerr nominated Mrs. O’Neal Ellis. Mr. Holt nominated Mr. Costello.

Close of nominations: Motion by Ms. Noland, second by Ms. Kerr, to close the nominations for Vice-President. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

Vote: Motion by Ms. Noland, second by Ms. Kerr to approve Mrs. O'Neal Ellis as Board Vice-President. Upon roll call, yes votes: Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, and Mrs. Smith. No votes: Mr. Costello, Mr. Holt, Mrs. Ward. The motion carried by a vote of 4-3.

Motion by Mr. Holt, second by Mrs. Ward, to approve Mr. Costello as Board Vice-President. Upon roll call, yes votes: Mr. Costello, Mr. Holt, and Mrs. Ward. No votes: Mrs. O'Neal Ellis, Ms. Kerr, Mrs. Noland, and Mrs. Smith. The motion was denied by a vote of 3-4.

D. Secretary

Nominations: Mrs. O'Neal Ellis nominated Mr. Rodriguez.

Close of nominations: Motion by Ms. Noland, second by Mrs. Ward, to close the nominations for Secretary. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

Vote: To approve Mr. Rodriguez as Board Secretary. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

E. Secretary Pro-Tempore

Nominations: Mrs. Ward nominated Mr. Costello. Mrs. O'Neal Ellis nominated Ms. Noland.

Close of nominations: Motion by Ms. Kerr, second by Ms. Noland, to close the nominations for Secretary Pro-Tempore. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

Vote: Motion by Mr. Holt, second by Mrs. Ward, to approve Mr. Costello as Board Secretary Pro-Tempore. Upon roll call, yes votes: Mr. Costello, Mr. Holt, Ms. Kerr, and Mrs. Ward. No votes: Mrs. O'Neal Ellis, Ms. Noland, and Mrs. Smith. The motion carried by a vote of 4-3.

Motion by Mrs. O'Neal Ellis, second by Ms. Noland. to approve Ms. Noland as Board Secretary Pro-Tempore. Upon roll call, yes votes: Mrs. O'Neal Ellis, Ms. Noland, and Mrs. Smith. No votes: Mr. Costello, Mr. Holt, Ms. Kerr, and Mrs. Ward. The motion was denied by a vote of 3-4.

F. Treasurer

Nominations: Mr. Holt nominated Mr. King.

Close of nominations: Motion by Ms. Kerr, second by Ms. Noland, to close the nominations for Treasurer. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

Vote: To approve Mr. King as Board Treasurer. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

19. Other Business - Appointment of IASB Governing Board Representative

The IASB is requesting the new Board of Education designate one of its members as an IASB Governing Board Representative. Ms. Kerr volunteered to be the representative for the U-46 Board of Education.

20. Discussion/Action - Mr. Sanders

A. Resolution of School District U-46 Opposing the Proposed Village of Bartlett Downtown Tax Increment Financing (TIF) District

Mr. King, Chief Operations Officer/Chief School Business Official, presented the Resolution and Joint Review Board (JRB) Meeting materials. This Resolution is being brought to the Board of Education for approval at one meeting because the next JRB Meeting regarding approval of the TIF District by the Taxing Districts will be discussed May 14, 2015, before the next regularly scheduled Board of Education Meeting. Administration recommended the Resolution of School District U-46 Opposing the Proposed Village of Bartlett Downtown Tax Increment Financing (TIF) District be adopted by the Board of Education.

Motion by Mr. Costello, second by Mrs. Kerr to approve the Resolution of School District U-46 Opposing the Proposed Village of Bartlett Downtown Tax Increment Financing (TIF) District as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

21. Work Session Items – Mr. Sanders

Retained Agenda Item.

22. Work Session – Resolutions

A. For the Display of and Public Hearing on the Northern Kane County Regional Vocational System (NKCRVS) Budget for Fiscal Year 2016

Vocational System budgets are required to be adopted by August 31st, which is one month earlier than school district budgets. The tentative FY16 NKCRVS Budget will be presented at the June 15, 2015 Board of Education meeting. The attached Resolution sets June 16, 2015 as the date the budget goes on 30-day public display and August 3, 2015 as the date of the Public Hearing. Mr. Burnidge, Director of Financial Operations, presented the Resolution.

Administration recommended the Board of Education adopt the Resolution for the Display of and Public Hearing on the Northern Kane County Regional Vocational System Budget for Fiscal Year 2016.

23. Work Session – Bids/Proposals

A. Plant Operations Consumables

Mr. Sparks, Director of Business Services, and Mr. Phelps, Senior Buyer/Lead Auditor, presented the bid. Administration recommended award of the low bid meeting specifications to Warehouse Direct for the sum of \$256,831.46. This expenditure will be charged to the Operations & Maintenance Fund.

B. Transportation Department Fuel

Mr. Sparks, Director of Business Services, and Mr. Martin, Director of Transportation, presented the bid. Administration recommended that the Board of Education approve the low bids meeting specifications for three-year contract agreements as follows:


Mid-Grade, 89 Octane Gasoline to GAS DEPOT OIL COMPANY
Diesel Fuel Product #1/Diesel Fuel Product #2 to PETROLIUM TRADERS CORPORATION

This fuel is needed to operate the School District vehicles over the next three-year period from July 1, 2015 through June 30, 2018. The estimated cost of this expenditure is \$2,250,000.00 annually, a total cost of \$6,750,000.00 over the course of the three-year contracts. This expenditure will be charged to the Transportation Fund.

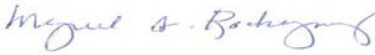
24. Adjournment

Motion by Mrs. Ward, second by Mr. Costello, to adjourn the Regular Board Meeting of May 4, 2015 at 8:51 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

Approved this 18th day of May, 2015.



President



Secretary