

School District U-46
Elgin, Illinois

April 10, 2017

The Regular Meeting of the Board of Education was called to order at 5:17 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board members answered roll call: Traci O'Neal Ellis, Cody Holt, Sue Kerr, Veronica Noland, Jeanette Ward, and Donna Smith.

A motion was made by Ms. Noland, second by Mrs. Ward to allow Mr. Costello to participate in the April 10, 2017, meeting via telephone until he can arrive at the meeting. Upon roll call, yes votes: 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 6-0. Mr. Costello participated via telephone at 8:01 p.m. and arrived in person at 8:42 p.m.

President Smith requested a motion to move into closed session to discuss information regarding student disciplinary cases; evidence or testimony presented in open hearing or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in this act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning; acquisition or sale of real property; 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; the appointment, employment, compensation, discipline, performance or dismissal of specific employees. The motion was made at 5:19 p.m. by Mrs. Ward, second by Ms. Kerr. Upon roll call, yes votes: 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 6-0.

A motion was made at 7:21 p.m. by Ms. Kerr, second by Mrs. Ward to reconvene into open session. Upon roll call, yes votes: 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 6-0.

The business session began at 7:27 p.m. Present for the business session of the meeting were the same Board members listed above, Student Board Member Eric Loera, Chief Executive Officer Tony Sanders, Interim Superintendent Dr. Kenneth Arndt 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, Christopher Allen, Kinasha Brown, Dale Burnidge, Mary Fergus, John Heiderscheidt, Marc Hans, Laura Macias, Bruce Phelps, Claudie Phillips, Richard Ramos, Trisha Shrode, and April Wells. Also present were: media representatives Rafael Guerrero of the Courier, Seth Hancock of the Examiner, and Madhu Krishnamurthy of the Daily Herald, 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 Dominica Sanchez, a student at Bartlett High School and Brian Heuer, a teacher at Kimball Middle School.

1. PUBLIC HEARING - Breakfast After the Bell Program Exemption

A. Opening of Public Hearing

B. Breakfast After the Bell Program Cost Analysis Presentation

Dr. King, Chief Operations Officer/Chief Business Official presented the cost analysis and other relative information associated with the Breakfast after the Bell Program. Dr. King indicated implementation of the program would cost the District approximately \$686,000 of lost instructional time per school year. Mrs. O'Neal Ellis and Mr. Loera expressed a concern for the students that are coming to school hungry.

C. Comments from the Public

Deborah Moyer spoke about her concerns with this Resolution. Ms. Moyer feels that Breakfast after the Bell is an important program and she urged the Board to vote against the Resolution. Mr. Rodriguez responded there were no written submissions regarding the Resolution.

D. Close of Public Hearing

2. Accent on Achievement - Mr. Sanders

A. U-46 Financial Operations Department

The Board of Education honored School District U-46's Financial Operations Department. School District U-46 was awarded the Association of School Business Officials International (ASBO) Certificate of Excellence in Financial Reporting for FY 2016 and a Meritorious Budget Award for FY 2017. The Government Finance Officers Association (GFOA) awarded the District with the Certificate of Achievement for Excellence in Financial Reporting for FY 2016 and a Distinguished Budget Presentation Award for FY 2017.

B. Streamwood High School Distributive Education Clubs of America (DECA) State Winners

As part of the Board of Education's Accent on Achievement, the Board of Education recognized Jeriann Gumila and Jordan Ramirez, of Streamwood High School, for placing first at the Distributive Education Clubs of America (DECA) State Conference and Competition.

3. Comments from the Audience

Melanie Gibb spoke in support of the proposed charter school. Ms. Gibb believes the proposed EMSA curriculum, environment, and school culture will ignite a passion in students for life-long learning. She believes that a collaborative partnership with U-46 and EMSA will serve the District's population by providing a tuition-free innovative school model.

Petrecia Shales spoke in support of the proposed charter school. Ms. Shales stated that she works at Liberty Elementary School where there are over 700 students with one and a half special education teachers on staff and EMSA will be hiring one and a half special

education teachers for an enrollment of only 200 students. Ms. Shales believes this reduced student teacher ratio will provide a great opportunity for teachers and students.

Becky Gillam spoke in support of the proposed charter school. Ms. Gillam sits on the Kane County Board and feels that the use of this facility will benefit the economic development in the area. Ms. Gillam also serves as a commissioner on the Kane County Forest Preserve and will encourage collaboration.

Matt Baker spoke about the future of lacrosse in the District. Mr. Baker feels that lacrosse has great potential in the District and would like to see it continue and expand.

Krissy Palermo spoke in support of the proposed charter school. Ms. Palermo feels that this school will be an enhancement to U-46. Ms. Palermo asked the Board to please consider the proposal.

John Lydon spoke in support of the charter school proposal. Mr. Lydon spoke about his experiences with EL education.

Carol Rauschenberger spoke in support of the charter school proposal. Ms. Rauschenberger looks forward to a productive collaboration with U-46, the City of Elgin, EMSA, IFF, and the Kane County Forest Preserve.

Gary Swick spoke in support of the proposed charter school. Mr. Swick spoke about the uniqueness of the proposed property for EMSA and the partnerships that are available.

Toby Shaw spoke in support of the proposed charter school. Mr. Shaw stated that the supply of IT professionals is low and the demand is high and he sees this charter school as an opportunity to help correct those curves.

Eric Pepa spoke in support of the proposed charter school. Mr. Pepa spoke about the history of the buildings and the property for the proposed charter school.

A statement that was prepared by Francisco Villa was read. Mr. Villa's statement was in support of the proposed charter school. Mr. Villa believes that this decision is about the development of future generations and setting a platform for the continued development of children's success. Mr. Villa encouraged the board to approve this mission.

Allison Jack spoke in support of the proposed charter school. Ms. Jack believes that the approval of the charter school will be a great benefit for the District. Ms. Jack believes that EMSA will serve to enhance the District's reputation and offerings.

Larry Bury spoke about his concerns with the proposed charter school. Mr. Bury asked the Board to remember the context in which they are making this decision. Mr. Bury added that the State owes the District over \$30,000,000.00. Mr. Bury asked the Board to explain what sacrifices they expect existing schools to make as money is being sent to EMSA.

Wendy Sandoval spoke in support of the proposed charter school. Ms. Sandoval believes that this charter school will be a great opportunity for parents looking for a great education for their children. Ms. Sandoval believes that the charter school can take a better look at a child's individual learning needs.

Dennis Vertis spoke in support of the proposed charter school. Mr. Vertis believes that this school will be as diverse as the surrounding Elgin area. Mr. Vertis stated that inclusivity will be his main focus for EMSA.

Baldemar Lopez spoke in support of the proposed charter school. Mr. Lopez believes that this collaboration between the District and EMSA will mean a lot to the community especially at risk children that do not have the advantages of children in less resource-strapped communities. Mr. Lopez is working to secure financing for EMSA.

Rev. Janie McCutchen spoke in support of the proposed charter school. Rev. McCutchen's role with EMSA will be to recruit families in the African American and Latino communities. She has spoken to many of those parents and they are excited about giving their children this opportunity.

Corina Garcia spoke in support of the proposed charter school. Ms. Garcia asked the Board to vote yes on the EMSA proposal. Ms. Garcia hopes that EMSA will add a dual language program in the future. Ms. Garcia believes that parents deserve to have this option.

Claudia Sommer spoke in support of the proposed charter school. Ms. Sommer proudly advocates and defends School District U-46. Ms. Sommer believes in this charter school and the opportunities EMSA holds for students and teachers. She asked the Board to vote yes on this proposal.

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

A. Additional Information

Ms. Kerr asked Mr. Sanders to keep her updated on the lacrosse issue. Mr. Sanders responded that he would make sure the Board is kept up to date.

Mr. Loera reported that last week he attended the CEO Student Advisory meeting where they reviewed the feedback from the Student Summit which will be presented at the next Board meeting. They also decided on the speakers for the next Student Board Member recommendation on April 24, 2017. Mr. Loera reported that he and Mr. Costello will be hosting a student town hall meeting at the Gail Borden Library at 7:00 p.m. on April 11, 2017.

B. FOIA Requests – 6

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. Minutes of Board Meeting – March 6, 2017- Mr. Sanders
- C. Termination of Omar Flores, Student Services/AVID
- D. Contract Renewal – District Safety & Culture – Annual Raptor Software Renewal
- E. Change Order – Elgin High and Streamwood High – Library Remodeling
- F. Change Order – Streamwood High School – Unit Ventilators and Piping Replacement Phase 2

Motion by Ms. Kerr, second by Mr. Costello, to approve the Consent Agenda of April 10, 2017, items A, B, C, D, E, and F, 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.

6. Discussion/Action

A. Itemized Bills – April 10, 2017

Dr. King, Chief Operations Officer/Chief School Business Official, presented the April 10, 2017, itemized bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$10,914,112.72.

Motion by Mr. Costello, second by Ms. Kerr, to approve the Itemized Bills of April 10, 2017, in the amount of \$10,914,112.72, 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.

B. HR Resolutions

In order to follow state guidelines that allow for staff dismissal up until 45 days before the end of the school year, the Assistant Superintendent of Human Resources annually presents personnel categories that are eligible for possible dismissal. Depending on the budget situation and when programs and classes are determined for the next school year, some of these individuals may be rehired providing they have proper licensure. While the Board of Education takes this action very seriously, dismissal consideration is customary at this time of year in order to follow state requirements. Each Resolution must be voted on separately.

Resolution Authorizing Reduction in Force of Educational Support Personnel - SEIU Local 73 (1738)

Motion by Ms. Kerr, second by Mr. Costello to approve Resolution #1738 – Authorizing Reduction in Force of Educational Support Personnel SEIU Local 73. 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. Elgin Charter School Initiative Charter School Proposal

The Board of Education made a determination on whether to grant conditional approval of the Resolution Regarding the Elgin Math and Science Academy (EMSA) Charter School Initiative Proposal. Administration and members of the EMSA design team were available to answer the Board of Education's questions prior to a final vote. State law requires a Board of Education determination within 30 days of the public hearing the Board held on March 13, 2017. Mr. Rodriguez read the resolution into the record.

**RESOLUTION REGARDING THE ELGIN MATH AND SCIENCE
ACADEMY CHARTER SCHOOL INITIATIVE PROPOSAL AT DISTRICT U-
46 GRANTING APPROVAL TO THE CHARTER SCHOOL PROPOSAL
BASED UPON A MUTUALLY AGREED UPON CONTRACT**

WHEREAS, the State of Illinois enacted the Charter Schools Law 105 ILCS 5/27A-1, et seq., effective April 10, 1996; and WHEREAS, the Elgin Math and Science Academy ("EMSA") Charter School Initiative submitted a proposal for a Charter School ("the Proposal") to the Board of Education of District U-46 on January 31, 2017; and WHEREAS, Section 27A-8(c) of the Charter Schools Law 105 ILCS 5/27A-8(c) requires the Board of Education to convene a public meeting to obtain information to assist the Board of Education in its decision to grant or deny the Proposal within 45 days after receipt of the Proposal, and Section 27A-8(d) of the Charter Schools Law 105 ILCS 5/27A-8(d) requires the Board of Education to publish notice of the meeting in a community newspaper not more than 10 days nor less than 5 days before the meeting and to post copies of the notice in school buildings; and WHEREAS, the Board of Education convened a public meeting on March 13, 2017 to obtain information to assist the Board of Education in its decision to grant or deny the Proposal and published and posted appropriate notice of the meeting in compliance with Sections 27A-8(c) and (d) of the Charter Schools Law 105 ILCS 5/27A-8(c) and (d); and WHEREAS, Section 27A-8(e) of the Charter Schools Law 105 ILCS 5/27A-8(e) requires the Board of Education to vote, in a public meeting, to grant or deny the Proposal within 30 days after the meeting to obtain information on the Proposal; and WHEREAS, after reviewing and considering the provisions and requirements of the Charter Schools Law, the Proposal, and the information provided at the public meeting referred to above, the Board of Education stands ready to make a determination regarding the Proposal; **NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of School District U-46, Kane, Cook, and DuPage Counties, Illinois:

Section 1. The Board of Education hereby finds and determines that all the recitals in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by reference.

Section 2. The Board of Education grants approval to the Charter School Proposal submitted by EMSA based upon a mutually agreed upon contract negotiated and submitted to the Board of Education by June 30, 2017. Conditions to be discussed during contract negotiations will include, but are not limited to the following: a) Special Education Services and Budget; b) Economic Soundness; c) Charter School Facility; d) At Risk Populations; e) Systems Alignment and; f) Student

Discipline. The Chief Executive Officer or designee and the Chief Legal Officer are hereby authorized and directed to perform such action and to prepare and execute such documents as necessary to effectuate under law the grant of the Final Proposal submitted by EMSA, including, but not limited to, the report required by Section 27A-8 of the Charter Schools Law 105 ILCS 5/27A-8, Section 650.30 of the State Board of Education's Rules on Charter Schools 23 Ill. Admin. Code 650.30 and the mutually agreed upon contract.

Section 3. This Resolution shall be in full force and effect immediately and forthwith upon its passage.

Motion by Ms. Noland, second by Ms. Ward, to approve the Resolution, as read into the record.

Ms. Noland stated that she feels good with what has been put together and believes the District is moving forward collaboratively with EMSA. She stated that this has been a difficult decision but feels this is the right way to go. Ms. Noland stated she has based her decision on the overwhelming input she has received in favor of this charter and the people involved in the charter. Ms. Noland hopes the District can work collaboratively with the charter school. Ms. Noland believes that this charter will allow the District to see a different educational model and hopefully learn from it. Ms. Noland feels the District and EMSA can work together to craft an agreement and move forward. Ms. Noland indicated she would be voting in favor of this Resolution.

Mrs. Ward stated that this is a step in the right direction and she believes this charter school represents educational innovation. Mrs. Ward stated this school proposal is for \$2 million in funding for the first year's enrollment to follow the students and this will cost the District no more on a per pupil basis than students enrolled in other schools across the District. Mrs. Ward indicated that she would be voting yes on this Resolution.

Mr. Holt stated that he has been a supporter of this charter school since 2012. Mr. Holt believes this school will bring innovation and competition to the District. It will also provide families who are sending their children to schools that are not meeting their expectations with an alternative. Mr. Holt believes this is an historic decision and is a step in the right direction for U-46.

Mrs. O'Neal Ellis stated that she has concerns with this proposal. First, she feels this is an undesirable location. Mrs. O'Neal Ellis asked why the District would put money into a piece of property that the City of Elgin owns. Second, Mrs. O'Neal Ellis has an issue with the financial plan. It does not seem sustainable. Third, Mrs. O'Neal Ellis has questions about how special education services are going to be provided and feels EMSA has not answered those questions. Mrs. O'Neal Ellis stated the charter school law requires that charter schools are formed to serve substantially at risk children and EMSA's proposal stated that EMSA will serve 60% at risk kids yet she has seen very little that will ensure that EMSA gets

anywhere near that. Mrs. O'Neal Ellis stated that most of the input she has received has been urging her to vote no on this Resolution. Mrs. O'Neal Ellis stated that she has received 50-60 letters and emails asking her to vote no. Mrs. O'Neal Ellis stated that the District prepared a resolution and EMSA's response to that resolution was no. Mrs. O'Neal Ellis feels that that was not collaborative. Mrs. O'Neal Ellis stated the current Resolution, in her opinion, is sloppy and her suggestions to be clearer and less ambiguous were not accepted. Mrs. O'Neal Ellis does see some aspects of the proposal that are appealing. Mrs. O'Neal Ellis stated she is aware of what can be if the District is willing to take some calculated risks. Mrs. O'Neal Ellis stated she is willing to be flexible but her flexibility is calculated and has tight borders. Mrs. O'Neal Ellis stated that for her EMSA must come to the table to negotiate in good faith with Administration to address the District's very legitimate concerns and to arrive at a mutually satisfactory contract by June 30, 2017, or such other time as mutually agreed upon but she will not vote yes to the final contract if these weighty issues are not mutually agreed upon with language that satisfies her and the community's concerns. Mrs. O'Neal Ellis stated that with the limitations and requirements on the record she is willing to grant her conditional approval of the proposal subject to her review of the final contract language. Mrs. O'Neal Ellis stated she will not hesitate to vote no when the final contract comes up if those tight borders are violated.

Ms. Kerr stated that this is a hard vote for her also. Ms. Kerr stated that on one hand she loves EMSA's model and she has been impressed with how EMSA has given her all the information she has requested. Ms. Kerr stated she does have some concerns but she hopes that EMSA will continue to negotiate in good faith. Ms. Kerr stated that she is very disappointed with the State of Illinois and their charter school laws. Ms. Kerr would like to see better laws that would make this decision less difficult for districts. Ms. Kerr stated that she is optimistic and believes that charter schools are attractive to some people and if it improves property values and the District's image it will help the District as a whole. Ms. Kerr indicated that she would be voting yes.

Mrs. Smith stated that this has been a struggle for her and she is disappointed with this proposal. Mrs. Smith stated that she has many of the same concerns she had with the 2014 proposal from EMSA. Mrs. Smith stated that she was ready to agree to an approval with conditions but she feels the Resolution being presented today does not have conditions that she would feel comfortable with. Mrs. Smith indicated that she would be voting no.

Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, and Mrs. Ward. No votes: Mrs. Smith. The motion carried by a vote of 6-1.

7. Other Business - CAC Update

Melissa Owens presented the CAC update. Ms. Owens stated that the CAC General Meeting will be held this Thursday at Elgin High School and the discussion will be about

the new library. April 17, 2017, and fix the formula Illinois campaign will hold a town hall at Elgin High school at 7 p.m. On April 20, 2017, Illinois Humanities is holding a discussion forum on the purpose of public education at the Gail Borden Library.

8. Other Business - Student Disciplinary Cases

A. Student N

Motion by Ms. Noland, second by Ms. Kerr, to approve administration's recommendation to expel Student N 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 N will have the opportunity to enroll in alternative education programs. 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.

B. Student O

Motion by Ms. Kerr, second by Ms. Noland, to approve administration's recommendation to expel Student O 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 O will have the opportunity to enroll in alternative education programs. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: Mr. Holt. The motion carried by a vote of 6-1.

C. Student P

Motion by Ms. Kerr, second by Ms. Noland, to approve administration's recommendation to expel Student P 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 P will have the opportunity to enroll in alternative education programs. 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.

D. Student Q

Motion by Ms. Noland, second by Ms. Kerr, to approve administration's recommendation to expel Student Q 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 Q will have the opportunity to enroll in alternative education programs. 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.

9. Other Business – Mr. Sanders

A. Resolution Approving the Breakfast After the Bell Program Exemption

Dr. King, Chief Operations Officer/Chief School Business Official, presented the Resolution. Administration recommended the Board of Education adopt the Resolution Approving the Breakfast After the Bell Program Exemption.

- B. Renewal of School District U-46 High School Membership in the Illinois High School Association (IHSA) 2017-2018
 Dr. Terri 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, 2017.
- C. Elementary Science Resource Adoption
 Marc Hans, Coordinator of K-12 Science, Trisha Shrode, Director of Curriculum and Instruction, Consuelo Cabral, 5th Grade IGNITE Teacher, and Emily Weber, Third Grade Teacher, provided the Board of Education with information relating to the elementary science resources adoption. This proposal is for the adoption of science curricular resources for all first-sixth grade classes to be implemented during the 2017-2018 school year. The rationale is that current resources are not aligned with the Illinois Learning Standards for Science or the U-46 Curriculum. Total cost for purchase of first through sixth grade instructional materials is \$1,755,467.03
- D. Secondary Science Curriculum Proposal
 Marc Hans, Coordinator of K-12 Science, Trisha Shrode, Director of Curriculum and Instruction, Aracelys Rios, ELL/Bilingual Biology/Chemistry/IPS Teacher, Don Selusnik, Chemistry Teacher, Brigid Trimble, Biology Teacher, and Donna Kielbasa, Seventh Grade Science Teacher, provided the Board of Education with information relating to the secondary science curriculum. The purpose of this proposal is to approve the adoption of curriculum and curriculum resources for 7th and 8th grade science courses as well as Biology, Chemistry, and Physics. The rationale is that current resources are not aligned with the Illinois Learning Standards for Science or the U-46 curriculum and current resources are outdated. These resources were evaluated and selected by U-46 Early Implementers. Total cost for the purchase of instructional materials and professional development for 7th Grade, 8th Grade, Biology, Chemistry, and Physics is \$3,327,444.40.
10. Work Session - Contracts Over \$25,000.00
- A. Contract Renewal - Information Services - Additional Capacity Licenses and Software Maintenance Renewal – Catalogic
 Mr. Phelps, Interim Director of Business Services, and Ms. Macias, Director of Information Services presented the proposal summary. Administration recommended the Board of Education approve the purchase of additional Catalogic capacity licenses and the 2017-2018 maintenance renewal for all backups for a total amount of \$41,048.75, 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 2016-2017 school year.

- B. Contract Renewal - Information Services - Software Maintenance – Tableau
Mr. Phelps, Interim Director of Business Services, and Ms. Macias, Director of Information Services presented the proposal summary. Administration recommended that the Board of Education approve the two-year contract renewal for Tableau Software Maintenance Desktop Professional User and Server Core Commercial, for a total amount of \$61,200.00, 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 2016-2017 school year.

 - C. Contract Renewal - Information Services - Additional VMware Licenses & Support and Maintenance Renewal - Kenyon Woods Middle School Backup Data Center
Mr. Phelps, Interim Director of Business Services, and Ms. Macias, Director of Information Services presented the proposal summary. Administration recommended that the Board of Education approve the purchase of additional VMware licenses and subscription renewal for technical support and maintenance, for a total amount of \$62,039.00, 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 2016-2017 school year.

 - D. Contract Renewal - Plant Operations – Trane
Mr. Phelps, Interim Director of Business Services, and Mr. Allen, Director of Plant Operations presented the proposal summary. Administration recommended approval of a three-year contract renewal with Trane Chicago at a fixed rate of \$472,000.00 per year and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations & Maintenance Fund. The cost is included in the budget for the 2016-2017 school year.
11. Work Session – Bids/Proposals
- A. Bid - Business Services - Asset/Instructional Management System
Administration requested this item be withdrawn from the agenda.

 - B. Bid - Career & Technical Education - Machinery Maintenance Equipment
Mr. Phelps, Interim Director of Business Services, and Ms. Brown, Coordinator of Career and Technical Education; Northern Kane County Regional System Director EFE 110, presented the proposal summary. Administration recommended that the Board of Education approve the purchase of Machinery Maintenance Equipment for the Precision Manufacturing Program at South Elgin High School and Streamwood High School in the amount of \$38,066.22 as submitted by Snap-On Industrial, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Career and Technical Education Improvement Grant.

- C. Bid - Career & Technical Education - Vertical Milling Machine
Mr. Phelps, Interim Director of Business Services, and Ms. Brown, Coordinator of Career and Technical Education; Northern Kane County Regional System Director EFE 110, presented the proposal summary. Administration recommended that the Board of Education approve the purchase of Vertical Milling Machines for the Precision Manufacturing Program at Streamwood High School in the amount of \$156,130.02 as submitted by Iverson and Company, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Carl D. Perkins Grant.
- D. Bid - Plant Operations - Drinking Water Testing Phase 1
Mr. Phelps, Interim Director of Business Services, and Mr. Allen, Director of Plant Operations, presented the proposal summary. Administration recommended award of the lowest responsible bid meeting specifications to Carnow, Conibear & Assoc., Ltd. in the amount of \$53,940.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund.
- E. Bid - Plant Operations - Elgin High School - Asbestos Abatement for Domestic Water Piping Replacement Phase I-Boiler Room and Mezzanine
Mr. Phelps, Interim Director of Business Services, and Mr. Allen, Director of Plant Operations, presented the proposal summary. Administration recommended award of the low bid meeting specifications to EHC Industries, in the amount of \$66,880.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Capital Projects Fund and the Operations and Maintenance Fund.
- F. Bid - Plant Operations - Elgin High School & Harriet Gifford - Bleachers & Flooring Replacement
Mr. Phelps, Interim Director of Business Services, and Mr. Allen, Director of Plant Operations, presented the proposal summary. Administration recommended award of the low bid meeting specifications to Laub Construction Inc. in the amount of \$1,299,236.00 (Base Bid and Alternate #1) and requested authorization for District administration to execute related documents. This expenditure will be charged to the Capital Projects Fund and the Operations and Maintenance Fund.
- G. Bid - Plant Operations - Larsen Middle School - Family and Consumer Science Kitchen Remodeling
Mr. Phelps, Interim Director of Business Services, and Mr. Allen, Director of Plant Operations, presented the proposal summary. Administration recommended award of the low bid meeting specifications to Laub Construction, in the amount of \$664,447.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Capital Projects Fund and the Operations and Maintenance Fund.

H. Bid - Plant Operations - Tefft Middle School - Paving Parking Lots and Drives
Mr. Phelps, Interim Director of Business Services, and Mr. Allen, Director of Plant Operations, presented the proposal summary. Administration recommended award of the low bid meeting specifications to Orange Crush LLC in the amount of \$814,000.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Capital Projects Fund and the Operations and Maintenance Fund.

12. Adjournment

Motion by Mrs. Ward, second by Ms. Noland, to adjourn the Regular Board Meeting of April 10, 2017, at 10:25 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 _____ 15th _____ day of _____ May _____, 2017



President



Secretary