

**School District U-46**  
Elgin, Illinois

June 5, 2017

The Regular Meeting of the Board of Education was called to order at 5:16 p.m., at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board members answered roll call: Phil Costello, Sue Kerr, Veronica Noland, Melissa Owens, and Jeanette Ward. Board President Donna Smith was not present for the June 5, 2017 meeting. Traci O'Neal Ellis arrived just after roll call.

Vice President Kerr requested a motion to move into closed session to discuss information regarding student discipline cases, acquisition or sale of real property 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, review of closed session minutes. The motion was made at 5:17 p.m., by Mrs. Ward, second by Ms. Noland. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Ward. No votes: 0. The motion carried by a vote of 6-0.

A motion was made at 6:11 p.m., by Ms. Owens, second by Mr. Costello to reconvene into open session. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Ward. No votes: 0. The motion carried by a vote of 6-0.

A motion was made at 6:13 p.m., by Ms. Noland, second by Mrs. Ward to recess until 7:00 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Ward. No votes: 0. The motion carried by a vote of 6-0.

The business session began at 7:00 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. Suzanne Johnson, Dr. Jeff King, Dr. Terri Lozier, Melanie Meidel, Ron Raglin, Dr. Ushma Shah, Christopher Allen, Beth Berg, Kinasha Brown, Dale Burnidge, Mary Fergus, John Heiderscheidt, Tracey Jakaitis, Jackie Johnson, Alicia Kopec, Laura Macias, Bruce Phelps, Claudie Phillips, Luis Rodriguez, Trisha Shrode, and April Wells. Also present were; media representatives Rafael Guerrero of the Courier, Madhu Krishnamurthy of the Daily Herald, and 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 on Achievement

A. IHSA Boys Gymnastics

As part of the Board of Education's Accent on Achievement Program, the Board of Education recognized Nolan Williamson, Elgin High School Senior, for placing first in the Illinois High School Association Boys Gymnastics State

Competition for All-Around, which took place on May 12, 2017, at Hinsdale Central High School.

B. Smarter Lunchroom Initiative

The U-46 Board of Education recognized the Bartlett High School Cafeteria, the Elgin High School Cafeteria, the Ellis Middle School Cafeteria, the South Elgin High School Cafeteria and the Streamwood High School Cafeteria for achieving gold status as part of the Smarter Lunchrooms Initiative sponsored by the University of Illinois Extension Service in conjunction with the USDA (United States Department of Agriculture).

2. Strategic Plan Report

A. College and Career Readiness Update

Dr. Terri Lozier, Assistant Superintendent of Secondary Schools Instruction and Equity, Ms. Kinasha Brown, Coordinator for Career & Technical Education and Ms. April Wells, Coordinator for Gifted, Academies, AP, and World Languages, provided the Board of Education with an update on college and career readiness for every U-46 student. The twelve Career and Technical Education (CTE) programs were audited by an outside agency. The agency's recommendations were to define college and career readiness; provide opportunities for career exploration; emphasize all postsecondary options; to establish nationally recognized industry certifications and credentials; to provide workplace learning experiences beginning as early as 10th grade; to provide professional development for teachers in project-based learning and teacher workplace externships. The vision is that in the 2018-2019 school year will include dual language roll-up to high school, International Baccalaureate at Elgin High School, and every 7th & 8th-grade student has completed some type of career exploration opportunities. In the 2019-2020 school year every high school student will be enrolled in some kind of career academy following an educational pathway.

3. Comments from the Audience

Andrew Giggey spoke about his concerns with the rumors surrounding the BEACON Academy and the college and career readiness update. Mr. Giggey believes that things are starting to look shady and he will be watching.

Mario Calero spoke about his concerns with the rumors surrounding the BEACON Academy and the college and career readiness update. Mr. Calero believes that expanding the program could cause a lot of infrastructure issues and lose the program's cohesiveness.

Beverly Jaszczurowski spoke about her concerns with the rumors regarding the BEACON Academy and the college and career readiness update. Ms. Jaszczurowski feels that 8<sup>th</sup> grade is too soon to ask all kids to choose a career path.

Denise Urso spoke about her concerns with the rumors regarding the BEACON Academy and the college and career readiness update. Ms. Urso believes that BEACON is not only viable but it is thriving and its uniqueness makes the District stand above others.

Linden Kirk spoke about her concerns regarding the rumors about the BEACON Academy and the college and career readiness update. Ms. Kirk spoke about her experiences in the BEACON Academy and the importance of the academy in the community.

Karen Pierce spoke about the rumors about the BEACON Academy and the college and career readiness update. Ms. Pierce fears that by making BEACON a wall-to-wall academy, the students will not get the intimacy that the program currently provides them.

Fernando Ariza spoke about his concerns regarding the rumors about the BEACON Academy and the college and career readiness update. Mr. Ariza spoke about his experiences in the BEACON Academy and asked the Board to take everyone's comments into consideration before making any decisions.

Justin Farmer spoke about his concerns with the rumors about the BEACON Academy and the college and career readiness update. Mr. Farmer spoke about his experiences in the BEACON Academy.

Emily Young shared her concerns about the rumors regarding the BEACON Academy and the college and career readiness update. Ms. Young is concerned that the District would look at a student's education based on what careers they want to go into and not what their interests are.

Rebekah Karp spoke about her concerns with the rumors about the BEACON Academy and the college and career readiness update. Ms. Karp spoke about her experiences in the BEACON Academy.

Kerry Kelly, the President of the Elgin Math & Science Academy (EMSA) Charter School, spoke in support of the EMSA Charter School proposal. Ms. Kelly stated that there would be a tour of the facility Thursday, June 7 at 6:00 p.m. EMSA has met with the Housing Authority of Elgin, continues their partnership with The Boys and Girls Club of Elgin, attended the Elgin Partnership for Early Learning Conference, and throughout the summer, they will be offering Science Sundays and other outreach opportunities. Ms. Kelly addressed misconceptions regarding transportation. Transportation has always been an important part of what EMSA is committed to providing to its low-income students. Ms. Kelly also addressed the funding formula. EMSA is requesting 100% of its tuition, which is about \$10,000 per student. The District has identified 8.5% to 9% to be dedicated to special education. EMSA is willing to dedicate that amount to special education and is willing to create a reserve fund. Ms. Kelly stated that EMSA would like to partner with the District and believes it will bring positive public relations to the District.

Heather Weiss, President of DUTU Transportation Union, spoke about the tentative agreement between U-46 and DUTU. Ms. Weiss thanked administration and the School Board for coming to this agreement.

Jack Godlewski spoke about his concerns regarding the BEACON Academy and the college and career readiness update. Mr. Godlewski spoke about his experiences in the BEACON Academy and his concerns with asking kids to make these kind of career decisions in 8<sup>th</sup> grade.

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

A. Additional Information

Mrs. Ward reported that she attended the BEACON Academy Awards and was very impressed with the work shown. Ms. Ward also attended the event “Honoring Our Police Elgin” (HOPE) and she was glad to be a part of that event. Mrs. Ward complimented Administration on how well the graduation ceremonies were run.

Mrs. O’Neal Ellis thanked the Alpha Kappa Alpha Sorority for spending the day at O’Neal Elementary School making the playground look beautiful, and thanked the U-46 grounds department for delivering the mulch. Mrs. O’Neal Ellis also thanked the sorority for hosting a backpack drive for the school. Mrs. O’Neal Ellis also thanked administration and staff for a great graduation day.

Ms. Noland thanked administration and staff for all the work they did to put on the five graduation ceremonies.

Ms. Kerr reported that she and Ms. Noland attended the special education graduation and the transition program graduation ceremonies which were wonderful. Ms. Kerr also attended the ceremony for Bartlett Elementary School which received the Heritage Plaque from Hanover Township.

Mr. Sanders thanked staff and administration for a great graduation day.

B. FOIA Requests - 7

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

C. Administration's Update on EMSA Negotiations

Mr. Miguel Rodriguez, Chief Legal Officer, provided the Board with an update regarding the EMSA negotiations. Mr. Rodriguez reported that administration met with EMSA and reviewed the changes that were made based on the Board discussion at the last meeting.

D. Minutes of Board Committee Meetings

Motion by Mrs. Ward, second by Mr. Costello, to accept the May 15, 2017, Board of Education Finance Committee Minutes as presented. Upon roll call, yes votes:

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

5. Consent Agenda

- A. Personnel Report and Workers' Compensation Cases
- B. Minutes of Board Meeting - April 24, 2017
- C. Minutes of Board Meeting - May 1, 2017
- D. Minutes of Special Board Meeting - May 8, 2017
- E. Termination of Sharon Bos, Bus Driver/Transportation
- F. Termination of Karen D. Hadley, Food and Nutrition Services
- G. Contract Renewal - Plant Operations - SchoolDude
- H. Bid - Food Service - Beverage Products
- I. Bid - Food Service - Bread Products
- J. Bid - Food Service - Ice Cream Products

Motion by Ms. Noland, second by Mrs. O'Neal Ellis, to approve the Consent Agenda of June 5, 2017, items A, B, C, D, E, F, G, H, I, and J, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Ward. No votes: 0. The motion carried by a vote of 6-0

6. Discussion/Action - Mr. Sanders

A. Itemized Bills - June 5, 2017

Mr. Burnidge, Director of Financial Operations, presented the itemized bills of June 5, 2017. Administration recommended the Board of Education approve the List of Bills in the amount of \$12,200,988.67.

Motion by Mr. Costello, second by Ms. Noland, to approve the itemized bills of June 5, 2017, in the amount of \$12,200,988.67, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Ward. No votes: 0. The motion carried by a vote of 6-0.

B. Resolution for the Display of and Public Hearing on the Northern Kane County Regional Vocational System (NKCRVS) Budget for Fiscal Year 2018

Mr. Burnidge, Director of Financial Operations, reviewed the Resolution. Administration recommended that 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 2018.

Motion by Ms. Noland, second by Ms. Owens, to approve the Resolution for the Display of and Public Hearing on the Northern Kane County Regional Vocational System (NKCRVS) Budget for fiscal year 2018, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Ward. No votes: 0. The motion carried by a vote of 6-0.

C. Proposal - Curriculum and Instruction - Professional Learning Communities Professional Development

Mr. Phelps, Interim Director of Business Services and Ms. Shrode, Director of Curriculum and Instruction, reviewed the proposal with Golden Apple for Professional Development Services. Administration recommends approval of the proposal with Golden Apple in the amount of \$112,500.00 and requests authorization for District administration to execute related documents. This expenditure will be charged to Title I grant funds. The cost is included in the budget for the 2016-2017 school year.

Motion by Ms. Noland, second by Mr. Costello, to approve the curriculum and instruction Professional Learning Communities professional development proposal, as presented.

Mrs. Ward stated that included in the proposal is Golden Apple Professional Development which includes a climate change day to train teachers how to teach students about climate change. Mrs. Ward feels that the material sourced for this day perpetuates misinformation and presents only one-sided arguments by presenting anthropogenic global warming as the only view. Mrs. Ward indicated that she would be voting no on this proposal.

Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, and Ms. Owens. No votes: Mrs. Ward. The motion carried by a vote of 5-1.

D. Approval of the District U-46 Transportation Union (DUTU)/School District U-46 4-Year Contract

Dr. King, Chief Operations Officer/Chief School Business Official, presented a 4-Year Contract with the District U-46 Transportation Union (DUTU). Administration recommends the Board of Education approve the Contract.

Motion by Ms. Noland, second by Mrs. O'Neal Ellis, to approve the District U-46 Transportation Union/School District U-46 four-year contract, as presented.

Mrs. Ward stated that had the District moved ahead with the partial outsourcing transportation the District would have saved \$2 million while maintaining jobs for the employees that wanted to remain. For this reason, Mrs. Ward indicated she would be voting no.

Mr. Costello thanked Dr. King, his staff and the transportation union. Mr. Costello indicated he would be voting against the contract because he views the purported savings not as negotiated concessions, but rather untenable structural inefficiencies.

Upon roll call, yes votes: Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, and Ms. Owens. No votes: Mr. Costello and Mrs. Ward. The motion carried by a vote of 4-2.

- E. Chief Operations Officer - Contract to Purchase Property Located at 1150 Bowes Road, Elgin  
Mr. Phelps, Interim Director of Business Services and Dr. King, Chief Operations Officer/Chief School Business Official, presented the proposal for the purchase of the property located at 1150 Bowes Road, Elgin. Administration recommends approval of the proposal to purchase the property in the amount of \$2,950,000.00, and requests authorization for District administration to execute the related documents. This expenditure will be charged to the Food and Nutrition Fund. The cost will be included in the budget for the 2017-2018 School Year.

Motion by Ms. Noland, second by Mr. Costello, to approve the contract to purchase property located at 1150 Bowes Road, Elgin in the amount of \$2,950,000.00, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Ward. No votes: 0. The motion carried by a vote of 6-0.

7. Other Business - Student Disciplinary Cases

A. Student R

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

B. Student S

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

C. Student T

Motion by Ms. Owens, second by Mr. Costello, to approve administration's recommendation to expel Student T for two semesters, the first and second semester of the 2017-2018 school year. While serving the expulsion, Student T will have the opportunity to enroll in an alternative education program. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Ward. No votes: 0. The motion carried by a vote of 6-0.

8. Other Business - CAC Update

A. CAC FACE Committee Report

Larry Bury, Matt Hovey, Phil Novello and Madeleine Villalobos, CAC FACE Committee Co-Chairs and committee members, presented the report. The FACE committee focused its work this year around the PTO network meetings and the

candidate forum. The FACE committee hosted two PTO network meetings and would like to continue with these meetings next year. The FACE committee also hosted the candidate forum and would like to create an ad-hoc committee of the executive committee for future elections.

9. Work Session

A. Middle School Physical Education Curriculum Adoption

Tracey Jakaitis, Student Wellness Coordinator, Chad Dahlman, Abbott physical education teacher, and Mary Juvingo, Kenyon Woods physical education teacher provided the Board of Education with information relating to the middle school physical education curriculum. The purpose of the curriculum adoption is to provide compliance with new ISBE mandates, alignment with revised state and national physical education standards, and alignment with the elementary physical education curriculum. The proposed resources and costs are as follows: SPARK curriculum resource cost: \$2,793.00; IPADS/sound system/AV equipment cost: \$110,605.56; Heart rate monitors cost: \$174,511.72; fitness focused equipment cost: \$16,042.17; and professional development cost: \$3,650.00. The total proposal cost is \$307,602.45.

B. Secondary Music Curriculum Adoption

Alicia Kopec, Coordinator of Fine Arts, Tristan Broeker, orchestra teacher, Melissa Hartley, band teacher and Meagan Zahora, chorus teacher, provided the Board of Education with information relating to the secondary music curriculum. The purpose of this proposal is to seek approval of 7-12<sup>th</sup> grade secondary music and music theory and appreciation curriculum and resource for the 2017-2018 school year. The rationale is for the new curriculum to align to new national core arts standards, replace outdated curriculum, and to provide new music theory and appreciation curriculum. The selected resource is Music First. The total proposal cost is \$14,231.00.

C. List of Authorized Depositories

Dr. King, Chief Operations Officer/Chief School Business Official, presented the list of authorized depositories. Administration recommended the Board of Education approve the list of authorized depositories.

10. Work Session - Resolutions

A. Resolution Establishing Prevailing Wage

This is an annual resolution that affects contractors, not employees of the District. This action is required by state law. The wage rates, as stated in the resolution are for reference only and any future revisions by the Illinois Department of Labor to the wage determinations supersede the Department's July 2015 determination. Dr. King, Chief Operations Officer/Chief School Business Official, presented the resolution. Administration recommended the Board of Education adopt the Resolution Establishing Prevailing Wage.

B. Resolution Requesting Approval of Hazardous Transportation Area Designations



This resolution is required annually by the Illinois State Board of Education (ISBE). The resolution confirms that the hazardous transportation area designations previously approved by the Illinois Department of Transportation still exist, and students that resided within the designated areas during the 2016-2017 school year were provided free transportation services. The District will request reimbursement from the state for transportation services provided. Dr. King, Chief Operations Officer/Chief School Business Official, presented the resolution. Administration recommended the Board of Education adopt the Resolution Requesting Approval of Hazardous Transportation Area Designations.

C. Resolution Authorizing the Transfer of Interest from the Working Cash Fund to the Transportation Fund

Dr. King, Chief Operations Officer/Chief School Business Official and Mr. Burnidge, Director of Financial Operations, presented the Resolution. Administration recommended the Board of Education adopt the Resolution Authorizing the Transfer of Interest from the Working Cash Fund to the Transportation Fund.

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

This resolution is presented annually. Adoption of the resolution gives the Treasurer authority to make Bond and Interest payments in FY 2018 beginning July 1, 2017, and ending June 30, 2018. Dr. King, Chief Operations Officer/Chief School Business Official and Mr. Burnidge, Director of Financial Operations, presented the resolution. Administration recommended the Board of Education adopt the Resolution Authorizing the School Treasurer to Make Bond and Interest Payments.

E. Resolution Authorizing Participation in Federal and State Supported Programs

The District receives many federal and state grants that require Board of Education approval. This annual resolution allows the grant application and acceptance process to move ahead without each individual application coming to the Board of Education for approval. Dr. King, Chief Operations Officer/Chief School Business Official and Mr. Burnidge, Director of Financial Operations, presented the resolution. Administration recommended the Board of Education adopt the Resolution Authorizing Participation in Federal and State Supported Programs.

11. Work Session - Bids/Proposals

A. Bid - Career & Technical Education - Manual Mills and Lathes

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 award of the low bid meeting specifications to Alenco Tool Supply Co. in the amount of \$67,850.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to

the Career and Technical Education Improvement grant funds. The cost will be included in the budget for the 2017-2018 school year.

- B. Bid - Career & Technical Education - MIG & TIG/ARC Welders and Plasma Cutter  
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 award of the low bid meeting specifications to Praxair Distribution in the amount of \$64,870.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Career and Technical Education Improvement grant funds. The cost will be included in the budget for the 2017-2018 school year.
- C. Bid - Food Service - Milk Products  
Mr. Phelps, Interim Director of Business Services, and Mrs. Phillips, Director of Food and Nutrition Services, presented the bid. Administration recommended award of the low bid meeting specifications to P&M Distributors Inc. in the amount of \$910,626.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Food and Nutrition Fund.
- D. Proposal - Chief Operations Officer Energy Savings - 5-Year Contract  
Mr. Phelps, Interim Director of Business Services, and Dr. King, Chief Operations Officer/Chief School Business Official, presented the proposal. Administration recommended approval of the proposal for a five-year contract with Cenergistic in the amount of 50% of the energy savings they assist the District to achieve over the next five years and an additional \$59,988.00 for the required energy accounting software, and requests authorization for District administration to execute the contract. The estimated total savings will be approximately \$4,411,000.00 over the contract term. This expenditure will be deducted from savings achieved over the term of the contract.
- E. Proposal - Curriculum and Instruction - Fastt Math  
Mr. Phelps, Interim Director of Business Services, and Ms. Shrode, Director of Curriculum and Instruction, presented the proposal. Administration recommended approval of the proposal from Houghton Mifflin Harcourt in the amount of \$75,000.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost will be included in the budget for the 2017-2018 school year.
- F. Proposal - Curriculum and Instruction - Literacy - Renaissance STAR360  
Mr. Phelps, Interim Director of Business Services, Ms. Shrode, Director of Curriculum and Instruction, and Ms. Johnson, Coordinator for Secondary Literacy and Libraries, presented the proposal. Administration recommended award of the low proposal meeting specification to Renaissance STAR360 in the amount of

\$202,557.85 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost will be included in the budget for the 2017-2018 school year.

- G. Proposal - School and Community Relations - Let's Talk! Customer Service Software and Support - K12 Insight - 3-Year Contract  
Mr. Phelps, Interim Director of Business Services and Suhail Farooqui, CEO K12 Insight, presented the proposal. Administration recommended approval of the three-year proposal from K12 Insight in the total amount of \$240,000.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The annual cost will be included in the budget for the next three fiscal years.

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

- A. Contract Renewal - Illinois Association of School Boards (IASB) - Annual Dues  
Mr. Phelps, Interim Director of Business Services, and Mr. Sanders, Chief Executive Officer, reviewed the proposal summary. Administration recommended approval to renew the annual dues in the amount of \$41,339.00, as submitted by the Illinois Association of School Boards (IASB). This expenditure will be charged to the Educational Fund. The cost will be included in the budget for the 2017-2018 school year.
- B. Contract Renewal - Human Resources - Risk Management Policies  
Mr. Phelps, Interim Director of Business Services, and Mrs. Berg, Coordinator of Employee Benefits, presented the proposal summary. Administration recommended approval of the contract renewal with Continental National American for the property insurance policy and Safety National for the workers' compensation excess policy in the amount of \$317,000.00 for the property coverage and \$349,510.00 for the workers' compensation excess coverage, and \$33,250.00 annual broker fees for Alliant/Mesirow Insurance Services for a total amount of \$699,760.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Tort Fund. The cost will be included in the budget for the 2017-2018 school year.
- C. Contract Renewal - Information Services - Edvantage/Versifit Software  
Mr. Phelps, Interim Director of Business Services, and Ms. Macias, Director of Information Services, presented the proposal summary. Administration recommended approval of the contract renewal with Versifit Technologies in the amount of \$89,260.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost will be included in the budget for the 2017-2018 school year.
- D. Contract Renewal - Information Services - Micro Focus Software (formerly Novell)  
Mr. Phelps, Interim Director of Business Services, and Ms. Macias, Director of Information Services, presented the proposal summary. Administration

recommended approval of the contract renewal with Micro Focus in the amount of \$101,877.50 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.

- E. Contract Renewal - Information Services - Microsoft Office Suite  
Mr. Phelps, Interim Director of Business Services, and Ms. Macias, Director of Information Services, presented the proposal summary. Administration recommended approval of the contract renewal with CDW-G in the amount of \$127,795.72 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost will be included in the budget for the 2017-2018 school year.
  
- F. Contract Renewal - Information Services - Network Support - Sentinel HANS  
Mr. Phelps, Interim Director of Business Services, and Ms. Macias, Director of Information Services, presented the proposal summary. Administration recommended approval of the contract renewal with Sentinel HANS in the amount of \$121,082.66 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost will be included in the budget for the 2017-2018 school year.
  
- G. Contract Renewal - Secondary Education - APEX Learning - 3-Year  
Mr. Phelps, Interim Director of Business Services, and Dr. Lozier, Assistant Superintendent for Secondary Schools Instruction & Equity, presented the proposal summary. Administration recommended approval of the three-year contract renewal with APEX Learning for a total of \$630,000.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The annual cost will be included in the budget for the next three fiscal years.
  
- H. Contract Renewal - Secondary Education - Athletic Training Services - 3-Year  
Mr. Phelps, Interim Director of Business Services, and Dr. Lozier, Assistant Superintendent for Secondary Schools Instruction & Equity, presented the proposal. Administration recommended approval of the three-year contract renewal with Athletico Inc. in the total amount of \$780,000.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost will be included in the budgets for the next three school years.
  
- I. Contract Renewal - Secondary Education - Ombudsman  
Mr. Phelps, Interim Director of Business Services, Dr. Lozier, Assistant Superintendent for Secondary Schools Instruction & Equity, and Mr. Ellison, Coordinator of Student Discipline & Alternative Placements, presented the proposal summary. Administration recommended approval of the contract renewal with Ombudsman in the amount of \$293,250.00 and requested authorization for District administration to execute related documents. This

expenditure will be charged to the Educational Fund. The cost will be included in the budget for the 2017-2018 school year.


J. Contract Renewal - Secondary Education - Project Management - Behavior Management and PBIS Optimization for High Schools and HERO Implementation for Middle Schools - Beaird Group


Mr. Phelps, Interim Director of Business Services, and Dr. Lozier, Assistant Superintendent for Secondary Education Instruction and Equity, presented the proposal summary. Administration recommended that the Board of Education approve the proposal for project management for behavioral management in the amount of \$30,000.00 as submitted by Beaird Group. This expenditure will be charged to the Educational Fund. This cost will be included in the budget for the 2017-2018 school year.

13. Adjournment

Motion by Mrs. Ward, second by Mr. Costello, to adjourn the Regular Board Meeting of June 5, 2017, at 10:58 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Ward. No votes: 0. The motion carried by a vote of 6-0.

Approved this 24<sup>th</sup> day of July, 2017.

  
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President

  
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Secretary