

School District U-46
Elgin, Illinois

May 21, 2018

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, Jeanette Ward, and Donna Smith.

President Smith requested a motion to move into closed session to discuss 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; selection of a person to fill a public office, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance; and individual student matters. The motion was made at 5:17 p.m. by Ms. Noland, second by Ms. Kerr. Upon roll call, yes votes: Mr. Costello, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

A motion was made at 6:53 p.m. by Mrs. Ward second by Mr. Costello to reconvene into open session. Upon roll call, yes votes: Mr. Costello, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

The business session began at 7:00 p.m. Present for the business session of the meeting were the same Board members listed in the first paragraph above. Student Board Member Jackson Teetor, Chief Executive Officer Tony Sanders, and Chief Legal Officer Miguel Rodriguez. The following administrators were also present: Steve Burger, Dr. Josh Carpenter, Dr. Jeff King, Dr. Terri Lozier, Melanie Meidel, Ron Raglin, Dr. Annette Acevedo, Christopher Allen, Beth Berg, Dale Burnidge, Jaimie Abney Giraldo, John Heiderscheidt, Tracey Jakaitis, Brian Lindholm, Deb Perryman, Bruce Phelps, Jeffrey Prowell, Sylvia Rodriguez, Dr. Trisha Shrode, and Scott Winter. Also present were: media representatives Rafael Guerrero of the Courier and Seth Hancock of the Examiner, as well as other administrators, guests, and visitors. Mr. Teetor led the recitation of the Pledge of Allegiance.

I. Accent of Achievement

- A. Illinois Science Olympiad Winners. As part of the Board of Education's Accent on Achievement, the Board of Education honored the Illinois Science Olympiad Winners. From Abbott Middle School, the Battery Buggy Team Paul Klapperich and Winson Vetsavong. From Eastview Middle School, the Shock Value Team Lucas Conwell and Ryan Conwell. From Larsen Middle School, the Meteorology Team Ronit Nagarapu and Yahya Arastu

- B. Future Problem Solvers. As part of the Board of Education's Accent on Achievement, the Board of Education honored Saranya Ganne, Sarayu Manne, Arav Patel and Gurshaan Singh the 6th grade team from Glenbrook Elementary for winning first place in the Future Problem Solving State Bowl competition as well as first place overall for state. The Board of Education also honored Kush Patel, Mann Sheth, Arjun Sivasankaran and Danyal Sulemanjee the 7th grade team from Larsen Middle School for winning first place in the Future Problem Solving State Bowl competition.

2. Comments from the Audience

Maria Vega spoke in support of the Breakfast After the Bell program. Ms. Vega believes the program is important for the children.

Silvia Martinez spoke in support of the Breakfast After the Bell program. Ms. Martinez believes the program is very important for the school children that take the bus every day.

Esther Rosas spoke in support of the Breakfast After the Bell program. Ms. Rosas presented a petition of support for the program with over 100 signatures and asked the Board for their support of the program.

Antonia Cruz spoke in support of the Breakfast After the Bell program. Ms. Cruz believes that the program is important for the school children to have breakfast after the bell.

3. Other Business -- Board Member and CEO Update

A. Additional Information

Mr. Sanders reported that last year the Board approved a resolution exempting the District from the Breakfast After the Bell program because it was not cost neutral as it was intended to be. Mr. Sanders stated that the program caused problems at the school level with waste management and loss of instruction time. Mr. Sanders stated that the District is not opposed to the program if they can present it in a more cost-effective manner.

Ms. Noland reported that she, Ms. Kerr, and Mr. Sanders attended the Hispanic Parent Leadership Institute and the African American Parent Leadership Institute graduation ceremonies and it was a great ceremony that made her very proud.

Ms. Kerr reported that she and Ms. Owens attended the Transition graduation and it was a very moving ceremony. Ms. Kerr also attended the South Elgin High School Auto Show with Mr. Sanders and it was a lot of fun. Ms. Kerr also attended the AVID recognition at Streamwood High School with Mrs. Smith and that was also a wonderful ceremony. She also attended the District retirees celebration.

Mrs. Ward reported that she would be attending the Beacon Academy Awards.

Mrs. Smith reported that the high school graduation day is Saturday. Mrs. Smith also reported that the Board is very close to being able to announce the candidate to fill the Board vacancy.

Mr. Teetor reported that the Junior Dance Show at Larkin High School was last weekend and it was excellent.

- B. FOIA Request – 10. Mr. Sanders, Chief Executive Officer, reported on the requests for information under the Freedom of Information Act.

4. Consent Agenda

- A. Personnel Report and Workers' Compensation Cases
- B. Minutes of Board Meeting - April 23, 2018
- C. Dyer-Webster v. School District U-46 Settlement Agreement
- D. Carla Vasquez v. School District U-46 Settlement Agreement
- E. Termination of Cora Adams, Driver's Assistant/Transportation
- F. Termination of Eduardo E. Calvo, Bus Driver-Route/Transportation
- G. Termination of Luz M. Gomez, Bus Driver-Route/Transportation
- H. Business Services - Multi Functional Copier Purchase
- I. Business Services - Xerographic Paper
- J. Contract Renewal - Ombudsman - Three Year Contract Renewal
- K. Plant Operations Department - Canton Middle School HVAC Replacement Part 2 - Asbestos Abatement
- L. Plant Operations Department - Softball Infields Upgrade

Motion by Ms. Owens, second by Ms. Noland, to approve the Consent Agenda of May 21, 2018, items A, B, C, D, E, F, G, H, I, J, K, and L, as presented. Upon roll call, yes votes: Mr. Costello, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

5. Discussion/Action

- A. Itemized Bills – May 21, 2018. Mr. Burnidge, Director of Financial Operations, presented the list of itemized bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$9,097,641.49.

Motion by Ms. Kerr, second by Ms. Owens to approve the list of itemized bills of May 21, 2018, in the amount of \$9,097,641.49 as presented. Upon roll call, yes votes: Mr. Costello, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

- B. Student K. Motion by Mrs. Ward, second by Mr. Costello to approve administration's recommendation to expel Student K for two semesters, the remainder of the 2017-2018 school year and the 1st semester of the 2018-2019 school year. While serving the expulsion Student K will have the opportunity to enroll in alternative education programs. Upon roll call, yes votes: Mr. Costello,

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

6. Other Business -- CAC Update

- A. CAC Safety Ad-Hoc Committee Report. Megan Larson reported on the CAC Safety Ad-Hoc Committee report. The committee was formed this year to work with the District on the Student Code of Conduct. The goal was to review the Student Code of Conduct to make it easier to understand and make it more accessible to parents and students.
- B. CAC Specialized Student Services Committee Report. Sarah Thompson reported on the CAC Specialized Student Services Committee Report. The new format of holding focused programs seems to be working so the committee has decided to host three focused programs next year. The committee will bring in an elementary school parent to co-chair the committee to keep the younger perspective.

7. Other Business - Mr. Sanders

- A. April Financial Report. Mr. Burnidge, Director of Financial Operations, reviewed the Financial Report. Total fund balance as of April 30, 2018, was \$237,749,890.00, which was an increase of \$8.6 million from March. During the month of April, the District received \$800,000.00 in tax revenue, \$19.7 million in Evidence-Based Funding, and \$6.1 million for state categoricals. The state owed the District about \$6 million at the end of April. The District received \$3.4 million in Federal Grant revenue. Total revenue is 6.27% higher than last year and expenditures are 1.55% higher but less than the budget.

8. Work Session

- A. Advanced Placement Environmental Science Proposal. Ms. Perryman, Science and Planetarium Coordinator, provided the Board of Education with information relating to the Advanced Placement (AP) Environmental Science Proposal. The proposed resources are: Environmental Science: A Global Concern (Cunningham), AP Edition; McGraw Hill Connect; Online Instructor Edition with Instructor Resources; ScoreBoard; LearnSmart; and Barron's AP Environmental Science AP Test Review Guide. The cost subtotal is \$57,420.29.
- B. Advanced Placement Music Theory Proposal and Advanced Placement Studio Art Theory Proposal. Mrs. Giraldo, Fine Arts Coordinator, and Ms. Dodd, Visual Arts Teacher at Larkin High School, provided the Board of Education with information relating to the Advanced Placement (AP) Music Theory Proposal and the Advanced Placement Studio Art Theory Proposal. The proposed textbooks are *The Critique Handbook -- The Art Student's Sourcebook and Survival Guide* and *Shaping Space -- The Dynamics of Three-Dimensional Design*. The resources proposed for AP Music Theory total \$8,808.00. The resources proposed for AP Studio Art Program total \$66,681.37.

- C. Escalate English ESL Resource Proposal. Dr. Carpenter, Assistant Superintendent for Teaching and Learning, Dr. Acevedo, ELL Director, Ms. Rodriguez, Coordinator of ELL Initiatives, Ms. Muniz, Larkin High School ELL Teacher, and Ms. Chamorro, ELL Instructional Coach, provided the Board of Education with information relating to the Escalate English ESL resources. The proposed resource is Houghton, Mifflin, Harcourt: Escalate English – DL (Dual Language), TPI (Transitional Program of Instruction), and BCC (Bilingual Cross-Categorical Program) Grades 6-8. The total cost including professional development is \$213,488.52.
- D. High School Physical Education Proposal. Ms. Jakaitis, Student Wellness and Physical Education Coordinator, Mr. Metzke, Elgin High School Physical Education Teacher, and Ms. Sischo, Elgin High School Physical Education Teacher, provided the Board of Education with information relating to the High School Physical Education Proposal. The proposed resources are: lifeguard certification equipment; Indispensable Qualities of a Leader. class set text; Introduction to Leadership equipment; and iPads. The total cost of the resources is \$76,401.57. The cost for professional development is \$9,860.00. There will be a student fee of \$80.38.

9. Work Session - Resolutions

- A. Resolution for the Display of and Public Hearing on the Northern Kane County Regional Vocational System (NKCRVS) Budget for Fiscal Year 2019. Vocational system budgets are required to be adopted by August 31st of each year, which is one month earlier than school district budgets. The tentative FY19 Northern Kane County Regional Vocational System Budget will be presented at the June 18, 2018 Board of Education meeting. The Resolution sets June 19, 2018, as the date the budget goes on 30-day public display and July 23, 2018, 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 2019.

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

- A. Human Resources - Healthcare Service Provider Contract. Mr. Phelps, Senior Business Official of Business Services, and Ms. Berg, Coordinator of Employee Benefits, presented the proposal summary. Administration and the District Health Care Committee recommended that the Board of Education approve the contract with United Healthcare for a three-year period from 2019 through 2021. The estimated cost per year will be \$2,116,751.00. There is also an option for two one-year renewals for 2022 and 2023. This expenditure will be charged to the Educational Fund, Operations and Maintenance Fund, and Transportation Fund, allocated as a percentage of enrollments in the health plan.
- B. Contract Renewal - Illinois Association of School Boards (IASB) - Annual Dues. Mr. Phelps, Senior Business Official 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 \$40,000.00, 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 2018-2019 School Year.

11. Work Session - Bids/Proposals

- A. Business Services - Age & Obsolescence Plan for Classroom Desks & Chairs. Mr. Phelps, Senior Business Official of Business Services, Dr. Lozier, Assistant Superintendent of Secondary Schools and Equity, and Mr. Winter, Assistant Buyer/Distribution Center Coordinator, presented the bid. Administration recommended award of the low bid meeting specification to Office Depot in the amount of \$386,290.50 for desks and \$242,628.50 for chairs for a grand total of \$628,919.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund and is in the budget for the 2017-2018 fiscal year.
- B. Curriculum and Instruction - Golden Apple STEM Professional Development. Mr. Phelps, Senior Business Official of Business Services, Ms. Perryman, Coordinator for K-12 Science and Planetarium, and Dr. Shrode, Director of Curriculum and Instruction, presented the proposal. Administration recommended approval of the proposal from Golden Apple in the amount of \$54,000.00 for Phase 1 and \$112,500.00 for Phase 2 with a combined total of \$166,500.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to Title I Grant Fund.
- C. Information Services - Technology Purchase - Chromebooks. Mr. Phelps, Senior Business Official of Business Services, Dr. Shrode, Director of Curriculum & Instruction, and Mr. Lindholm, Coordinator of Strategic Initiatives, presented the proposal. Administration recommended approval of the proposal from DELL Marketing LP in the amount of \$503,794.86 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.

Mr. Sanders noted the proposal summary was incorrect. The proposal is to provide 1:1 devices for all high school students beginning in the 2018-2019 school year. The Board agreed to bringing the correct proposal back under Discussion/Action on June 4, 2018.

- D. Plant Operations Department - Bucket Lift Truck. Mr. Phelps, Senior Business Official of Business Services, and Mr. Allen, Director of Plant Operations, presented the proposal. Administration recommended award of the low bid meeting specifications to Elliott Equipment Company through the National Joint Powers Alliance (NJPA) in the amount of \$194,359.00 and requested

authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund.

- E. Plant Operations Department - District Wide Rehabilitation Project, Wayne Elementary School Playground Project. Mr. Sanders asked for authority to pull this project from consideration at this meeting. The project will be brought back to a future meeting. The Board had no objection.
- F. Transportation Building - Diesel & Gasoline Fuel. Mr. Phelps, Senior Business Official of Business Services and Mr. Prowell, Director of Transportation, presented the bid. Administration recommended award of the low bid meeting specification to Petroleum Traders in the amount of \$4,521,050.50 which includes both gasoline and diesel fuel and requested authorization for District administration to execute related documents. This expenditure will be charged to the Transportation Fund and is in the budget for the 2017-2018 fiscal year.
- G. Transportation Department - Camera Systems for 130 School District Buses. Mr. Phelps, Senior Business Official of Business Services and Mr. Prowell, Director of Transportation, presented the bid. Administration recommended approval of the proposal from Safety Vision in the amount of \$200,734.30 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Transportation Fund and is in the budget for the 2017-2018 fiscal year.
- H. Transportation Department - New Bus Purchase. Mr. Phelps, Senior Business Official of Business Services and Mr. Prowell, Director of Transportation, presented the bid. Administration recommended award of the low bid meeting specification to Midwest Transit Equipment, Inc. in the amount of \$2,627,334.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Transportation Fund and is in the budget for the 2018-2019 fiscal year.

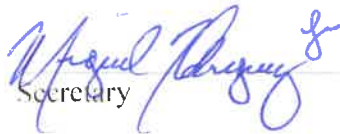
12. Adjournment

Motion by Mrs. Ward second by Ms. Owens, to adjourn the Regular Board Meeting of May 21, 2018, at 8:47 p.m. Upon roll call, yes votes: Mr. Costello, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

Approved this 23rd day of July, 2018.



President


Secretary

