

School District U-46

Elgin, Illinois

June 4, 2018

The video of the June 4, 2018 meeting can be found here:
[June 4, 2018 BOE Mtg and June 4, 2018 BOE Mtg \(2\)](#)

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: Phil Costello, Sue Kerr, Melissa Owens, Jeanette Ward, and Donna Smith.

A motion was made at 5:18 p.m. by Mrs. Ward, second by Ms. Kerr to allow Ms. Noland to participate in the June 4, 2018 meeting via telephone. Upon roll call, yes votes: Mr. Costello, Ms. Kerr, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 5-0.

President Smith requested a motion to move into closed session to discuss individual student disciplinary matters; pending, probable or imminent litigation; the appointment, employment, compensation, discipline, performance or dismissal of specific employees; the purchase or lease of real property for the use of the School Board; the setting of a price for the sale or lease of real property owned by the School Board; collective negotiating matters between the School Board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; review of closed session minutes; the 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 5:19 p.m. by Mrs. Ward, second by Ms. Owens. Upon roll call, yes votes: Mr. Costello, Ms. Kerr, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 5-0.

Ms. Noland joined the meeting via telephone at 5:20 p.m.

A motion was made at 7:00 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 7:06 p.m. Present for the business session of the meeting were the same Board members listed above, Student Board Member Jackson Teetor, Chief Executive Officer Tony Sanders, and Chief Legal Officer Miguel Rodriguez. The following administrators were also present: Dr. Josh Carpenter, Dr. Suzanne Johnson, Dr. Jeff King, Dr. Terri Lozier, Melanie Meidel, Dr. Ushma Shah, Dr. Annette Acevedo, Kinasha Brown, Mary Fergus, Jaimie Abney Giraldo, John Heiderscheidt, Jackie Johnson, Brian Lindholm, Laura Macias, Deb Perryman, Bruce Phelps, Jeffrey Prowell, Luis Rodriguez, Dr. Trisha Shrode, and April Wells. 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. Strategic Plan Report

A. Career and Technical Education and Academy Educational Pathways Update

Dr. Johnson, Deputy Superintendent of Instruction, Dr. Lozier, Assistant Superintendent for Secondary Schools Instruction and Equity, Dr. Shrode, Director of Curriculum and Instruction, Ms. Brown, Career and Technical Education Coordinator, Ms. Wells, Coordinator of Gifted Programs, Academies, and Mr. Boden, Lead Counselor, presented to the Board of Education an Educational Pathways Update. The District defines college and career readiness as students who graduate from high school having followed a rigorous course of study; possessing the skills or habits of mind that enable them to apply their knowledge in a range of situations; able to take entry-level, credit bearing postsecondary courses without the need for remediation; and have career exploration opportunities, obtain industry credentials, and/or articulated/dual credit. The Career and Technical Education (CTE) programs were audited by the National Center for College and Career Transitions. Based on the new requirements from Every Student Succeeds Act (ESSA) and the audit the District is proposing the following: revamp current academies to Magnet School status; provide dedicated time for career exploration; replicate smaller learning communities for all students; offer students multiple graduation pathways through a specified scope and sequence of coursework; and align CTE programs to allow more opportunities for industry credentials. By the 2020-2021 school year, every high school freshman would be enrolled in a Career Academy.

Based on feedback from the Board and because of ongoing listening sessions being conducted by administration, it was agreed that administration would provide another update to the Board.

2. Comments from the Audience

Bettina Perillo spoke about her concerns with an ROTC program at U-46. Ms. Perillo read an article by Bobbi Nodell of the University of Wisconsin opposing military recruiting in schools.

Lindsey Kosciuk spoke in support of the District putting cameras on every school bus. Ms. Kosciuk's alleged that her daughter was sexually assaulted on a school bus that did not have a camera.

Debbie Pangilinan spoke about her concerns with the proposed Pathways program. Ms. Pangilinan was pleased with the presentation regarding music classes at the high school level but she still has concerns with the middle school options.

Mary Shesgreen spoke about her concerns with an ROTC program at U-46. Ms. Shesgreen believes that it is part of the increasing militarization of our society.

Cheryl Brumbaugh-Cayford spoke about her concerns with an ROTC program at U-46. Ms. Brumbaugh-Cayford stated that she has moral and ethical concerns with training children to handle weapons in schools.

Denise Urso spoke about her concerns with the proposed Pathways program. Ms. Urso stated that she would like to see a general education pathway at each school otherwise she cannot support this program.

Bev Jaszczurowski spoke about her concerns with the proposed Pathways program. Ms. Jaszczurowski asked if a student can just pick a Pathway.

Kaye Gamble spoke about her concerns with an ROTC program at U-46. Ms. Gamble asked what the cost of the ROTC program will be to the District and the taxpayers.

Vivienne Bailey spoke about her concerns with an ROTC program at U-46. Ms. Bailey is concerned that ROTC and military recruiters will target ethnic minority communities and low income children within the District.

3. Other Business – Board Member and CEO Update

A. Additional Information

Mrs. Ward reported that she attended the Beacon Academy Awards and it was enjoyable.

Ms. Owens thanked the U-46 staff for their assistance with the graduation ceremonies.

B. Illinois Association of School Boards (IASB) - Triple I Conference

Mr. Sanders has the sign up sheet for the Board members and this item will be brought back at the next meeting for approval of travel expenses.

C. Minutes of Board Committee Meetings

Motion by Ms. Owens, second by Ms. Kerr to accept the minutes of the Board of Education Finance Committee meeting of May 21, 2018, 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.

D. FOIA Request – 6

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

President Smith requested a motion to move into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. The motion was made at 9:20 p.m. by Ms. Owens, second by Mrs. Ward. 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 9:35 p.m. by Mrs. Ward second by Ms. Kerr 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.

4. Consent Agenda
 - A. Personnel Report and Workers' Compensation Cases
 - B. Minutes of Board Meeting - May 7, 2018
 - C. Business Services - Age & Obsolescence Plan for Classroom Desks & Chairs
 - D. Human Resources - Healthcare Service Provider Contract
 - E. Plant Operations Department - Bucket Lift Truck
 - F. Resolution for the Display of and Public Hearing on the Northern Kane County Regional Vocational System (NKCRVS) Budget for Fiscal Year 2019
 - G. Transportation Building - Diesel & Gasoline Fuel
 - H. Transportation Department - Camera Systems for 130 School District Buses
 - I. Transportation Department - New Bus Purchase

Motion by Ms. Owens, second by Ms. Kerr, to approve the Consent Agenda of June 4, 2018, items A, B, C, D, E, F, G, H, and I, 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. 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
 - A. Discussion Relating to Candidates

Mrs. Smith reported that ten candidates had been interviewed and the Board was ready to make a recommendation.
 - B. Vote by the Board of Education

Motion by Ms. Owens, second by Ms. Kerr to approve John Devereux to fill the current Board of Education vacancy.

Mrs. Ward commended the Board for the collaborative manner in which this decision was made. Mrs. Ward was disappointed that a candidate that the whole Board could agree upon could not serve because of legal and employer related restrictions. Mrs. Ward feels that she and Mr. Devereux have philosophical differences. Mrs. Ward indicated that she would be voting no but, if he becomes the appointee, she hopes to work towards a productive and collaborative relationship.

Ms. Kerr thanked all the applicants and hopes some of them consider running for the Board in the future.

Mr. Costello agreed with Mrs. Ward's statement and Ms. Kerr's statement. Mr. Costello stated that while Mr. Devereux has good expertise, Mr. Devereux is not what Mr. Costello is looking for in an independent voice. Mr. Costello indicated that he would also be voting no.

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

6. Discussion/Action

A. Itemized Bills - June 4, 2018

Dr. King, Deputy Superintendent of Operations/Chief School Business Official, presented the list of itemized bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$7,653,063.36.

Motion by Mr. Costello, second by Ms. Owens to approve the list of itemized bills of June 4, 2018, in the amount of \$7,653,063.36 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. Release of Closed Session Minutes Already Approved

Pursuant to the Open Meeting Act 5 ILCS 120/2.06, President Smith requested a motion to release the previously approved closed session minutes to the public, as redacted and agreed to by Board of Education.

Motion by Mrs. Ward, second by Ms. Kerr to approve the release of the following previously approved closed session minutes to the public as redacted and agreed to by the Board of Education: **2009**: January 5, 12, 24 and 26; February 2, 12 and 23; March 2, 9 and 16; April 13, 20 and 27; May 4, 11 and 18; June 1 and 22; July 20; August 3 and 17; September 14 and 28; October 5 and 26; November 2 and 16; December 7 and 14; **2010**: January 11 and 25; February 1, 8, 16 and 22; March 1, 8, 15, 29 and 31; April 5, 19 and 26; May 3, 10 and 17; June 7 and 21; July 19; August 2 and 16; September 13, 20 and 27; October 4, 18 and 25; November 1, 9, and 15; and December 6. 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.

C. Advanced Placement Environmental Science Proposal

Ms. Perryman, Science and Planetarium Coordinator, and Dr. Shrode, Director of Curriculum and Instruction, reviewed information relating to the Advanced Placement (AP) Environmental Science Proposal.

Motion by Ms. Kerr, second by Ms. Owens to approve the Advanced Placement Environmental Science Proposal as presented.

Ms. Ward stated that the AP Environmental Science resources present anthropogenic global warming with no opposing view. Mrs. Ward indicated that she would be voting no.

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

D. Advanced Placement Music Theory Proposal

Ms. Giraldo, Fine Arts Coordinator, and Dr. Shrode, Director of Curriculum and Instruction, reviewed information relating to the Advanced Placement (AP) Music Theory Proposal.

Motion by Ms. Kerr, second by Ms. Owens to approve the Advanced Placement Music Theory Proposal as presented.

Mrs. Ward thanked administration for answering her concerns. Mrs. Ward indicated that she would be voting yes.

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.

E. Advanced Placement Studio Art Theory Proposal

Ms. Giraldo, Fine Arts Coordinator, and Dr. Shrode, Director of Curriculum and Instruction, reviewed information relating to the Advanced Placement (AP) Studio Art Theory Proposal.

Motion by Ms. Kerr, second by Mr. Costello to approve the Advanced Placement Studio Art Theory Proposal 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.

F. Escalate English ESL Resource Proposal

Dr. Carpenter, Assistant Superintendent for Teaching and Learning, and Dr. Acevedo, ELL Director, reviewed information relating to the Escalate English ESL resources.

Motion by Ms. Owens, second by Ms. Kerr to approve the Escalate English ESL Resource Proposal 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.

G. High School Physical Education Proposal

Dr. Carpenter, Assistant Superintendent for Teaching and Learning, and Dr. Shrode, Director of Curriculum and Instruction, reviewed information relating to the High School Physical Education Proposal.

Motion by Ms. Owens, second by Mrs. Ward to approve the High School Physical Education Proposal 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.

H. 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 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.

Motion by Ms. Owens, second by Ms. Kerr to approve the Contract Renewal - Illinois Association of School Boards (IASB) - Annual Dues as presented.

Mrs. Ward stated that she voted no on the IASB membership last year and still does not see a lot of value in their services. Mrs. Ward feels that it is counterproductive to back an organization that supports laws that cost the taxpayers. Mrs. Ward indicated that she would be voting no.

Mr. Costello agreed with Mrs. Ward and added that he feels that these assets could be better used in the classrooms. Mr. Costello indicated that he would be voting no.

Ms. Kerr stated that she supports the IASB because they provide the District with a number of services such as keeping track of legislation. Ms. Kerr stated that they also provide guidance on policy updates when legislation gets passed and provide information and training for Board members. Ms. Kerr indicated that she would be voting yes.

Ms. Owens stated that she also supports the IASB because of the policy work that they do and the training IASB provides to Board members. Ms. Owens indicated that she would be voting yes.

Mrs. Smith stated that she was very disappointed when she read an article in the paper that insinuated that the dues to IASB only go to lobbying efforts. Mrs. Smith stated that the IASB has many more services that are much more important than the lobbying portion of it. Mrs. Smith indicated that she would be voting yes.

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

- I. 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, reviewed 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 the Title 1 Grant Fund and is in the budget for the 2018-2019 school year.

Motion by Ms. Owens, second by Ms. Kerr to approve the Curriculum and Instruction - Golden Apple STEM Professional Development as presented.

Mrs. Ward stated that this professional development for teachers 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, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Smith. No votes: Mrs. Ward. The motion carried by a vote of 5-1.

J. Information Services -- Technology Purchase -- Chromebooks

Mr. Phelps, Senior Business Official of Business Services, Ms. Macias, Director of Information Services, Dr. Shrode, Director of Curriculum & Instruction, and Mr. Lindholm, Coordinator of Strategic Initiatives, reviewed 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 and is in the budget for the 2018-2019 fiscal year.

Motion by Ms. Kerr, second by Ms. Owens to approve the Information Services - Technology Purchase - Chromebooks as presented.

Ms. Kerr asked if there was a rollout plan. Dr. Shrode stated that they have been meeting with school staff since January. Ms. Macias stated that they have a plan in place with each school.

Mrs. Ward thanked administration for the answers to her questions and encouraged the public to view those responses on the website.

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.

7. Other Business - Employee Matters

A. Resolution Regarding the Suspension and Dismissal of a Tenured Teacher D

Motion by Mrs. Ward, second by Ms. Owens to adopt the Resolution regarding the suspension and dismissal of a tenured teacher Ignacio Alvarez 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. Resolution Regarding the Suspension and Dismissal of a Tenured Teacher E

Motion by Mrs. Ward, second by Mr. Costello to adopt the Resolution regarding the suspension and dismissal of a tenured teacher Robert Brault 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.

8. Other Business - CAC Update

A. Family and Community Engagement (FACE) Committee Report

Mr. Hovey and Mr. Novello, CAC FACE committee co-chairs, presented the report. The FACE committee initiatives this year were to expand the PTO/PTA network, plan and organize the U-46 realtor's breakfast, and evaluate the District's involvement in student led conferences. The committee held two PTO/PTA networking meetings that were very successful. They plan on holding two meetings again next year. The 4th annual realtor's breakfast was well attended and the committee plans on organizing it again next year in early March. The student-led conferences were reviewed and the recommendation is that the Board continue to support student-led conferences. The committee also promoted parent/guardian participation in the 5 Essentials survey. The FACE committee recommended that they continue to support all efforts that will increase family and community engagement.

9. Work Session

A. Student Code of Conduct

Mr. Rodriguez, Chief Legal Officer, Mr. Luis Rodriguez, Staff Attorney, and Mr. Heiderscheidt, Director of School Safety & Culture, presented proposed changes to the Student Code of Conduct.

10. Work Session - Resolutions

A. 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, presented the Resolution. Administration recommended the Board of Education adopt the Resolution Authorizing Participation in Federal and State Supported Programs.

B. 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 a matter of reference only, and any future revisions by the Illinois Department of Labor to the wage determinations supersede the Department's September 2017 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.

C. 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 2017-2018 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.

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

Dr. King, Chief Operations Officer/Chief School Business Official, 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.

E. 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, 2018 and ending June 30, 2019. Dr. King, Chief Operations Officer/Chief School Business Official, presented the Resolution. Administration recommended the Board of Education adopt the Resolution Authorizing the School Treasurer to Make Bond and Interest Payments.

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

A. Contract Renewal - Curriculum and Instruction - Secondary Reading (SchoolPace)

Mr. Phelps, Senior Business Official of Business Services, Dr. Shrode, Director for Curriculum and Instruction, and Jackie Johnson, Coordinator of Secondary Literacy and Libraries, presented the proposal summary. Administration recommended approval of the contract renewal with American Reading Company in the amount of \$25,000.00 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 2018-2019 fiscal year.

B. Contract Renewal - Information Services - Telecommunications Network Support (IANS)

Mr. Phelps, Senior Business Official of Business Services, and Ms. Macias, Information Services Director, presented the proposal summary. Administration recommended approval of the contract renewal for one year with Sentinel for the amount of \$119,696.82 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 2018-2019 fiscal year.

C. Contract Renewal - Human Resources - Frontline Absence and Substitute Management

Mr. Phelps, Senior Business Official of Business Services, and Ms. Meidel, Assistant Superintendent of Human Resources, presented the proposal summary. Administration recommended approval of the contract renewal with Frontline Education in the amount of \$31,717.45 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 2018-2019 fiscal year.

D. Contract Renewal - Information Services - Mobile Device Management Software - AirWatch

Mr. Phelps, Senior Business Official of Business Services, and Ms. Macias, Director of Information Services, presented the proposal. Administration recommended approval of the contract renewal with Heartland Business Systems for the amount of \$38,200.00 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 2018-2019 school year.

E. Contract Renewal - Information Services - Microsoft Office License

Mr. Phelps, Senior Business Official of Business Services, and Ms. Macias, Director of Information Services, presented the proposal. Administration recommended approval of the contract renewal with CDW-G for 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 and is in the budget for the 2018-2019 school year.

F. Contract - Teaching and Learning - Learning Behavior Specialist I (LBSI)

Dr. Johnson, Deputy Superintendent of Instruction, presented the proposal. Administration recommended approval of the two-year contract with Northern Illinois University (NIU) not to exceed the amount of \$224,000.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the IDEA Part B Flow Through Grant Fund and is included in the budget for the 2018-2019 and 2019-2020 school years.

12. Work Session - Bids/Proposals

A. Proposal - Information Services - Technology Purchase - Desktop

Mr. Phelps, Senior Business Official of Business Services, and Ms. Macias, Information Services Director, presented the proposal. Administration recommended award of the proposal from DELL Marketing LP in the amount of \$1,220,400.00 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 2018-2019 fiscal year.

B. Proposal - Specialized Student Services Department - Sensory Rooms

Mr. Phelps, Senior Business Official of Business Services, and Dr. Carpenter, Assistant Superintendent for Teaching and Learning, presented the proposal. Administration recommended the award of the low bid meeting specification to Southpaw in the amount of \$74,247.25 and requested authorization for District

administration to execute related documents. This expenditure will be charged to the IDEA Part B Flow Through Grant Fund and is in the budget for the 2018-2019 fiscal year.

- C. Proposal - Specialized Student Services Department - Online IEP System
Mr. Phelps, Senior Business Official of Business Services, and Dr. Carpenter, Assistant Superintendent for Teaching and Learning, presented the proposal. Administration recommended award of the low bid meeting specification to Brecht's Database Solutions in the amount of \$55,433.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the IDEA Part B Flow Through Grant Fund and is in the budget for the 2018-2019 fiscal year.

13. Adjournment
Motion by Mrs. Ward second by Mr. Costello, to adjourn the Regular Board Meeting of June 4, 2018, at 10:47 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