

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
May 27, 2009

The second regular meeting of the month of May of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the School Service Center 130 W. Park Avenue, Wheaton, IL, by Board President Andy Johnson, on Wednesday, May 27, 2009, at 7:00 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Andy Johnson
 John Bomher
 Joann Coghill
 Barbara Intihar
 Ken Knicker
 Marie Slater
 Rosemary Swanson

Also in Attendance: Dr. Richard W. Drury
 Dr. Lori Belha
 Mr. Bill Farley
 Mrs. Linda Knicker
 Dr. Robert Rammer
 Dr. Margo Sorrick

PLEDGE OF ALLEGIANCE

President Johnson led the Board and community in the Pledge of Allegiance.

MODIFICATIONS TO THE AGENDA

Dr. Drury requested that the Approval of the Hubble Technology Bid be removed from the agenda for action at a future meeting.

RECOGNITIONS AND ACHIEVEMENTS

Representatives from the NEW 200 foundation presented the Distinguished Teacher Awards. The three recipients are: Joe Cortesi, Madison Elementary School; Charlotte Bogda, Hubble Middle School; Cindy Bodzikowski, WNHS. Each year the foundation accepts nominations from students and parents for these awards and a teacher is selected from each level, elementary, middle and high school. NEW 200 Foundation President Chris Wood and Distinguished Teacher Award Committee Co-Chair Janet Walsh presented this year's recipients with their award.

PUBLIC COMMENTS – Agenda Items

NONE

CONSENT AGENDA

1. Approval to Dispose of Fixed Asset Items – Recommend approval to declare specific computers and computer accessories surplus and to dispose of them.
2. Approval of Change Orders – Recommend approval of the change orders as presented.
3. Approval to Purchase Aimsweb Software System – Recommend approval to renew the Aimsweb software to monitor data regarding the success of interventions for students. This renewal is funded by a grant.
4. Approval of High School Textbooks – Recommend approval of the textbooks as presented and posted for 30 days for public review and comment.
5. Approval of Minutes – May 13, 2009 Open and Closed and Approval to Destroy the Recordings of Closed Session Meetings Prior to November 2007 – Recommend approval of the minutes as presented, and approval to destroy the recordings of closed session meetings prior to November 2007 as allowable by law. The Closed Session minutes will remain closed.
6. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

MOTION

Member Swanson moved, Member Slater seconded to accept the Consent Agenda as presented. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

ACTION ITEMS

Approval of the Hubble Technology Bid

This item was removed from the agenda for action at a later meeting.

Approval of Bids for Storage Facility & School Sign at the New Hubble Middle School

One of the items not included in the original bid for the new Hubble Middle School, was a storage facility. While it had been "value engineered" out of the project due to budget concerns, it was high on the priority list to put back in to the scope of the project. Once the Herrick Road work bid was opened and it was determined that funding was available, we decided to move forward with this project. Also included in the trades bid was the sign for the school along Herrick Road.

Three separate bid packages were solicited for specific trades on this project. A bid for concrete, masonry and general trades were included. The building will be built into the grade at the west end of the fields along Husky Highway. The lower level will be accessed via the permeable paver lot and will be used for school maintenance vehicles and equipment. The top level will be accessed at grade off the playing field, and will be used for storage of physical education equipment and other field equipment.

The design of the building is similar to the school and will use some of the same products. Publication of bids was in the Daily Herald. A letter of recommendation from Bovis and the bid results from all three packages were included in the report.

It is recommended that the concrete package be awarded to TBS Construction in the amount of \$58,600, the general trades to Frontier Construction in the amount of \$154,300 and masonry to Pyzik Masonry in the amount of \$57,900. Since Pyzik is already a contractor on site, Bovis has recommended processing their work as a change order to their contract. This reduces paperwork and produces a savings as an additional bond would not be needed. District counsel has reviewed this request and approves of this process.

Paul Pasetti, from Legat Architects, showed the Board a picture of the proposed building and sign. Board members requested that school speed signs be placed on Herrick, Warrenville and Galusha Roads, and a sign on Herrick Road indicating the school entrance. Mr. Farley will work with the city and county to see if this can be done.

MOTION

Member Coghill moved, Member Intihar seconded to award the concrete package to TBS Construction in the amount of \$58,600, the general trades to Frontier Construction in the amount of \$154,300 and masonry to Pyzik Masonry in the amount of \$57,900, and that the masonry work be processed as a change order to the original Pyzik contract. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

Approval of Building Permit for Hubble Storage Building

With all large projects, the Regional Office of Education (ROE) requires the district to obtain a building permit. The upcoming work for the storage building at the new Hubble Middle School requires that the ROE issue a permit in order for work to begin. Legat Architects has certified the plans and specifications associated with the work and will submit the information to the ROE along with the accompanying Resolutions and Applications. The Regional Office of Education does not charge for the building permit or the inspection, which they perform at the conclusion of the work. It is recommended that the Board of Education request a building permit for the storage building at the new Hubble Middle School from the Regional Office of Education.

MOTION

Member Intihar moved, Member Bomher seconded to approve the request to the Regional Office of Education for a building permit for the storage building at the new Hubble Middle School. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

DISCUSSION ITEMS

2009-2010 Board High Priority Goals

MOTION

Member Knicker moved, Member Intihar seconded to suspend the rules and adjourn to a workshop setting. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

The Board participated in a workshop to develop high priority goals for the 2009-2010 school year. Based on this discussion, the Board decided to have one high priority goal for the 2009-10 school year. That goal will be: **We will increase student learning and mastery of 21st century skills.**

Staff will now work to develop the bulleted disciplines that will be listed under the goal. At the June 10, 2009 Board of Education meeting, the Board will be provided with a document that indicates what the objectives will be for each department and how they will be measured.

MOTION

Member Swanson moved, Member Coghill seconded to reinstate the rules and reconvene in Open Session. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion**

carried 7-0.

REPORTS FROM BOARD MEMBERS

Member Intihar reported that the graduations at both high schools were wonderful. The student and staff speakers at both schools did a great job.

TOPICS FOR FUTURE DISCUSSION

Chance to Chat Policy
2009-2010 Board of Education Meeting Calendar

NEXT REGULAR MEETING

June 10, 2009 – SSC
June 2, 2009 – SSC – Special Closed Session

PUBLIC COMMENTS – Non-Agenda Items

President Johnson stated that the public comments are valuable and important to Board members. However, it is the Board's policy not to take action on any items until time has been taken to gather adequate information and objectively discuss available options. Lack of action on comments made at this meeting does not imply any lack of interest in what has been said.

Speaker	Charlie Pfeister
Topic	Disposal Items

MOTION

There being no further business to come before the Board in Open Session, Member Intihar moved, Member Bomher seconded to suspend the rules and adjourn the meeting to Closed Session for the purpose of discussing Pending Litigation 5 ILCS 120/2(c)(11). Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

The meeting was adjourned to Closed Session at 10:10 PM.

No action is expected following the closed session.

Barbara Intihar, Secretary

Andrew Johnson, President