

**MINUTES**  
**BOARD OF EDUCATION MEETING**  
**COMMUNITY UNIT SCHOOL DISTRICT 200**  
**June 10, 2009**

The first regular meeting of the month of June 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 Vice President Rosemary Swanson, on Wednesday, June 10, 2009, at 7:30 PM.

**ROLL CALL**

Upon the roll being called, the following were present:

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

Absent:                 Andy Johnson

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**

Dr. Chuck Baker led the Board and community in the Pledge of Allegiance.

**PUBLIC HEARING**

**MOTION**

Member Knicker moved, Member Bomher seconded to open the public hearing regarding the driver education waiver request. Upon a roll call being taken, the vote was: AYE 6, NAY 0.

**The motion carried 6-0.**

Dr. Baker presented information about the request for a waiver to allow the district to count three hours of simulator time towards the six hours of behind the wheel requirement.

**PULIC COMMENT**

Speaker	Mark Stern
Topic	Consideration to outsourcing driver education, or giving a stipend to students that seek outside driver education.

The Board discussed the waiver request and the state requirement to offer at least one in-house

session of driver education per semester. The Board requested that staff research other options for offering this course. Some of the concerns discussed were whether the private driving schools could accommodate the number of students, and whether these classes would be offered during the school day or after school and on weekends. Dr. Baker will gather information and hopes to be able to report back to the Board at the July 8, 2009 Board of Education meeting.

### **MOTION**

Member Bomher moved, Member Slater seconded to close the public hearing. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

### **RECOGNITIONS AND ACHIEVEMENTS**

Dr. Drury introduced PTA Counsel President Mary Ann Uhen. Mrs. Uhen introduced the District 200 Reflections Contest winners and the two seniors that received the Superintendent's Art Award. Dr. Drury stated that Mrs. Uhen has provided numerous years of service to the district and thanked her for her leadership.

### **COMMUNICATION WITH THE HOST SCHOOL**

Mr. John Patterson, Principal of Hawthorne School, welcomed the Board of Education, administrators and community to the school. Mr. Patterson stated that the theme of the Hawthorne Yearbook is "Celebrating Hawthorne". Mr. Patterson stated that Hawthorne has lots to celebrate this year and is very proud of their accomplishments.

### **MODIFICATIONS TO THE AGENDA**

None

### **PUBLIC COMMENTS – Agenda Items**

Vice President Swanson 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	Mark Stern
Topic	IASB Resolution

Speaker	Charles Pfeister
Topic	Vending Contract

### **SUPERINTENDENT'S REPORT**

Dr. Drury reported that the WWSHS Boy's Volleyball Team won the state title for the third consecutive year and the school's sixth boy's volleyball championship.

Dr. Margo Sorrick, Mrs. Ali Maggio-Beiermeister, and Dr. Chuck Baker gave a presentation on 21<sup>st</sup> Century Learning and Teaching. Examples of 21<sup>st</sup> century projects were presented.

### **CONSENT AGENDA**

1. Appointment of DAOES Representative – Recommend the appointment of Dr. Chuck Baker as the DAOES representative from District 200.
2. Approval of FASTT Math – Recommend the approval of the FASTT Math as presented.

3. Approval to Post the Title I Kindergarten through Grade 5 Mathematics Curriculum for the PACE Program – Recommend the approval to post the curriculum as presented.
4. Approval to Post for Policy 5.30, Dealing with Nepotism, for 30 Days for Public Review and Comment – Recommend the approval to post the policy as presented.
5. Approval to Post Policy 4.150 for 30 Days for Public Review and Comment – Recommend approval to post the policy as presented.
6. Approval of Renewal of Intergovernmental Agreement, School Liaison Officers – Recommend approval to renew the Intergovernmental Agreement for school liaison officers as presented.
7. Approval of Snack Vending Contract Renewal – Recommend the renewal of the snack vending contract as presented.
8. Approval of Resolution to Partially Abate and Transfer Monies from Working Cash Fund to the Education Fund – Recommend approval to partially abate and transfer monies as presented.
9. Approval of Property, Casualty and Liability Insurance Renewal from CLIC – Recommend the approval of the insurance renewal as presented.
10. Approval of Workers' Compensation Renewal – Recommend the approval of the workers' compensation renewal as presented.
11. Approval of Life Safety Extension – Recommend approval of the life safety extension as presented.
12. Approval of Mobile Classroom Inspections for School Year 2009-10 – Recommend the approval of the inspections as presented.
13. Approval of Mileage Reimbursement Rate for 2009-10 – Recommend the approval of the mileage reimbursement rate as set forth.
14. Approval of Hubble Change Orders – Recommend the approval of the change orders as presented.
15. Approval of the Extension of the Computer Lease of Elementary Computers – Recommend the approval of the extension of the lease as presented.
16. Approval of the Lease of Computers for the High Schools – Recommend the approval of the lease as presented.
17. Approval of the Support Contract for CIMS with Weidenhammer Systems – Recommend the approval of the contract as presented.
18. Adoption of the Prevailing Rate of Wages Ordinance – Recommend the adoption of the prevailing rate of wages ordinance as set forth.
19. Adoption of the 2009-10 Board of Education Meeting Calendar – Recommend the adoption of the 2009-10 Board of Education meeting calendar as presented and in keeping with Board policy and the Open Meetings Act
20. Approval of Bills Payable and Payroll – Recommend approval of bills payable and payroll as presented.
21. Approval of Minutes – May 27, 2009 Open and Closed, and June 2, 2009 Special Closed Session – Recommend approval of the minutes as presented. The Closed Session minutes will remain closed.
22. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

Member Intihar requested that staff consider changing the wording in Policy 4.150 regarding green cleaning to read “CUSD 200 schools shall maintain ...” to strengthen the language of the policy.

There was discussion about the vending contract renewal. Mr. Farley reported that the revenues are doing quite well and have remained relatively constant. Because the contract was standardized, the prices for items are the same at both high schools and have been the same prices for the three years of the contract.

Member Swanson stated that the life safety extension request for Jefferson School does not contain any items that impact the health or safety of students or staff.

## **MOTION**

Member Slater moved, Member Intihar seconded to accept the Consent Agenda as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Dr. Drury stated that with the approval of the Consent Agenda, the Board approved the transfer of Deborah Thomas and Sue Waters to two new positions created to fill the vacancy of Linda Colson. These moves will help ensure that the special education programs and students have the same plan on the north and south sides of the district..

## **ACTION ITEMS**

### Approval of the Hubble Technology Bid

A bid package for the technology equipment and services for the new Hubble Middle School was released. The bid asked for pricing on Cisco equipment to provide the network infrastructure, wireless infrastructure, digital content, voice over IP (VoIP), and classroom projection systems. The classroom projection system was a separate bid package. A total of three (3) integrators replied to the call for the Cisco equipment (Pkg A) and one (1) integrator replied to the classroom projection systems (Pkg B). Bids for the Cisco equipment were reviewed for completeness and discrepancies. Minor changes had to be requested due to inaccuracies in the bid bill of material, as provided from Cisco.

For Bid Package A, the three bids were received. Due to receiving a non-conforming bid from CDW-G, we were advised by our attorneys not to consider their bid. The other bids were from Global Enterprise Technologies (GET), \$632,004.41; and Sentinel Technologies, \$657,280.00. The bid provides for the network infrastructure electronics to connect the local area network and the wide area network, the wireless network infrastructure electronics, the unified communications system which is a Voice over IP telephone system and voice mail, and a digital content system to allow for delivery of digital media across the network to computers and projectors. All proposals included warranty for five years. For Bid Package B, dB Integrated Systems was the only bid. For the entire package, they bid \$151,200 for the installation of (63) projectors, (63) screens, and four rooms with sound reinforcement.

Alternate bid 1 was a deduct of \$59,565.75 for us to purchase the projectors because the District can purchase them at about a savings of \$11,300.

Alternate bid 2 was a deduct of \$32,048.01. It removed the screens from the bid. If these were removed, the projected image would be reduced due to the size and location of the whiteboards.

Alternate bid 3 was a deduct of \$11,270.26. It removed the sound reinforcement from the double size rooms with movable walls. When the double rooms are used, the sound reinforcement will better distribute sound to the entire, double size room.

It is recommended that the Board accept the bid from GET for Bid Package A at a cost of \$632,004.41. It is recommended that the Board accept bid and alternate 1 for Bid Package B from dB Integrated Systems at a cost of \$91,634.46 and authorize the District to purchase the projectors ourselves for an approximate savings of \$11,000.

#### **MOTION**

Member Intihar moved, Member Coghill seconded to approve the bid from GET for Bid Package A at a cost of \$632,004.41 and accept bid and alternate 1 for Bid Package B from dB Integrated Systems at a cost of \$91,634.46 and authorize the District to purchase the projectors for an approximate savings of \$11,000. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

#### Approval of Sodexo Contract Renewal

Sodexo is under contract with the district for management of food services. The District will be completing the fourth year of a five-year contract renewal option. Sodexo has worked hard to meet goals and provide enhancements to the food service program this year. They include adding reimbursable breakfast meals to both high schools and two (2) middle schools; listening to student feedback by improving the hamburger product, adding a "Made to Order Burrito" station at Wheaton Warrenville South High School, and deliveries of Jake's Pizza to each elementary school once a week; improving stability of the program and strengthening relationships throughout the District by greatly reducing employee turnover; implementing menus and offerings in every school that are completely peanut and tree-nut free; and using whole grain crust and breadings in menu items for healthy choices. As part of the renewal process the Board of Education can annually approve the contract up to the full five-year length of contract. The renewal is based on the CPI for food service workers, and is set at 5.0%. Sodexo has proposed an increase of 3.5%. If approved, this will be the final (or fifth) year of a five-year contract. It is recommended that the Board approve the extension of the contract for food service with Sodexo for the 2009-2010 school year.

#### **MOTION**

Member Bomher moved, Member Knicker seconded to approve the extension of the contract for food service with Sodexo for the 2009-10 school year as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

#### Approval of GCA Services Group, Inc. Custodial Contract Renewal

The Board of Education approved a three (3) year contract with SBM Maintenance Contractors, Inc. (now GCA Services Group, Inc.) in May 2005. The contract states that after the initial term of the contract, the parties may extend the duration of the contract for additional one year terms upon mutual agreement of the parties. In May 2008, the Board approved a one year extension of the contract, and this extension expires on June 30, 2009. Also, the contract states that rates for subsequent contract years shall be escalated at a rate mutually agreed to by District 200 and the contractor, not to exceed the Consumer Price Index (CPI). The contract rate increase is proposed at 2.1%. The contract states that any increase in the compensation provision shall be limited to the lower of 5% or the percent increase in the Consumer Price Index (CPI) used for tax cap purposes on the most recent tax levy. The CPI of the most recent levy was 4.1% (2008). In order to alleviate any reductions to contract services, GCA is proposing a lower increase than what was anticipated, which would save the District nearly \$41,000 from the contract amount.

The GCA staff at the high schools and School Service Center, as well as labor for grounds and any District overtime, has always been an additive cost to the base custodial contract. This additive cost is approximately \$626,000 for the current year 2008-2009. As part of District GCA budget reductions, we have agreed to a reduction of two (2) custodians in the high schools, which would save the District approximately \$56,000 per year. Also incorporated into the budget reductions is an agreement to move to a Tuesday through Saturday schedule, which would save the District in overtime billings. It is recommended the Board of Education approve the extension of the contract for custodial services with GCA Services Group, Inc. for the 2009-2010 school year.

## **MOTION**

Member Slater moved, Member Bomher seconded to approve the extension of the contract for custodial services with GCA Services Group, Inc. for the 2009-2010 school year in the amount of \$2,074,682.69, plus approximately \$578,000 in additive costs. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

## Approval of IASB Resolution Regarding CPI

The 2009 Annual IASB/IASA/IASBO Conference will be held in November 2009. The IASB Delegate Assembly will be held in conjunction with the annual conference. One of the most important components of that meeting is the consideration of resolutions submitted by member boards. The submission deadline is June 24, 2009. District 200 Board members have suggested submitting a resolution to amend Position Statement 2.32, Property Tax Cap. The proposed resolution amendments were attached to this report. It is recommended that the Board of Education discuss the proposed resolution and decide whether to submit it to the IASB Resolutions Committee for consideration.

The Board discussed the proposal and based on a recommendation from the IASB, the Board decided to change the wording of the proposal from the document that was attached to the Board report. The changes are to the wording of the third bullet and will now read “base any such index (CPI or ECI) on an IASB-approved method for calculating average over time:”

This resolution proposal will be submitted to the IASB for consideration.

## **MOTION**

Member Intihar moved, Member Slater seconded to approve the IASB Resolution proposing an amendment to IASB Resolution 2.32, Property Tax, as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

## **WRITTEN REPORTS**

FOIA Report

ELL Program Plan

K-12 Library Learning Center Program Recommendation

These reports were provided for information only.

## **REPORTS FROM BOARD MEMBERS**

None

**NEXT REGULAR MEETING**

July 8, 2009 – SSC 7:30 PM

**PUBLIC COMMENTS – Non-Agenda Items**

Vice President Swanson 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	Cynthia Bronson
Topic	Advanced Credit Option, WN & WWS High Schools, Band/Orch/Choir Students

Dr. Drury stated that Dr. Sorrick and Dr. Baker have been working on this issue and it was discussed at the last High School Principals’ Council meeting. Staff will be examining the high school requirements in the fall and this will be brought to the Board during second semester. The Board discussed this issue. Dr. Baker has met with Mr. Bronson and Dr. Sorrick will schedule a meeting with Mrs. Bronson.

**MOTION**

There being no further business to come before the Board in Open Session, Member Intihar moved, Member Coghill seconded to suspend the rules and adjourn the meeting to Closed Session for the purpose of discussing Personnel Items 5 ILCS 120/2(c)(1) and Collective Negotiating Matters 5 ILCS 120/2(c)(2). Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

The meeting was adjourned to Closed Session at 9:27 PM.

No action is expected following the closed session.

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**Barbara Intihar, Secretary**

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**Andrew Johnson, President**