

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
March 26, 2008

The second regular meeting of the month of March of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at Franklin Middle School, 211 E. Franklin Street, Wheaton, IL, by Board President Andrew Johnson, on Wednesday, March 26, 2008, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

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

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

PLEDGE OF ALLEGIANCE

led the Board and community in the Pledge of Allegiance.

COMMUNICATIONS WITH HOST SCHOOL

Dr. Susan Wolfe, Principal of Franklin Middle School, welcomed the Board, administration and community to the school.

HIGH SCHOOL STUDENT REPRESENTATIVE REPORTS

Christine Ward – WNHS

Nick Novosad – WWSHS

The two high school students reported on recent and upcoming events and accomplishments at the schools.

MODIFICATIONS TO THE AGENDA

RECOGNITIONS AND ACHIEVEMENTS

PUBLIC COMMENT

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	
Topic	

Speaker	
Topic	

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SUPERINTENDENT’S REPORT

REPORTS TO THE BOARD OF EDUCATION CONSENT AGENDA

1. Acceptance of Gift to WNHS – Recommend acceptance of \$569.83 to WNHS as presented.
2. Acceptance of Gift to Franklin Middle School Future Cities Program – Recommend the acceptance of the gift of \$700 to Franklin Middle School as presented.
3. Approval to Post the LLC Program Review – Recommend approval to post the program review for 30 days for public review and comment.
4. Approval of the 2008 Summer School Recommendation – Recommend the approval of the summer school recommendation as presented.
5. Approval to Post Board Policy 7.60 Revisions for Public Review – Recommend approval to post the revisions to Policy 7.60 for 30 days for public review and comment.
6. Approval of Minutes - March 12, 2008 Open and Closed, and Approval to Destroy Recordings of Closed Session meetings prior to October of 2006 as allowable by law – Recommend approval of the minutes as presented and approval to destroy the recordings as allowable by law. The Closed Session minutes will remain closed.
7. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

MOTION

Member moved, Member 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 High School English Language Learners Program and Housing Recommendation

Staff has been studying the delivery method for the high school ELL program. The Board was given information on the current program design and delivery model whereby the program is offered at WNHS. Information on the proposal to offer ELL programs at both high schools was also included in the Board report. Financial support for the current high school ELL program is \$413,800. The proposed average cost for expanding the high school ELL program to include both high schools is approximately \$546,800 and funding will be provided by the district and ELL grants. It is recommended that the Board approve the high school ELL housing and program design as presented.

MOTION

Member moved, Member seconded to approve the high school ELL housing and program design as presented. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

Approval of Copier/Printer/Fax Supplies Bid

For several years, District 200 has bid out common copier, printer and fax supply items to secure the lowest unit pricing. This year the list contains over 150 items. These items are purchased from vendors with the lowest unit bid price. Eleven vendors' submitted bids and the bid results were contained in the Board report. Supplies will be purchased by individual buildings/departments, as needed, and charged to the appropriated supply accounts. It is recommended that the Board approve the vendors for the purchase of copier/printer/fax supplies through March 31, 2009 as presented.

MOTION

Member moved, Member seconded to approve the vendors for the purchase of copier/printer/fax supplies through March 31, 2009 as presented. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

Approval of the Lease Agreement for and AS/400

The IBM AS/400 server that the district relies on to run both the student a management system and the financial management system, CIMS, was purchased by this district in 1999.

MOTION

Member Intihar moved, Member Coghill seconded to authorize a resolution for the execution of an escrow agreement as presented. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

Approval of Treasurers Surety Bond

The Board is asked to approve a new treasurer's surety bond in the amount of \$14.5 million. A new surety bond is required whenever the district issues bonds that generate new proceeds. Under statute, the new bond must be in an amount of 25% of the new proceeds generated. Langan, Haeger, Vincent & Born, Inc. canvassed the market for premium quotes.

MOTION

Member Intihar moved, Member Knicker seconded to approve a treasurer's surety bond in the amount of 25% of the new proceeds of School Bond Series 2008A at the best negotiated price. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

WRITTEN REPORTS

2008 Summer School Information Report

Freedom of Information Act Report

These reports were provided for information only.

REPORTS FROM BOARD MEMBERS

None.

TOPICS FOR FUTURE DISCUSSION

Public Comment procedures Policy Proposed Changes

Response to Intervention (RTI) Update

ANNOUNCEMENTS

None.

NEXT REGULAR MEETING

March 26, 2008 – Franklin Middle School

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 Student Discipline 5ILCA 120/2(c)(9), Personnel Issues 5ILCS 120/2(c)(1), The Purchase or Lease of Property 5ILCS 120/2(c)(5), and The Setting of a Price For Sale or Lease 5ILCS 120/2(c)(6). 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 9:15 PM.

Action is expected following the Closed Session.

MOTION

Member Bomher moved, Member Knicker 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.**

The meeting was reconvened in Open Session at 10:30 PM.

MOTION

Member Swanson moved, Member Intihar seconded to uphold the suspension of Student S2007-08-02. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

MOTION

There being no further business to come before the Board in Open Session, Member Knicker moved, Member Intihar seconded to adjourn the meeting. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

The meeting was adjourned at 10:34 PM

Barbara Intihar, Secretary

Andrew Johnson, President