

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
April 12, 2006

The first regular meeting of the month of April of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at Pleasant Hill Elementary School, 220 Pleasant Hill Road, Winfield, IL, by Board President Andy Johnson, on Wednesday, April 12, 2006, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Andrew Johnson
 John Bomher
 Rosemary Swanson
 Marie C. Slater
 Joann Coghill
 Barbara Intihar (arrived at 7:35)

Absent: Ken Knicker

Also in Attendance: Dr. Gary T. Catalani
 Dr. Lori Belha
 Mr. Bill Farley
 Mrs. Linda Knicker
 Dr. Margo Sorrick

PLEDGE OF ALLEGIANCE

Mr. Mark Kohlmann led the Board and community in the Pledge of Allegiance.

COMMUNICATION WITH HOST SCHOOL

Mr. Mark Kohlmann, Principal of Pleasant Hill Elementary School, welcomed the Board, administrators and community to Pleasant Hill School. Mr. Kohlmann recognized the staff. A PowerPoint presentation, which highlighted the Top Ten Reasons Kids Like to Attend Pleasant Hill School, was presented. Two students narrated the presentation.

MODIFICATIONS TO THE AGENDA

None.

PUBLIC COMMENT

Mr. 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	Mark O. Stern
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Topic	Superintendent Search
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Speaker	Joseph Mahady
Topic	Educate 200

RECOGNITIONS AND ACHIEVEMENTS

Dr. Susan Wolfe introduced Franklin 8th Grade student Kerry Furrh. Kerry prepared a book report on Daniel’s Story by Carol Matas for a language arts assignment. Kerry’s multimedia presentation won best Multimedia Classroom Project for the Middle School Student at the Illinois Technology Conference for Educators in Springfield. The presentation was shown.

Mr. Phil Britton introduced WWSHS 10th Grade student Mark Thomas Schmidt. Mark won the State Championship in Extemporaneous Speaking at the IHSA Speech Tournament.

SUPERINTENDENT’S REPORT

Mr. Patrick Brosnan of Legat Architects presented a PowerPoint description of a 2006 state of the art middle school. Mr. Brosnan presented information about current trends in middle school buildings and the issues that must be considered as plans are developed for a new middle school. Legat representatives are currently meeting with a group of District 200 middle school staff members to discuss the program needs that will drive the design of a new middle school building.

Board members asked questions about the information provided. Mr. Brosnan stated that it would be less costly to build a new building then to renovate the current Hubble building.

REPORTS TO THE BOARD OF EDUCATION

CONSENT AGENDA

1. Acceptance of Gift to Lowell Elementary School – Recommend the acceptance of the \$655.80 gift to Lowell School from Target Corporation as presented.
2. Approval of Revision to Policy 6.210, Instructional Materials – Recommend the approval of the policy as posted and presented.
3. Approval of High School Change Orders – Recommend the approval of the Change Orders as presented.
4. Approval to Post High School Textbooks for French 2 & 3, Geometry (I Level), Topics in Geometry, German 2, and Spanish 2 & 3 – Recommend the approval to post the textbooks as presented.
5. Approval of Resolution to Appoint a Representative and Alternate Representative to DuPage/West Cook – Recommend the approval of the resolution to appoint Dr. Catalani as the representative and Mrs. Knicker as the alternate as presented.
6. Approval of IHSA Annual Membership – Recommend the approval of the IHSA membership renewal as presented.
7. Approval of Bills Payable and Payroll – Recommend the approval of the Bills Payable and Payroll as presented.
8. Approval of Minutes – March 22, 2006 Open & Closed - Recommend the approval of the minutes as presented. The closed session minutes will remain closed.
9. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

MOTION

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

ACTION ITEMS

Approval of Copier/Printer/Fax Supplies

This will be the fourth consecutive year that District 200 has gone to bid to secure the lowest unit pricing for common copier, printer and fax supply items. This year the list contains 92 items. These items are purchased from vendors with the lowest unit bid price. Seven vendors participated in the process. The list of recommended vendors with low bid on Original Equipment Manufacture (OEM) items as specified was attached to the Board report. It is recommended that the Board approve the vendors for the purchase of Copier/Printer/Fax supplies through March 31, 2007 as presented.

MOTION

Member Intihar moved, Member Coghill seconded to approve the vendors for the purchase of Copier/Printer/Fax supplies through March 31, 2007 as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Adoption of Resolution for Reduction in Force, Dismissal, and Termination of Certified Staff

As required by the Illinois School Code, certified staff shall receive written notice 45 days prior to the end of the school year from the employing Board that he or she will not be re-employed for the following year. Depending on the circumstances, these individuals may be eligible for recall. The resolution authorizing notice of dismissal to part-time teachers, part-year full time teachers, and second-year teachers indicating that they will not be employed for the 2006-07 school year was attached to the Board report. It is recommended that the Board approve the resolution to terminate employment with this group of employees effective June 14, 2006.

MOTION

Member Intihar moved, Member Slater seconded to approve the Resolution for Reduction in Force, Dismissal, and Termination of Certified Staff effective June 14, 2006 as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Adoption of Resolution for Reduction in Force, Dismissal, and Termination of Classified Staff

As required by Illinois School Code, classified employees shall receive written notice from the employing Board at least 30 days before removal or dismissal. Depending on the circumstances, these individuals may be eligible for recall. The list of classified employees to be notified that they will not be employed for the 2006-07 school year was attached to the Board report. It is anticipated that 69.25 FTE classified staff need to be dismissed due to changes in programs and enrollment. This will impact 79 employees. It is recommended that the Board approve the resolution to end the contractual services of the identified employees effective June 7, 2006.

MOTION

Member Coghill moved, Member Bomher seconded to approve the resolution to end the contractual services of the identified employees effective June 7, 2006 as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Scoreboard Advertising Agreement

Scoreboards are a crucial part of our main athletic contest venues. The cost of athletic scoreboards varies depending on the competition and required features. The District was recently approached by Side Effects, a company that offers alternative replacement options for scoreboards. The concept is to incorporate advertising on scoreboards in gymnasiums and stadiums. The advertising is located in cabinets with scrolling capabilities beneath the scoreboard. Side Effects would be responsible for marketing and selling the advertising space. The school district would have the right to refuse any advertising as it sees fit. Current advertising agreements by the Booster Clubs would not be impacted by this agreement. All signage/advertising contracted by the Boosters would remain. The new score boards would replace what we currently have at our high schools. At Wheaton Warrenville South the 12 year old score boards in the Orange and Black gym will be replaced. At Wheaton North a new scoreboard would replace the current 15 to 20 year old unit on Rexilius Field. The installation and cost of the new score boards would be off-set by revenue from advertising. Once the cost of the equipment and installation is paid from the revenue, the schools would share the advertising revenue 50/50 with the company. It is recommended that the Board approve the contract with Side Effects for Scoreboards with advertising as presented.

MOTION

Member Slater moved, Member Swanson seconded to approve the contract with Side Effects for Scoreboards with advertising as presented. Upon a voice call vote being taken, all were in favor and **the motion carried 6-0.**

Dr. Catalani stated that there is a new state law that will go into effect on July 1 that all contracts signed by any school that generates \$1000 or more must come to the Board of Education for approval. At the end of each year, the Board must receive a report on these contracts showing how much money was generated and how it was spent. This report will have to be attached to the budget. Member Swanson requested that the Board discuss these contracts and how the money flows through to the schools.

REPORTS FROM BOARD MEMBERS

President Johnson complimented the Safety and Security Task Force for their work. The District presented information at the recent National School Board Association (NSBA) conference based on the work of this group. The Board was very proud of the District and the work done to assure the safety of students and staff.

Member Slater stated that it was an honor to have the NSBA conference in Chicago. Mrs. Slater stated that she believes all districts need to see a demonstration of what District 200 has done with safety and security and believes the Board and District should contact NSBA to suggest that this presentation be repeated at the next conference.

Board members reported on the sessions they attended at the conference and the various speakers. All the members that attended the conference felt they had opportunities to learn and connect with other districts from across the country.

Member Slater complimented Mary Lou Sender on her presentations and work to develop the secretary's network for the NSBA.

TOPICS FOR FUTURE DISCUSSION/ACTION

Hubble Goal
Superintendent Search

ANNOUNCEMENTS

- Next Regular Meeting – April 26, 2006 – Lincoln Elementary School

MOTION

There being no further business to come before the Board in Open Session, Member Slater moved, Member Coghill seconded to suspend the rules and adjourn the meeting to Closed Session for the purpose of discussing Personnel Issues 5ILCS 1202(c)(1) and Potential Land Acquisition 5ILCS 120/2(c)(5). 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 9:22 PM.

No action is expected following the Closed Session.

Barbara Intihar, Secretary

Andrew Johnson, President