

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
June 13, 2007

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 President Andrew Johnson, on Wednesday, June 13, 2007, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

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

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

PLEDGE OF ALLEGIANCE

Mrs. Sharon Catalani led the Board and community in the Pledge of Allegiance.

MODIFICATIONS TO THE AGENDA

None.

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	Bob Bentham
Topic	Thanks to Dr. Catalani

Speaker	Chris Ellerman
Topic	Thanks to Dr. Catalani

Speaker	Jenny Gresko
Topic	Teacher Dismissal

Speaker	Mark O. Stern
Topic	Full Release

Speaker	Theresa Hinck
Topic	Thanks to Dr. Catalani

Speaker	Tim Callahan
Topic	Thanks to Dr. Catalani

RECOGNITIONS AND ACHIEVEMENTS

Prior to the meeting, the Board recognized Dr. Catalani for his eight years of service. President Johnson reported that a scholarship has been created in Dr. Catalani's name. The scholarship is being managed through the New 200 Foundation. Board members thanked Dr. Catalani for his years of service and commented on the highlights of Dr. Catalani's tenure in District 200.

Dr. Catalani thanked everyone, especially the Board of Education for their comments. When he was hired, Dr. Catalani stated that the reason he accepted the position was because of the great kids, great staff and great supportive parents. Every day that he worked here, those beliefs were confirmed. Dr. Catalani stated that it has been his honor and a privilege to work for District 200. It has been said that good leaders surround themselves with competent leaders and Dr. Catalani believes he had the best leaders beside him. Dr. Catalani stated that he always saw his most important job to be the number one advocate for all students and he hopes his legacy will be that he left the district better then he found it.

Mrs. Denie Young introduced the recipients of the Superintendent Art Award and the Board recognized these students.

President Johnson thanked Mrs. Denie Young and Mrs. Kathy Myers for their years of service to District 200. Both Mrs. Young and Mrs. Myers are retiring and this was their last Board meeting.

SUPERINTENDENT'S REPORT

None

REPORTS TO THE BOARD OF EDUCATION

CONSENT AGENDA

1. Acceptance of Gifts to Lowell School – Recommend the acceptance of the gifts to Lowell as presented.
2. Approval of High School Change Orders – Recommend the acceptance of the change orders as presented.
3. Approval of Hardware Support Contract Renewal with Pearson NCS for Scanners – Recommend the renewal of the contract with NCS as presented.
4. Approval of the Subscription Renewal for UnitedStreaming from Discovery Education – Recommend the approval to renew the subscription with Discovery Education as presented.
5. Approval of the Renewal with Timpanogos Technologies for the Support of CIMS – Recommend the approval of the renewal for CIMS support from Timpanogos Technologies as presented.

6. Approval of Building Permits – Recommend approval to apply for building permits for the work at WNHS and WWSHS as presented.
7. Approval of Life Safety Extensions – Recommend the approval of the application to the Regional Office of Education for extension of the Life Safety projects at Jefferson School as presented.
8. Adoption of the Prevailing Rate of Wages Ordinance – Recommend the adoption of the prevailing wage ordinance as required and presented.
9. Approval of Property, Casualty and Liability Insurance Renewal form CLIC – Recommend the approval of the insurance renewal as presented.
10. Adoption of the 2007-08 Board of Education Meeting Calendar – Recommend the adoption of the calendar as required by the Open Meetings Act and as presented.
11. Appointment of DuPage West Cook Governing Board Representative and Alternate – Recommend the appointment of Dr. Richard Drury as the Governing Board Representative and Mrs. Linda Knicker as the Alternate to the DuPage West Cook Governing Board as presented.
12. Appointment of DAOES Representative – Recommend the appointment of Dr. Chuck Baker as the DAOES Representative as presented.
13. Approval of Revisions to Policy 2.220, School Board Meeting Procedures – Recommend the approval of the revisions to Policy 2.220 as posted and presented.
14. Approval of Continuation of Full Time Release Program for WWEA President – Recommend the approval of the continuation of release time for the 2007-08 school year as presented
15. Approval of Bills Payable and Payroll – Recommend the approval of the bills payable and payroll as presented.
16. Approval of Lease Agreements of Activity Vehicles – Recommend the approval of the lease agreements as presented.
17. Approval of High School Textbooks and Novels – Recommend approval of the high school textbooks and novels as posted and presented. No comments were received from the public.
18. Approval of Funds to Pilot the NWEA MAP Testing – Recommend the approval of the funds from the Title V grant money for the pilot program as presented.
19. Approval to Purchase Eight Presentation Stations to Support High School CTE Courses – Recommend the approval to purchase the presentation stations as presented.
20. Approval to Purchase Computers for Middle School Labs from Dell computers with ADA Grant – Recommend the approval to purchase Dell computers for the middle school labs as presented.
21. Approval of Worker’s Compensation Renewal – Recommend the approval of the worker’s compensation renewal as presented.
22. Approval of GCA Services Group Custodial Contract Renewal – Recommend the approval to renew the GCA contract as presented.
23. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.
24. Approval of Minutes – May 23, 2007 Open & Closed, and Approval to Destroy the Closed Session Recordings of meetings prior to January 2006 - Recommend the approval of the minutes as presented and approval to destroy the closed session recordings of meetings prior to January 2006 as allowable by law. The Closed Session minutes will remain closed.

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 7, NAY 0. **The motion carried 7-0.**

Dr. Catalani stated that as part of the Personnel Report, the Board approved the hiring of a new assistant principal at Johnson Elementary School and at WWSHS. Mr. Tim Callahan, Principal at Johnson School, introduced Mr. Derek Edwards as the new Assistant Principal at Johnson and Dr. Dawn Snyder, Principal at WWSHS, introduced Ms. Catherine Berthia as the new Assistant Principal at WWSHS.

REPORTS FROM BOARD MEMBERS

TOPICS FOR FUTURE DISCUSSION

ANNOUNCEMENTS

- Next Regular Meeting – July 11, 2007 – SSC

MOTION

There being no further business to come before the Board in Open Session, Member Knicker moved, Member Bomher seconded to suspend the rules and adjourn the meeting to Closed Session for the purpose of discussing Student Discipline 5ILCS 120/2(c)(9), Personnel Issues 5ILCS 120/2(c)(1), and Pending Litigation 5ILCS 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 8:30 PM.

MOTION

Member Swanson 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.**

MOTION

Member Intihar moved, Member Bomher seconded to uphold the suspension of student S2006-07- 05. 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 of Education in Open Session, Member Intihar moved, Member Knicker seconded to adjourn the meeting. Upon a voice call vote being taken, all were in favor and **the motion carried.**

The meeting was adjourned at 8:55 PM.

Barbara Intihar, Secretary

Andrew Johnson, President