

<p>MINUTES</p> <p>REGULAR MEETING OF THE BOARD OF EDUCATION</p> <p>COMMUNITY UNIT SCHOOL DISTRICT 200</p> <p>June 25, 2003</p>
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The second 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 25, 2003, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Rosemary Swanson
 John Bomher
 Barbara Intihar
 Bob Davis
 Marie C. Slater

Absent: Andrew Johnson
 Ken Knicker

Also in Attendance: Dr. Gary T. Catalani
 Dr. Bev Becker
 Dr. Lori Belha
 Mr. Bill Farley
 Mr. John Sluis

PLEDGE OF ALLEGIANCE

Mr. Tom Mouhelis, Wheaton City Council member, led the Board and community in the Pledge of Allegiance.

MODIFICATIONS TO THE AGENDA

None.

RECOGNITIONS AND ACHIEVEMENTS

Vice President Swanson stated that her daughter is participating in the summer school opportunities and the afternoon rec program and it appears that summer school is going very well.

PUBLIC COMMENT

Speaker	Tom Mouhelis
Topic	Thank District for Support of Vietnam Moving Wall

SUPERINTENDENT'S REPORT

Dr. Catalani reported the following:

- Shannon Doyle, a WWSHS student, scored a perfect 36 on her ACT test. Shannon was 1 of 13 Illinois students out of about 31,000 and 1 of 51 out of 435,000 nationwide that took the ACT in April to achieve a 36.
- Barbie Kosiek, a Hubble student, won in a recent Illinois Council on Economic Education poster contest. Her poster is one of twelve winning entries and will be printed in a calendar that will be published in the fall.

REPORTS TO THE BOARD OF EDUCATION

CONSENT AGENDA

1. Approval to Dispose of Fixed Assets – Recommend the approval to declare the items presented as surplus and allow the district to dispose of them.
2. Approval of White Activity Vehicle Lease – Recommend the approval of a one-year lease for seven white activity buses from Midwest Transit Equipment.
3. Approval of Minutes – June 5 Closed and June 11 Open - Recommend the approval of the minutes as presented.
4. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

MOTION

Member Davis 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 5, NAY 0. **The motion carried 5-0.**

ACTION ITEMS

Vice President Swanson stated that if there was no objection from the Board, item 6 would be considered before item 5. The Board was in agreement.

Item 6 – Acceptance of Artificial Field Surface Bids for WNHS & WWSH

The plans for high schools as approved by District 200 voters includes the replacement of natural turf with artificial turf at both high schools to permit the stadium fields to become all-purpose and all weather facilities. Specifications were publicized and sent to eight potential bidders. A pointed evaluation system was used to review the bids. Five bids were received and reviewed by a committee of stakeholders. Committee members visited and evaluated two fields. The projected cost for the turf, including project contingency was \$1,360,000. It is recommended that the Board of Education accept the bid from Quest Turf in the amount of \$1,138,000 on the basis of their points achieved in the evaluation equation. It is also recommended that bid alternates 1,2,3,4 and 6 be rejected and that alternate 5 be accepted.

There was discussion about the recommended product. A representative of the company answered Board questions.

MOTION

Member Davis moved, Member Slater seconded to accept the bid from Quest Turf in the amount of \$1,138,000 and that bid alternates 1,2,3,4 and 6 be rejected and that bid alternate 5 be

accepted. Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

Item 5 – Approval to post the 2003-2004 Tentative Budget

The School Code requires Boards of Education to adopt an annual school district budget before or during the first quarter of each fiscal year. Prior to adoption, Boards must make a tentative budget available for inspection by the public for at least 30 days and a public hearing must be conducted. The Board of Education received a draft copy of the 2003-04 budget at the June 11 meeting. The budget must now be posted and made available for public inspection. Mr. Farley presented information regarding the tentative budget. It is recommended that the Board approve the posting of the 2003-04 tentative budget at the SSC and the libraries of Wheaton, Warrenville, Carol Stream and Winfield. The public hearing will be held on Wednesday, August 13, 2003 and this information will be included in the posting. The budget is scheduled for adoption at the August 27, 2003 Board of Education meeting.

MOTION

Member Intihar moved, Member Bomher seconded to approve the posting of the 2003-04 Tentative Budget at the SSC and the libraries of Wheaton, Warrenville, Carol Stream and Winfield. Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

DISCUSSION ITEMS

Item 7 – ESL Textbooks

Textbooks have been posted for public review. No comments have been received from the public. There were no Board questions or comments.

REPORTS FROM BOARD MEMBERS

Member Intihar reported that she recently attended a workshop with Dr. Sorrick and Mrs. Myers on processes for raising student achievement and strategic planning. In particular, the workshop addressed the Baldrige Program.

Member Intihar reported that she attended the high school planning meeting. The committee is close to having a footprint ready to present and begin implementation. The plans appear to put the proposals of the high school task force into place. Dr. Catalani stated that at the July 9 Board meeting, staff will present information on the status of the design work.

TOPICS FOR FUTURE DISCUSSION/ACTION

Hubble Issues

ANNOUNCEMENTS

- Next Regular Meeting – July 9 – SSC

MOTION

There being no further business to come before the Board in Open Session, Member Slater moved, Member Intihar seconded to suspend the rules and adjourn to Closed Session for the purpose of discussing personnel issues and pending litigation. Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. The motion carried 5-0.

The meeting was adjourned to Closed Session at 8:46 PM.

MOTION

Member Intihar moved, Member Davis seconded to reinstate the rules and reconvene in Open Session. Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

The meeting was reconvened at 10:30 PM.

MOTION

Member Slater moved, Member Intihar seconded to approve the salaries for Exempt staff for the 2003-04 school year as presented. Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

MOTION

There being no further business to come before the Board in Open Session, Member Davis moved, Member Bomher 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 10:31 PM.

Ken Knicker, Secretary

Andrew Johnson, President