

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
July 11, 2007

The first regular meeting of the month of July 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, July 11, 2007, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

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

Absent: Rosemary Swanson

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. Drury led the Board and community in the Pledge of Allegiance.

MODIFICATIONS TO THE AGENDA

None.

RECOGNITIONS AND ACHIEVEMENTS

President Johnson welcomed Dr. Drury and Dr. Rammer to District 200.

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	Ken Bonomo
Topic	Hubble Middle School & Hubble Staff Committee

SUPERINTENDENT'S REPORT

Dr. Drury stated that he is very happy to have joined District 200. Over the last six months he has had the opportunity to transition into the district. Part of this transition included attending all of the Board meetings since February. During this period he met with every principal individually, toured all of the buildings, had the opportunity to observe the diversity on the playgrounds, and met the WWSHS Volleyball team as they were leaving for the championship game. Dr. Drury stated that he heard Dr. Catalani say that one of the joys of this community is the students, staff and parents that make this such a great district. Dr. Drury agrees with this sentiment and believes he has a great opportunity to be part of District 200. He is looking forward to working with everyone.

Dr. Drury introduced Dr. Beth Sullivan, Principal of Hubble Middle School. Dr. Sullivan introduced Jen Tavine, the new Assistant Principal at Hubble.

Dr. Drury introduced Dr. Susan Wolfe, Principal of Franklin Middle School. Dr. Wolfe introduced Joe Kish, the new Assistant Principal at Franklin.

REPORTS TO THE BOARD OF EDUCATION CONSENT AGENDA

1. Approval of Large Unit District Association (LUDA) Membership & Dues – Recommend approval to renew the membership and pay the annual dues to LUDA as presented.
2. Approval to Post Revisions to Policy 6.210, Instructional Materials – Recommend the approval to post Policy 6.210 for 30 days as presented.
3. Approval of Mobile Classroom Inspections for School Year 2007-08 – Recommend the approval of the Mobile Classroom Inspections as presented.
4. Approval of High School Change Orders – Recommend the approval of the change orders as presented.
5. Approval of the Renewal of the Atomic Learning Online Subscription – Recommend approval of the subscription renewal of Atomic Learning Online as presented.
6. Approval of the Renewal of the netTrekker and Hot Math Online Subscription – Recommend the subscription renewal of netTrekker and Hot Math Online as presented.
7. Approval of the Edline Online Grading Subscription – Recommend approval of the subscription renewal of the Edline Online Grading Subscriptions as presented.
8. Approval of Xerographic Bond Paper Bid – Recommend the approval of the paper bid as presented.
9. Approval of Printshop Paper Bid – Recommend the approval of the paper bid as presented.
10. Approval of Display Case Bid – Recommend the approval of the Display Case Bid for WWSHS as presented.
11. Approval of the Extension of Intergovernmental Agreement for School Liaison Officers – Recommend approval of the extension of the Intergovernmental Agreement as presented.
12. Approval of Family and Consumer Science Textbooks – Recommend approval of the textbooks as presented and posted.
13. Approval of the WWSHS e-Plan – Approval of the e-Plan as presented.
14. Approval of Bills Payable and Payroll – Recommend the approval of the bills payable and payroll as presented.
15. Approval of Minutes – June 13, 2007 Open & Closed, and Approval to Destroy the Recordings of Closed Session Meetings prior to February 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.

16. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

MOTION

Member Knicker moved, Member Slater 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.**

Member Intihar reported that Policy 6.210 that addresses the usage of R-rated movies in the classroom has new forms that accompany the policy that were not included in the Board packet. Those forms will also be part of the posting for parents and community members review.

ACTION ITEMS

Approval of Monroe Paving Work and Building Permit

As part of the pavement renewal process, the West drive and North parking lot at Monroe Middle School were identified for replacement. The parking lots at Bower School were also identified, however, due to storm water management permitting the project is being delayed a year. We plan on starting the Bower project in the summer of 2008. Through core samples we determined that the existing drive and North parking lot were constructed on a four inch base which is substandard given the traffic on those areas. This project would remove the existing asphalt and base and replace it with a ten inch base that would be sufficient for the current use. Also included in the bid package were seven alternates for asphalt and concrete replacement at Monroe, as well as crack filling and seal coating at various schools. Crack repair and seal coating is part of normal maintenance on parking lots around the district. Bids were sought and six bids were received. The lowest qualified bidder was Schroeder Asphalt with a base bid of \$210,500. Schroeder also bid on all seven alternates. It is recommended that the Board accept the base bid of Schroeder, including alternates one through six in the amount of \$240,795. In addition, it is recommended that alternate bid seven be rejected. The Board is also asked to approve the Resolution requesting a Building Permit for this work.

MOTION

Member Bomher moved, Member Intihar seconded to approve the base bid and alternate bids 1-6 from Schroeder Asphalt in the amount of \$240,795; reject alternate bid seven; and approve the resolution requesting a building permit. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Tennis Court Bid at WWSHS and Building Permit

Both high schools were asked to create a high priority list of projects to be paid by remaining referendum funds and interest earnings. WWSHS identified field renovations as one of the high priority items. WWSHS has six tennis courts that are located between two baseball diamonds, and when both sports are in season, foul balls become an issue for those using the tennis courts. At the May 23 Board meeting, staff recommended and the Board took action to reject the bids for field work and all other alternates due to cost. New bids were sought for tennis court replacement at WWSHS. The base bid included six courts, site water detention work and allowance funds of \$10,000. Two alternates were also included in the bid. Alternate 1 was for the demolition of the existing courts, and Alternate 2 adds two courts for a total of eight tennis courts. It is recommended that the Board approve the base bid and both alternates from

Schroeder Asphalt in the amount of \$398,200. It is also recommended that the Board approve the resolution to request a building permit.

MOTION

Member Intihar moved, Member Slater seconded to approve the base bid and both alternates from Schroeder Asphalt in the amount of \$398,200, and approve the resolution to request a building permit. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Mr. Farley stated that the tennis courts will be located along Wiesbrook Road at the south end of the soccer field. The current tennis courts are located next to the baseball field, which presented a safety concern with fly balls entering the tennis courts during matches.

Approval of the Computer Lease Buyout with American Capital for Schedule B, the Middle School Computers

Three years ago, the District entered into a 3-year lease agreement for 288 Dell computers that were installed in the middle schools. The computers are still working and are viable for district use. The District 200 Technology Plan calls for an assessment of District technology. As this process is coming to a completion, the District Tech Steering Committee has recommended delaying an upgrade to the middle school desktop computers while the district reviews the results from the assessment. Therefore, it is recommended that the Board approve the computer lease buyout with American Capital in the amount of \$44,640 to purchase the 288 Dell computers.

MOTION

Member Coghill moved, Member Bomher seconded to approve the computer lease buyout with American Capital in the amount of \$44,640 to purchase the 288 Dell computers. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval to Proceed to Design Development for Hubble Middle School

At the May 9 Board meeting, the Board directed Legat Architects to proceed with building design and preparation of bid documents for Hubble Middle School. By taking this action to develop the architectural and engineering bid documents, the district minimized the affect of inflation on this project and can provide a new learning environment for students a year earlier than can be achieved if the district were to delay the start of the design. As part of the building design process, the Board of Education is able to approve segments of the overall plan prior to moving forward. The first segment was development of the schematic design. This work was a continuation of the preliminary design work that had begun over a year ago with the Hubble staff. Legat Architects presented the Schematic Design at the meeting for Board review and discussion. It is recommended that the Board approve the moving to the next segment, which is the Design Development Phase. Legat will then present the Design Development segment at one of the September Board meetings. Similarly, the Board would have to make a decision to move to the next/final phase which is the development of construction documents. This would lead to the bid process. The cost to move to the Design Development segment is \$523,624.80, which incorporates the baseline schematic design and moves to greater detail on all aspects of the building. This would include all engineering systems, finishes and site development and design. It is recommended that the Board approve the Schematic Design and move to the Design Development Phase at a cost of \$523,624.80, which is a portion of the expenditure that was approved by the Board at the May 9, 2007 meeting.

Mr. Farley recognized and thanked the Hubble Committee for their work on this project. This group of people gave lots of their time and they were very energetic as they brought their ideas to the table. Mr. Farley thanked Wheaton Mayor Gresk and Warrenville Mayor Brummel for being present at the Board meeting. The district is very anxious to move on to the next phase of this project. This process is very similar to the process used for the high school expansions, which worked very well.

Mr. Patrick Brosnan of Legat Architects thanked the Hubble Committee and the District 200 Administrators. Mr. Brosnan stated that they were great to work with and feels that this opportunity outranks all of the other projects he has worked on. Mr. Brosnan thanked Mr. Farley and Dr. Drury for participating at the committee meetings.

Mr. Brosnan gave a PowerPoint presentation of the schematic design for a new Hubble Middle School. Mr. John Doherty of Bovis Lend Lease explained the construction process that would be used for this project.

The Board discussed the presentation and asked questions about technology in the proposed building, adequate parking, future growth potential, utilization levels, driving patterns for buses and cars and handicap accessibility to the whole building.

Dr. Drury thanked Legat for being great listeners through this phase of design. The staff felt that the architects really listened to them as they expressed their needs and desires for the new building.

MOTION

Member Intihar moved, Member Slater seconded to approve the Schematic Design and move to the Design Development Phase at a cost of \$523,624.80, which is a portion of the expenditure that was approved by the Board at the May 9, 2007 meeting . Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

REPORTS FROM BOARD MEMBERS

None.

TOPICS FOR FUTURE DISCUSSION

Policy 6.210

Technology Audit

Public Comment Procedures

ANNOUNCEMENTS

- Next Regular Meeting – August 8, 2007 – SSC

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 5ILCS 120/2(c)(9). 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 9:10 PM.

MOTION

Member Bomher moved, Member Intihar seconded to reinstate the rules and reconvene in Open Session. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

MOTION

Member Intihar moved, Member Bomher seconded to uphold the suspension of student S2006-07- 06. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

MOTION

There being no further business to come before the Board of Education in Open Session, Member Intihar moved, Member Coghill 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 9:32 PM.

Barbara Intihar, Secretary

Andrew Johnson, President