

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

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 Andy Johnson, on Wednesday, July 12, 2006, 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
 Ken Knicker
 Joann Coghill

Absent: John Bomher

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

PLEDGE OF ALLEGIANCE

Member Coghill led the Board and community in the Pledge of Allegiance.

MODIFICATIONS TO THE AGENDA

Dr. Catalani stated that the Action Item, Approval of Health/Dental Insurance Third Party Administrator & Stop Loss, should not include the Stop Loss information. The action requested is only to approve the Health/Dental Insurance Third Party Administrator.

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	Renee Panno
Topic	Gifts from Tiger PAWS

Speaker	Sue Cahalan (Jeff Brassel, Mary Ellen Kolbe)
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Topic	Hubble
Speaker	Paul Youseff
Topic	Hubble
Speaker	Ed Paschke
Topic	Hubble
Speaker	Michelle Senatore (Rey Senatore, Chase Senatore, Ryan Senatore)
Topic	Hubble
Speaker	Darcy Holland (Vimala Manon)
Topic	Hubble
Speaker	Laura Christensen (Julie Gunther)
Topic	Hubble
Speaker	Julie Erkins (Meg Cavanaugh)
Topic	Hubble
Speaker	Lynn Bryenton
Topic	Hubble
Speaker	Dub Rutledge
Topic	Hubble/Environmental
Speaker	James Vromen
Topic	Hubble/Environmental
Speaker	Tibby Murphy
Topic	Hubble
Speaker	Joseph Mahady (Betty Welker, Linda Lipinski)
Topic	Hubble
Speaker	Betsy Bennett
Topic	Donation of PTA Gifts

Dr. Catalan and President Johnson displayed a picture and a 380 degree video of the proposed land. Both of these are available on the District 200 web site (www.cusd200.org). This property is currently owned by McNaughton Builders and does not abut the Amoco property. It was also stated that there are currently two Naperville schools and a private preschool closer to the Amoco property than the proposed site, in addition to the DePaul Campus that is on the Amoco site.

Members Intihar and Swanson reported on a recent meeting with representatives from BP Amoco. A summary of this meeting will be available on the District web site.

The final reports from the independent companies that are conducting land, water and air samples will be available very soon.

The Board discussed appointing two members to an Environmental Hubble Sub Committee.

MOTION

Member Knicker moved, Member Slater seconded to appoint Members Intihar and Swanson to the Environmental Hubble Sub Committee. Upon a voice call vote being taken, all were in favor and **the motion carried 6-0.**

SUPERINTENDENT'S REPORT

None.

REPORTS TO THE BOARD OF EDUCATION

CONSENT AGENDA

1. Acceptance of Gift to Whittier School – Recommend the acceptance of the \$100 gift to Whittier School from Wheaton Bank & Trust Co. as presented.
2. Acceptance of the Gifts from the PTA – Recommend the acceptance of the gifts from the PTA Council as presented.
3. Approval to post Middle School Novels – Recommend the approval to post the middle school novels as presented.
4. Approval of Large Unit District Association (LUDA) Membership & Dues – Recommend the approval of the LUDA Membership and Dues as presented.
5. Approval to Renew Membership in the Legislative Education Network of DuPage County (LEND) – Recommend the approval to renew the membership in LEND as presented.
6. Approval of NSBA (National School Board Association) Renewal & Dues – Recommend the approval of the NSBA renewal and dues as presented.
7. Approval of AVID (Audiovisual Institute of DuPage) Renewal – Recommend the membership renewal with AVID as presented.
8. Approval of Mobile Classroom Inspections for School Year 2006-2007 – Recommend the approval of the mobile classroom inspections as presented.
9. Approval of Surety Bond Coverage for Working Cash Bonds – Recommend the approval of the surety bond coverage as presented.
10. Approval of Worker's Compensation Policy Change – Recommend the approval of the policy change as presented.
11. Approval of High School Change Orders – Recommend the approval of the high school change orders as presented.
12. Approval to Keep Closed Session Minutes Closed – Recommend the approval to keep the closed session minutes closed and to destroy the recordings of Closed Session minutes from prior to December 2004 as allowable by law.
13. Approval of Bills Payable and Payroll – Recommend the approval of the Bills Payable and Payroll as presented.
14. Approval of Minutes – June 14 Open and Closed, June 28 Open and Destruction of the Closed Session Recordings from January 2005 - Recommend the approval of the minutes as presented. The closed session minutes will remain closed.
15. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

Member Swanson requested that the AVID Renewal be pulled from the Consent Agenda for separate discussion and action.

MOTION

Member Slater moved, Member Knicker seconded to accept the Consent Agenda, minus the AVID Renewal, 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 to Apply for Calendar Waiver

The district calendar calls for school to be held on Casmir Pulaski's birthday, which is observed on March 5, 2006. The district has fulfilled all of the requirements of the waiver application process and now is seeking Board approval to submit the application. The Public Hearing was held on June 28, 2006 and there were no comments from the public. It is recommended that the Board approve the application to the ISBE seeking a renewal of a waiver that allows the district to hold school on Casmir Pulaski's birthday.

MOTION

Member Swanson moved, Member Knicker seconded to approve application for a calendar waiver to hold school on Casmir Pulaski's birthday as presented. Upon a voice call vote being taken, all were in favor and **the motion carried.**

Approval to Post 2006-07 Budget

The State School Code requires the Board to adopt an annual school district budget before or during the first quarter of each fiscal year. Prior to adoption, a tentative budget must be made available for inspection by the public for at least 30 days and a public hearing regarding the budget must be held. The budget will be posted at the SSC and the libraries of Wheaton, Warrenville, Carol Stream and Winfield. A notice will be published in the Daily Herald announcing that the budget is available for inspection. A public hearing on the budget will be held on Wednesday, August 23, 2006 and the adoption of the budget is scheduled for the September 13, 2006 Board of Education meeting. It is recommended that the Board approve the posting of the tentative 2006-07 budget.

Mr. Farley presented information on the proposed budget and funds.

MOTION

Member Coghill moved, Member Swanson seconded to approve the posting of the 2006-07 Budget as presented. Upon a voice call vote being taken, all were in favor and **the motion carried.**

Approval of Xerographic Bond Paper Bid

Bids were received for the xerographic bond paper used by the district. It is recommended that the Board approve the bid from Unisource in the estimated amount of \$145,750.00 based on the previous year usage.

MOTION

Member Knicker moved, Member Slater seconded to approve the bid from Unisource for the

xerographic paper in the estimated amount of \$145,750.00. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Printshop Paper Bid

Paper is needed for the district print shop. Bids were received from various providers for the different types and sizes of paper and envelopes. It is recommended that the Board approve the various providers for printshop paper and envelopes as presented. The estimated annual cost is \$72,201.40 based on previous usage.

MOTION

Member Slater moved, Member Coghill seconded to approve the bids with the various paper providers for paper and envelopes for the district printshop as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Health/Dental Insurance Third Party Administrator

The district operates a self insured health and dental program that utilizes the services of a Third Party Administrator (TPA) to administer the district plan document. The district has used BSSI for the past four years. In September 2005 that company was sold and many organizational changes have occurred causing concern on the part of the district insurance committee. Because of these concerns, quotes were sought from three third party administrators. Four quotes were received, and the lowest bidder was Professional Benefits Administrators (PBA). Based on the results of the proposals and the recommendation of the insurance committee, it is recommended that the district change providers to PBA. This change would be effective September 1, 2006 and would be an annual contract. The cost for PBA to administer the health and dental plans is \$256,640.20.

MOTION

Member Knicker moved, Member Coghill seconded to approve PBA as the third party administrator for the health and dental plans at a annual cost of \$256,640.20. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval to Name the Madison Gym

According to Policy 4.155, the Board of Education is responsible for naming facilities. This includes schools, other buildings, rooms, internal spaces, athletic fields, streets, open spaces and all other areas owned and/or operated by the school district. The policy states that except in unusual circumstances or for compelling reasons, as recommended by the Superintendent and enforced by the Board, the names of individuals considered shall be those of persons who are deceased. The Madison School staff and community have requested that the Madison gym be named after recently retired PE teacher Ed Smith. In order for this to be done, the Board would need to take action to waive policy 4.155.

MOTION

Member Swanson moved, Member Slater seconded to approve the naming of the Madison School Gym after retired PE teacher Ed Smith. Upon a voice call vote being taken, all were in favor and **the motion carried 6-0.**

Approval to Name the Franklin Library

According to Policy 4.155, the Board of Education is responsible for naming facilities. This includes schools, other buildings, rooms, internal spaces, athletic fields, streets, open spaces and all other areas owned and/or operated by the school district. The policy states that except in unusual circumstances or for compelling reasons, as recommended by the Superintendent and enforced by the Board, the names of individuals considered shall be those of persons who are deceased. Franklin Middle School is requesting permission to name the Franklin Learning Center in honor of Clarissa Lowry. Mrs. Lowry taught in District 200 for 30 years and was well respected by the staff, students and community. Mrs. Lowry passed away in April 2006. It is recommended that the Board approve the naming of the Franklin Middle School Library Learning Center in honor of Mrs. Clarissa Lowry.

MOTION

Member Intihar moved, Member Coghill seconded to approve the naming of the Franklin Middle School Learning Center in memory of longtime Franklin librarian Clarissa Lowry. Upon a voice call vote being taken, all were in favor and **the motion carried 6-0.**

Approval of AVID Renewal

Member Swanson stated that she thought a decision was made last year to terminate this contract at the end of the 2005-06 school year. Dr. Catalani reported that this was the intention; however, a thorough investigation has not been completed yet. Through the investigation process, staff realized that the impact of canceling this membership varied at different buildings and grade levels. Staff will continue to pilot different possible solutions and train staff on alternate options.

MOTION

Member Slater moved, Member Swanson seconded to approve the renewal of the AVID membership as presented. 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/ACTION

Hubble Goal
Superintendent Search
Goal Setting

ANNOUNCEMENTS

- Next Regular Meeting – August 9, 2006 – SSC

CLOSED SESSION

Instead of going into Closed Session and coming out to take action on the Potential Land Acquisition (5ILCS 120/2(c)(5), the Board decided to address the topic in Open Session.

Dr. Catalani presented information about the cost of having Mostardi & Platt, an independent company, conduct an environmental study of the proposed land at Herrick Road and Galusha.

The cost for this study is approximately \$30,000 and the Board is asked to approve the immediate release of a \$7,000 retainer.

MOTION

Member Intihar moved, Member Swanson seconded to approve the contract with Mostardi & Platt for an environmental study of the soil subsurface, water and air sampling for a total cost of approximately \$30,000 and the immediate release of a \$7,000 retainer. 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 in Open Session, Member Intihar moved, Member Slater seconded to suspend the rules and adjourn the meeting. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.** The meeting was adjourned at 10:03 PM.

No action is expected following the Closed Session.

Barbara Intihar, Secretary

Andrew Johnson, President