

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
COMMUNITY UNIT SCHOOL DISTRICT 200
July 13, 2005

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 13, 2005, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

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

Absent: John Bomher

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

PLEDGE OF ALLEGIANCE

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

MODIFICATIONS TO THE AGENDA

Dr. Catalani stated that the replacement report for Item 26, Approval of Johnson Roof Repainting Bid, was in the green folder at each Board member's place at the table.

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
Topic	Monroe Overpass

RECOGNITIONS AND ACHIEVEMENTS

None

SUPERINTENDENT'S REPORT

Dr. Catalani reminded the Board members that the IASB Master Board Survey is due back to the IASB by July 29. The survey was sent to each Board member's home by the IASB.

REPORTS TO THE BOARD OF EDUCATION

CONSENT AGENDA

1. Approval of Gifts from PTA – Recommend the approval of the gifts from the PTA's valued at \$46,902.92 as presented.
2. Approval to Post High School ESL/Bilingual American Government Textbooks – Recommend the approval to post the textbooks as presented.
3. Approval to Post Amendments to Policy 4.170, Safety – Recommend the approval to post the amendments to the policy as presented.
4. Appointment of IMRF Authorized Agent – Recommend the appointment of Roxanne Mildice as the IMRF Authorized Agent as presented.
5. Approval of Resolution for Mobile Classroom Usage – Recommend the approval of the Applications for Approval of Usage of Temporary Facility for the mobile classrooms in the district as presented.
6. Approval of Occupancy Permit for WNHS – Recommend the approval to request an occupancy permit from the Regional Office of Education as presented.
7. Approval to Apply for a Building Permit for Johnson School Roof Repainting – Recommend the approval to apply for a building permit from the Regional Office of Education for the repainting of the roof at Johnson School.
8. Approval of Change Orders – Recommend the approval of the change orders as presented.
9. Approval of Beverage/Vending Contract – Recommend the approval of a contract with Pepsi Americas for the beverage/vending services as presented.
10. Approval of Copier Lease Renewal – Recommend the approval of the lease with Canon Business Solutions for the renewal of the copier lease as presented.
11. Approval of Athletic Trainer Service Agreement – Recommend the approval of the proposal with Orthopaedic Associates of DuPage, LTD. for the athletic trainer services at the high schools as presented.
12. Approval of Resolution Approving Grant of Easement for the Monroe Overpass – Recommend the approval of the resolution with the City of Wheaton for a "Grant of Easement for Construction of, Access to and Activities Related to the Reconstruction, Repair and Maintenance of the Pathway Structures as presented.
13. Approval of Surety Bond Coverage for the Working Cash Fund – Recommend the approval of the Surety Bond for the Working Cash Fund as presented.
14. Approval of Treasurer Bond Coverage – Recommend the approval of the binding coverage with Lloyds of London and that the direction given on June 8, 2005 to bind coverage with Liberty Mutual be rescinded as presented.
15. Approval of Bills Payable and Payroll, May & June – Recommend the approval of the bills payable and payroll for May & June as presented.
16. Approval of Minutes, June 8 Open & Closed - Recommend the approval of the minutes as presented.
17. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

Member Swanson requested that items 9 & 11 be removed from the Consent Agenda for discussion and separate action.

MOTION

Member Intihar moved, Member Slater seconded to accept the Consent Agenda, minus items 9 & 11, as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

The Board thanked the PTA for the gifts given to the district valued at nearly \$47,000. These gifts represent a lot of hard work and provide things for students that the District could never afford to provide.

Item 9 – Approval of Beverage/Vending Contract

There was a discussion regarding this contract, how the revenues are used and the accounting method used to track the funds. The Board also discussed the need to offer healthy choices in the vending machines and channel the students to choose the healthier options.

MOTION

Member Slater moved, Member Intihar seconded to approve the beverage/vending contract with Pepsi America as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 11 – Approval for Athletic Trainer Service Agreement

The Board discussed this proposal and the rationale for the request. There was discussion of looking for alternate means to fund this service in the future, including the idea of adding a charge to the user fees to cover the cost of the contract.

MOTION

Member Intihar moved, Member Knicker seconded to approve the contract for athletic trainer services with Orthopaedic Associates of DuPage, LTD as presented. Upon a roll call vote being taken, the vote was: AYE 5 (Intihar, Knicker, Coghill, Slater, Johnson), NAY 1 (Swanson). **The motion carried 5-1.**

ORAL REPORT

Dr. Catalani presented a PowerPoint report showing the top three answers to the questions asked during the focus group meetings held across the district. A representative from UniCom Arc presented information from the recent community survey. The Board will use this information as it develops the vision and mission statements for the District. The Board had a brief discussion about the data presented.

ACTION ITEMS

Item 19 – Approval of Revisions to Policy 6.190, Extracurricular and Co-Curricular Activities and Policy 7.300, Eligibility for Extra-Curricular Activities

Revisions to these two policies were posted on June 8, 2005. These changes were the result of a written statement on the District's athletic purpose that will be published in the high school parent/student handbooks. No comments were received. It is recommended that the policies be adopted as posted and presented.

MOTION

Member Intihar moved, Member Swanson seconded to approve the revisions to Policy 6.190 and Policy 7.300 as posted and presented. Upon a voice call vote being taken, all were in favor and **the motion carried 6-0.**

Item 20 – Approval of High School Psychology Textbook

This textbook was posted on June 8, 2005. It is recommended that the Board approve the textbook as presented and posted.

MOTION

Member Swanson moved, Member Coghill seconded to approve the High School Psychology Textbook, which was on display for public review for 30 days at the public libraries in Wheaton, Warrenville, Carol Stream and Winfield, and the SSC. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 21 – Approval of K-5 Novels

A committee has been working on the selection of the proposed novels. The novels were posted on June 8, 2005. The actual books were on display at the SSC and copies of the book titles and authors were made available at the public libraries in Wheaton, Warrenville, Carol Stream and Winfield. No comments were received. It is recommended that the Board approve the novels as posted and presented.

MOTION

Member Slater moved, Member Intihar seconded to approve K-5 novels as posted and presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 22 – Approval of K-5 Health and Family Living Materials

The Board approved a K-5 Health Curriculum on May 25, 2005. On June 8, 2005 the Board approved the posting of the health and family living materials. The books and videos were on display at the SSC and a list of the book and video titles were available at the public libraries in Wheaton, Warrenville, Carol Stream and Winfield. It is recommended that the Board approve these materials as posted and presented.

MOTION

Member Swanson moved, Member Coghill seconded to approve the K-5 health and family living materials as posted and presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 23 – Approval of Handwriting Materials

On May 25, 2005, the Board approved the K-5 handwriting curriculum and on June 8, 2005 the Board approved the posting of the handwriting materials for public review and comment. Two community members completed comment sheets. It is recommended that the Board approve the materials as posted and presented.

MOTION

Member Slater moved, Member Swanson seconded to approve the handwriting materials as posted and presented. Upon a voice call vote being taken, all were in favor and **the motion carried.**

Item 24 – Approval of NovaNET Technology System

The High School Academy Program has encountered a number of problems related to the use of Plato, the computer assisted instructional software originally employed for the program. The Plato system came under scrutiny as the district achieved a higher ratio of balance with state learning standards. After aggressive evaluation, staff recommends the adoption of NovaNET because it offers the most appropriate service relative to the Academy students, special education students and regular education students. NovaNET is a subscription service that is renewable each year. The cost for thirty port configurations for access, including initial training for staff and installation of port software is \$45,000. Staff is recommending a one-year subscription for thirty ports as a pilot program at the high school level.

MOTION

Member Swanson moved, Member Slater seconded to approve a one-year subscription with NovaNET for thirty ports as a pilot program at the high school level. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 25 – Approval to Post the 2005-06 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. A Public Hearing must be held regarding the budget. Mr. Farley presented the 2005-06 Tentative Budget and highlighted each fund's revenues and expenditures. The tentative budget will be available for inspection by the public at the SSC and the libraries of Wheaton, Warrenville, Carol Stream and Winfield and posted on the district web site. A public notice regarding the availability to inspect the budget will be published in the Daily Herald Newspaper and the Public Hearing will be held on Wednesday, August 24, 2005. The Board will be asked to adopt the budget on September 14, 2005. It is recommended that the Board approve the posting of the 2005-06 Tentative Budget.

MOTION

Member Knicker moved, Member Intihar seconded to approve the posting of the 2005-06 Tentative budget as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 26 – Approval of Johnson Roof Repainting Bid

The metal roofing on the library section of Johnson Elementary School is in need of repair and painting. Staff has worked with Legat Architects on a bid to repair and repaint the roofing system. The estimated cost of the base project is \$30,000. An alternate bid was included for painting of the adjoining soffit/fascia, which may or may not match well with the newly painted roofing. It is recommended that the Board approve the bid with Alpha Paintworks, Inc in the amount of \$33,200 and that authority be given to approve the alternate bid in the amount of \$2500 in the field if needed.

MOTION

Member Slater moved, Member Coghill seconded to approve the bid from Alpha Paintworks, Inc. in the amount of \$33,200, and to give authority to the administration to approve the alternate bid of \$2500 in the field if needed. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0**

Item 27 – Approval of Resolution Regarding the Monroe Overpass

As part of the Monroe Overpass project, the Board of Education must approve a resolution that incorporates three separate actions. The first action is an intergovernmental agreement with the Wheaton Park District. The agreement covers the funding, construction and maintenance and governance of the overpass. The second action is between the Park and School District and the Union Pacific Railroad for the petition to the Illinois Commerce Commission to build the overpass. The third is the actual petition for all three parties for the Illinois Commerce Commission. District Counsel has reviewed all of the documents pertaining to the resolution and it is recommended that the Board approve the resolution as presented.

MOTION

Member Intihar moved, Member Knicker seconded to approve the resolution regarding the Monroe Overpass as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 28 – Approval to Purchase Automated External Defibrillators

New legislation requires school district to be equipped with automatic external defibrillators (AED). This is an unfunded mandate, and therefore, the district must purchase the AED's with district funds. The fire department will coordinate the training of staff from across the district. Twenty-one units need to be purchased to provide one AED in each building. There are currently AED's in place at both high schools. The district is able to take advantage of the Central Management Services (CMS) Purchasing Contract. It is recommended that the Board approve the purchase of AED's from School Nurse Supply, Inc. as part of the State Purchasing Contract in the amount of \$31,276.

MOTION

Member Slater moved, Member Coghill seconded to approve the purchase of AED's from School Nurse Supply, Inc. in the amount of \$31,276. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 29 – Approval of Furniture Installation Contract

As part of the referendum work, new furniture was purchased through the State Contract for WNHS. This furniture needs to be assembled and installed. Bids were solicited, but none were received. On the advice of legal counsel, quotes were obtained from two contractors. It is recommended that the Board of Education approve Workspace Interior Solutions, Inc. as the contractor for the furniture installation project at WNHS in the amount of \$37,300.

MOTION

Member Coghill moved, Member Swanson seconded to approve Workspace Interior Solution, Inc. as the contractor for the furniture installation project at WNHS as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 30 – Approval of Xerographic Bond Paper Bid

Xerographic bond paper is needed for District use. The bid lists the districts annual usage at 5300 cases. Paper will be purchased as needed and delivered to each district location. Based on the bids received, it is recommended that the Board of Education approve the bid for

Hammermill Tidal DP xerographic paper for the 2005-06 school year from Unisource for the estimated annual amount of \$123,755.

MOTION

Member Intihar moved, Member Slater seconded to approve bid for Hammermill Tidal DP xerographic paper for the 2005-06 school year from Unisource for the estimated annual amount of \$123,755. Upon a voice call vote being taken, all were in favor and **the motion carried.**

Item 31 – Approval of Printshop Paper Bid

Paper is needed for the district print shop. The bid lists the estimated annual usage for various types and sizes of paper. Paper is purchased as needed. Bids were received from four vendors. Based on the low bids, it is recommended that the Board of Education award a portion of the bid to Graphic III in the amount of \$24,495.20 and a portion to Unisource in the amount of \$41,355 as presented in the Board report. The total estimated annual Printshop paper and envelope cost is \$65,850.20.

MOTION

Member Swanson moved, Member Coghill seconded to award part of the bid for printshop paper to Graphic III in the amount of \$24,495.20 and part of the bid to Unisource in the amount of \$41,355 as presented, for a total amount of \$65,850.20. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 32 – Approval of IASB Dues

Every year the district must renew its membership in the Illinois Association of School Boards (IASB). The cost to renew the membership for the 2005-06 is \$11,859. It is recommended that the Board of Education approve the renewal of the IASB membership in the amount of \$11,859.

MOTION

Member Swanson moved, Member Intihar seconded to approve the renewal of the IASB membership and pay the 2005-06 dues in the amount of \$11,859. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 33 – Approval to Pay LUDA Dues

District 200 has been a member of LUDA for many years and has participated in LUDA meetings and shared in numerous salary and policy studies. The 2005-06 dues are \$3000. It is recommended that the Board of Education approve the membership renewal and dues of \$3000.

MOTION

Member Slater moved, Member Intihar seconded to approve the payment of the 2005-06 annual dues of \$3000 to LUDA to renew the district's membership. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 34 – Approval of AVID Membership Renewal

District 200 has maintained a membership in the Audio Visual Institute of DuPage (AVID) for many years. AVID provides audio visual materials to school districts across the county and they offer subscription discounts on major electronic reference and video databases for members. The 2005-06 estimated membership dues, based on last year's enrollment, is \$25,230.65. This amount could be adjusted up or down based on our September 30, 2005 enrollment numbers.

Due to the advancement of technology in our schools, during the 2005-06 school year, staff will be looking at alternative ways to supply these types of materials. It is recommended that the Board approve the membership renewal with AVID for the 2005-06 school year in the estimated amount of \$25,230.65.

MOTION

Member Intihar moved, Member Slater seconded to approve the membership renewal with AVID for the 2005-06 school year in the estimated amount of \$25,230.65. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

ITEM 35 – Approval of CEA Contract Extension

The CEA membership ratified a proposed one-year contract extension for the 2005-06 school year. The proposed salary schedule indicates an increase in salary costs of just under 3.25%. The extension also includes the reclassification of two employees at a cost to the district of \$750 and includes some changes related to health care benefits. It is recommended that the Board of Education approve the contract extension with the CEA for the 2005-06 school year.

MOTION

Member Knicker moved, Member Intihar seconded to approve the one-year contract extension with CEA as presented and ratified by the CEA membership. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

REPORTS FROM BOARD MEMBERS

Member Knicker stated that he recently saw a cable TV show that Senator Dan Cronin hosts. During these shows, Senator Cronin goes to a school district and does a taped interview with representatives of the district about education topics, things going on the district and educational funding issues. The Board requested that staff look into having Senator Cronin come to District 200.

Mr. Farley gave a construction update. Dr. Catalani stated that while the district expects both high schools to open on schedule, the two high school principals have been instructed to develop attendance contingency plans for the opening of school in the event of unforeseen circumstances.

TOPICS FOR FUTURE DISCUSSION/ACTION

In order for District 200 to continue to strive for higher levels of greatness, the Board of Education adopted the following high priority goals:

- Renew the District's Vision/Mission Statement to Reflect the Beliefs and Values of the Entire School Community
- Develop a Long-term Financial Plan that is Consistent with the Renewed Vision/Mission Statement
- Continue Implementation of the Board's Decision to Build a New Middle School in the Southwest Part of the District

ANNOUNCEMENTS

- Next Regular Meeting – August 10 – SSC
- Special Executive Board Planning Session – August 15 - SSC

MOTION

There being no further business to come before the Board in Open Session, Member Intihar moved, Member Slater seconded to 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 9:42 PM.

Barbara Intihar, Secretary

Andrew Johnson, President