

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
COMMUNITY UNIT SCHOOL DISTRICT 200
July 14, 2004

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 14, 2004, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Andrew Johnson
 Ken Knicker
 Marie C. Slater
 Barbara Intihar
 Bob Davis (by phone)

Absence: Rosemary Swanson
 John Bomher

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

PLEDGE OF ALLEGIANCE

Mrs. Mary Lou Sender led the Board and community in the Pledge of Allegiance.

PUBLIC HEARING ON THE BOND SALE

MOTION

Member Slater moved, Member Knicker seconded to suspend the rules and Open the Public Hearing on the Bond Sale. Upon a voice call vote being taken, all were in favor and **the motion carried.**

President Johnson announced that the public hearing was called to receive public comments on the proposal to sell \$16,000,000.00 Limited Tax Working Cash Fund Bonds for the purpose of increasing the working cash fund of the district and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto. President Johnson opened the discussion and explained the reasons for the proposed issuance of the bonds were to provide additional operating funds in order to strengthen the district's financial position.

President Johnson then asked for additional comments from the members of the Board of Education and none were made. No written testimonies were received regarding the proposed

issuance of bonds and no community members requested an opportunity to provide oral testimony. President Johnson then stated that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the bonds.

MOTION

Member Slater moved, Member Intihar seconded to close the Public Hearing and reinstate the rules. Upon a voice call vote being taken, all were in favor and **the motion carried**.

Dr. Catalani announced that the Board would call a Special Meeting on July 28 to take action to sell the bonds. The time of the meeting will be announced based on the best time to have a quorum present for the meeting.

MODIFICATIONS TO THE AGENDA

None

RECOGNITIONS AND ACHIEVEMENTS

The WWSHS Boy's Volleyball Team was honored for their State Championship title.

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

Dr. Catalani reported the following:

- The Board is asked to send their completed IASB Activity Summary form to the IASB by the end of July
- Mr. Farley updated the Board on the final figures from the 2003-04 Budget and reported that the tentative 2004-05 budget is on hold until funding information is received from the State of Illinois
- Mr. Farley gave a construction update on the two high schools and the HVAC work at Bower Elementary School

REPORTS TO THE BOARD OF EDUCATION

CONSENT AGENDA

1. Approval of LUDA Dues – Recommend the approval of the LUDA dues for the 2004-05 school year.
2. Approval of NSBA Dues – Recommend the approval of the NSBA Dues for the 2004-05 school year.
3. Acceptance of Gifts to Franklin Middle School – Recommend the acceptance of the donation to the Franklin Middle School after school program as presented.
4. Approval to Post Curriculum, Music Technology, Music Keyboarding, Applications in Writing, Investigating Algebra Part B – Recommend the approval to post the listed curriculum for public review for 30 days at the Wheaton, Warrenville, Winfield and Carol Stream Public Libraries, both high schools and the SSC as presented.
5. Approval to Post Middle School Math Materials – Recommend the approval to post the math materials for public review for 30 days at the SSC and notice of the posting at the Wheaton, Warrenville, Carol Stream and Winfield libraries as presented.

6. Approval to Post Elementary Gifted Reading & Fast Paced Language Arts Materials – Recommend the approval to post the Elementary Gifted Reading and Fast Paced Language Arts materials for public review for 30 days at the SSC and notice of the posting at the Wheaton, Warrenville, Carol Stream and Winfield libraries as presented
7. Approval to Post Technology Textbooks – Recommend the approval to post the listed textbooks for 30 days for public review at the Wheaton, Warrenville, Carol Stream, and Winfield libraries and the SSC as presented.
8. Approval of Lease Agreements for Activity Vehicles – Approval of a one-year lease of seven 2004 fourteen passenger white activity buses from Midwest Transit Equipment as presented.
9. Approval of Change Orders – Recommend the approval of the change orders as presented.
10. Approval of One-Year Extension to SBM Contract – Recommend that approval of a one-year extension of the SBM maintenance contract as presented.
11. Approval of Life Safety Extensions for Jefferson School – Recommend the approval of the Life Safety Extension of Time Application for Jefferson School as presented.
12. Approval of Resolution for Mobile Classroom Usage – Recommend the approval of the Applications for Approval of Usage of Temporary Facilities for the mobile classrooms in District 200.
13. Approval of Intergovernmental Agreement for Papworth Drive Drop-off – Recommend the approval of the Intergovernmental Agreement with the City of Wheaton for the Papworth Drive drop-off lane 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 9 Open and July 14 Closed- Recommend the approval of the minutes as presented.
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. 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.**

REPORTS TO BOARD MEMBERS

ACTION ITEMS

Item 17 – Approval of Posted Technology Textbooks

As part of the textbook adoption process, District 200 posts requested textbooks and supplementary materials prior to requesting materials. The Department of Curriculum and Instruction is requesting that the Board approve the textbooks for the Introduction to Multimedia Design and Computer Programming 1 & 2 classes as presented. The books have been posted for thirty days for public review at the Wheaton, Warrenville, Carol Stream and Winfield libraries and the SSC. No community response sheets were received.

MOTION

Member Intihar moved, Member Knicker seconded to approve the textbooks for the Multimedia Design and Computer Programming 1 & 2 classes as presented and posted. Upon a voice call vote being taken, all were in favor and **the motion carried.**

Item 18 – Approval of Posted High School Textbooks

As part of the textbook adoption process, District 200 posts requested textbooks and supplementary materials prior to requesting materials. The Department of Curriculum and Instruction is requesting that the Board approve the textbooks for the Algebra 2 & Trigonometry, Astronomy, Consumer Education, Earth Science, Geology, Interior Design, Physics, Survey of Modern Literature and World Civilizations curricula as presented and posted. The listed textbooks have been posted for public preview for 30 days at the Wheaton, Warrenville, Carol Stream and Winfield libraries and the SSC. No community response sheets were received.

MOTION

Member Davis moved, Member Knicker seconded to approve the posting of the high school textbooks as presented. Upon a voice call vote being taken, all were in favor and **the motion carried.**

Item 19 – Approval of Posted Curriculum – History of Rock & Roll, Philosophy, Sociology, Themes in Literature

The Department of Instruction has been reviewing this curricula following the Continuous Improvement Model for Instruction adopted by the Board of Education. The curricula have been on display for 30 days at the public libraries in Wheaton, Warrenville, Winfield and Carol Stream, both high schools, and the School Service Center. It is recommended that the Board approve these curricula as presented and posted.

MOTION

Member Slater moved, Member Intihar seconded to approve the listed high school curriculum as presented and posted. Upon a voice call vote being taken, all were in favor and **the motion carried.**

Item 20 – Approval of High Priority Goals of the Board of Education

Each year the Board of Education meets to develop the high priority goals for the district. The Board met on June 14, 2004 to develop the goals for the 2004-2005 school year. During the discussion on June 14, the Board discussed the critical issues facing the school district and agreed that three high priority goals should be established for the 2004-2005 school year. The goals are as follows:

- By the end of the 2004-05 school year, a renewed vision/mission statement will be developed that reflects the beliefs and values of our entire school community.
- By October 2005, a long-term financial plan will be developed that is consistent with the renewed vision/mission statement.
- Continue to implement the Board's decision to build a new middle school in the southwest part of the school district.

Once approved, these goals will be operationalized by the Superintendent in Work Plan format and become the performance goals of the Superintendent. It is recommended that the Board approve and adopt these goals for the 2004-05 school year.

MOTION

Member Davis moved, Member Intihar seconded to approve the high priority goals for the 2004-

05 school year as presented. Upon a voice call vote being taken, all were in favor and **the motion carried.**

Item 21 – Approval of Management Contract for Lighting Grant Project

The district was the recipient of a \$120,000 grant from the Illinois Clean Energy Foundation. The grant provides funding to retrofit older and less economical lighting fixtures in three schools. The three schools are Lowell, Washington and Monroe. A proposal was received from Siemens Building Technologies to provide the lighting retrofit within the guidelines of the grant. The process would be completed prior to the students returning in August. The Board received a copy of the proposal in the Board Packet. It is recommended that the Board approve the Management Contract with Siemens Building Technologies.

MOTION

Member Slater moved, Member Knicker seconded to approve the management contract with Siemens Building Technologies in the amount of \$120,000 for the lighting grant project. Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

Item 22 – Approval of Print Shop Paper Bid

Paper for the district print shop is bid each year for specific colors and weights of paper. Legal notice was published and bids were sent to fourteen potential vendors. Three bids were received on twenty-three paper items. The lowest bid prices for various items are recommended as presented in the Board packet. It is recommended that the Board award four Wausau paper products and four sizes of envelopes to Graphic III in the amount of \$7,200.20, ten Wausau paper products, carbonless paper and 20 lb. Paper to Unisource in the amount of \$46,572.50, and two sizes of envelopes to Corporate Express in the amount of \$1,110.30. The total estimated annual print shop paper and envelope cost \$54,883.00.

MOTION

Member Intihar moved, Member Knicker seconded to approve the print shop paper bid as presented. Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

Item 23 Approval of Xerographic Copy Paper Bid

Xerographic copy paper is needed for districtwide use. The bid list amount is based on estimated annual usage and will be purchased as needed and delivered to each district location. The bids list specified Hammermill Tidal DP, 20 lb. White 8 ½ by 11 paper because that is what works best in the district copiers. It is recommend that the Board approve the bid for xerographic bond paper from Unisource at the estimated amount of \$140,756.00 for the 2004-05 school year as presented.

MOTION

Member Slater moved, Member Intihar seconded to approve the bid for xerographic paper for the 2004-05 school year to Unisource for the estimated amount of \$140,756.00 as presented. Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

Item 24 – Approval of 3 Year Lease of Computers

With the adoption of the new technology curriculum for the high schools, there will be more sections of technology-oriented courses offered. To deliver these courses, additional computer

hardware is necessary. The hardware at WWSHS has been funded through the Warrenville TIF money. WNHS requires one lab to be upgraded with 30 computers to accommodate the new curriculum. These computers can be leased through American Capital Financial Services, the district's current vendor, at the same rate the district paid for computers the past two years. The lease would be paid in three annual payments of \$9202.80 for a total of \$27,608.40. It is recommended that the Board approve the 3-year lease of computers from American Capital Financial Services as presented.

MOTION

Member Intihar moved, Member Knicker seconded to approve the lease of computers from American Capital Financial Services in the amount of \$27,608.40. Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

WRITTEN REPORTS

Item 25 – Elementary Gifted Education Update

This report was provided for information only.

REPORTS FROM BOARD MEMBERS

Member Davis asked the status of the graduation requirement legislation that was tabled by the State legislators. Dr. Catalani stated that the Governor has not yet signed the bill.

The Board asked the status of finding a replacement for Mr. Sluis' position. Dr. Catalani stated that staff is looking at the position and is not yet ready to bring a recommendation to the Board for filling this position.

The Board asked staff to be sensitive to the morale issues that could be caused at the high schools if the building has an appearance of being dungeon like during the construction phase. Dr. Catalani reported that the hallways will be well lit while the ceilings are not in place and staff is looking into creative ways to make the hallways look presentable.

TOPICS FOR FUTURE DISCUSSION/ACTION

1. Moving District 200 to higher levels of Greatness
2. Select & begin implementation of best long-term use of Hubble
3. Develop a long-term financial plan that leads to financial predictability & stability

ANNOUNCEMENTS

Next Regular Meeting – August 11 – SSC

Special Meeting – July 28 - 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 voice call vote being taken, all were in favor and **the motion carried**. The meeting was adjourned at 8:27 PM.

Ken Knicker, Secretary

Andrew Johnson, President