

<p>MINUTES</p> <p>REGULAR MEETING OF THE BOARD OF EDUCATION</p> <p>COMMUNITY UNIT SCHOOL DISTRICT 200</p> <p>August 10, 2005</p>
--

The first regular meeting of the month of August 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, August 10, 2005, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Andrew Johnson
 John Bomher
 Barbara Intihar
 Rosemary Swanson
 Joann Coghill
 Marie C. Slater

Absent: Ken Knicker

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

PLEDGE OF ALLEGIANCE

Dr. Dawn Snyder led the Board and community in the Pledge of Allegiance.

MODIFICATIONS TO THE AGENDA

A revised copy of the July 13 minutes was provided to the Board members. The revisions were grammatical only and did not change the contents of the minutes.
 The final report for Item 11, Approval of Health Insurance Third Party Administrators & Stop Loss, was provided to the Board for action.

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	Betsy Bennett
Topic	PTA Membership

Speaker	Mark O. Stern
---------	---------------

Topic	Unicom Arc
-------	------------

RECOGNITIONS AND ACHIEVEMENTS

The WWSHS Volleyball Team was recognized for winning first at the state competition.

SUPERINTENDENT'S REPORT

Dr. Catalani thanked Dr. Sorrick and the entire staff of the Educational Services Department for putting together a fantastic new teacher orientation session this week. There were approximately 124 new hires in attendance.

Dr. Catalani also stated that District 200 conducted the community survey to validate the information received from the focus group meetings. The Board wanted to know what type of district the community wants and what isn't the community willing to compromise on. Although there were a couple of questions about financial issues, the purpose of the survey was not to determine the need or potential success of a referendum. Monday night the Board of Education will be meeting in executive session to begin taking the results of that survey to develop a new vision and mission statement. Down the road the Board of Education will have to decide how to fund what the community wants.

REPORTS TO THE BOARD OF EDUCATION

CONSENT AGENDA

1. Approval of Parent Mentor Contract – Recommend the approval of the contract with Seaton Handville in the amount of \$25,000 to be paid from a grant.
2. Approval of Change Orders – Recommend the approval of the change orders as presented.
3. Approval of Bills Payable and Payroll, May & June – Recommend the approval of the bills payable and payroll for May & June as presented.
4. Approval of Minutes, July 13 Open - Recommend the approval of the minutes as presented.
5. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

MOTION

Member Intihar 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.**

ACTION ITEMS

Item 6 – Approval to Waive the Reading of the Full Text of the Refunding Bond Resolution & Escrow Resolution

The resolution to sell Refunding School Bonds in order to refund outstanding bonds of the District state that the entire resolution be read aloud. The Resolution Authorizing and Directing the Execution of a Escrow Agreement also has the same requirement. Given the length of the documents, and the time required to read both in their entirety, Boards of Education are afforded the opportunity to waive the reading. It is recommended that the Board approve the waiving of the reading of the Resolution for the Issue of Refunding School Bonds, Series 2005A and the Resolution Authorizing and Directing the Execution of the Escrow Agreement.

MOTION

Member Bomher moved, Member Slater seconded to approve waiving of the reading of the Resolution for the Issue of Refunding School Bonds, Series 2005A and the Resolution Authorizing and Directing the Execution of the Escrow Agreement. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 7 – Approval of Resolution Providing for the Issuance of Not to Exceed \$52,000,000 Refunding School Bonds, Series 2005A

Recent changes in the bond market have provided the District opportunities to generate additional savings by refinancing portions of the outstanding Series 2003B and Series 2003C Bonds. As a result, the District could possibly generate savings to the taxpayers of approximately \$2 million. Due to the volatile nature of the bond market, there is no guarantee that this opportunity will continue to be available in the future. Because of this, the Board is being asked to consider a Parameters Resolution. This Resolution does not commit the District to proceeding with the refinancing, but provides the optimal flexibility to do so if market conditions so warrant. The parameters include a minimum 2.5% present value savings. Furthermore, the underwriter will require approval of the Board President, Superintendent and the Assistant Superintendent of Business Operations prior to the sale. The refunding will not extend the length of the bond repayment schedule. It is recommended that the Board of Education approve the resolution providing for the Issue of Refunding School Bonds, Series 2005A as presented.

MOTION

Member Swanson moved, Member Intihar seconded to approve the Resolution Providing for the Issuance of Not to Exceed \$52,000,000 Refunding School Bonds, Series 2005A as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 8- Approval of Resolution Authorizing an Escrow Agreement in Connection with the Refunding School Bonds, Series 2005A

The Board of Education is considering the process of refunding existing debt and selling School Refunding Bonds. As part of the refunding, the Board must adopt a Resolution Authorizing and Directing the Execution of an Escrow Agreement. The resolution has been prepared and reviewed by Chapman & Cutler, who serves as bond counsel and our bond underwriter. This resolution will allow the district to place a portion of refunded bond proceeds into an interest bearing account at Wells Fargo Bank, National Association, Chicago, IL. The proceeds in that account would then be used to pay back prior debt. It is recommended that the Board approve the Resolution Authorizing and Directing the Execution of an Escrow Agreement.

MOTION

Member Intihar moved, Member Coghill seconded to approve the Resolution Authorizing and Directing the Execution of an Escrow Agreement as presented. Upon a voice call vote being taken, all were in favor and **the motion carried 6-0.**

Item 9 – Approval to Purchase Cleaning Equipment

Incorporated into the project budget for the work at both high schools is a line item for Furniture, Fixtures and Equipment (FF&E). This budget is set aside to furnish classrooms, offices and provide equipment for new and renovated spaces. This includes equipment to clean the new and renovated spaces. Also, additional cleaning equipment is needed for SSC and Hubble and has been incorporated into the O&M budget. The total cost for the cleaning equipment needed at both high schools is \$45,021.15, and the total cost for the cleaning equipment for SSC and Hubble is \$9,531.12. It is recommended that the Board of Education approve the purchase of cleaning equipment for both high schools, SSC and Hubble by utilizing the GSA purchasing contract in the amount of \$54,552.27.

MOTION

Member Coghill moved, Member Intihar seconded to approve the purchase of cleaning equipment for both high schools, the SSC and Hubble by utilizing the GSA purchasing contract in the amount of \$54,552.27. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0.

The motion carried 6-0.

Item 10 - Approval of Stage Rigging Bid

As part of the referendum work at both high schools, a bid for stage rigging work was prepared. The bid was not sent out with the bulk of the bid packages last year. The line item in the original budget for stage rigging at WWSHS was \$280,000 and included motorized and computer winches to hoist the linesets. The old system was original to the building and falling into disrepair. Since the time of the original budget, additional scope was added to the bid. Also included was an alternate for curtain replacement of old draperies. The rigging that was added at WNHS will replace a portion of the existing rigging system, but not to the level of scope at WWSHS. This project was not originally included in the project planning, but was found to be in need of replacement. A budget was set at \$87,000 for this work and is to come from the construction contingency work. Bids were reviewed and the lowest qualified bidder is recommended. A series of alternate bids were also part of the bid package, but only the drapery portion is being recommended. The bid for WNHS was \$75,800 and the bid for WWSHS was \$436,000 plus the alternate bid of \$20,587 for a total cost of \$532,387. It is recommended that the Board approve the bid from Janson Industries in the amount of \$532,387.

MOTION

Member Slater moved, Member Intihar seconded to approve the bid from Janson Industries in the amount of \$532,387 as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 11 – Approval of Health Insurance Third Party Administrators & Stop Loss

The district contracts with a third party administrator (TPA) for health benefit management. The district just completed the third year with Benefit Systems & Services, Inc. (BSSI) of Westmont. The current broker, Edward Vesely of Benefit Brokers & Consultants, has been responsible for seeking quotations for aggregate and stop loss insurance. It is recommended that the Board renew Benefit Brokers & Consultants (BBC) as the broker of record, Benefit Systems & Services, Inc. (BSSI) as the third party administrator and Private Health Care Systems (PHCS) as the PPO network. Additionally, Cairnstone will provide stop loss and aggregate insurance coverage. All fixed costs for services would be approximately \$885,467.28, which is a reduction of 1% over last year.

MOTION

Member Bomher moved, Member Intihar seconded to identify Benefit Brokers & Consultants (BBC) as our broker of record, Benefit Systems & Services, Inc. (BSSI) as our third party administrator, Private Health Care Systems (PHCS) as our PPO network, and Cairnstone to provide stop loss and aggregate insurance coverage. All fixed costs for services will be approximately \$885,467.28. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

REPORTS FROM BOARD MEMBERS

Member Swanson stated that she attended the introductory session of Induction Week. The staff and Dr. Catalani did a fantastic job.

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 24 – 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 8:10 PM.

Barbara Intihar, Secretary

Andrew Johnson, President