

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
May 12, 2010

The first regular meeting of the month of May of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at Washington Elementary School, 911 Bridle Lane, Wheaton, IL, by Board President Andy Johnson, on Wednesday, May 12, 2010, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Andy Johnson
 Rosemary Swanson
 John Bomher
 Joann Coghill
 Barbara Intihar
 Ken Knicker
 Marie Slater

Also in Attendance: Dr. Chuck Baker
 Dr. Lori Belha
 Mr. Bill Farley
 Mrs. Linda Knicker
 Dr. Margo Sorrick
 Dr. Robert Rammer

PLEDGE OF ALLEGIANCE

Mr. John Bomher led the Board and community in the Pledge of Allegiance.

COMMUNICATION WITH THE HOST SCHOOL

Mrs. Sandy Niemiera, Washington Principal, welcomed the Board, administrators and community to the school. Mrs. Niemiera introduced the Washington staff and the PTA President. Mrs. Niemiera stated that this is the last Board meeting she will host since she is retiring at the end of this school year.

President Johnson thanked the Washington PTA for the extra refreshments they provided for the meeting.

MODIFICATIONS TO THE AGENDA

None

RECOGNITIONS AND ACHIEVEMENTS

Dr. Baker and the building principals introduced the employees being recognized for 15 & 25 years of service to the district.

PUBLIC COMMENTS – Agenda Items

None

SUPERINTENDENT’S REPORT

None

CONSENT AGENDA

1. Acceptance of a Gift to WWSHS Tiger Boys Baseball Team – Recommend acceptance of the gift to WWSHS Tiger Boys Baseball Team as presented.
2. Approval to Post Middle School Mathematics Textbooks – Recommend the approval to post the middle school mathematics textbooks for 30 days for public review and comment.
3. Approval to Set the Last Day of School for the 2009-10 School Year – Recommend the last day of school for the 2009-10 school year be set at June 7, 2010.
4. Approval to Post Policy 7.145 Use of Video Surveillance for 30 Day Public Review and Comment – Recommend approval to post the policy as presented.
5. Approval of GCA Services Group, Inc. Custodial Contract Renewal – Recommend approval to renew the GCA contract as presented.
6. Approval of WWSHS Track Surfacing Bid – Recommend approval of the bid as presented.
7. Approval of Athletic Trainer Services Contract Extension – Recommend approval of the contract extension as presented.
8. Approval of the Depositories of the District – Recommend the approval of the depositories as presented.
9. Appointment of Treasurer and Approval of the Treasurer’s Bond – Recommend the appointment of the treasurer and the approval of the treasurer’s bond as presented.
10. Approval of Bills Payable and Payroll – Recommend approval of the bills payable and payroll as presented.
11. Approval of Minutes – April 28, 2010 Open and Closed - Recommend that the minutes be approved as presented. The closed session minutes will remain closed.
12. 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 7, NAY 0. **The motion carried 7-0.**

WRITTEN REPORTS

FOIA – This report was provided for information only.

REPORTS FROM BOARD MEMBERS

None

ANNOUNCEMENTS

Member Knicker stated that he was very excited and proud that District 200 has been awarded the LEED Gold Status Certification for Hubble Middle School.

NEXT REGULAR MEETING

May 26, 2010 – Longfellow Elementary School

PUBLIC COMMENTS – Non-Agenda Items

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.

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| Speaker | Mary Ann Vitone |
| Topic | General |

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| Speaker | Charles Pfeister |
| Topic | Bids and WWEA |

MOTION

There being no further business to come before the Board in Open Session, Member Slater moved, Member Bomher seconded to suspend the rules and adjourn the meeting to Closed Session for the purpose of discussing Personnel Items 5ILCS 120/2(c)(1) and Collective Negotiating 5ILCS 120/2(c)(1). Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

The meeting was adjourned to Closed Session at 8:04 PM.

No action is expected following the closed session.

Barbara Intihar, Secretary

Andrew Johnson, President