

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
May 26, 2010

The second 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 Longfellow Elementary School, 311 W. Seminary, Wheaton, IL, by Board Vice President Rosemary Swanson, on Wednesday, May 26, 2010, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Rosemary Swanson
 John Bomher (arrived at 8:40 PM)
 Joann Coghill
 Barbara Intihar
 Ken Knicker
 Marie Slater

Absent: Andy Johnson

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

PLEDGE OF ALLEGIANCE

Mrs. Dianne Thornburg led the Board and community in the Pledge of Allegiance.

COMMUNICATION WITH THE HOST SCHOOL

Mrs. Dianne Thornburg, Longfellow Principal, welcomed the Board, administrators and community to the school. Mrs. Thornburg thanked Dr. Baker for his dedication and actions to run the district. The Longfellow staff and PTA were recognized for their service. Longfellow students performed "The Gingerbread Man" play for the Board and audience.

MODIFICATIONS TO THE AGENDA

The two action items were reversed in order.

RECOGNITIONS AND ACHIEVEMENTS

Dr. Baker and the Board recognized the two high school recipients of the Superintendent Art Award, and a second grader, a fifth grader and a seventh grader that also won art awards. Also recognized was WWSHS student Nick Desideri for being named the 2010 Illinois State Speech Champion in the extemporaneous category.

PUBLIC COMMENTS – Agenda Items

Vice President Swanson 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	Mary Ann Vitone
Topic	Resolution to transfer funds

Speaker	Mark Stern
Topic	Resolution to transfer funds

SUPERINTENDENT’S REPORT

CONSENT AGENDA

1. Acceptance of Gifts to WWSHS – Recommend acceptance of the gifts to WWSHS as presented.
2. Approval of Wheaton North Locker Bid – Recommend approval of the locker bid to Carrol Seating in the amount of \$75,138 as presented.
3. Approval of Snack Vending Contract Bid – Recommend approval of the bid to Park Vending as presented.
4. Approval of the Support Contract Renewal for CIMS with Weidenhammer Systems – Recommend approval of the contract renewal as presented.
5. Approval of the Renewal of the Discovery Education Streaming Subscription – Recommend approval of the subscription as presented.
6. Adoption of the 2010-11 Board of Education Meeting Calendar – Recommend adoption of the meeting calendar as presented per Board policy and the requirements of the Opening Meetings Act.
7. Approval of Minutes – May 5, 2010 Special Closed Session, May 12, 2010 Open and Closed, and Approval to Destroy the Recordings of Closed Session Meetings Prior to December 2008 – Recommend approval of the minutes as presented and approval to destroy the recordings of closed session meetings as allowable by law. The closed session minutes will remain closed.
8. 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 5, NAY 0. **The motion carried 5-0.**

ACTION ITEMS

Approval of Food Service management Contract Bid

In May 2005, the Board approved a contract with Sodexo to provide food service management for District 200. This contract allowed for up to four (4) annual renewals, and the last renewal expires on June 30, 2010. Also, since District 200 participates in the National School Lunch Program, we are required by the Illinois State Board of Education to bid food service management every five years. Based on this requirement, District 200 solicited bids for food service management.

Scope of Service:

This contract is for the provision of the management of student and staff food services for all District 200 schools. The contractor is to provide personnel, employee training, food preparation and service, marketing, food and supply acquisition, and overall management of the school food service program within the policies of District 200 and the Illinois State Board of Education.

Evaluation Process:

Because the Illinois State Board of Education must administer all National School Lunch Program funds, they are involved in food service contract specifications and bidding procedures. All bid specifications must be approved by the Illinois State Board of Education prior to distribution to bidders. The approval process involves an evaluation of the bid price and certain criterion based on a pass/fail system. Bids were evaluated based on the following nine (9) criterion, developed by the District and incorporated in the bid specifications:

Criteria for Evaluation

- Required documents
- Experience in school food service
- Performance history
- Corporate and financial stability
- Staffing provisions and training
- Marketing and communication plan
- POS program
- Purchasing program
- On-site evaluations

One of the criteria is an on-site evaluation, and a District evaluation team was formed to conduct on-site evaluations of food service vendor(s). The evaluation team consisted of nine (9) members: three (3) students, five (5) staff members, and one (1) board member.

District 200 Evaluation:

Each bidder on this project was required to submit data with their bid to cover each of the areas listed above. The first step was reviewing the bid price and evaluating the lowest bid, which was Aramark's. The nine (9) criterion were evaluated for Aramark on a pass/fail basis, and Aramark passed all nine (9) criterion.

The on-site evaluation consisted of a 15 question review completed by committee members. If a review had 12 yes answers out of 15, it received a pass score. Scores were tabulated and Aramark passed the on-site evaluation.

Since Aramark had the lowest bid and passed all nine (9) evaluation criterion, the evaluation process ends for all other vendors. Based on the review of all data submitted (both financial and non-financial), and a review of evaluations completed by members of the evaluation committee, it is recommended that the award for this contract be made to Aramark.

MOTION

Member Slater moved, Member Knicker seconded to award the food service contract to

Aramark. Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

Approval of Resolution Authorizing Transfer of Surplus Funds from Site & Construction Fund to Operations & Maintenance Fund in Connection with School Bonds, SERIES 2008A

If excess funds remain from a Site & Construction project it is common practice to transfer the money to the Operations and Maintenance Fund. Since the original project is capital in nature, the natural use of remaining funds is for capital projects out of the O & M Fund.

The remaining funds are usually accumulated interest earnings on the proceeds of the funds to pay for the project. The district has had three major projects in the last ten years. Interest earnings were utilized as part of the funding of the K-8 referendum projects as the referendum was \$35M and the scope of work was \$52M. Remaining interest earnings on the high school referendum were used on projects not included as part of the project scope as they were deferred due to cost concerns. The Hubble project is complete, and the interest earnings are available for transfer to the O & M Fund for capital projects.

Pending the acceptance of the security camera bid, proceeds from the Site & Construction Fund would need to be transferred to the Operations & Maintenance fund to cover the cost of the camera bid for the high schools. The administration has conferred with legal and bond counsel on the process, and the resolution was prepared to complete the transfer.

The Board is being asked to transfer only the interest earnings accrued over the past three years in Site & Construction. For the purpose of the resolution, it should be noted that we have not transferred interest earned during the past two (2) fiscal years, and those dollars are considered principal if not transferred. The total amount of interest (with two years considered principal) earnings to transfer is \$1,126,282.41. The Site and Construction Fund has principal funds left from the \$58M to cover all remaining costs associated with the project.

It is recommended that the Board of Education approve the Resolution Authorizing Transfer of Surplus Funds from Site & Construction Fund to Operations & Maintenance Fund in Connection with School Bonds, SERIES 2008A.

The Board discussed this request. There were questions about what the money could be used for and what the laws are that govern how the money can be transferred and to what accounts. The Board discussed this request to transfer funds as connected to the next request to purchase security cameras. Members Slater, Knicker and Intihar support transferring the money and obtaining the security cameras. Member Coghill supports the cameras as a means to curtail bullying. Member Knicker stated that he supports this in light of the problems that have occurred with thefts from lockers, pulled fire alarms, and the increased ability to investigate incidents. Member Swanson stated that she is struggling with this project due to the recent budget cuts and not due to the merits of cameras.

MOTION

Member Intihar moved, Member Slater seconded to approve the Resolution Authorizing the Transfer of Surplus Funds from Site & Construction Fund to the Operations & Maintenance Fund in Connection with School Bonds Series 2008A as presented. Upon a roll call vote being taken, the vote was: AYE 4 (Intihar, Slater, Coghill, Knicker), NAY 1 (Swanson), ABSENT 2 (Bomher, Johnson). **The motion carried 4-1-2 .**

Approval of Security Camera Bid & Building Permit

As part of the Hubble project, security cameras were included in the bidding process. A base system consisting of twenty three (23) cameras were installed during construction. Now that the school is open, and project funds are available, a bid was prepared to add seventeen (17) cameras in locations staff felt would provide needed additional coverage.

In addition to the expansion of the Hubble security camera system, bid packages were prepared for both high schools. With the assistance of staff at both schools, the appropriate number of cameras was included for coverage both inside and outside the schools. With the recent additions to the high schools, the interior campus footprint at both schools is approximately one-million square feet. The addition of cameras is a vehicle to bring additional safety and security for the students, staff and visitors at our schools. Most of our neighboring high schools either have cameras or are installing cameras as they are beneficial to the safe operation of the school.

Seven vendors responded to the security camera bid. The bid was structured in such a way to allow for flexibility in award, and with an alternate for another system platform.

It is recommended that the Board of Education approve bid option two (2) in the amount of \$504,104 with Advent Systems Inc. This option would provide the cameras at Hubble and both high schools with an approved system platform. The cameras would be installed over the summer, and be operational for the start of school.

The Board is also asked to approve the resolution to submit an application for permits by site to the Regional Office of Education (ROE) for this work.

MOTION

Member Knicker moved, Member Intihar seconded to approve the security camera bid and building permit. Upon a roll call vote being taken, the vote was: AYE 5 (Knicker, Intihar, Bomher, Coghill, Slater), NAY 1 (Swanson), ABSENT 1 (Johnson). **The motion carried 5-1-1.**

WRITTEN REPORTS

FOIA – This report was provided for information only.

REPORTS FROM BOARD MEMBERS

Member Bomher stated that he was late to the meeting because he was attending the boy's track awards ceremony at WNHS with his son. Member Bomher reported that over the last 20 years, the DVC Men's track champions have been from either WNHS or WWSHS.

Member Swanson reported that she will be attending the Hubble Steering Committee meeting and will participate in a discussion about the vision for the former Hubble property. The group is going to talk about options and no formal vote will be taken. Member Swanson requested that Board members contact her if they have any specific thoughts or guidance that they want her to represent. Dr. Baker stated that he has been told by City of Wheaton leaders that this decision is years in the offing and there are no pending immediate decisions to be made.

Member Swanson asked the status of the B sports issue. Dr. Baker reported that he is working with the park districts and will come back to the Board with the specifics as time allows.

Member Intihar stated that she and Mr. Knicker will bring a recommendation to the Board at the June meeting regarding dates for the 2010-11 Chance to Chat sessions.

ANNOUNCEMENTS

NEXT REGULAR MEETING

June 9, 2010 – School Service Center

PUBLIC COMMENTS – Non-Agenda Items

None

MOTION

There being no further business to come before the Board in Open Session, Member Intihar moved, Member Bomher seconded to suspend the rules and adjourn the meeting to Closed Session for the purpose of discussing Student Discipline 5ILCS 120/2(c)(9), 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 6, NAY 0. **The motion carried 6-0.**

The meeting was adjourned to Closed Session at 9:15 PM.

Action is expected following the closed session.

MOTION

Member Bomher moved, Member Intihar seconded to reconvene in Open Session. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

MOTION

Member Intihar moved, Member Knicker seconded to uphold the expulsion of student E2009-10-10 for the remainder of the 2009-10 school year and the first semester of the 2010-11 school year and require the student to successfully complete the first semester of next year at Partners for Success. 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 Coghill 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 10:59 PM.

Barbara Intihar, Secretary

Andrew Johnson, President