

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
April 13, 2011

The first regular meeting of the month of April of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at Johnson Elementary School, 2S700 Continental Drive, Warrenville, IL, by Board Vice President Rosemary Swanson, on Wednesday, April 13, 2011, at 7:00 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Rosemary Swanson
 Joann Coghill
 Ken Knicker
 Marie Slater
 Andy Johnson (by phone)

Absent: John Bomher
 Barbara Intihar

Also in Attendance: Dr. Brian Harris
 Dr. Lori Belha
 Mrs. Linda Knicker
 Mr. Rodney Mack
 Dr. Robert Rammer
 Dr. Margo Sorrick

CLOSED SESSION

MOTION

Member Coghill moved, Member Knicker seconded to suspend the rules and adjourn to Closed Session for the purpose of discussing Personnel Items 5ILCS 130/2(c)(1). Upon a roll call vote, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

The meeting was adjourned to Closed Session at 7:02 PM.

RECONVENE IN OPEN SESSION

MOTION

Member Slater moved, Member Coghill seconded to reinstate the rules and reconvene in Open Session. Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

The meeting was reconvened at 7:32 PM.

PLEDGE OF ALLEGIANCE

Mr. Derick Edwards led the Board and community in the Pledge of Allegiance.

COMMUNICATION WITH THE HOST SCHOOL

Mr. Derick Edwards, Principal of Johnson, welcomed the Board, staff and community to the school. Mr. Edwards and several staff members shared information about the school's literacy program and some methods they have implemented to assist students in learning to read.

MODIFICATIONS TO THE AGENDA

None

RECOGNITIONS AND ACHIEVEMENTS

The NEW 200 Foundation presented the Distinguished Teacher Awards. The recipients were nominated by students and their families. The recipients were:

Susan Connelly, Longfellow Elementary School
Alice Schutzenhofer, Monroe Middle School
Benjamin Peterselli, WNHS

The Board of Education and Dr. Harris recognized and thanked Board Member Marie Slater for her 26 years of service to the district and community.

The Board also thanked Board Member John Bomher for his eight years of service to the district and community.

PUBLIC COMMENTS – Agenda Items

None

SUPERINTENDENT'S REPORT

Dr. Harris reported the following:

- Hubble Middle School will be hosting an Eco Fair on April 28, 2011 from 1:00-3:00 PM. All are invited to attend this event.
- Budget and funding discussions and discussions about consolidation of districts continue to take place in Springfield. Dr. Harris heard National Secretary of Education Arne Duncan speak today and his message was very clear that school districts must challenge the status quo and keep the focus on education.
- Thanked Marie Slater and John Bomher for their service as Board Members and stated that both of them always kept the interest of children at the forefront.

CONSENT AGENDA

1. Acceptance of Gifts to Hawthorne School – Recommend the acceptance of the gifts as presented.
2. Acceptance of Gifts to WWSHS - Recommend the acceptance of the gifts as presented.
3. Acceptance of Donation from the Co-Op Swim Team – Recommend the acceptance of the donation as presented.
4. Approval to Set the Last Day of School for the 2010-11 School Year – Recommend setting the last day of school as June 9, 2011 as presented.
5. Approval to Post Revised Policy 8.25, Distribution and Display of Community Flyers and Posters for 30 Day Public Review and Comment – Recommend approval to post the revised policy as presented.
6. Approval of IHSA Annual Renewal – Recommend approval of the IHSA renewal as presented.

7. Approval of Appointment of Auditor, Fiscal Year June 30, 2011 – Recommend approval of the appointment of Baker Tilly as the auditor for fiscal year June 30, 2011 as presented.
8. Approval of Snack Vending Contract Renewal – Recommend renewal of the vending contract for one year as presented.
9. Approval of GCA Services Group, Inc. Custodial Contract Renewal – Recommend renewal of the contract for one year as presented.
10. Approval of Waste and Recycling Services Contract Renewal – Recommend renewal of the contract for one year as presented.
11. Approval of Lease Agreement of Activity Vehicles – Recommend approval of a one year lease for seven white activity buses as presented.
12. Approval of a Resolution Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeal Board for 2009-11 Assessment Years – Recommend the approval of the PTAB resolution as presented.
13. Approval of Bills Payable and Payroll – Recommend approval of the bills payable and payroll reports as presented.
14. Approval of Minutes – March 9, 2011 Open and Closed and Approval to Destroy the Recordings of Closed Sessions Prior to November 2009 - Recommend that the minutes be approved as presented and the approval to destroy the closed session recordings as permissible by law. The closed session minutes will remain closed.
15. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

MOTION

Member Slater moved, Member Johnson 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.**

Mr. Knicker stated that, as a part of the Consent Agenda, the Board accepted \$13,600 worth of gifts and that the Board appreciates the generosity of the local businesses and community members. Mr. Knicker also thanked Mr. Farley and Mrs. Maher for their efforts to save money in negotiating the lease of the white activity buses and the renewal of the school cleaning contract. Dr. Harris stated that the approximately \$40,000 saving from three contract renewals with no increase will help offset the budget deficit because the projections included increases to the contracts.

Vice President Swanson announced that as a part of the Consent Agenda, the Board approved the hiring of Ms. Heidi Fitch as the Principal of Pleasant Hill Elementary School effective for the 2011-12 school year.

ACTION ITEM

Adoption of Resolution for Reduction in Force, Dismissal, and Termination of Classified Staff

As required by the Illinois School Code, classified employees shall receive written notice from the employing Board at least 30 days before removal or dismissal. Depending on the circumstances, these individuals may be eligible for recall. Please refer to the attached resolution, which authorizes notice of dismissal of educational support personnel, indicating that they will not be employed for the 2011-2012 school year.

It is recommended that the Board of Education move to end the contractual services of the identified employees effective June 9, 2011.

Vice President Swanson read the resolution.

MOTION

Member Coghill moved, Member Knicker seconded to approve the resolution for reduction in force, dismissal, and termination of classified staff as presented. Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

Approval of Purchase of DNS/DHCP Solution for CUSD 200 Network

In the past two months the district DNS server has stopped working twice. Staff has been able to rebuild it but a long term solution is needed. The DNS is the main server that connects the internal systems together as well as communicates to the rest of the world, the email system and web interface. This is a main communication piece in the network. As the district grows the new network, there will be a need to be able to connect many more devices to the system. This new product has 100% guaranteed up-time and will grow as the number of users in need of support grows. It is a solution to the old DNS and will satisfy the needs for the growing network. It is recommended that the Board approve this SOW and Purchase quote so staff can begin working on this solution.

This item and the next action item are both part of the items that were presented and discussed at the Committee of the Whole and will allow the district to begin the project of improving technology access across the district.

MOTION

Member Slater moved, Member Coghill seconded to approve the SOW and purchase quote as presented. Upon a roll call being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

Approval of Lease for VM Servers, SANS Storage and KACE Management

Part of the long-term plan for technology involves moving away from the decentralized Novell environment and into a more centralized Windows environment. This server plan allows the district to consolidate 20 servers across the district into virtual servers with one storage solution. The KACE system allows us to manage the over 4000 pieces of equipment using one counsel to save time and money. This lease includes four dell quotes totaling \$256,650.83 (Quote #581067181--\$46,150.00; Q#580432276--\$39716.35; Q#577790639--\$134,560.14; Q#580432293--\$38224.34) The quotes include the KACE Management and Deployment Systems, the Dell servers that will make up the virtual environment, the Equallogic SAN(server area network) storage solution and the licensing for the VM solution. It is recommended that the Board of Education approve this purchase.

This lease is for multi-years and is interest free, which greatly reduces the anticipated cost of this project.

MOTION

Member Knicker moved, Member Slater seconded to approve the lease for VM servers, SAN storage and KACE Management as presented. Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

WRITTEN REPORTS

FOIA Report

This report was provided for information only.

REPORTS FROM BOARD MEMBERS

None

TOPICS FOR FUTURE DISCUSSION

2011-12 Budget

Seating of Board Candidates and Reorganization of the Board

Facilities Update

ANNOUNCEMENTS

Chance to Chat – April 16, 2011, SSC, this meeting was cancelled and rescheduled to April 27, 2011 at 7:30 PM

Committee of the Whole – April 27, 2011, SSC, this meeting was cancelled and the Chance to Chat was scheduled in its place.

Special Meeting – May 2, 2011, SSC 6:00 PM to Seat New Board Members and Reorganize the Board of Education.

NEXT REGULAR MEETING

May 11, 2011 – Lowell Elementary School

PUBLIC COMMENTS – Non-Agenda Items

None

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Knicker moved, Member Slater seconded to suspend the rules and adjourn the meeting to Closed Session for the purpose of discussing the Setting of a Price For Sale or Lease of Property Owned by the District 5ILCS 120/2(c)(6)and Personnel Issues 5ILCS 120/2(c)(1). Upon a roll call vote being taken, the vote was: AYE 5, NAY 0. **The motion carried 5-0.**

The meeting was adjourned to Closed Session at 8:39 PM.

No action is expected following the closed session.

Barbara Intihar, Secretary

Andrew Johnson, President