

**MINUTES**  
**BOARD OF EDUCATION MEETING**  
**COMMUNITY UNIT SCHOOL DISTRICT 200**  
**March 12, 2014**

The first regular meeting of the month of March of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at Emerson Elementary School, 119 S. Woodlawn, Wheaton, IL, by Board President Barbara Intihar, on Wednesday, March 12, 2014, at 7:03 PM.

**ROLL CALL**

Upon the roll being called, the following were present:

Board Members:        Barbara Intihar  
                              Jim Vroman  
                              Brad Paulsen  
                              Joann Coghill (arrived 7:15 PM)  
                              Jim Gambaiani  
                              Jim Mathieson (arrived 7:10 PM)  
                              Rosemary Swanson

Also in Attendance:  Dr. Brian Harris  
                              Mrs. Faith Dahlquist  
                              Mr. Bill Farley  
                              Mr. Rodney Mack  
                              Mrs. Joanne Panopoulos  
                              Dr. Robert Rammer

**CLOSED SESSION**

**MOTION**

Member Vroman moved, Member Swanson seconded to suspend the rules and adjourn to Closed Session for the purpose of discussing Personnel Items 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 7:04 PM.

Member Mathieson arrived at 7:10 PM. Member Coghill arrived at 7:15 PM.

**RECONVENE TO OPEN SESSION**

**MOTION**

Member Swanson moved, Member Vroman seconded to reinstate the rules and reconvene in Open Session. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

The Board reconvened in Open Session at 7:29pm.

**PLEDGE OF ALLEGIANCE**

Mrs. Debby Stoll led the Board and community in the Pledge of Allegiance.

## **COMMUNICATION WITH THE HOST SCHOOL**

Mrs. Debby Stoll, Principal at Emerson School, welcomed the Board, administration and community to Emerson School, and recognized the staff and the PTA. A video which was constructed by a student was shown featuring how Emerson staff and students use technology throughout their school day.

## **MODIFICATIONS TO THE AGENDA**

It was noted that the Consent Agenda Item to Approve the Contract Extension of the Athletic Trainer Services was moved to an Action Item.

## **RECOGNITIONS & ACHIEVEMENTS**

Mr. David DeMarzo, coach, and the Wheaton Warrenville South High School Speech Team were recognized for being State Champions.

## **PUBLIC COMMENTS – Agenda Items**

The opportunity to speak to the Board is provided for members of the public who have a question or comment on an agenda item. The Board appreciates hearing from stakeholders, and values your thoughts and questions. The Board strives to make the best decisions for the District, and public input in a variety of venues is very helpful.

The Board must protect the civility and decorum of this meeting. Please be respectful for the duties of the Board and the democratic process in your comments tonight:

- ⇒ Please use the microphone, state your name and address, and address your comments to the Board
- ⇒ Please limit your comments to 3 minutes.
- ⇒ Please be factual and courteous, and do not include statements that are personally disrespectful or condescending to members of the Board or staff.

If you feel your matter needs to be discussed in more detail, please attend the Board’s “Chance to Chat” or present your comments to us in writing.

Speaker	Harold Lonks
Topic	GCA Contract, Technology, Financial Report

## **SUPERINTENDENT’S REPORT**

Dr. Harris reported the following:

- The District was very happy to have school today. This winter has been rough on all. As of right now, the last day of school will be June 10. An amended school calendar to set the last day of school will be brought to the Board at the April meeting for approval.
- Liz Corry, Co-chair for the Engage 200 project, updated the Board on the second of six Community Engagement Sessions which was held on February 19<sup>th</sup> at Monroe Middle School. All are invited to attend the next session on March 26<sup>th</sup>.
- The District just finished ISAT testing. This will be the last year of ISAT exams. Dr. Harris provided an update on PARCC, the recommended new assessments for next year, which was touched upon at the February Board meeting. He reiterated the majority of the concern is at the High School level, particularly for the Juniors. There is concern among the

Superintendents across the state regarding the elimination of the ACT test in place of PARCC, due to the fact that higher education has not accepted PARCC assessment as a means of admission criteria. The superintendents are asking the state to slow down and reevaluate.

- The Board was directed to review the Department of Technology Baseline Data Report in the written reports section. The content of this report will be discussed in detail, along with other technology initiatives, at the April 23, 2014 Committee of the Whole meeting.
- The personnel report for this meeting includes the hiring of two elementary principals for next year, along with the Director of District Facilities Services. Dr. Harris introduced Jeff Mitchem, Christy Frederick and John Robinson.

## **CONSENT AGENDA**

1. Acceptance of Gifts from Lowell PTA – Recommend acceptance of the gifts from the Lowell PTA as presented.
2. Acceptance of Gifts from Madison PTA – Recommend acceptance of the gifts from the Madison PTA as presented.
3. Approval to Post Policy 7.25 Teen Dating Violence Prohibited for Public Review and Comment – Recommend Policy 7.25 be posted for public review and comment.
4. Approval to Post Revised Policy 4.22 Board Fund Balance for Public Review and Comment – Recommend revised Policy 4.22 be posted for public review and comment.
5. Approval to Post Geometry Textbooks – Recommend the Board approve the posting of the geometry textbooks for community review.
6. Approval of IHSA Annual Renewal – Recommend the Board vote to renew the membership of the District 200 high schools in the IHSA and abide by the Constitution, By-laws, Terms and Conditions, and Administrative Procedures, Guidelines and Policies of the Association for the 2014-15 school year.
7. Approval of 2014-15 Fee Schedule – Recommend the approval of the 2014-15 fee schedules as presented.
8. Approval of GCA Services Group Custodial Cleaning Services Contract Renewal – Recommend approval of the extension of the base contract for custodial cleaning services with GCA Services Group for the 2014-15 school year as presented.
9. Approval of Bills Payable and Payroll – Recommend approval of the bills payable and payroll as presented.
10. Approval of Minutes – February 12, 2014 Open and Closed, February 26, 2014 Special Meeting and Committee of the Whole, and Approval to Destroy the Recordings of Closed Sessions Prior to October 2012 as Allowable by Law - 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.
11. Approval of Personnel Report to Include Employment, Resignation, Retirement and Leave of Absence of Administrative, Certified, Classified and Non-Union Staff - Recommend the approval of the Personnel Report as presented.

## **MOTION**

Member Vroman moved, Member Paulsen 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.**

## **ACTION ITEMS**

### **Approval of Contract with Performance Services**

At the January Committee of the Whole meeting, Performance Services staff presented the tentative priority list of projects to be addressed by the District. Mr. Bob Wede of Performance

Services presented the 2014 summer project scope, schedule/timeline and cost projections. It is recommended that the Board approve a contract with Performance Services for the projects indicated at a not to exceed cost of \$7.2M.

### **MOTION**

Member Paulsen moved, Member Coghill seconded to approve the contract with Performance Services. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

### **Approval of Athletic Trainer Services Contract Extension**

The Board approved a three year contract with OAD Orthopaedics (now Cadence Physician Group) for Athletic Trainer Services in May 2011. The original contract is set to expire on June 30, 2014, and allows for one year contract extension for an additional two (2) years. It is recommended that the Board approve the one year contract extension with Cadence Physician Group (formerly OAD Orthopaedics, Ltd) for athletic trainer services as presented.

### **MOTION**

Member Swanson moved, Member Paulsen seconded to approve the one year contract extension with Cadence Physician Group for athletic trainer services. Upon a roll call vote being taken, the vote was: AYE 6 (Swanson, Paulsen, Coghill, Gambaiani, Vroman, Intihar), NAY 0, ABSTAIN 1 (Mathieson). **The motion carried 6-0-1.**

### **WRITTEN REPORTS**

Department of Technology Baseline Data Report

Monthly Financial Reports

FOIA Report

These reports were provided for information only.

### **REPORTS FROM BOARD MEMBERS**

Member Gambaiani reported that Franklin will be hosting its second Annual Dodgeball Madness Tournament Fundraiser on March 20-21. The event is serving as a fundraiser for the Ross K. MacNeil Foundation and Franklin Middle School. All are invited to attend.

### **TOPICS FOR FUTURE DISCUSSION**

Technology Update

### **ANNOUNCEMENTS**

April 23, 2014 – Committee of the Whole, 7:30 PM, SSC

### **NEXT REGULAR MEETING**

April 9, 2014 - 7:30 PM, Franklin Middle School

### **PUBLIC COMMENTS – Non-Agenda Items**

President Intihar stated that the opportunity to speak to the Board is provided now for members of the public who have a question or comment on a non-agenda item. The Board appreciates hearing from stakeholders, and values the thoughts and questions presented. The Board strives to make the best decisions for the District, and public input in a variety of venues is very helpful.

As President, I bear the primary responsibility for protecting the civility and decorum of this meeting. In this regard, I request respect for the duties of the Board and the democratic process in your comments tonight:

- ⇒ Please use the microphone and announce your name and address before commenting
- ⇒ Please limit your comments to 3 minutes
- ⇒ Address your comments to the Board
- ⇒ Your comments should be factual and courteous, and should not include statements that are personally disrespectful to members of the Board or staff
- ⇒ Comments that are deemed personally condescending will not be permitted

If you feel your matter needs to be discussed in more detail, please attend the Board’s “Chance to Chat” or present your comments to us in writing.

Speaker	Steve Slates
Topic	Common Core ELA Standards

Speaker	Harold Lonks
Topic	Technology

**ADJOURNMENT  
MOTION**

There being no further business to come before the Board in Open Session, Member Mathieson moved, Member Paulsen seconded to adjourn the meeting to Closed Session for the purpose of discussing the Purchase or Lease of Real Property 5ILCS120/2(c)(5), Collective Negotiating Matters 5ILCS120/2 (c)(2) and Personnel Items 5ILCS120/2(c)(1). No action is expected following the closed session. 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 9:17 PM.

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**Brad Paulsen, Secretary**

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**Barbara Intihar, President**