

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
March 13, 2013

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 Wheaton North High School, 701 W. Thomas, Wheaton, IL, by Board President Rosemary Swanson, on Wednesday, March 13, 2013, at 7:15 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Rosemary Swanson
 Barbara Intihar
 Ken Knicker
 Joann Coghill
 Jim Gambaiani
 Andy Johnson (arrived at 7:20 PM)
 Jim Vroman

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

CLOSED SESSION

Member Vroman moved, Member Intihar seconded to adjourn to Closed Session for the purpose of discussing Personnel Items 5ILCS120/2(c)(1). Upon a roll call being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

RECONVENE IN OPEN SESSION

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

PLEDGE OF ALLEGIANCE

Ms. Jill Bullo led the Board and community in the Pledge of Allegiance.

COMMUNICATION WITH THE HOST SCHOOL

WNHS Principal, Ms. Jill Bullo, welcomed the Board of Education, Administration and community to the School. Ms. Bullo thanked the Board for the dedicated late start days at the high school for PLC meetings. Staff has worked hard and for the first time during her years in the district all high school staff from both schools collaborated together on essential standards. The high schools principals believe that the students are receiving a greater program because of the dedicated time to collaborate.

Ms. Bullo shared stories of the good things being done in the community by students and showed a student created video. The video was on the spot interviews where students were asked what it means to be a Falcon. Ms. Bullo stated that WNHS has teachers that care, high expectations, lots of opportunities and great kids as evidenced in the video.

MODIFICATIONS TO THE AGENDA

None

PUBLIC COMMENTS – Agenda Items

None

SUPERINTENDENT’S REPORT

Dr. Harris reported the following:

- Part of the Personnel Report being approved at this meeting includes the hiring of new principals for Hawthorne and Lowell Elementary Schools. The candidates were introduced.
- March 18 will be the Public Hearing about a charter school proposal. The district received the proposal from a group that wants to open a charter school in the community. The public hearing is a step in the process prescribed by state law. Staff is reviewing the proposal and compiling questions to ask at the hearing. There will be a court reporter taking notes at the hearing. The Board will take action on April 10 to approve or deny the request.
- School was cancelled last Tuesday due to snow. It was a hard decision to make but believe it was the right one. Because of the day, a makeup day will be added to the end of the school year. The Board will take action on April 10 to set the last day of school.
- ISAT testing has been going on at all K-8 schools
- Spring break is the week of March 25.

CONSENT AGENDA

1. Acceptance of a Gift to Franklin Middle School – Recommend acceptance of the gift to Franklin Middle School as presented.
2. Approval of Revised Board Policy 2.150, Board Committees – Recommend approval of the policy as presented and posted.
3. Approval of Revised Policy 7.60, Student Residence – Recommend approval of the policy as presented and posted.
4. Approval to Purchase Wide Area Network Services – Recommend approval of the purchase of the WAN services with AT&T as presented.
5. Approval to Purchase Internet Connectivity Services – Recommend approval to purchase the internet connectivity services with AT&T as presented.
6. Approval to Purchase Color Copier and Associated Service and Maintenance Contract – Recommend approval to purchase the copier and maintenance contract from Konica Minolta as presented.
7. Approval of 2013-14 Fee Schedule – Recommend approval of the fee schedule as presented.
8. Approval of Proposal for Physical Education Uniform Vendor – Recommend approval of MC Sports as the vendor for PE uniforms as presented.
9. Approval of Bills Payable and Payroll – Recommend approval of the bills payable and payroll as presented.
10. Approval of Minutes – February 13, 2013 Open and Closed, and Approval to Destroy the Recordings of Closed Sessions Prior to October 2011 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 Johnson moved, Member Intihar 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

None

DISCUSSION ITEM

Performance Contracting Update

At the February 27, 2013 Committee of the Whole meeting, information was presented about performance contracting. Mr. Bill Farley presented the recommendation of staff. The facility committee looked at all the needed improvements and all options for addressing the facilities. Staff recommends three projects at WWSHS; two lighting replacement projects and the addition of a high efficiency boiler. Incentives from DCEO and the energy savings and payback will help pay for these projects. The remainder will be included in the operations budget.

The Board discussed the options and was asked to submit questions to Dr. Harris before the April 10, 2013 Board meeting.

WRITTEN REPORTS

FOIA Report

This report was provided for information only.

REPORTS FROM BOARD MEMBERS

Finance Committee

Mr. Gambaiani reported that the Finance Committee met on March 5 to discuss two topics. One is the Affordable Care Act and the impact it will have on District 200. The district will have to make some benefits decisions once the Federal government provides more detailed information. The staff and committee will be monitoring this situation as budgets are prepared. The impact will be seen in the 2014-15 budget cycle.

Mrs. Swanson reported that the second topic was regarding adding community input into the finances of the district. She envisions getting stakeholder input and the committee talked about what that might look like. Information was obtained from other districts of models they use. The committee will study these models and bring this back to the Board for a decision for the upcoming school year.

Other Reports

Mr. Vroman reported that the Legal RFQ committee met with six law firms for presentations based on the RFQ. The committee narrowed the decision to two firms and is now doing their due diligence and will be bringing a recommendation to the April 10, 2013 Board meeting.

TOPICS FOR FUTURE DISCUSSION

Technology Update

Social Emotional Learning Standards

ANNOUNCEMENTS

April 24, 2013 – Committee of the Whole - SSC

NEXT REGULAR MEETING

April 2013 – WNHS, 7:30 PM

PUBLIC COMMENTS – Non-Agenda Items

President Swanson stated that while the Board appreciates all questions and comments, it may not be prepared to respond at this meeting. Speakers were asked to confine their comments to three minutes or less. To ensure dignified and respectful presentation of all sides of any issue, it is asked that audience representatives refrain from applause or other expressions of support or opposition to comments being made.

Speaker	Allan Bergman
Topic	Pre School Referendum

Speaker	Dan Wagner
Topic	Jefferson Early Childhood

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Intihar moved, Member Knicker seconded to adjourn the meeting to Closed Session for the purpose of discussing Purchase or Lease of Real Property for the Use of the District 5ILCS120/2(c)(5), and Personnel Items 5ILCS120/2(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 8:35 PM.

Ken Knicker, Secretary

Rosemary Swanson, President