

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
May 14, 2014

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 Monroe Middle School, 1855 Manchester Road, Wheaton, IL, by Board President Barbara Intihar, on Wednesday, May 14, 2014, at 7:00 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Barbara Intihar
 Jim Vroman
 Brad Paulsen
 Joann Coghill (arrived at 8:03 PM)
 Jim Gambaiani
 Jim Mathieson
 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 student discipline 5ILCS120/2(c)(9). Upon a roll call being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

The meeting was adjourned to closed session at 7:01 PM.

MOTION

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

The meeting was reconvened at 7:33 PM.

PLEDGE OF ALLEGIANCE

Mr. Brian Buck led the Board and community in the Pledge of Allegiance.

COMMUNICATION WITH HOST SCHOOL

Mr. Bryan Buck, Principal of Monroe Middle School, welcomed the Board, administration and community to the school. Mr. Buck thanked the band and orchestra students for playing as people entered the building. Mr. Buck is very proud of what goes on at Monroe and introduced

Mrs. Susan Baldus Straus, Assistant Principal to speak about what was being done at the school to celebrate Memorial Day.

Monroe staff presented a video and explained the Syracuse Program that is conducted at Monroe.

Mrs. Lee Pryor, a Monroe teacher conducted a hands on Google Docs demonstration for the Board and community.

MODIFICATIONS TO THE AGENDA

None

Member Coghill arrived at 8:03 PM

RECOGNITION AND ACHIEVEMENTS

The Board recognized the WWSHS Dance Team for their state championship.

The Board recognized Mary Hoare for placing 1st at the State culinary Team Competition. Mary is a student at WNHS and the competition was through the program at TCD.

The NEW 200 Foundation honored three teachers with Distinguished Teacher Awards. The three teachers are Maryanne Minser – Lowell, Katelyn Lewis – Monroe, and Betty Basista Ronaldson – WNHS.

PUBLIC COMMENTS – Agenda Items

None

SUPERINTENDENT REPORT

Dr. Harris reported the following:

- Illinois received a waiver for NCLB. This means District 200 will no longer have any schools designated as failing schools. Accountability does not end with this action; it just means the district will be measured in a better way. The district will no longer need to offer choice, nor pay for transportation to those wishing to attend a different school based on the choice option.
- There has been a lot of activity surrounding the PARCC Agreement. The district will be required to conduct this assessment next year. Some details still need to be worked out and the district is being impacted by those details. The key factor is that colleges are reporting they will not be using PARCC as an admission component.
- The state budget continues to be on the watch list for staff. Any changes to the funding formula will impact the next budget one way or another.
- Liz Corry gave an update on the Engage 200 process and invited all community members to attend the June 18, 2014 final Community Engagement Session.
- Graduation for both high schools will take place on May 24, 2014 at COD.
- The 2014 summer work summary was in the Board green folders and Mr. Farley reviewed the projects and indicated where bids came in under budget allowing additional work to be included in the summer projects.

CONSENT AGENDA

1. Acceptance of Gift to Pleasant Hill Elementary School – Recommend acceptance of the gifts to Pleasant Hill Elementary School as presented.

2. Acceptance of Gifts to Franklin Middle School – Recommend acceptance of the gifts to Franklin Middle School as presented.
3. Approval to Post Revised Policy 7.100 Health Examinations, Immunizations, and Exclusion of Students for Public Review and Comment – Recommend approval to post revised policy 7.100 as presented.
4. Approval of Short Term eLo (Expanding Learning Opportunities) IGA – Recommend approval of the short term IGA as presented.
5. Approval to Post High School ELL Materials – Recommend approval to post the High School ELL materials as presented.
6. Approval to Purchase Algebra II Textbooks – Recommend approval to purchase the Algebra II textbooks as posted for public review and comment.
7. Adoption of the 2014-15 Board of Education Meeting Calendar – Recommend approval of the board meeting calendar as presented according to Board Policy.
8. Appointment of District representative the DAOES Board of Directors – Recommend approving the appointment of Dr. Robert Rammer as the representative to the DAOES Board of Directors as presented.
9. Approval to Purchase Library Furniture for WNHS from the Purchasing Cooperative – Recommend approval to purchase the library furniture as presented. Insurance money will be used for this purchase.
10. Approval of ROE Building Permit for the Synthetic Field Installation at Monroe Middle School, Wheaton Park District – Recommend approval to apply for the ROE building permit as required.
11. Approval of a Temporary Construction Access Easement Agreement, Wheaton Park District Monroe Synthetic Field – Recommend approval of the temporary easement agreement as presented.
12. Approval to Submit Stormwater Easement, Monroe Synthetic Field – Recommend approval to submit the stormwater easement as presented.
13. Approval of Bid for Fire Alarm Systems and ROE Permit Applications – Recommend approval of the fire alarm system bid and the application for a building permit as presented.
14. Approval of Bid for Paving Work and ROE Permit Applications – Recommend approval of the paving work bid and the application for ROE permits as presented.
15. Approval of Bid for Carpet Removal/Tile Replacement and ROE Permit Applications – Recommend approval of the carpet/tile replacement bid and application for ROE permits as presented.
16. Approval of WNHS Track Resurface Bid and ROE Permit Application – Recommend approval of the WNHS track resurface bid and application for ROE permit as presented.
17. Approval of Aramark Food Service Management Contract Renewal – Recommend approval of the Aramark contract renewal as presented.
18. Approval to Declare Surplus Assets and Lease of Drivers Education Vehicles – Recommend approval to declare specific surplus assets and of the lease of drivers education vehicles as presented.
19. Approval to Dispose of Technology Surplus Assets – Recommend approval to dispose of the technology surplus assets as presented.
20. Approval of First Amendment to the Declaration of Covenants and Restrictions for Monarch Landing – Recommend approval of the first amendment declaration of covenants and restrictions as presented.
21. Approval of Resolution Appointing Treasurer and Approving the Treasurer’s Bond – Recommend approval of the resolution and the treasurer’s bond as presented.
22. Approval of Treasurer’s Bond Coverage – Recommend approval of the treasurer’s bond coverage as presented.

23. Approval of Bills Payable and Payroll – Recommend approval of the bills payable and payroll as presented.
24. Approval of Minutes – April 9, 2014 Open, April 23, 2014 Committee of the Whole, and Approval to Destroy the Recordings of Closed Sessions Prior to December 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.
25. 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 Coghill 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 Resolution and Final Contract for Guaranteed Energy Savings with Performance Services and to Submit the ROE Construction Permits

At the March 2014 meeting, the Board approved moving forward with Phase 3 work with Performance Services at a cost not to exceed \$7.2M. This was done to allow Performance Services to order certain mechanical equipment with long lead times. Staff indicated that once final costs were known, they would be shared with the Board of Education, and a final guaranteed contract would be presented for approval. Performance Services finalized the costs and the amount is just under the \$7.2M authority granted by the Board. Staff and Performance Services have had on-going conversations regarding the scope of projects and have added a few more high priority items. Representatives from Performance Services will present to the Board of Education the final scope of projects and anticipated incentives that the district will realize. A tentative guaranteed contract and exhibits that were attached to the report were reviewed by district counsel. The resolution and construction permits for each individual project over \$50,000 were also attached to the report. It is recommended that the Board of Education approve the Resolution and Final Contract for Guaranteed Energy Savings with Performance Services and approve submission of the ROE Construction Permits.

Mr. Weede from Performance Services shared updates to the contract and listed the guaranteed energy savings with project highlights. Board members requested that a break out of the allocation of costs and savings be provided earlier in the process in future performance contract work.

MOTION

Member Swanson moved, Member Vroman seconded to approve the Resolution and Final Contract for Guaranteed Energy Savings with Performance Services and approve submission of the ROE Construction Permits as presented. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

Approval of Lease for Transition Program

The transition program is currently housed at Hubble Middle School. The students in this program have a curriculum focused on community living skills, daily living skills and functional academics. The current location is not conducive to the community experiences. Students need access to the community for jobs and public transportation in order to build greater independence. District staff went in search of a more suitable location to better meet the needs of these students. A location has been identified which meets the needs of the program. District

counsel reviewed the lease documents, and the lease was attached to this report. The proposed lease would be a three-year contract. The approximate cost would be \$30,799.10 in the first year and will be paid with Medicaid funds. It is recommended that the Board of Education approve the lease for the Transition Program as presented.

MOTION

Member Swanson moved, Member Vroman seconded to approve the lease for the transition program as presented. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

Approval of Banking Institution Due to the Request for Proposal

The District issued a Request for Proposal for Banking Services in April. The document was sent to seven area banks and posted on the website. Four banks submitted proposals, including our current bank, JP Morgan Chase. After reviewing cost structure and facility locations, staff determined that Wheaton Bank and Trust is the best choice for the District at the current time. Staff presented its recommendation to the Board Finance Committee, and the recommendation was supported. Wheaton Bank & Trust is a full-service, locally managed, customer-focused community bank, headquartered at 211 S. Wheaton Avenue. The local management team has lived and worked in Wheaton for many years. The Board of Trustees is comprised of local residents, community leaders, and business owners. They are the second largest Illinois-based bank group in the Chicago area with over \$18 billion in assets and over 120 local banking locations. Currently, Wheaton Bank & Trust maintains our Payroll account and provides us with investment opportunities. We are holding a money market investment account and certificates of deposit with them. Although not a requirement of the Request for Proposal, it should be noted that Wheaton Bank & Trust has provided a presence in our schools by supporting, sponsoring and contributing to numerous events. It is recommended that the Board of Education approve Wheaton Bank and Trust as our banking institution.

MOTION

Member Paulsen moved, Member Vroman seconded to approve Wheaton Bank & Trust as the banking institution for the district as presented. Upon a roll call being taken, the vote was: AYE 6 (Paulsen, Vroman, Coghill, Gambaiani, Swanson, Intihar), Abstain 1 (Mathieson). **The motion carried 6-1.**

Mr. Mathieson abstained due to a conflict of interest.

Approval of the Resolution Designating Depositories

Each year the administration presents to the Board of Education a recommendation to approve the financial institutions the District uses to hold funds. The district currently conducts business with the following institutions: Citibank, Community Bank, JP Morgan Chase Bank, MB Financial Bank, PMA Financial Network, Inc., Illinois School District Liquid Asset Fund at Harris Bank, PFM Asset Management, LLC, Illinois Funds and Wheaton Bank and Trust. It is recommended that the resolution designating depositories be approved as presented.

MOTION

Member Swanson moved, Member Paulsen seconded to approve the resolution designating depositories as presented. Upon a roll call being taken, the vote was: AYE 6 (Swanson, Paulsen, Coghill, Gambaiani, Vroman, Intihar), Abstain 1 (Mathieson). **The motion carried 6-1.**

Mr. Mathieson abstained due to a conflict of interest.

Approval of Long Term eLo IGA

Districts 200, 203, and 204 have been working together for over a year to create a consortium (eLo) to offer on-line and blended learning opportunities for students. Next year, students in all three districts will participate in on-line courses facilitated by teachers from all three districts. A long term IGA was needed to continue on without the use of a consultant. Highlights from this IGA include employment of a director, finance arrangements, governance of the group, and future development. It is recommended that the Board approve the IGA between Districts 200, 203, and 204 for the purpose of moving forward on eLo.

Mrs. Dahlquist provided a summary of the work to date and what this agreement means to the students of District 200.

MOTION

Member Vroman moved, Member Coghill seconded to approve the IGA between District 200, 203 and 204 for the purpose of moving forward with eLo (Extended Learning Opportunities) as presented. Upon a roll call being taken, the vote was: AYE 7, Nay 0. **The motion carried 7-0.**

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 the end of the school year. 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 2014-2015 school year. The attached resolution addresses reduction and /or honorable dismissals for the end of the 2013-2014 school term. It is recommended that the Board of Education adopt a resolution authorizing reduction in force of educational support personnel effective June 10, 2014.

MOTION

Member Paulsen moved, Member Vroman seconded to adopt the resolution authorizing reduction in force of educational support personnel effective June 10, 2014 as presented. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

Approval to Uphold the Expulsion of Student E2013-14-02

A student was suspended and based on the recommendation of expulsion, a hearing was conducted. The Board considered the incident in Closed Session as allowable by law. It is recommended that the Board uphold the expulsion of student E2013-14-02 through the end of the 2014-15 school. The expulsion will be held in abeyance in lieu of enrollment in and successful completion of an alternative education program.

MOTION

Member Vroman moved, Member Mathieson seconded to uphold the expulsion of Student E2013-14-02 as presented and discussed in closed session. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

WRITTEN REPORTS

Monthly Financial Reports

FOIA Report

These reports were provided for information only.

REPORTS FROM BOARD MEMBERS

Finance Committee Report

Member Swanson reported that the Finance Committee met and will meet again in June to look at the budget formation. The committee talked about future topics and about seeking Board approval to pursue an agency to assist the district in collecting unpaid fees. The outstanding balance at the time of the meeting was approximately \$400,000.

Other Reports from Board Members

Mr. Mathieson reminded Board members about the Johnson Multi-Cultural Fair. The event is using a local vendor that is waiving its fees and Mr. Mathieson hopes the use of local vendors continues.

President Intihar stated that she will be sending a written report from her attendance at the National School Board Conference.

TOPICS FOR FUTURE DISCUSSION

2014-15 Budget

2014-15 Board and Superintendent Goals

ANNOUNCEMENTS

Next Regular Board Meeting - May 28, 2014, 7:30 PM, SSC (this was scheduled as a Committee of the Whole and will be a regular business meeting instead)

NEXT REGULAR MEETING

June 11, 2014, 7:30 PM, SSC

PUBLIC COMMENTS – Non-Agenda Items

None

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Gambaiani moved, Member Vroman seconded to adjourn the meeting to Closed Session for the purpose of discussing Collective Negotiating Matters 5ILCS120/2(c)(2), 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 at 9:43 PM.

Brad Paulsen, Secretary

Barbara Intihar, President