

**MINUTES
BOARD OF EDUCATION
SPECIAL MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
May 28, 2013**

A Special Meeting of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the School Service Center, 130 W. Park Avenue, Wheaton, IL, by Board President Barbara Intihar, on Wednesday, May 28, 2013, at 5:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Barbara Intihar
 Jim Vroman
 Brad Paulsen
 Joann Coghill
 Jim Gambaiani
 Jim Mathieson

Absent: Rosemary Swanson

Also in Attendance: Dr. Brian Harris
 Mr. Bill Farley
 Dr. Robert Rammer

PLEDGE

Mr. Bill Farley led the Pledge of Allegiance.

MOTION

Member Vroman moved, Member Gambaiani 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.**

MOTION

Member Mathieson moved, Member Vroman seconded to reinstate the rules and reconvene in open session. Upon a roll call being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

PUBLIC COMMENT- Agenda Items

None.

ACTION ITEMS

Approval of Student Discipline

The Board of Education of Wheaton Warrenville Community Unit School District 200 is authorized to expel students guilty of gross disobedience or misconduct for a period not to exceed two years. The Board, in Closed Session, reviewed the hearing officer's report regarding the student discipline issue of Student E2012-13-04.

MOTION

Member Vroman moved, Member Coghill seconded to uphold the expulsion of student E2012-13-04 for the remainder of the 2012-13 school year and through the first semester of the 2014-15 school year and that the expulsion be held in abeyance in lieu of enrollment in and completion of a program in an alternative educational setting at the parents expense and in keeping with the agreements sent to the parents in writing about the possibility of re-enrolling in the district for the first semester of the 2014-15 school year . If the student does not enroll in or complete the alternative educational program, the expulsion will be immediately enacted for the remainder of the expulsion term without further action by the Board of Education. Upon a roll call being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Student Discipline

The Board of Education of Wheaton Warrenville Community Unit School District 200 is authorized to expel students guilty of gross disobedience or misconduct for a period not to exceed two years. The Board, in Closed Session, reviewed the hearing officer's report regarding the student discipline issue of Student E2012-13-05.

MOTION

Member Vroman moved, Member Gambaiani seconded to uphold the expulsion of student E2012-13-05 for the remainder of the 2012-13 school year and through the end of the 2014-15 school year and that the expulsion be held in abeyance in lieu of enrollment in and completion of a program in an alternative educational setting and in keeping with the agreements sent to the parents in writing about the possibility of re-enrolling in the district for the second semester of the 2014-15 school year . If the student does not enroll in or complete the alternative educational program, the expulsion will be immediately enacted for the remainder of the expulsion term without further action by the Board of Education. Upon a roll call being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Student Discipline

The Board of Education of Wheaton Warrenville Community Unit School District 200 is authorized to expel students guilty of gross disobedience or misconduct for a period not to exceed two years. The Board, in Closed Session, reviewed the hearing officer's report regarding the student discipline issue of Student E2012-13-06.

MOTION

Member Vroman moved, Member Gambaiani seconded to uphold the expulsion of student E2012-13-06 for the remainder of the 2012-13 school year and through the end of the first semester of the 2014-15 school year and that the expulsion be held in abeyance in lieu of enrollment in and completion of a program in an alternative educational setting and in keeping with the agreements sent to the parents in writing about the possibility of re-enrolling in the district for the first semester of the 2014-15 school year . If the student does not enroll in or complete the alternative educational program, the expulsion will be immediately enacted for the remainder of the expulsion term without further action by the Board of Education. Upon a roll call being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval to Submit School Maintenance Grant Application

On Feb. 16, 2012 Governor Quinn announced the release of \$50 million for the Maintenance Grant Program as a part of the Illinois Jobs Now Capital Program. Round 1 was offered from March-May 2012 and \$39.2 million dollars was paid to 691 districts for Maintenance projects. District 200 was one of the districts that received \$50,000 of funding in 2012-13. The remaining \$9.8 million will be awarded this summer in a second round with \$1 million held in reserve for

Emergency projects.

In April, the State officially approved the second round of the School Maintenance Grant Program, which is a dollar-for-dollar state matching grant program providing up to \$50,000 in matching funds for the safety, security of buildings or structures for educational purposes. Community Unit School District Safety Committee made recommendations to add electronic main entrance door latches with an intercom system as well as a camera with accessible memory to the nine sites which presently do not have these safety features. The sites are, Emerson Elementary School, Hawthorne Elementary School, Longfellow Elementary School, Madison Elementary School, Wiesbrook Elementary School, Franklin Middle School, Monroe Middle School, Wheaton North High School and the School Service Center. These additions need to be made so that all sites will have a proper and safe learning environment for students and staff. The estimated cost for the project is \$15,000 per site or \$135,000 for the project. If the grant is approved, the State would provide \$50,000 towards this cost. This project falls within the parameters set forth in the School Maintenance Grant Program. The Board of Education must authorize the School Maintenance Project Grant application during a duly convened meeting before the application can be submitted on IWAS and the board must reserve local funds to cover the districts portion of the project costs. It is recommended that the Board of Education approve the School Maintenance Grant Application for submission.

MOTION

Member Paulsen moved, Member Vroman seconded to approve the School Maintenance Grant Application for submission. Upon a roll call being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Resolution Approving Superintendent Contract

Annually, the Board evaluates the Superintendent. The Board conducted an evaluation of Dr. Brian Harris. Dr. Harris has met and/or exceeded his entire contract and Board assigned goals. The Board wishes to extend Dr. Harris' contract through June 30, 2018. The resolution and contract were attached to the board report and will be posted on the district web page. It is recommended that the Board approve the Resolution for the Superintendent's contract as presented.

Board members expressed their support of the contract and the work of Dr. Harris. Member Gambaiani stated that he will vote no on the contract but it is not reflective of the performance of Dr. Harris. Dr. Harris has done a great job and has his full support, but Member Gambaiani cannot support the financial piece. Member Mathieson stated that after doing an in depth analysis and looking at surrounding districts, he believes this is an appropriate contract and fully supports it. President Intihar read a statement of support from Member Swanson in her absence.

MOTION

Member Paulsen moved, Member Vroman seconded to approve the Resolution for the Superintendent's contract as presented. Upon a roll call being taken, the vote was: AYE 5 (Paulsen, Vroman, Coghill, Mathieson, Intihar), NAY 1 (Gambaiani). **The motion carried 5-1.**

Dr. Harris thanked the Board and stated that he is excited about the extension of his contract and is looking forward to many many years with District 200.

PUBLIC COMMENTS

None

MOTION

There being no further business to come before the Board, Member Vroman moved, Member Gambaiani seconded to adjourn the meeting. Upon a voice call vote being taken, all were in favor and **the motion carried.**

The meeting was adjourned at 7:09 PM.

Brad Paulsen, Secretary

Barbara Intihar, President