

**MINUTES**  
**BOARD OF EDUCATION MEETING**  
**COMMUNITY UNIT SCHOOL DISTRICT 200**  
**May 9, 2012**

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 Whittier Elementary School, 218 W. Park Avenue, Wheaton, IL, by Board President Rosemary Swanson, on Wednesday, May 9, 2012, at 7:30 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  
                              Jim Vroman

Absent:

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

**PLEDGE OF ALLEGIANCE**

Mr. Silagi and some students led the Board and community in the Pledge of Allegiance.

**COMMUNICATION WITH THE HOST SCHOOL**

Mr. Silagi welcomed the Board, administration and the community to Whittier School. Mr. Silagi used a PowerPoint presentation to highlight the work of Whittier School as they set new SIP goals, used data analysis to improve learning, and focused on professional development.

**MODIFICATIONS TO THE AGENDA**

The action item to approve the acceptance of the resignation of a teacher was removed from the agenda and will be brought back to the Board at a future meeting.

**RECOGNITIONS & ACHIEVEMENTS**

Employees celebrating 15 and 25 years of service were recognized by the Board of Education.

## **PUBLIC COMMENTS – 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	Mary Ann Vitone
Topic	Closed Session – Collective Bargaining

Speaker	Harold Lonks
Topic	Consent Agenda Items

## **SUPERINTENDENT’S REPORT**

Dr. Harris reported the following:

- The last day of school is June 6 and the high school graduations are on May 26 at COD.
- Staff has been working on the implementation of a new student information system called Parent VUE. Last week a communication was sent to parents about the new system and the registration process that will be used for the coming school year. Each parent will receive a letter with their login and password.
- Mr. Jason Stipp is resigning from District 200 and has accepted a Principal position at Waubonsie High School. District 200 will miss his leadership at Monroe but wish him well in his new position. Staff hopes to fill the position at Monroe within the next 6 weeks and to bring the candidate to the June Board meeting.
- Elementary enrollment is being monitored for next year. There has been a slight decrease in numbers but that may change over the summer with move ins and outs. Staff will be monitoring it closely. Enrollment at Hawthorne is being closely watched. Hawthorne has been using a cap and send method already but their numbers are still increasing. Beginning with the 2012-13 school year, any new students that move into the Covered Bridges Apartments will attend Pleasant Hill Elementary School. Current students from Covered Bridges and their siblings will remain at Hawthorne. Board members received a copy of the letter that is going home to Hawthorne families.
- The All Day Kindergarten program is showing an increase in enrollment for next year of about 26 or 27 students so far. It is anticipated that at least two more sites will be added. A full report will be given to the Board as soon as all have committed and paid their registration fees.
- A letter was received from the IASB thanking Barbara Intihar for her work on the delegate assembly last November.

## **CONSENT AGENDA**

1. Acceptance of a Gift to Hawthorne – Recommend acceptance of the gift as presented.
2. Acceptance of the Gift to Emerson School – Recommend the acceptance of the gift as presented.
3. Approval of Revised Board Policy 2.204 Development of Board Policy – Recommend approval of the policy as presented and posted.
4. Approval of the Resolution of Appointment to the DuPage Occupational Education System (DAOES) Board of Directors – Recommend the approval of the appointment of Dr. Rammer to the DAOES Board of Directors.

5. Adoption of the 2012-13 Board of Education Meeting Calendar – Recommend approval of the calendar as per Board policy.
6. Approval to Add Serious Safety Hazard Bus Route – Recommend approval to add the bus route as presented.
7. Approval of Septran Transportation Contract Extension – Recommend approval of the contract extension as presented.
8. Approval of Lease Agreement of Activity Vehicles – Recommend approval of the lease as presented.
9. Approval of John Deere Lawn Equipment Bid – Recommend approval of the bid as presented.
10. Approval to Post Native Heritage Spanish 1 and 2 Curriculum – Recommend approval to post the curriculum for public review and comment.
11. Approval of Middle School Elective Course, Digital Literacy – Recommend approval of the course as presented.
12. Approval of Middle School Elective Course, Digital Authorship – Recommend the approval of the course as presented.
13. Approval of Middle School Elective Curriculum, Seventh Grade Navigating Informational Sources – Recommend approval of the curriculum as posted and presented.
14. Approval of Middle School Elective Curriculum, 8<sup>th</sup> Grade Performance Seminar, 8<sup>th</sup> Grade Visual Arts, and 6<sup>th</sup> Grade Drama, Visual Arts and Vocal Music Courses – Recommend approval of the curriculum as posted and presented.
15. Approval of Middle School Elective Curriculum, Collaboration and Leadership – Recommend approval of the curriculum as posted and presented.
16. Approval of Middle School Elective Curriculum, Foundations – Recommend approval of the curriculum as posted and presented.
17. Approval of Middle School Elective Curriculum, Entrepreneurship - Recommend approval of the curriculum as posted and presented.
18. Approval to Post High School Science Textbook – Recommend approval to post the textbook for public review and comment.
19. Approval of Purchase of Contemporary Broadcast Media Workstations – Recommend approval of the purchase of the workstations as presented.
20. Approval of Lease Agreement for Middle School Desktop Computers – Recommend approval of the lease as presented. **THIS ITEM WAS MOVED TO ACTION ITEMS**
21. Approval to Purchase Desktop Monitors for Middle School Desktops – Recommend approval to purchase the monitors as presented. **THIS ITEM WAS MOVED TO ACTION ITEMS**
22. Approval of Lease Agreement for Laptop Computers – Recommend approval of the lease as presented and pending review by legal counsel. **THIS ITEM WAS MOVED TO ACTION ITEMS**
23. Approval to Purchase Network Security Services – Recommend approval of the purchase as presented. **THIS ITEM WAS MOVED TO ACTION ITEMS**
24. Approval to Purchase Follett Destiny Library Management System – Recommend approval to purchase the library system as presented. **THIS ITEM WAS MOVED TO ACTION ITEMS**
25. Approval to Purchase Additional Server Storage and Backup – Recommend approval to purchase server storage and backup as presented. **THIS ITEM WAS MOVED TO ACTION ITEMS**
26. Appointment of Treasurer and Approval of Treasurer’s Bond – Recommend the appointment of Maureen Zyburt as the Treasurer and approval of the bond as presented.
27. Approval of the Depositories of the District – Recommend approval of the depositories as presented.

28. Approval of Bills Payable and Payroll – Recommend approval of the bills payable and payroll reports as presented.
29. Approval of Minutes – April 11, 2012 Open and Closed, April 25, 2012 Closed and Approval to Destroy the Recordings of Closed Sessions Prior to December 2010 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.
30. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

Mr. Gambaiani requested that items 20 through 25 be moved to the Action Items for discussion and separate action.

### **MOTION**

Member Knicker 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.**

It was stated that the removed items from the Consent Agenda are part of the budget and were part of the technology plan which the Board saw previously and approved.

### **ACTION ITEMS**

#### Approval of Intergovernmental Agreement with DuPage County

In coordination with the river remediation of the West Branch of the DuPage River, DuPage County is raising the berm along the Bower School property to the original design height. The County and district have been in discussions to raise the berm beyond the original design height which would take the school out of the current flood designation. The County is bidding this work, and it would be completed this summer. The cost to the school district of taking the school out of the current flood designation would be approximately \$236,000. However, the district is trying to include this cost in potential grant funding available to the County. If funding is not available the district would pay for the project out of the Operations & Maintenance Fund. In order to make the modifications to the berm, the district and the County would have to enter into an intergovernmental agreement. District counsel and representatives from DuPage County prepared the attached intergovernmental agreement for approval. It is recommended that the Board of Education approve the intergovernmental agreement with DuPage County for the berm work at Bower Elementary School as presented subject to final review and approval of the school district's legal counsel.

### **MOTION**

Member Johnson moved, Member Vroman seconded to approve the intergovernmental agreement with DuPage County for the berm work at Bower Elementary School as presented subject to final review and approval of the school district's legal counsel.. Upon a roll call vote being taken, the vote was: AYE 7, Nay 0. **The motion carried 7-0.**

#### Approval of Teacher Resignation Agreement

This item was removed from the agenda for action at a future meeting.

#### Approval of Lease Agreement for Middle School Desktop Computers

This item was moved from Consent to Action. Member Gambaiani asked questions about the bids and if this proposal represented the lowest bid. Mr. Mack responded that it is the lowest bid and is replacing a current lease. Dr. Harris responded to questions about the brand and type by stating that it is important to have the appropriate machines to keep the same Dell equipment for

consistency. This is standardized across the district and uses the same image on all the machines. This purchase was part of the budget plan for technology as summarized in previous budget discussions. This is a replacement of a lease agreement at this level and is not part of the network expenses. This is part of an ongoing replacement and the old machines are being sent back.

#### **MOTION**

Member Intihar moved, Member Johnson seconded to approve the lease agreement for middle school desktop computers as presented. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

#### Approval to Purchase Desktop Monitors for Middle School Computers

This item was moved from Consent to Action. Member Gambaiani asked questions about this purchase. Staff responded that the current leased monitors are in good working order so a decision was made to keep them and purchase them. This represents a savings of about 50%.

#### **MOTION**

Member Intihar moved, Member Gambaiani seconded to approve the purchase of the desktop monitors as presented. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

#### Approval of Lease Agreement to Purchase Laptop Computers

This item was moved from Consent to Action. Member Gambaiani asked questions about this purchase. Staff responded that this lease is part of the long term plan and there is a need to replace some old laptops that no longer serve our purpose. Laptop cart machines are being replaced with equipment that can support what the district is currently using and moves to a different environment for some machines. This lease is part of the overall plan previously presented.

#### **MOTION**

Member Intihar moved, Member Knicker seconded to approve the lease agreement to purchase laptop computers as presented. Upon a roll call being taken, the vote was: AYE 6 (Intihar, Knicker, Coghill, Johnson, Vroman, Swanson), NAY 0 (Gambaiani). **The motion carried 6-1.**

#### Approval to Purchase Network Security Services

This item was moved from Consent to Action. Member Gambaiani asked if this is part of the previous approval. Staff responded that this is a replacement of what the district has had and gives the district more security than before.

#### **MOTION**

Member Intihar moved, Member Coghill seconded to approve the purchase of network security services as presented. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

#### Approval to Purchase Additional Server Storage and Backup

This item was moved from Consent to Action. Staff reported that additional storage was needed to support the work on the reliability and stability of the system. This will allow backup storage from year to year for students.

#### **MOTION**

Member Intihar moved, Member Knicker seconded to approve the purchase of additional server

storage and backup as presented. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

#### Approval to Purchase Follett Destiny Library Management System

This item was moved from Consent to Action. Member Gambaiani stated that he noticed that the annual support of this system is \$20,000 which is 34% of the annual support costs and asked that in the future staff try to negotiate that amount. Mr. Mack stated that the upkeep alone is \$13,000 but the subscription price is added into that and the total amount is less than the current cost. Member Vroman stated that he has heard from several librarians and they are thrilled to be getting this new system.

#### **MOTION**

Member Vroman moved, Member Intihar seconded to approve the purchase of the Follett Destiny Library Management System as presented. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

#### **WRITTEN REPORTS**

##### FOIA Report

This report was provided for information only.

#### **REPORTS FROM BOARD MEMBERS**

##### Board Committee Reports

Members Vroman and Coghill gave an update on the May 4 Capital Development Committee Meeting.

Member Vroman reported the following on the work of the committee towards the performance contracting proposal:

- RFP process
- Bids considered
- The possibility to spec and bid all work but that comes with no guarantees
- The fees involved and the guaranteed savings
- This is a different route to do some preventative measures on a routine basis
- This will be discussed further at the May 23 Committee of the Whole meeting
- This is energy based and there are opportunities to save money and see immediate reductions in energy bills

President Swanson asked Board members to send specific questions to Dr. Harris prior to the May 23 meeting.

Member Knicker requested a list of 3<sup>rd</sup> parties that have used this approach that shows what they learned, liked and disliked.

Member Coghill reported the following on the work of the committee on the Jefferson/SSC planning:

- Looked at Jefferson as a stand-alone project. This building has had no renovations since it was built.
- Woodland and SSC were looked at as stand-alone projects or as part of the overall project.
- There are some preliminary plans with costs that will be presented at the May 23 Committee of the Whole meeting.

- Woodland is not a good location for storage and facilities because it is too remote of an area of the district.
- Legat is gathering costs to build a new Jefferson, to build a new Jefferson with administrative offices, and/or to renovate and add on to the SSC for storage and technology, and the possibility of selling the Woodland facility.
- Staff has been looking at the cost to rent some storage space along the Roosevelt Road corridor.
- Details on all of this will be shared on May 23.

Other Board Reports

President Swanson stated that IASB resolutions are due by June 20. If Board members have any ideas for resolutions they should send them to her.

**TOPIC FOR FUTURE DISCUSSION**

Social Emotional Learning  
Capital Development Plan

**ANNOUNCEMENTS**

May 23, 2012, 7:30 PM – Committee of the Whole, SSC

**NEXT REGULAR MEETING**

June 13, 2012 – SSC

**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	Harold Lonks
Topic	Consent Agenda

**CLOSED SESSION/ADJOURNMENT**

**MOTION**

There being no further business to come before the Board in Open Session, Member Johnson moved, Member Knicker seconded to adjourn the meeting to Closed Session for the purpose of discussing Personnel Items 5ILCS 120/2(c)(1), and Collective Negotiating 5ILCS 120.2(c)(2). Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

No action is expected following the closed session.

The meeting was adjourned to closed session at 9:35 PM.