

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
July 8, 2009

The first regular meeting of the month of July 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 Andy Johnson, on Wednesday, July 8, 2009, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Andy Johnson
 John Bomher (arrived at 7:35)
 Joann Coghill
 Barbara Intihar
 Marie Slater
 Rosemary Swanson

Absent: Ken Knicker

Also in Attendance: Dr. Richard W. Drury
 Dr. Lori Belha
 Mr. Bill Farley
 Dr. Robert Rammer

PLEDGE OF ALLEGIANCE

Mrs. Joann Coghill led the Board and community in the Pledge of Allegiance.

PUBLIC HEARING

MOTION

Member Swanson moved, Member Intihar seconded to open the public hearing regarding the calendar holiday waiver request. Upon a voice call being taken, all were in favor and **the motion carried 6-0.**

PULIC COMMENT

Speaker	Mark Stern
Comment	Mr. Stern asked the Board and administration to investigate any additional waivers that could be applied for that would enhance student learning and/or save money

MOTION

Member Slater moved, Member Coghill seconded to close the public hearing. Upon a voice call vote being taken, all were in favor and **the motion carried 6-0.**

MODIFICATIONS TO THE AGENDA

None

RECOGNITIONS AND ACHIEVEMENTS

None

PUBLIC COMMENTS – Agenda Items

None

SUPERINTENDENT’S REPORT

Dr. Drury gave an update on the new Hubble building and announced that the dedication will take place on September 13, 2009 at 2:00 PM. Invitations were sent to President Obama and US Secretary of Education Arne Duncan. Mr. Farley, on Monday, began working with Bovis Lend Lease to complete the punch list for the building. Staff will begin moving furniture and belongings into the building as soon as the keys are given over to the district around July 22. The Herrick Road work is a little behind schedule, but extra crews are being added and it is expected to still be completed on time.

The district is exploring options for maintaining the current Hubble building until it is sold. A feasibility study is being conducted to see if part of the building can be closed off, while keeping a small part available for use by the park district and community.

Dr. Drury announced that all of the District 200 schools K-8 met Annual Yearly Progress (AYP) for the past school year. Thanks to the work of the Department of Educational Services, and all of the teachers and administrators, the district met the increased standards of the No Child Left Behind Act. The high school PSAE results are not available yet, therefore, it is not known if the high schools made AYP. Dr. Drury commended Julie Oziemkowski for her work in helping the district be data driven.

The Energy Educator program has proven very successful to date. The district has saved over \$390,000 in cost avoidance. This indicates that the district is on track to save approximately \$1 million in energy for the coming year.

Dr. Drury and Mr. Farley reported that the first presentation on the 2009-10 budget will be at an August Board meeting. Mr. Farley gave an update on the current status of state and federal funding. The State of Illinois still owes District 200 about \$4 million for the 2008-09 school year. Grant dollars have not been allocated yet and the district may lose considerable amounts of money. Mr. Bomher asked if staff has plans in place to make further cost savings if the district loses more money. Dr. Drury replied that staff is working on some contingency plans.

CONSENT AGENDA

1. Acceptance of Gifts to Hawthorne Elementary School – Recommend acceptance of the gifts as presented.
2. Acceptance of Gifts to Washington Elementary School - Recommend acceptance of the gifts as presented.
3. Acceptance of Gifts to Lincoln Elementary School - Recommend acceptance of the gifts as presented.
4. Approval to Post Policy 7.20, Prohibition Against bullying, Hazing, Harassment, and Cyberbullying for 30 Day Public Review and Comment – Recommend approval to post the policy for 30 days for public review and comment.

5. Approval to Post for 30 Days for Public Review and Comment, Revised Policy 2.40, Board Member Qualifications: Student Representatives on School Board – Recommend approval to post the policy for 30 days for public review and comment.
6. Approval to Purchase Truck from State Contract – Recommend the approval to purchase a Ford F350 cab pickup truck with snowplow packaged from Bob Ridings, Inc., for a total cost of \$27,895.00 as presented.
7. Approval to Purchase Utility Vehicle From State Contract – Recommend the approval to purchase a Kubota RTV 900 with snow blade for a total cost of \$15,372.00 as presented.
8. Approval of Hubble Change Orders – Approval of the change orders as presented.
9. Approval of LEND Membership Renewal and Dues – Recommend approval of the LEND membership renewal and dues for the 2009-10 school year.
10. Approval of LUDA Membership Renewal and Dues – Recommend approval of the LUDA membership renewal and dues for the 2009-10 school year.
11. Approval of IASB Membership Renewal and Dues – Recommend approval of the IASB membership renewal and dues for the 2009-10 school year.
12. Approval of the Renewal of the United Streaming Subscription – Recommend approval of the subscription renewal as presented.
13. Approval of Printshop Paper Bid – Recommend the approval of the Printshop paper and envelope bid with the various vendors as presented. The total estimated annual paper and envelope cost is \$79,934.30.
14. Approval of Xerographic Bond Paper Bid – Recommend the approval of the Xerographic Bond Paper Bid with Unisource for the estimated annual amount of \$148,400.00.
15. Approval to Post the Kindergarten through Grade 5 Mathematics Curriculum - Recommend the approval to post the curriculum for 30 days for public review and comment.
16. Approval to Post the Middle School Drama Curriculum – Recommend the approval to post the curriculum for 30 days for public review and comment.
17. Approval to Post Middle School Drama Textbooks – Recommend the approval to post the textbooks for 30 days for public review and comment.
18. Approval of Driver Education Waiver Application – Recommend the approval of the Driver Education Waiver Application as presented.
19. Approval of Bills Payable and Payroll – Recommend approval of bills payable and payroll as presented.
20. Approval of Minutes – June 10, 2009 Open and Closed – Recommend approval of the minutes as presented. The Closed Session minutes will remain closed.
21. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

MOTION

Member Intihar moved, Member Slater seconded to accept the Consent Agenda as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

ACTION ITEMS

Approval of the Grades Six through Eight Mathematics Curriculum

In an effort to increase algebra in the middle school program, the Educational Services Department has been reviewing the middle school math curriculum. A math task force comprised of middle school math teachers, middle school curriculum leaders, high school teachers and administrators, reviewed past practice and best practice to develop this recommendation. This math curriculum for grades 6 through 8 has been on display for public

review and comment from May 14, 2009 until June 14, 2009 at the Wheaton, Warrenville, Winfield, and Carol Stream Public Libraries; the SSC; and on the district web page. No comments were received. It is recommended that the Board approve the grades 6 through 8 middle school mathematics curriculum and presented as posted.

MOTION

Member Intihar moved, Member Swanson seconded to approve the grades 6 through 8 middle school mathematics curriculum as presented and posted. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of the Middle School Mathematics Materials

Along with the changes in the grades 6-8 math curriculum, teachers at each middle school piloted math materials to support the changes and have made their recommendations. Based on the textbook pilot program, it is recommended that the Board approve the mathematics materials that were posted for 30 days for public review and comment at the libraries in Wheaton, Warrenville, Winfield and Carol Stream, and at the SSC. No comments were received.

MOTION

Member Intihar moved, Member Bomher seconded to approve the mathematics materials as presented and posted. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Approval of Floor Finishing Services Bid

A floor finishing product needs to be applied to the floors at the new Hubble Middle School. A product by the name of Glosstek was researched by our Facilities Department as an alternative to the conventional application that we have used in the past in our buildings. This product was found to be excellent in quality and, through cost comparisons with the conventional application, will save the district money in both man hours and maintenance.

Bids were sent out for the floor finishing services project for the new Hubble Middle School, and specified Glosstek as the floor finishing product. The Base Bid included the total cost for application, product, and one-half of the tool cost. The District is sharing one-half of the cost of tools with the vendor. We also asked for additional costs for years 2, 3, and 4.

The bid package was sent to ten (10) vendors and two (2) bid replies were received. One of the bid replies specified a product other than Glosstek, and therefore was not accepted. The bid for the Glosstek substitution, which was not accepted, was over \$64,000 higher than the bid for the Glosstek product.

ServiceMaster Commercial Cleaning was the only vendor who bid the Glosstek product, and that bid was for \$121,184. Additional costs for years 2, 3, and 4 are \$0, \$54,000 or less, and \$54,000 or less, respectively. The additional costs are based upon proper floor maintenance.

It is recommended that the Board accept the bid from ServiceMaster Commercial Cleaning in the amount of \$121,184 for floor finishing services at the new Hubble Middle School.

MOTION

Member Slater moved, Member Coghill seconded to approve the bid from ServiceMaster Commercial Cleaning in the amount of \$121,184 for floor finishing services at the new Hubble

Middle School. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

WRITTEN REPORTS

Illinois Public Act 095-0869 Regarding Internet Safety Education
FOIA Report

These reports were provided for information only.

REPORTS FROM BOARD MEMBERS

Member Swanson reported on the last Hubble Steering Committee meeting. Member Swanson stated that members of the steering committee expressed some consternation and surprise in the report that nothing can be done to help with the flooding issues of the property and surrounding area. The committee requested that representatives of the company that supplied the report come to a public meeting to explain this situation and respond to questions and concerns. The committee is also beginning the second phase, which is to develop focus groups to meet and give input on what the site should look like. If Board members have any suggestions about a particular group that should be considered for a focus group, please let Member Swanson or President Johnson know.

NEXT REGULAR MEETING

August 12, 2009 – SSC 7:30 PM

PUBLIC COMMENTS – Non-Agenda Items

None

MOTION

There being no further business to come before the Board in Open Session, Member Intihar moved, Member Bomher seconded to suspend the rules and adjourn the meeting to Closed Session for the purpose of discussing Student Discipline 5 ILCS 120/2(c)(9), Personnel Items 5 ILCS 120/2(c)(1) and Collective Negotiating Matters 5 ILCS 120/2(c)(2). Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

The meeting was adjourned to Closed Session at 8:15 PM.

Action is expected following the closed session.

MOTION

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

MOTION

Member Intihar moved, Member Slater seconded to modify the expulsion of student E2008-09-06 to reflect that the expulsion will be held in abeyance providing the student completes the prescribed home schooling curriculum during the first semester of the 2009-10 school year, and adheres to the stipulations and therapeutic requirements outlined by staff, instead of attending Partners for Success. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

MOTION

Member Intihar moved, Member Slater seconded to approve a 1.5% pool of money to be used for administrative salaries and adjustments, and a 1.5% increase for exempt staff. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

MOTION

Member Coghill moved, Member Bomher seconded to suspend the rules and adjourn the meeting to closed session for the purpose of discussing Personnel Issues 5 ILCS 120/2(c)(1), in particular the superintendent's contract. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

MOTION

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

MOTION

Member Bomher moved, Member Swanson seconded to extend the contract of Dr. Richard W. Drury of an additional year. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

MOTION

There being no further business to come before the Board in open session, Member Slater moved, Member Intihar seconded to adjourn the meeting. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

The meeting was adjourned at 11:30 PM.

Barbara Intihar, Secretary

Andrew Johnson, President