

<p>MINUTES</p> <p>REGULAR MEETING OF THE BOARD OF EDUCATION</p> <p>COMMUNITY UNIT SCHOOL DISTRICT 200</p> <p>June 8, 2005</p>

The first regular meeting of the month of June 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 Andrew Johnson, on Wednesday, June 8, 2005, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Andrew Johnson
 Ken Knicker
 Barbara Intihar
 Rosemary Swanson
 Joann Coghill
 Marie C. Slater

Absent: John Bomher

Also in Attendance: Dr. Gary T. Catalani
 Dr. Lori Belha
 Mr. Bill Farley
 Dr. Margo Sorrick
 Mrs. Linda Knicker

PLEDGE OF ALLEGIANCE

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

MODIFICATIONS TO THE AGENDA

The amended agenda includes a report to declare the last day of school as June 7, 2005. Item 14, Approval to Declare Obsolete and Dispose of Surplus Assets, the Ford F-600 truck should be listed as a 1986 and the Chevy 3500 Dump Truck should be listed as a 1994.

PUBLIC COMMENT

Mr. Johnson stated that the public comments are valuable and important to Board members. However, it is the Board’s policy not to take action on any items until time has been taken to gather adequate information and objectively discuss available options. Lack of action on comments made at this meeting does not imply any lack of interest in what has been said.

Speaker	Kirsten Hendrickson
Topic	Naming of Orchestra Room at WWSHS (staff will bring a recommendation to the Board for naming the room at the July meeting)

RECOGNITIONS AND ACHIEVEMENTS

The Boy's Co-op Gymnastics Team was recognized for their successful year and State title.

The Safety & Security Task Force members were recognized for their work in improving the safety and security procedures in the district. Five local police officers were recognized for their volunteer services to do periodic security checks of the school buildings.

President Johnson commended Dr. Catalani and the staff for a great school year.

SUPERINTENDENT'S REPORT

Dr. Catalani reported the following:

The school year was fantastic and all employees of the district are to be thanked for all of their work in education, and the High School Principals conducted great graduations.

REPORTS TO THE BOARD OF EDUCATION

CONSENT AGENDA

1. Approval to Post Revisions to Policy 6.190, Extracurricular & Co-Curricular Activities and Policy 7.300, Eligibility for Extracurricular Activities – Recommend the approval to post the policies as presented.
2. Appointment of DAOES Representative – Recommend the appointment of Mary Clifford as the DAOES Representative.
3. Approval to Post K-5 Novels – Recommend the approval to post the novels as presented.
4. Approval to Post Psychology Textbooks – Recommend the approval to post the textbooks.
5. Approval of Life Safety Extensions – Recommend the approval of the life safety extensions as presented.
6. Approval of Extension of Intergovernmental Agreement for School Liaison Officers – Recommend the approval of the extension of the Intergovernmental Agreement as presented.
7. Approval of Serious Safety Hazard Renewal – Recommend the approval of the Serious Safety Hazard renewal for bus routes.
8. Approval of WNHS & WWSHS South Phase II Project Change Orders – Recommend the approval of the change orders as presented.
9. Approval of Prevailing Wages Ordinance – Recommend the approval of the Prevailing Wages Ordinance as presented.
10. Approval of Occupancy Permit, WWSHS – Recommend the approval of the occupancy permit as presented.
11. Appointment of the Treasurer, Approval of Treasurer's Bond & Identification of Depositories – Recommend the approval of the items as presented.
12. Approval of Treasurer's Bond Coverage – Recommend the approval of the bond coverage as presented.
13. Approval of Surety Bond for Construction Funds – Recommend the approval of the bond as presented.
14. Approval to Declare Obsolete and Dispose of Surplus Assets – Recommend the approval to dispose of the assets as presented.
15. Approval of Renewal of Hardware Support Agreement for NCS Scanners – Recommend the approval of the support agreement as presented.

16. Approval to Declare the Last Day of School – Recommend that the June 7 be declared as the last day of school.
17. Approval of Minutes – May 25 Open - Recommend the approval of the minutes as presented.
18. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

MOTION

Member Slater moved, Member Knicker 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.**

The Board will discuss the Athletic Statement of Purpose at its goal setting or vision setting meeting.

There was a discussion about the life safety extensions and the change orders.

ACTION ITEMS

Item 19 – Approval of Elementary Band & Orchestra Program Recommendation

At a previous meeting, the Board was presented with a proposal for changes in the delivery model of the elementary band and orchestra programs that was developed by a committee that was formed to review the current program. The committee made six recommendations for consideration by the Board of Education. The recommendation includes the addition of up to 2 FTE to the program. The Board discussed this proposal at a previous meeting. It is recommended that the Board approve the program recommendation.

MOTION

Member Intihar moved, Member Coghill seconded to approve the Elementary Band & Orchestra Program recommendation as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 20 – Approval of High School AP Textbooks

As part of the textbook adoption process, District 200 posted the high school and advanced placement textbooks for 30 days for public review and comment. After review by the administrative staff, one title has been removed from the adoption request list. The Vintage Book of Contemporary American Poetry has been withdrawn from consideration because staff believes some of the poetry in the anthology may be inappropriate for high school readers. It is recommended that the Board approve the listed textbooks, minus the one book, which were on display for public review for 30 days at the public libraries in Wheaton, Warrenville, Carol Stream and Winfield and at the SSC. Two comments were received and both have been addressed.

MOTION

Member Swanson moved, Member Intihar seconded to approve the listed textbooks, minus The Vintage Book of Contemporary American Poetry, which were on display for public review for 30 days at the public libraries in Wheaton, Warrenville, Carol Stream and Winfield, and the SSC. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 21 – Approval of Calculator Bid

Calculators are used at the elementary level for the math curriculum. Bids were obtained for the calculators as described in the report. It is recommended that the Board approve the bid from D & H Distributing Co. as presented.

There was a discussion about having the calculators included on the supply list and letting the families purchase them instead of the district buying them. Staff expressed concerns that the students would not have the same model and that would complicate teaching the curriculum. Dr. Catalani stated that it is too late to include them on the supply lists for the 2005-06 school year because they have already been distributed. The Board then discussed the idea of including the cost of the calculators into the student fees. Dr. Catalani stated that this would have to be discussed for the 2006-07 school year because the fees for 2005-06 have already been approved by the Board and distributed.

MOTION

Member Knicker moved, Member Coghill seconded to approve the bid from D & H Distributing Co. for TI-10, TI-15 Explorer and TI-15 Overhead Calculators as presented. Upon a roll call vote being taken, the vote was: AYE 5 (Knicker, Coghill, Intihar, Swanson, Slater), NAY 0, ABSTAIN 1 (Johnson due to conflict of interest). **The motion carried 5-0-1.**

Item 22 – Approval of Garbage/Waste Removal Service Bid

The district accepted bids for garbage/waste removal services and trash compactors for the two high schools. An evaluation of the bids was completed and it is recommended that the Board approve the bid from Onyx Waste Services for the garbage/waste removal and the alternate bid of the 30 cubic foot trash compactors at a cost of approximately \$84,502.56.

MOTION

Member Intihar moved, Member Slater seconded to approve the bid with Onyx Waste Services for waste/garbage removal and two trash compactors at a cost of approximately \$84,502.56 as presented.. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 23 – Rejection of High School Floor Bids

Due to normal wear and tear, gym floors need to be refinished on a regular basis. By refinishing, gym floors last longer and are maintained in better condition. It has been 10 years since the main gym floor at WNHS has been refinished. The job was bid and the bids came in unusually high due to the timing of the bidding process and individual contractors' workloads. It is recommended that the Board reject the bids. The work will be rebid in early 2006.

MOTION

Member Slater moved, Member Intihar seconded to reject the bids for the WNHS gym floor refinishing project. Upon a voice call vote being taken, all were in favor and **the motion carried AYE 6, NAY 0.**

Item 24 – Approval of Lease Agreements of Activity Vehicles

The Board of Education approved leasing 7 white, 2004 fourteen passenger activity vehicles used by the high schools. The vehicles are provided through Midwest Transit Equipment and the leases expire August 31, 2005. The present one-year lease is \$7,300 per unit for a total cost of \$51,100 per year and the district is responsible for all maintenance and repairs. Midwest Transit

is able to replace all seven vehicles with new 2005 models at a total cost of \$7,645 per unit for a total cost of \$53,515. It is recommended that the Board approve a one-year lease of seven (four vehicles for WWSHS and three for WNHS) 2005 fourteen passenger white activity buses from Midwest Transit Equipment in the amount of \$53,515.

The Board requested information on the savings from leasing the vehicles versus contracting buses through Laidlaw. Mr. Farley will provide that information to the Board.

MOTION

Member Swanson moved, Member Coghill seconded to approve a one-year lease to secure seven 2005 fourteen passenger white activity vehicles from Midwest Transit Equipment in the amount of \$53,515. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 25 – Approval of Worker’s Compensation Renewal

In June 2004, the Board approved the Worker’s Compensation policy with the School Employees Loss Fund (SELF) at a cost of \$490,328. The cost for the 2005-06 plan year is \$491,978. This represents a 0.003% increase over last year. It is recommended that the Board of Education approve the renewal of the Worker’s Compensation coverage in the amount of \$491,978 through SELF.

MOTION

Member Slater moved, Member Coghill seconded to approve the renewal of the Worker’s Compensation coverage with SELF in the amount of \$491,978. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 26 – Approval of Property, Casualty and Liability Insurance Renewal

The district’s insurance package with the Collective Liability Insurance Cooperative (CLIC) will expire on June 30, 2005. The current renewal quote is \$353,681, which represents a 2.2% decrease compared to the premium of the expiring policy. It is recommended that the Board approve the renewal with CLIC in the amount of \$353,681 for the term of July 2, 2005 to June 30, 2006.

MOTION

Member Knicker moved, Member Swanson seconded to approve the renewal of the Property, Casualty and Liability Insurance policy with CLIC in the amount of \$353,681 for the term of July 1, 2005 to June 30, 2006. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0**

Item 27 – Approval of Resolution to Transfer Monies from the Working Cash Fund to the Operations & Maintenance Fund

In September 2004, the district issued \$16,000,000 in Working Cash Bonds. The Operations and Maintenance Fund has over \$270,000 in expenditures that qualify for use of this money for fiscal year 2005. These expenditures include mostly capital renewal projects and new equipment purchases. It is recommended that the Board approve the resolution to partially abate and transfer monies from the Working Cash Fund to the Operations and Maintenance Fund.

MOTION

Member Intihar moved, Member Coghill seconded to approve the resolution to partially abate and transfer monies from the Working Cash Fund to the Operations an Maintenance Fund. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 28 – Approval of Resolution to Transfer Monies from the Working Cash Fund to the Education Fund

In September 2004, the district issued \$16,000,000 in Working Cash Bonds. The Education Fund has over \$890,000 in expenditures that qualify for this transfer for fiscal year 2005. These expenditures include mostly technology and furniture purchases. It is recommended that the Board approve the resolution to partially abate and transfer monies from the Working Cash Fund to the Education Fund.

MOTION

Member Slater moved, Member Knicker seconded to approve the resolution to partially abate and transfer monies from the Working Cash Fund to the Education Fund. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 29 – Approval of Single Payment Option (SPO) Contract with SBC

On June 30, 2005, the current contract for line service charges with SBC will expire. The total amount of the SPO is \$226,333.63 for a three-year contract. The savings by entering into this contract are \$23,394.77 over a three-year period as compared to paying monthly. The previous contract was for \$243,500 in 2002. This covers the line service charges and not the usage charges that are still paid on a monthly basis. It is recommended that the Board approve the Single Payment Option contract with SBC for the discounted line service.

MOTION

Member Intihar moved, Member Coghill seconded to approve the Single Payment Option contract with SBC for the discounted line service in the amount of \$226,333.63. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Item 30 – Approval to Open Closed Session Minutes

The Open Meeting Act requires public bodies to periodically meet to review minutes of all closed session meetings and determine if any of the previously closed minutes can be open to the public. A committee of the Board met on June 2, 2005 to review and closed session minutes and recommends that all closed session minutes should remain closed.

MOTION

Member Swanson moved, Member Intihar seconded to approve the recommendation that all Closed Session minutes remain closed. Upon a voice call vote being taken, all were in favor and **the motion carried.**

REPORTS FROM BOARD MEMBERS

Member Swanson reported that she attended a workshop conducted by the District's CPA firm. One of the topics was on maximizing the budget and Member Swanson brought back copies of the handouts for all of the Board members.

Member Knicker stated that he was very impressed with the preliminary results of the community survey.

Member Intihar reported that she recently sat in on a demonstration of a web based computer system for using electronic school board packets and was impressed with the possibility. She is anxious for a discussion about the possibility of switching to this type of system.

Member Slater stated that the WWSHS Volleyball Team won first place in state and will be honored at an August Board meeting.

Member Swanson stated that the WNHS Scholastic Bowl Team won second place at the state competition.

TOPICS FOR FUTURE DISCUSSION/ACTION

In order for District 200 to continue to strive for higher levels of greatness, the Board of Education adopted the following high priority goals:

- Renew the District's Vision/Mission Statement to Reflect the Beliefs and Values of the Entire School Community
- Develop a Long-term Financial Plan that is Consistent with the Renewed Vision/Mission Statement
- Continue Implementation of the Board's Decision to Build a New Middle School in the Southwest Part of the District

The community survey results will be presented at the July 13 Board meeting.

ANNOUNCEMENTS

- Next Regular Meeting – July 13 - SSC

MOTION

There being no further business to come before the Board in Open Session, Member Intihar moved, Member Slater seconded to suspend the rules and adjourn the meeting to Closed Session for a discussion of Personnel Issues 5ILCS 120/2(c)(1), Collective Bargaining 5ILCS 120/2© (2) and Potential Land Acquisition 5ILCS 120/2(c)(5). 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 8:47 PM.

No action is expected after the Closed Session

Barbara Intihar, Secretary

Andrew Johnson, President