

Board of Education Meeting Agenda

Revised

Wednesday, April 8, 2009

Regular Meeting ~ 7:00 p.m. Closed Session 6:00 p.m.

Location: District Office, 1809 W. Hovey Ave., Normal, Illinois

Times are subject to change.

6:00 p.m. 1.0 Roll Call (Jay Reece)

6:00 p.m. 2.0 Closed Session

Recommended Motion: Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the "Open Meetings Act" and specified as follows:

- Section 2(c)(1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel,
- Section 2(c)(11) Litigation against, affecting or on behalf of McLean County Unit District No. 5 which has been filed and is pending before a court or administrative tribunal, or is probable or is imminent,
- Section 2(c)(2) Collective negotiating matters with employees or their representative or deliberations concerning salary schedules for one or more classes of employees,
- Section 2(c)(5) The purchase or lease of real property for use by McLean County Unit District No. 5, and
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

7:00 p.m. 3.0 Open Session (Please turn all cell phones off or to silence mode)

7:00 p.m. 4.0 Pledge of Allegiance

7:05 p.m. 5.0 Focus on Students /Good News Reports

- **Oakdale Student Jonathan Suh** ~ McLean, Livingston, Dewitt County Spelling Bee (Marlys Bennington)
- **Dr. Scott Peterson** ~ (Marlys Bennington)
- **NCHS Students Jordan Benson, Brian Foster, Cory Harper and Jonathan Sapp** ~ African-American History Challenge (Jeanette Nuckolls)

7:15 p.m. 6.0 Public Comments

Persons addressing the Board should be guided and constrained by Board Policy 2.230 found in the "Welcome to Your Unit 5 Board of Education Meeting" brochure available by the sign-in sheet at board meetings. Following Public Comments, those who desire to leave should feel free to do so.

Invitation to the public to remain for the business portion of the meeting or to depart.

7:20 p.m. 7.0 Action

7:20 p.m. 7.1 **Accept Bids for Construction Work at Sugar Creek Elementary School** (Richard Ach/Jeff Monahan)

- Bid Package #8 Alternate Athletic (Wood) Flooring
- Bid Package #16 Mechanical Equipment, Heat Pumps

7:25 p.m. 7.2 **Accept Bids for Construction Work at Cedar Ridge Elementary School Site** (Richard Ach/Jeff Monahan)

- Bid Package #8 Alternate Athletic (Wood) Flooring
- Bid Package #16 Mechanical Equipment, Heat Pumps

- 7:30 p.m. 7.3 Accept Bids for Construction Work at Benjamin Elementary School Site** (Richard Ach/Jeff Monahan)
- Bid Package #8 Alternate Athletic (Wood) Flooring
 - Bid Package #16 Mechanical Equipment, Heat Pumps
 - Re-bid Package #12 Fire Protection
 - Re-bid Package #13 Heating, Ventilation, Air Conditioning, Temperature Controls
 - Re-bid Package #14 Electrical, Technology
- 7:35 p.m. 7.4 Accept Bids for Construction Work at Evans Jr. High School Site** (Richard Ach/Jeff Monahan)
- Bid Package #1 Mass Grading, Structural Excavation, Concrete, Site Utilities, Curb, Asphalt and Concrete Pavement, Site Concrete, Landscaping
 - Bid Package #2 Structural and Miscellaneous Steel
 - Bid Package #3 Masonry
 - Bid Package #5 Glass and Glazing
 - Bid Package #6 General Trades, Demolition, Doors, Hardware, Marker Boards, Site labor, Precast Concrete, Drywall, Plaster, Acoustical Ceiling, Metal Stud Framing, Plastic Laminate Casework, Elevator, Painting
 - Bid Package #10 Kitchen Equipment
 - Bid Package #11 Plumbing
 - Bid Package #12 Fire Protection
 - Bid Package #13 Heating, Ventilation, Air Conditioning, Temperature Controls
 - Bid Package #15 Geo Field Well Drilling
 - Bid Package #16 Mechanical Equipment, Heat pumps
- 7:40 p.m. Progress Report on New School Construction** (Mark Jolicoeur/Gary Hill)
- 7:50 p.m. 7.5 Accept Bids for Construction Project for Renovations at Hudson Elementary School** (Randy Middleton/Jeff Monahan)
- 7:55 p.m. 7.6 Approve Cooperation Agreement between Unit 5 and the Apostolic Christian Church** (Gary Niehaus/Neil Finlen)
- 8:05 p.m. 7.7 Approve the Municipal Connection Fees for Sugar Creek Elementary School** (Neil Finlen)
- 8:10 p.m. 7.8 Approve the Municipal Connection Fees for Cedar Ridge Elementary School** (Neil Finlen)
- 8:15 p.m. 7.9 Approve the Municipal Connection Fees for Benjamin Elementary School** (Neil Finlen)
- 8:20 p.m. 7.10 Approve the Municipal Connection Fees for Evans Jr. High School** (Neil Finlen)
- 8:25 p.m. 8.0 Consent Agenda** (Gary Niehaus)

Items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. If a board member so requests, any item will be removed from the Consent Agenda and considered as the first item after action on the Consent Agenda.

- 8.1 Personnel Matters**
- 8.1.1 Resignations/Retirements/Terminations
 - 8.1.2 Employment
 - 8.1.3 Contract Revisions
 - 8.1.4 Leave Requests
- 8.2 Payment of Bills and Payrolls**
- 8.3 Financial Reports**
- Treasurer's Report (February)
 - Statement of Expenditures (February)

- Investment Update
- 8.4 Approval of Minutes**
 - March 4, 2009 Special Session
 - March 5, 2009 Closed Session
 - March 5, 2009 Special Session
- 8.5 Other**
 - 8.5.1 Designate June 2, 2009 as the last day of school for 2008-2009
 - 8.5.2 Accept Cooperative Paper Bids
 - 8.5.3 Membership Renewal
 - IESA for CJHS, KJHS, and PJHS
 - IHSA for NCHS and NCWHS
 - 8.5.4 Approve Request for Overnight Trips
 - PJHS Band
 - PJHS Student Council
 - NCWHS Band
 - 8.5.5 Set date of April 29, 2009 for a Special Meeting to be held at 5:00 p.m. at the District Office, 1809 W. Hovey, Normal to Certify Election Results, Seat New Board Members, and Organize the New Board
 - 8.5.6 Approve Request for Donation ~ KJHS Smartboards
 - 8.5.7 Approve Letter of Understanding on Middle School Schedule

8:30 p.m. 9.0 Reports / Discussion

- 8:30 p.m. 9.1 42 Month Energy Conservation/Savings Progress** (Bruce Boswell)
- Active Sites Ranked by Use Per Floor Area
 - Energy Use Summary
 - Cost Savings Summary August 1, 2005 through January 31, 2009
 - Total Savings by Energy Type
 - Energy Cost Avoidance Program

- 8:40 p.m. 9.2 Enrollment Update** (John Pye)
- Enrollment ~ March 2009
 - Comparison Report
 - Section Ranges

8:45 p.m. 9.3 ISU Professional Development School (Dawn Green/Gloria Jameson)

8:50 p.m. 9.4 Board Representative Committee Meeting Reports (Board Members)

8:55 p.m. 10.0 Announcements/Comments

9:00 p.m. 11.0 Adjournment