

## **School District U-46**

Elgin, Illinois

October 5, 2015

The regular meeting of the Board of Education was called to order at 7:02 p.m., at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board Members answered roll call: Phil Costello, Traci O'Neal Ellis, Cody Holt, Sue Kerr, Jeanette Ward, and Donna Smith. Chief Executive Officer Tony Sanders, Interim Superintendent Dr. Kenneth Arndt and the following Administrators were in attendance: Jeff King, Miguel Rodriguez, Steve Burger, Dr. Suzanne Johnson, Melanie Meidel, Ron Raglin, Dr. Ushma Shah, Randal Ellison, Mary Fergus, John Heiderscheidt, Andy Martin, Bruce Phelps, Claudie Phillips, Rickey Sparks, and Craig Williams. Media representative Seth Hancock of the Examiner was also present, as well as other Administrators, guests, and visitors.

1. Call to Order – Mrs. Smith
  - A. Roll Call
  - B. Pledge of Allegiance  
Mr. Costello led the Pledge of Allegiance to the Flag.
2. Accent on Achievement
  - A. National School Bus Safety Week  
In recognition of National School Bus Safety Week, October 19-23, 2015, a Proclamation of Appreciation was presented to representatives of the U-46 Transportation Department. The U-46 Transportation Department safely transports nearly 27,000 children to and from 57 different schools each day. U-46 drivers make nearly 1,500 daily bus stops and drive more than 22,000 miles - that's more than four million miles per year.
  - B. National School Lunch Week  
In recognition of National School Lunch Week, October 12-16, 2015, a Proclamation of Appreciation was presented to representatives from the U-46 Food & Nutrition Services Department. The U-46 Food & Nutrition Services Department serves more than 4,000 breakfast meals and 20,000 lunches every day. They continue to encourage our students to eat healthy and live healthy lifestyles.
3. District Improvement Plan Report  
Retained Agenda Item.

4. Comments from the Audience

John Craft spoke about his concerns with the Board Policy relating to Closed Session recordings. He feels that all elected officials have the right to review any and all Closed Session meeting recordings.

Rick Newton spoke about his concerns with the Board Policy relating to Closed Session recordings and his concerns with all day kindergarten. He feels that it should be a parent's decision where and with whom a child of that age spends the majority of their day, not the District's decision. He also feels that all elected officials should have access to any Closed Session recordings for any reason.

5. Consent Agenda

- A. Itemized Bills – October 5, 2015
- B. Personnel Report and Workers' Compensation Cases – October 5, 2015
- C. Bid - Food Service - Packaging & Supplies
- D. Change Order - Clinton Elementary - Window Replacement - #1 Final
- E. Change Order - Coleman Elementary - Waterproofing - #1 Final
- F. Change Order - Harriet Gifford Elementary - Window Replacement - #1 Final
- G. Change Order - Abbott Middle School - Tuckpointing - #1 Final
- H. Change Order - Eastview Middle School - Parking Lot Improvements - #1 Final
- I. Change Order - Larkin High School - Parking Lot Improvements - #1 Final
- J. Change Order - Plant Operations - Emergency Shelter - #1 Final

Mr. Costello requested that Agenda Item A. Itemized Bills – October 5, 2015 be removed from the Consent Agenda.

Motion by Ms. Kerr, second by Mr. Costello, to approve the Consent Agenda items B, C, D, E, F, G, H, I, and J as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

Motion by Ms. Kerr, second by Mrs. O'Neal Ellis, to approve the Consent Agenda item A. Itemized Bills – October 5, 2015 as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

6. Discussion/Action

- A. Request to Listen to Audio Recording of the January 25, 2014 Special Board Meeting

Pursuant to Board Policy #2.201, Board of Education Member Ward requested to listen to the audio recording of the January 25, 2014 Special Board meeting. The Board was advised that the audio recording of the May 13, 2013 Special Board meeting had been destroyed.

Motion by Mr. Holt, second by Mrs. Ward, to approve the request to listen to the audio recording of the January 25, 2014 Board meeting as presented. Upon roll call, yes votes: Mr. Costello, Mr. Holt, and Mrs. Ward. No votes: Mrs. O'Neal Ellis, Ms. Kerr, and Mrs. Smith. The motion was denied by a vote of 3-3.

7. Other Business – Board Member and CEO Update, If Necessary

Mrs. Smith handed out the new Board Committee lists with the Citizens' Advisory Council ex officio members added to it. She also discussed the Report to Membership from the Illinois Association of School Boards (IASB).

Ms. Kerr attended Bartlett High School's National Honor Society Ceremony and it was very nice. She also went to the Curriculum Fair and it was wonderful.

Mrs. O'Neal Ellis wanted to make sure that at future Board Committee meetings, CAC ex officio members are seated with the Committee and are actively a part of the discussion.

Mr. Sanders complimented Mrs. Smith for representing U-46 at the Shape of Carol Stream meeting. He also attended the Panther Marching Band Competition in Oswego, IL and it was a fantastic event.

8. Other Business - CAC Update

Melissa Owens reported that the next General CAC meeting will be this Thursday and the topic will be bullying. Several Administrators and a parent advocate will be presenting. She also reported that all of the CAC Committee chairs are very excited about participating in the Board Committee meetings.

Roger Wallace spoke about the E&F Committee public meetings. The meeting the Committee was most concerned about was last Thursday and it went fairly well. Most people were not in favor of the changes proposed. There will be one more public meeting tomorrow at Elgin High School at 6:30 p.m. At the next E&F meeting they will review all the public comments and take a vote as to which scenarios the Committee is going to support.

9. Other Business - Individual Student Matters, If Necessary


Retained Agenda Item.

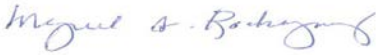
10. Other Business - Employee Matters, If Necessary

A. Notice to Remedy - Teacher A  
Withdrawn by Administration.

11. Other Business – Mr. Sanders  
Retained Agenda Item.
12. Work Session Items – Mr. Sanders  
Retained Agenda Item.
13. Work Session - Bids/Proposals
  - A. Bid - Business Services - District-Wide Copier Paper  
Mr. Sparks, Director of Business Services, and Mr. Phelps, Senior Buyer/Distribution Center Coordinator, presented the bid. The bid is for one year with the option to rollover for two additional years. Administration recommended approval of the low bid meeting specifications to Unisource Worldwide Inc. to provide white copier paper for the sum of \$236,362.50, and requests authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund.
  - B. Proposal - IS - Infrastructure Design, Project Management and E-Rate Consulting  
Mr. Sparks, Director of Business Services, and Mr. Williams, Director of Information Services, presented the proposal. Administration recommended approval of the selection of ClientFirst Technology Consulting for a three-year contract for the estimated total contract sum of \$900,000.00, with two possible one-year renewals estimated at \$300,000.00 per year, and requests authorization for District administration to execute related documents. The District has the option to cancel this agreement at any time during the term. This expenditure will be charged to the Education Fund.
14. Adjournment  
Motion by Mrs. O’Neal Ellis, second by Mrs. Ward, to adjourn the Regular Board Meeting of October 5, 2015 at 8:09 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

Approved this 19<sup>th</sup> day of October, 2015.

  
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President

  
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Secretary