

**School District U-46**  
Elgin, Illinois

July 24, 2017

The Regular Meeting of the Board of Education was called to order at 6:30 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, Sue Kerr, Veronica Noland, Melissa Owens, Jeanette Ward, and Donna Smith.

President Smith requested a motion to move into closed session to discuss information regarding individual student disciplinary matters; pending, probable or imminent litigation; the appointment, employment, compensation, discipline, performance or dismissal of specific employees; the purchase or lease of real property for the use of the School Board; the setting of a price for the sale or lease of real property owned by the School Board; collective negotiating matters between the School Board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; review of closed session minutes; and individual student matters. The motion was made at 6:31 p.m. by Ms. Noland, second by Ms. Kerr Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

A motion was made at 6:49 p.m. by Ms. Noland, second by Ms. Kerr to reconvene into open session. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

The business session began at 7:01 p.m. Present for the business session of the meeting were the same Board members listed in the first paragraph above, Chief Executive Officer Tony Sanders and Chief Legal Officer Miguel Rodriguez. The following administrators were also present: Steve Burger, Dr. Suzanne Johnson, Dr. Terri Lozier, Melanie Meidel, Ron Raglin, Dr. Ushma Shah, Dr. Annette Acevedo, Greg Berna, Dale Burnidge, Mary Fergus, John Heiderscheidt, Laura Hill, Brian Lindholm, Laura Macias, Peggy Ondera, Bruce Phelps, Dr. Leatrice Satterwhite, and Trisha Shrode. Also present were: media representatives Rafael Guerrero of the Courier and Seth Hancock of the Examiner, as well as other administrators, guests, and visitors. Mrs. Smith led the recitation of the Pledge of Allegiance.

1. PUBLIC HEARING - 2017-2018 Northern Kane County Regional Vocational System Budget
  - A. Opening of Public Hearing
  - B. Comments from the Public  
There were no comments from the public.
  - C. Close of Public Hearing
2. Strategic Plan Report

- A. Full-Day Kindergarten Survey Results

Mr. Lindholm, Professional Development and Project Manager, and Ms. Ondera, Director of Early Learning, presented an update on full-day kindergarten (FDK). The District used the Panorama survey for FDK parents and teachers. The FDK survey was completed by 561 parents (21%) and 101 teachers (80%). Students were assessed using KIDS assessment. KIDS is the state-mandated assessment. Twenty-one measures were selected to rate students. Differentiated Literacy Battery (DLB) was used to assess text level. The final piece of data shared was kindergarten readiness. Kindergarten readiness is measured by the number of U-46 pre-school students that can identify 40 letters in the fall of kindergarten.
- 3. Comments from the Audience

There were no public comments.
- 4. Other Business – Board Member and CEO Update
  - A. Additional Information

Ms. Kerr reported that she attended the summer high school graduation at Larkin High School which was a lot of fun.

Ms. Owens thanked operations for addressing all the issues caused by last week’s storms.

Mr. Sanders introduced Nancy Coleman the new Executive Director for Alignment Collaborative for Education. Mr. Sanders also reported that the District is still waiting for a final state budget. He reported that the state still owes the District \$20 million from last year.
  - B. FOIA Requests – 2

Mr. Sanders, Chief Executive Officer, reported on the requests for information under the Freedom of Information Act.
- 5. Consent Agenda
  - A. Personnel Report and Workers' Compensation Cases
  - B. Minutes of Board Meeting - May 22, 2017
  - C. Minutes of Board Meeting - June 5, 2017
  - D. Resolution for the Display and Public Hearing on School District U-46 Budget for 2017-2018 School Year
  - E. Resolution Declaring the Need to Continue Usage of Temporary Classrooms
  - F. Termination of Morgan A. Hill, Secondary ELL Teacher
  - G. Termination of Celeste Espinosa, Noon-Hour Supervisor, Lords Park Elementary
  - H. Termination of Nancy Jones, Bus Driver, Transportation
  - I. Bid - Career and Technical Education - Welding Simulators
  - J. Proposal - Curriculum and Instruction/Information Services - Title I Technology Purchase
  - K. Contract Renewal - Financial Operations and Distribution Center - Annual Maintenance and User Renewal for School Books & Tracks Software

- L. Contract Renewal - Human Resources - Frontline Absence and Substitute Management
- M. Contract Renewal - Teaching and Learning - Hanover Research
- N. Change Order - Electronic Access Controls and Surveillance Systems - 10 Schools - Part 3 - #1 Final
- O. Occupancy Permits - 10  
 Administration recommended the Board approve the following Applications for submission to the Kane County Regional Office of Education for the issuance of Occupancy Permits:  
 Coleman Elementary - Domestic Water Piping Replacement  
 Harriet Gifford Elementary - Gym Floor Replacement  
 Horizon Elementary - Roof Replacement  
 Illinois Park Early Learning - Parking Lot and Driveway Improvements  
 Canton Middle School - Boiler/HVAC Phase 1 & Emergency Generator  
 Tefft Middle School - Elevator Retrofit  
 Tefft Middle School - Paving Parking Lots and Drives  
 Elgin High School - Domestic Water Piping Replacement Part 1  
 Elgin High School - Gym Floor and Bleacher Replacement  
 Streamwood High School - Unit Vents/Air handlers Part 4

Motion by Ms. Owens, second by Mrs. O’Neal Ellis, to approve the Consent Agenda of July 24, 2017, items A, B, C, D, E, F, G, H, I, J, K, L, M, N, and O, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

6. Discussion/Action

A. Itemized Bills - July 24, 2017

Mr. Burnidge, Director of Financial Operations, presented the itemized bills of July 24, 2017. Administration recommended the Board of Education approve the List of Bills in the amount of \$23,763,011.85.

Motion by Ms. Kerr, second by Mr. Costello, to approve the itemized bills of July 24, 2017, in the amount of \$23,763,011.85 as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

B. Proposal - Teaching and Learning/ELL Department - ESL Textbook Purchase (Update)

Dr. Johnson, Assistant Superintendent for Teaching and Learning, and Dr. Acevedo, Director of English Language Learners, were present to respond to questions from the Board of Education. Administration recommended approval of the proposal from Houghton Mifflin Harcourt in the amount of \$580,909.70 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund.

Motion by Ms. Owens, second by Ms. Kerr, to approve the proposal - Teaching and Learning/ELL Department - ESL textbook purchase (update), as presented.

Mrs. Ward stated that she reviewed this carefully and was impressed with this curriculum. Mrs. Ward indicated she would be voting yes.

Ms. Owens also loves the curriculum.

Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

7. Other Business - CAC Update

A. Acceptance of the 2016-2017 CAC Reports

The following CAC Committee Reports have been presented to the Board of Education:

CAC Curriculum Committee Report

CAC Family and Community Engagement Report

CAC Specialized Student Services Report

Board President Smith asked for a motion to accept the 2016-2017 CAC Committee Reports. Acceptance of the Reports by the Board of Education does not mean that the Board of Education is endorsing the recommendations. Instead, the Board of Education is just accepting the Reports.

Motion by Ms. Noland, second by Ms. Owens, to accept the 2016-2017 CAC reports, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

8. Other Business

A. Investment Report for the Fourth Quarter

Mr. Burnidge, Director of Financial Operations, presented the Investment Report for the fourth quarter. The total portfolio of invested funds at the end of June 2017 was \$243,610,387.67. The current yield is 1.097 and the accrued interest for the fourth quarter is \$428,454.68.

B. Approval of Closed Session Minutes

Motion by Ms. Noland, second by Ms. Kerr, to approve the closed session minutes for May 1, 2017, May 15, 2017, May 22, 2017, June 5, 2017, and June 19, 2017. All Closed Session Minutes, with the exception of the minutes already released, including audio recordings, remain confidential. In addition, all audio recordings more than 18 months old having been put into writing and approved, may be destroyed. The following closed session audio may be destroyed: January 11, 2016, January 23, 2016, and January 25, 2016.

Mrs. Ward stated that she would like the Board to be discussing what parts of these minutes could be released to the public, particularly regarding contracts that have been already been approved. Mrs. Ward indicated she would be voting no.

Upon roll call, yes votes: Mrs. O’Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Smith. No votes: Mr. Costello and Mrs. Ward. The motion carried by a vote of 5-2.

9. Work Session – Resolutions
  - A. Resolution Adopting Northern Kane County Regional Vocational System (NKCRVS) Budget for 2017-2018

Mr. Burnidge, Director of Financial Operations, presented the Resolution for the adoption of the NKCRVS Budget. Administration recommended the Board of Education adopt the Resolution.
  
10. Work Session - Change Orders
  - A. Change Order - Laurel Hill - Six Classroom North Addition - #1 Final

Mr. Berna, District Architect, presented the change order. Administration recommended the Board of Education approve the change order from Happ Builders, Inc. in the amount of minus \$12,270.00.
  
11. Work Session - Bids/Proposals
  - A. Proposal - Curriculum and Instruction - Second Step Program

Dr. Johnson, Assistant Superintendent for Teaching and Learning, and Ms. Shrode, Director of Curriculum and Instruction, presented the proposal. Administration recommended approval of the proposal with Committee for Children in the amount of \$53,806.50 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund.
  
  - B. Proposal - IS - Title I Technology Purchase

Dr. Johnson, Assistant Superintendent for Teaching and Learning, Ms. Shrode, Director of Curriculum and Instruction, and Ms. Macias, Director of Information Services, presented the proposal. Administration recommended approval of the proposal from Heartland Business Systems in the amount of \$82,134.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Title I Grant funds. The cost is included in the budget for the 2017-2018 school year.
  
12. Work Session - Contracts Over \$25,000.00
  - A. Contract Renewal - Elementary Education - Professional Development - Phases I and II - Rosa

Dr. Shah, Assistant Superintendent of Elementary Schools, Instruction & Equity, presented the proposal. Administration recommended approval of the contract renewal with Rosa Consulting in the amount of \$27,000.00 and requested

authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund.

- B. Contract Renewal - Elementary Ed - Professional Development Phases III & IV - MiraVia  
Dr. Shah, Assistant Superintendent of Elementary Schools, Instruction & Equity, presented the proposal. Administration recommended approval of the contract renewal with MiraVia LLC in the amount of \$45,600.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2017-2018 school year.
- C. Assessment - Cognitive Abilities Test (CogAT)  
Dr. Lozier, Assistant Superintendent for Secondary Schools Instruction & Equity, and Ms. Hill, Director of Assessment and Accountability, presented the proposal. Administration recommended approval of the contract renewal with Houghton Mifflin Harcourt in the amount of \$58,788.55 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2017-2018 school year.
- D. Assessment - College Board - PSAT  
Dr. Lozier, Assistant Superintendent for Secondary Schools Instruction & Equity, and Ms. Hill, Director of Assessment and Accountability, presented the proposal. Administration recommended approval of the contract renewal with the College Board in the amount of \$101,102.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2017-2018 school year.
- E. Assessment - English Language Learners - SUPERA  
Dr. Johnson, Assistant Superintendent for Teaching and Learning, and Ms. Hill, Director of Assessment and Accountability, presented the proposal. Administration recommended approval of the three-year contract renewal with Data Recognition Corporation in the total amount of \$389,560.32 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The annual cost of \$129,853.44 will be included in the budgets for the 2017-2018, 2018-2019 and 2019-2020 school years.
- F. Assessment - Northwest Evaluation Association (NWEA)  
Dr. Johnson, Assistant Superintendent for Teaching and Learning, and Ms. Hill, Director of Assessment and Accountability, presented the proposal. Administration recommended approval of the contract renewal with Northwest Evaluation Association (NWEA) in the amount of \$283,899.50 and requested authorization for District administration to execute related documents. This

expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2017-2018 school year.

- G. Curriculum and Instruction - Professional Learning and Development - Golden Apple  
Dr. Johnson, Assistant Superintendent for Teaching and Learning, and Ms. Shrode, Director of Curriculum and Instruction, presented the proposal. Administration recommended approval of the contract renewal with Golden Apple Stem Institute in the amount of \$37,500.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to Title I funds. The cost is included in the budget for the 2017-2018 school year.
- H. Contract Renewal - Specialized Student Services - Audiology Services and Equipment  
Dr. Johnson, Assistant Superintendent for Teaching and Learning, and Dr. Satterwhite, Director, Specialized Student Services, presented the proposal. Administration recommended approval of the contract renewal with Geneva Hearing Services in the amount of \$195,000.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the federal IDEA Grant funds. The cost is included in the budget for the 2017-2018 school year.
- I. Contract Renewal - Specialized Student Services - esped.com Subscription Renewal  
Dr. Johnson, Assistant Superintendent for Teaching and Learning, and Dr. Satterwhite, Director, Specialized Student Services, presented the proposal. Administration recommended approval of the contract renewal with esped.com, Inc. in the amount of \$58,366.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Special Education Fund. The cost is included in the budget for the 2017-2018 school year.
- J. Contract Renewal - Specialized Student Services - Hearing and Vision Supervision  
Dr. Johnson, Assistant Superintendent for Teaching and Learning, and Dr. Satterwhite, Director, Specialized Student Services, presented the proposal. Administration recommended approval of the contract renewal with Northwestern Illinois Association (NIA) in the amount of \$69,641.20 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Federal IDEA Grant funds. The cost is included in the budget for the 2017-2018 school year.
- K. Specialized Student Services - News-2-You Unique Learning System  
Dr. Johnson, Assistant Superintendent for Teaching and Learning, and Dr. Satterwhite, Director of Specialized Student Services, presented the proposal.

Administration recommended approval of the contract renewal with News-2-You Unique Learning System in the amount of \$49,507.50 and requested authorization for District administration to execute related documents. This expenditure will be charged to the federal IDEA Grant funds. The cost is included in the budget for the 2017-2018 school year.

L. Contract Renewal - Specialized Student Services - Occupational Therapy Services

Dr. Johnson, Assistant Superintendent for Teaching and Learning, and Dr. Satterwhite, Director of Specialized Student Services, presented the proposal. Administration recommended approval of the contract renewal in the amount of \$537,804.00 and requested authorization for District administration to execute related documents for the listed vendors:

- Cumberland Therapy
- EBS Healthcare
- Encore Rehabilitation
- IEP Therapy - The Speech Tree
- Jackson Therapy
- Top Echelon
- TBD (agencies to be determined to fill open positions)

This expenditure will be charged to the federal IDEA Grant funds. The cost is included in the budget for the 2017-2018 school year.

M. Contract Renewal - Specialized Student Services - Speech Language Therapists

Dr. Johnson, Assistant Superintendent for Teaching and Learning, and Dr. Satterwhite, Director of Specialized Student Services, presented the proposal. Administration recommended approval of the contract renewal with the following vendors in the total amount of \$2,314,048.40 and requested authorization for District administration to execute related documents:

- Bilingual Therapies LLC
- Career Staff
- Cheryl Hoika
- Community Therapy
- Comprehensive/Lingua
- EBS Healthcare
- Horizons Rehabilitation Services
- KB Bilingual
- Maria T. Rodriguez
- Presence Learning
- Rockstar Recruiting LLC DBA Staff Rehab
- Soliant Health
- Staffing Options & Solutions
- Sunbelt Staffing
- TanaMaria Bilingual Therapies
- Therapy Care
- TBD (agencies to be determined to fill open positions)

This expenditure will be charged to the federal IDEA Grant funds. The cost is included in the budget for the 2017-2018 school year.

13. Adjournment  
Motion by Mrs. Ward, second by Ms. Noland, to adjourn the Regular Board Meeting of July 24, 2017, at 8:30 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

Approved this 25<sup>th</sup> day of September, 2017.

  
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President

  
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Secretary