

School District U-46
Elgin, Illinois

September 10, 2018

The video of the September 10, 2018 meeting can be found here:
[September 10, 2018, BOE Mtg](#)

The Regular Meeting of the Board of Education was called to order at 5:46 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board members answered roll call: John Devereux, Sue Kerr, Veronica Noland, Melissa Owens, and Donna Smith.

A motion was made by Ms. Owens, second by Ms. Noland, to allow Mr. Costello to participate in the September 10, 2018, meeting via telephone. Upon roll call, yes votes: Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Smith. No votes: 0. The motion carried by a vote of 5-0.

President Smith requested a motion to move into closed session to discuss 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 5:47 p.m. by Ms. Noland, second by Ms. Kerr. Upon roll call, yes votes: Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, and Mrs. Smith. No votes: 0. The motion carried by a vote of 5-0.

Jeanette Ward arrived at the meeting at 5:59 p.m.

A motion was made at 6:53 p.m. by Ms. Owens, second by Mrs. Ward, to reconvene into open session. Upon roll call, yes votes: Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

The business session began at 7:00 p.m. Present for the business session of the meeting were the same Board members listed above, Student Board Member Jackson Teetor, Chief Executive Officer Tony Sanders, and Chief Legal Officer Miguel Rodriguez. The following administrators were also present: Steve Burger, Dr. Josh Carpenter, Dr. Suzanne Johnson, Dr. Jeff King, Ron Raglin, Dr. Ushma Shah, Celia Banks, Lori Brandes, Kinasha Brown, Dale Burnidge, Krystal Bush, Charlotte Coleman, Dustin Covarrubias, Abbie Eklund, Mary Fergus, Nancy Mireles Garcia, John Heiderscheidt, Bruce Phelps, Luis Rodriguez, Dr. Leatrice Satterwhite, Dr. Trisha Shrode, John Signatur, and Elizabeth Thomas. Also present were: media representatives Rafael Guerrero of the Courier and Seth Hancock of the Examiner, as well as other administrators, guests, and visitors. Mr. Teetor led the recitation of the Pledge of Allegiance.

A moment of silence was held in honor of two U-46 students, Brianna Lodding and Jaylen Duerson of Liberty Elementary School.

1. Accent of Achievement

A. Summer Reading Challenge Winners

As part of the Board of Education's Accent on Achievement, the Board of Education recognized Lincoln Elementary School for winning the 2018 U-46 Summer Reading Challenge. This year, Lincoln Elementary School won for having the largest percentage of students who completed the summer reading program, with approximately 37.17 percent of the elementary school's students participating in the program. Washington Elementary School won for having the largest increase in summer reading finishers from last year.

2. PUBLIC HEARING - 2018/2019 School District U-46 Budget

A. Opening of Public Hearing

B. Comments from the Public

There were no comments from the public.

C. Close of Public Hearing

3. Comments from the Audience

Mr. Dean Hufsey spoke about his concerns with the declining freshman preparedness for graduation and skyrocketing per-student spending. Mr. Hufsey stated that more money has not equated to better results for U-46.

4. Other Business – Board Member and CEO Update

A. Additional Information

Mrs. Smith acknowledged Sergeant Jim Roscher for his service with the District.

Ms. Kerr reported that she attended the opening of the Bartlett High School Stadium and it was great.

Mr. Sanders thanked the administrators present in the audience. Mr. Sanders suggested the Board discuss future dates for a follow up Strategic Plan meeting and a meeting to review the results of the Illinois Report Cards.

Mrs. Ward stated that she could not find the travel policy in the Board policies and asked which committee would discuss it. Mr. Sanders responded that it should be discussed under section Four of the Policy Handbook.

Mr. Sanders suggested the Board use the October 29, 2018, optional meeting to review the Illinois Report Card data. The Board agreed.

Mrs. Smith suggested the Board use the September 17, 2018, optional meeting to continue the Strategic Plan discussion. The Board agreed.

Mrs. Smith and the Board discussed setting up dates for Board Committee meetings.

B. FOIA Request – 6

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 - August 6, 2018

C. Change Order - Plant Operations - Bartlett High School Stadium Improvements Phase 1 - Project #204

D. Occupancy Permit – 1

Administration recommended the Board approve the following Applications for submission to the Kane County Regional Office of Education for the issuance of Occupancy Permit: Horizon Elementary Emergency Strobe Lights and Notification for Deaf and Hard of Hearing

Motion by Ms. Kerr, second by Mrs. Ward, to approve the Consent Agenda of September 10, 2018, items A, B, C, and D, as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

6. Discussion/Action

A. Itemized Bills – September 10, 2018

Mr. Burnidge, Director of Financial Operations, presented the list of itemized bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$18,148,119.50.

Motion by Ms. Kerr, second by Ms. Owens, to approve the list of itemized bills of September 10, 2018, in the amount of \$18,148,119.50 as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

B. Approval of 2018 High School Graduates

The Board of Education certifies the listings of high school graduates on an annual basis.

Motion by Mrs. Ward, second by Ms. Kerr, to approve the 2018 High School Graduates of Bartlett High School, Elgin High School, Larkin High School, South Elgin High School, and Streamwood High School. Upon roll call, yes votes: Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

C. Minutes of Board Committee Meetings

Motion by Ms. Kerr, second by Ms. Owens, to accept the minutes of the August 6, 2018, Board of Education Finance Committee meeting. Upon roll call, yes votes: Mr. Devereux, Ms. Kerr, Ms. Noland, Ms. Owens, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 6-0.

7. Other Business – CAC Update

Mr. Sanders reported that the first General CAC meeting will be September 13, 2018, at 7:00 p.m. at Elgin High School.

8. Work Session

A. Title I School-Wide Plan

Dr. Johnson, Deputy Superintendent of Instruction, Dr. Carpenter, Assistant Superintendent for Teaching and Learning, and Dr. Shrode, Director of Curriculum and Instruction, presented the Title I School-Wide Plans to the Board of Education. Administration recommended approval of the Title I School-Wide Plans. Otter Creek Elementary School and Willard Elementary School have met the requirements to be considered a Title I school.

Mr. Costello participated via telephone at 7:44 p.m.

9. Work Session – Resolutions

A. Resolution Adopting School District U-46 Budget, July 1, 2018 - June 30, 2019

Dr. King, Deputy Superintendent of Operations/Chief School Business Official and Mr. Burnidge, Director of Financial Operations, presented the resolution. Adoption of the budget resolution will be requested at the September 24, 2018 Board of Education Meeting. Administration recommended the Board of Education approve the Resolution Adopting the School District U-46 Budget, July 1, 2018 - June 30, 2019.

10. Work Session - Bids/Proposals

A. Bid - Plant Operations - Lockdown Hardware Phase 3

Mr. Phelps, Senior Business Official of Business Services, and Mr. Heiderscheidt, Director of School Safety and Culture, presented the bid. Administration recommended awarding the low bid meeting specification to Hargrave Builders, Inc. of South Elgin, IL for the total amount of \$224,450.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the District Safety Budget. The cost is included in the budget for the 2018-2019 school year.

B. Proposal - Career and Technical Education - zSpace AV/VR All In One System

Mr. Phelps, Senior Business Official of Business Services, and Ms. Brown, Director of Career Pathways, presented the proposal. Administration recommended approval of the proposal from Tierney in the amount of \$225,576.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Career Technical Education and Improvement (CTEI) Grant Fund. The cost is included in the budget for the 2018-2019 school year.

C. Proposal - Curriculum & Instruction - Title I - Technology Purchase

Mr. Phelps, Senior Business Official of Business Services, Dr. Carpenter, Assistant Superintendent for Teaching and Learning, and Dr. Shrode, Director of Curriculum and Instruction, presented the proposal. Administration recommended award of the low bid meeting specification to Dell Marketing LP in the amount of \$329,748.08 and Pace in the amount of \$87,890.00 for a grand total of \$417,638.08 and requested authorization for

District administration to execute related documents. This expenditure will be charged to Title I Fund. The cost is included in the budget for the 2018-2019 school year.

D. Proposal - Deputy Superintendent of Operations - Dale Carnegie Leadership Training

Mr. Phelps, Senior Business Official of Business Services, and Dr. King, Deputy Superintendent of Operations/Chief School Business Official, presented the proposal. Administration recommended approval of the proposal with Dale Carnegie Training in the amount of \$58,800.00 (approximately \$1,960.00 per person and will include 25 hours of training per person for 30 people) 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 2018-2019 school year.

11. Work Session - Contracts Over \$25,000.00

A. Contract Renewal - Business Services/Financial Operations – Microsoft Dynamics GP2016

Mr. Phelps, Senior Business Official of Business Services, and Mr. Burnidge, Director of Financial Operations, presented the proposal. Administration recommended approval of the contract with Heartland Business Systems in the amount of \$29,843.98 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 2018-2019 school year.

B. Contract Renewal - Specialized Student Services - School Psychology Services


Mr. Phelps, Senior Business Official of Business Services, and Dr. Satterwhite, Director of Specialized Student Services, presented the proposal summary. Administration recommended the Board of Education approve the one-year contract with Career Staff Unlimited in the amount of \$103,500.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Federal IDEA Grant Fund.

12. Adjournment

Motion by Mrs. Ward second by Ms. Owens, to adjourn the Regular Board Meeting of September 10, 2018, at 7:58 p.m. Upon roll call, yes votes: Mr. Costello, Mr. Devereux, 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 5th day of November, 2018.


President


Secretary