

School District U-46
Elgin, Illinois

March 16, 2020

The video of the March 16, 2020 meeting can be found here:
[March 16, 2020, BOE Meeting](#)

The Regular Meeting of the Board of Education was called to order at 7:00 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board members answered roll call: John Devereux, Veronica Noland, Melissa Owens, Eva Porter, Kate Thommes, and Sue Kerr. Board member Smith was absent for this meeting.

Present for the business session were Superintendent Tony Sanders and Chief Legal Officer Miguel Rodriguez. The Board members listed above participated via telephone.

Mr. Rodriguez read into the record the Executive Order in Response to COVID-19 (COVID-19 Executive Order No. 5) which suspends portions of the Open Meetings Act requiring in-person participation. Mr. Rodriguez requested a motion to proceed with the March 16, 2020 Board of Education Meeting per COVID-19 Executive Order No. 5. Motion by Ms. Noland, second by Ms. Thommes, to proceed with the March 16, 2020 Board of Education Meeting per COVID-19 Executive Order No. 5. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

1. Consent Agenda

- A. Personnel Report and Workers' Compensation Cases
- B. Minutes of Board Meeting – March 9, 2020
- C. Termination of Claudia Zenon - Noon Hour Supervisor
- D. Bid - Information Services - E-Rate Program Uninterruptible Power Supply (UPS)
- E. Bid - Plant Operations - Larkin High School Pathways Renovation - Culinary Arts Project #264, Early Childhood Project #265, HealthCare Science Project #266, and Science Lab Renovation Project #267
- F. Proposal - Curriculum and Instruction - Instructional Rounds Learning Walk Network
- G. Building Permits - 7

Motion by Ms. Owens, second by Ms. Noland, to approve the consent agenda items A-G as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

2. Discussion/Action

A. Itemized Bills – March 16, 2020

Administration recommended the Board of Education approve the List of Bills in the amount of \$7,953,395.57.

Motion by Ms. Noland, second by Mrs. Porter, to approve the Itemized Bills of March 16, 2020 as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

B. HR Resolutions

In order to follow state guidelines that allow for staff dismissal up until 45 days before the end of the school year, the Assistant Superintendent of Human Resources annually presents personnel categories that are eligible for possible dismissal. Depending on the budget situation and when programs and classes are determined for the next school year, some of these individuals may be rehired providing they have proper licensure. While the Board of Education takes this action very seriously, dismissal consideration is customary at this time of year in order to follow state requirements. Each Resolution must be voted on separately.

Superintendent Sanders read each Resolution listed below into the record.

Classified Staff (Board Policy 5.291 - Reduction in Support Staff Work Force)

- Authorizing Honorable Dismissal of Educational Support Personnel due to Restructuring of the SAFE Program - Non-Union Personnel (2035)
- Authorizing Honorable Dismissal of Educational Support Personnel - District U-46 Secretarial Association - DUSA - Due to Restructuring of the SAFE Program (2036)

Motion by Ms. Noland and second by Ms. Owens, to approve HR- V Resolution Authorizing Honorable Dismissal of Educational Support Personnel due to Restructuring of the SAFE Program - Non-Union Personnel (2035) as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

Motion by Ms. Noland, second by Ms. Owens, to approve HR – W Resolution Authorizing Honorable Dismissal of Educational Support Personnel - District U-46 Secretarial Association - DUSA - Due to Restructuring of the SAFE Program (2036) as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

C. Non-Exclusive License Agreement - Village of Bartlett with the Board of Education of School District 46

Mr. Sanders presented to the Board of Education the Non-Exclusive License Agreement between the Village of Bartlett and the Board of Education of School District 46.

Motion by Ms. Noland, second by Ms. Thommes, to approve the Non-Exclusive License Agreement – Village of Bartlett with the Board of Education of School District 46 as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

D. Resolution and Order Dismissing for Cause Robert Brault as a Tenured Teacher

Administration recommended adoption of this Resolution and Order. Mr. Sanders read the Resolution into the record.

Motion by Ms. Thommes, second by Ms. Noland, to approve the Resolution and Order Dismissing for Cause Robert Brault as a Tenured Teacher as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

3. Other Business – February Financial Report

Mr. Sanders stated if the Board had questions regarding this agenda item, Mr. Burnidge would be able to provide a response at a later time. The Board did not have any questions regarding the February Financial Report.

4. Work Session

A. Secondary Science Electives Curriculum Proposal

Mr. Sanders provided the Board of Education with information relating to the Secondary Science Electives Curriculum Proposal. Mr. Sanders noted that administration had put together a memorandum answering Board questions, and any additional questions could be addressed at a later time.

5. Work Session - Contracts Over \$25,000.00 (Board Policy 4.060 - Purchasing/Purchasing Authority)

A. Contract Renewal - School Safety and Culture - Raptor Annual Software Renewal

Administration recommended approval of the contract renewal with Raptor Technologies in the amount of \$29,580.00 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 2019-2020 fiscal year.

B. Contract Renewal - Financial Operations/Human Resources - MUNIS Software Annual Support and Update Licensing

Administration recommended approval of the contract renewal with Tyler Technologies in the amount of \$120,809.60 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 2019-2020 fiscal year.

6. Work Session - Bids/Proposals (Board Policy 4.060 - Purchasing/Purchasing Authority)

A. Bid - Plant Operations - Coleman Elementary School - Ventilation System Project #682

Administration recommended award of the low bid meeting specifications to Mechanical Concepts of Illinois, Inc. in the amount of \$698,000.00, and requested authorization for district administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2019-2020 fiscal year.

B. Bid - McKinley Elementary School Lower Level HVAC Project #1202

Administration recommended award of the low bid meeting specifications to F.E. Moran, Inc. in the amount of \$404,000.00, and requested authorization for district administration

to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2019-2020 fiscal year.

C. Bid - Financial Operations - Annual Financial Audit

Administration recommended award of the low bid meeting specifications to RSM US LLP. in the amount of \$446,175.00 for a five-year contract, 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 2019-2020 fiscal year and the subsequent 4 years.

D. Bid - Plant Operations - Bartlett Elementary School - Roof Replacement Project #551

Administration recommended award of the low bid meeting specifications to Elens and Maichin Roofing and Sheet Metal, Inc. in the amount of \$946,200.00 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2019-2020 fiscal year.

E. Bid - Plant Operations - Harriet Gifford Elementary School - Mechanical Systems Replacement Project #831

Administration recommended award of the low bid meeting specifications to Mechanical, Inc. in the amount of \$3,120,000.00, and requested authorization for district administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2019-2020 fiscal year.

F. Bid - Transportation Department - Oil and Miscellaneous Fluids

Administration recommended award of the low bid meeting specifications to Al Warren Oil Co. in the amount of \$47,794.90, and requested authorization for district administration to execute related documents. This expenditure will be charged to the Transportation Fund. The cost is included in the budget for the 2019-2020 fiscal year.

G. Proposal - Teaching and Learning/ELL Department - ELL/Dual Language Multicultural Classroom Libraries

Administration recommended approval of the proposal from LA Libreria, in the amount of \$112,741.20 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Title III Fund. The cost is included in the budget for the 2019-2020 fiscal year.

H. Proposal - Teaching and Learning/ELL Department - ELL/Dual Language Multicultural/Diverse Classroom Libraries

Administration recommended approval of the proposal from Custom Education Solutions, Inc., in the amount of \$132,572.75 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Title III Fund. The cost is included in the budget for the 2019-2020 fiscal year.

I. Proposal - Teaching and Learning/ELL Department - Estrellita (Accelerated Beginning Spanish Reading) Resource

Administration recommended approval of the proposal from Estrellita in the amount of \$80,087.20 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Title III Fund. The cost is included in the budget for the 2019-2020 fiscal year.

7. Work Session - Change Orders (Board Policy 4.164 - Construction Contracts, Bidding, Awards, and Payments)

A. Change Order - Plant Operations - Centennial Elementary School HVAC System Replacement Project #575

Administration recommended the Board of Education approve the change order with MG Mechanical Contracting, Inc. in the amount of minus \$74,189.60.

B. Change Order - Plant Operations - Clinton Elementary School Boiler Replacement Project #651

Administration recommended the Board of Education approve the change order with AMS Mechanical Systems, Inc. in the amount of minus \$16,051.00.


C. Change Order - Plant Operations - Kenyon Woods Middle Chiller Replacement Project #451

Administration recommended the Board of Education approve the change order with AMS Mechanical Systems, Inc. in the amount of minus \$29,009.50.

8. Adjournment

Motion by Ms. Thommes, second by Ms. Noland, to adjourn the Regular Board Meeting of March 16, 2020, at 7:41 p.m. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

Approved this 6th day of April, 2020.



President



Secretary