

School District U-46
Elgin, Illinois

February 10, 2020

The video of the February 10, 2020 meeting can be found here:
[February 10, 2020, BOE Meeting](#)

The Regular Meeting of the Board of Education was called to order at 5:30 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, Donna Smith, Kate Thommes, and Sue Kerr.

Board member Eva Porter arrived at 5:31 p.m.

President Kerr 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, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public, or legal counsel for the public body; 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 5:31 p.m. by Ms. Noland, second by Ms. Owens. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Mrs. Smith, Ms. Thommes and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

A motion was made at 6:52 p.m. by Ms. Thommes, second by Ms. Owens, to reconvene into open session. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

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 Hallie Furtak, 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, Lela Majstorovic, Dale Burnidge, Sheila Downs, Mary Fergus, John Heiderscheidt, Laura Macias, Bruce Phelps and Dr. Leatrice Satterwhite. Also present were: other administrators, guests, and visitors. Ms. Furtak led the recitation of the Pledge of Allegiance.

1. Accent on Achievement – Mr. Sanders

A. South Elgin High School Engine Teardown Team

As part of the Board of Education's Accent on Achievement, the Board of Education recognized the South Elgin High School Hot Rodders of Tomorrow engine teardown team for qualifying for a spot in the national top ten competition with an average engine teardown time of 26 minutes at the National Speed Equipment Manufacturing tradeshow in Las Vegas. The engine teardown team consists of South Elgin High School seniors Andrew Clark, Casey Gebala, Dan Godinez, Jared Pena, as well as South Elgin High

School juniors Hayden Shaw and Omar Quiroz. The team finished 10th in the nation at a competition in December.

2. Comments from the Audience

There were no public comments.

3. Other Business – Board Member and CEO Update

A. Additional Information

Mr. Sanders stated that there is a school maintenance grant application for Ridge Circle Elementary to seek \$50,000 in project grant funds, and that this application requires President Kerr's signature. The Board stated they were in agreeance with applying for the grant funds. Mr. Sanders also stated that the U-46 PADs dancers took first place in Saturday's event and raised close to \$6,000 for PADs of Elgin.

Ms. Noland stated the HPLI/AAPLI meeting that took place on Saturday was a great experience. Ms. Thommes agreed that the meeting was a great experience.

Mrs. Porter stated she attended the Gail Borden Library on February 1, 2020 for the Black History Festival with Kate Thommes and John Devereux, and it was a great event. Mr. Devereux stated that five U-46 students were awarded scholarships and recognized as future African American leaders.

B. Board Agreements

Ms. Kerr asked if the Board had any comments/questions regarding the Board Agreements and that these would be coming forward at another meeting for approval. Ms. Kerr stated that the next steps that were discussed at the Board evaluation included community engagement, strategic plan work, and orientation of new Board members. The Board agreed to move forward with next steps at the committee level or at an ad hoc meeting.

Mr. Sanders stated the Board is also working on putting together a presentation for the Triple I Conference regarding the process for the CEO evaluation.

C. FOIA Requests – 1

Mr. Sanders stated there was one FOIA request that the District has responded to since the previous Board meeting, and the response is available on the Board book and would be made available on the District's website.

4. Consent Agenda

A. Personnel Report and Workers' Compensation Cases

B. Minutes of Board Meeting - January 27, 2020

C. Termination of Enedina Caballero - Bus Driver

D. Bid - School Safety and Culture - Two-Way Radio Purchase

E. Proposal - Plant Operations - Lease of Modular Unit for Pathways Construction

F. Proposal - Plant Operations - Annual Fire Alarm Testing Services

G. Change Order - Plant Operations - Sycamore Trails Elementary School Paving Project
#1477

- H. Change Order - Plant Operations - Nature Ridge Elementary School Paving Project #1225
- I. Building Permits - 6

Motion by Ms. Owens, second by Mrs. Porter, to approve the February 10, 2020 consent agenda items A-I as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

5. Discussion/Action

A. Itemized Bills – February 10, 2020

Mr. Burnidge, Director of Financial Operations, was available to respond to questions from the Board of Education regarding the attached bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$5,911,499.68.

Motion by Ms. Owens, second by Mrs. Porter, to approve the list of itemized bills of February 10, 2020, in the amount of \$5,911,499.68 as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

B. 2020-2021 School Fees

Dr. King, Deputy Superintendent of Operations/Chief School Business Official, was available to respond to questions from the Board of Education.

Motion by Mrs. Porter, second by Mrs. Smith, to approve the 2020-2021 School Fees as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

C. Proposal - Plant Operations - Facility Master Plan

Mr. Phelps, Senior Business Official of Business Services, Dr. King, Deputy Superintendent of Operations, and Ms. Downs, Director of Plant Operations, were available to respond to questions from the Board of Education.

Motion by Ms. Owens, second by Mrs. Smith, to approve the Proposal - Plant Operations - Facility Master Plan as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

D. Notice to Remedy – Teacher B

This matter was before the Board whether to approve the Notice to Remedy for Teacher B (Amy Prasil).

Motion by Ms. Owens, second by Mrs. Smith, to approve the Notice to Remedy for Teacher B (Amy Prasil) as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

6. Other Business – CAC Update

There were no CAC updates.

7. Other Business – Student Disciplinary Cases (Board Policy #7.190 – Student Conduct)

A. Student G

This matter is before the Board whether to expel Student G for the term of two calendar years to conclude on February 9, 2022. While serving the expulsion, Student G will have the opportunity to enroll in an alternative education program.

Motion by Ms. Thommes, second by Mrs. Porter, to approve the Expulsion of Student G as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

8. Work Session

A. RESOLUTION abating a portion of the tax heretofore levied for 2019 to pay debt service on the \$66,000,000.00 School Bonds, Series 2003B, of School District Number 46, Kane, Cook and DuPage Counties, Illinois

Dr. King, Deputy Superintendent of Operations/Chief School Business Official, reviewed the resolution and was available to respond to questions from the Board of Education. Administration recommended the Board adopt the Resolution abating a portion of the tax heretofore levied for 2019 to pay debt service on the \$66,000,000.00 School Bonds, Series 2003B, of School District Number 46, Kane, Cook and DuPage Counties, Illinois.

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

A. Contract Renewal - Plant Operations - Trane Preventative Maintenance Agreement

Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the contract renewal proposal and were available to answer any questions from the Board of Education. Administration recommended the Board of Education approve of the contract renewal with Trane Chicago in the amount of \$1,846,680.00 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, 2020-2021, and 2021-2022 fiscal years.

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

A. Bid - Plant Operations - Streamwood High School - Gym Floor and Bleacher Replacement Project #313

Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specifications to Happ Builders, Inc. in the amount of \$246,000.00, 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 - Plant Operations - Larsen Middle School - Phase One Gymnasium Renovation Project #505

Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the attached bid and were available to respond to Board questions. Administration recommended approval of the low bid meeting specification to Northwest Contractors, Inc., in the amount of \$406,000.00 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 - Plant Operations - Elgin High School - Domestic Water Piping Replacement Phase 3 Asbestos Abatement Project #238

Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specifications to Holian Asbestos Removal in the amount of \$74,000.00, 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.

D. Bid - Plant Operations - Larkin High School - Pathways Asbestos Abatement Project #268

Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the attached proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specifications to NES Environmental in the amount of \$45,400.00, 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 - Larsen Middle School - HVAC Access Above the Gymnasium Asbestos Abatement Project #503

Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specifications to EHC Industries, Inc., in the amount of \$78,880.00, 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 - Plant Operations - Washington and Lowrie Elementary Schools - Classroom Wood Floor Sanding and Refinishing

Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the proposal summary and were available to respond to

questions from the Board of Education. Administration recommended award of the low bid meeting specifications to Veterans Floors, Inc., in the amount of \$28,400.00 for Lowrie Elementary School and \$32,820.00 for Washington Elementary School, 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.

G. Bid - Plant Operations - Streamwood High School - Paint Removal 2nd Floor Using Chemical Stripper Project #68

Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specifications to Celtic Environmental Company in the amount of \$235,000.00, 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.

H. Bid - Plant Operations - 1019 E. Chicago Street - Interior Buildout Phase Two Project #2054

Dr. King, Deputy Superintendent of Operations, Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specifications to Troop Contracting, Inc, in the amount of \$6,756,240.00, 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. It was discussed that this building would eventually house customer facing services, such as the Family Welcome Center, as well as large meeting spaces.

I. Bid - Information Services - E-Rate Program Network Switches Purchase

Mr. Phelps, Senior Business Official of Business Services, and Ms. Macias, Director of Information Services, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specifications to Sentinel Technologies in the amount of \$324,539.00, 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.

J. Bid - Information Services - E-Rate Program Wireless Access Point Purchase (WAP)

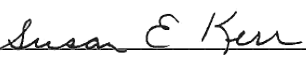
Mr. Phelps, Senior Business Official of Business Services, and Ms. Macias, Director of Information Services, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specifications to Sentinel Technologies in the amount of \$368,182.83, 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.

- K. Bid - Information Services - E-Rate Program Uninterruptible Power Supply (UPS) Purchase
Mr. Phelps, Senior Business Official of Business Services, and Ms. Macias, Director of Information Services, presented the proposal and were available to respond to Board questions. Administration recommended award of the low bid meeting specification to Applied Communications Group in the amount of \$262,354.00 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.
- L. Proposal - Information Services - Storage Area Network Maintenance Renewal
Mr. Phelps, Senior Business Official of Business Services, and Ms. Macias, Director of Information Services, presented the attached proposal and were available to respond to Board questions. Administration recommended approval of the proposal from Storcom in the amount of \$56,695.00 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.
- M. Proposal - Information Services - Specialized Student Services Technology Purchase
Mr. Phelps, Senior Business Official of Business Services, Ms. Macias, Director of Information Services, and Dr. Satterwhite, Director of Specialized Student Services, presented the attached proposal and were available to respond to Board questions. Administration recommended approval of the proposal from Dell EMC (30 interactive boards) and PACE Systems (30 interactive board stands) in the amounts of \$67,500.00 and \$39,000.00, respectively, for a total of \$106,500.00 and requested authorization for district administration to execute related documents. This expenditure will be charged to the IDEA Part B Flow-Through Fund. The cost is included in the budget for the 2019-2020 fiscal year.
11. Work Session - Change Orders (Board Policy 4.164 - Construction Contracts, Bidding, Awards, and Payments)
- A. Change Order - Plant Operations - Library Renovations Bartlett High School #2034, Larkin High School #2035, and South Elgin High School #2036
Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the change order and were available to respond to questions from the Board of Education. Administration recommended the Board of Education approve the change order with Hargrave Builders, Inc. in the amount of minus \$159,296.88. This credit will be applied to the Operations and Maintenance Fund.
- B. Change Order - Plant Operations - Tefft Middle School Chiller Replacement Project #529
Mr. Phelps, Senior Business Official of Business Services, and Ms. Downs, Director of Plant Operations, presented the attached change order and were available to respond to questions from the Board of Education. Administration recommended the Board of Education approve the change order with Mechanical Services Associates Corporation in the amount of minus \$43,997.02. This credit will be applied to the Operations and Maintenance Fund.

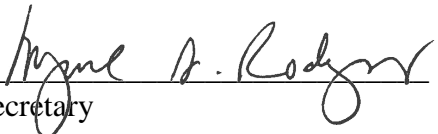
12. Adjournment

Motion by Ms. Thommes, second by Ms. Noland, to adjourn the Regular Board Meeting of February 10, 2020, at 7:40 p.m. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

Approved this 24th day of February, 2020.



President



Secretary