

School District U-46
Elgin, Illinois

August 26, 2019

The video of the August 26, 2019 meeting can be found here:
[August 26, 2019, BOE Meeting](#)

The Regular Meeting of the Board of Education was called to order at 6:31 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board members answered roll call: John Devereux, Veronica Noland, Eva Porter, Donna Smith, Kate Thommes, and Sue Kerr. Board member Owens was not present for this meeting.

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; 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 6:32 p.m. by Ms. Noland, second by Ms. Thommes. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Mrs. Porter, Mrs. Smith, Ms. Thommes and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

A motion was made at 6:45 p.m. by Ms. Thommes, second by Ms. Noland, to reconvene into open session. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

A motion was made at 6:46 p.m. by Ms. Noland, second by Mrs. Smith, to recess until 7:00 p.m. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. 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 Hallie Furtak, Chief Executive Officer Tony Sanders and Chief Legal Officer Miguel Rodriguez. The following administrators were also present: Steve Burger, Dr. Josh Carpenter, Ann Chan, Dr. Suzanne Johnson, Dr. Jeff King, Lela Majstorovic, Dr. Ushma Shah, Dale Burnidge, Mary Fergus, John Heiderscheidt, Laura Macias, Bruce Phelps, and Leatrice Satterwhite. Also present were: media representative Rafael Guerrero of the Courier, as well as other administrators, guests, and visitors. Ms. Furtak led the recitation of the Pledge of Allegiance.

1. Accent on Achievement

A. Illinois Special Olympics

As part of the Board of Education's Accent on Achievement Program, the Board of Education recognized Natalie Gort, a 4th grader at Nature Ridge Elementary School, Constantina Hondros, a 9th grader at Bartlett High School, and Laila Tran, a senior at

Streamwood High School, all members of the U-46 Blue Stars, for placing first and winning gold medals at the Special Olympics Illinois Summer Games held in Bloomington-Normal this summer. Natalie Gort and Laila Tran received gold medals in the 200-meter run and Constantina Hondros received a gold medal in the 25-meter freestyle swim. Jackson Miller, an 11th grader at Larkin High School, also competed in the Illinois Special Olympics through the Northern Illinois Special Recreation Association and won a gold medal in the 50-meter backstroke swim.

B. International Cheer Union World Championship Winner

As part of the Board of Education's Accent on Achievement, the Board of Education recognized Renee Grandstaff, a student in the District's transition program, for earning gold in the cheerleading division at the International Cheer Union's World Championships which took place in Orlando, Florida this past April.

2. Strategic Plan Report

A. Back to School Update

Mr. Sanders requested this item be postponed.

B. Alternative Placement Programming

Mr. Sanders requested this item be postponed.

3. Comments from the Audience

There were no comments from the audience.

4. Other Business – Board Member and CEO Update

A. Additional Information

Mrs. Smith thanked administration for putting together the New Administrator Reception.

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. Termination of Manuela Sanchez - Food Service Technician

C. Contract Renewal - Information Services – Read 180 and System 44

D. Contract Renewal - Informational Services- Footprints

E. Contract Renewal - Specialized Student Services - Behavior Consultant

F. Contract Renewal - Specialized Student Services - IEP and 504 Software

G. Contract Renewal - Specialized Student Services - Professional Development, Diagnostics and Applied Behavior Analysis

H. Contract Renewal - Specialized Student Services - Hearing/Vision Supervision

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

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

K. Proposal - Curriculum and Instruction - Elementary Library Technology Purchase

- L. Change Order - Plant Operations - Lockdown Hardware Phase 4 - Project #2048
- M. Change Order - Information Services - Wireless Access Project #2031
- N. Bid - Career and Technical Education - 11 MIG Welders Elgin High School

Motion by Ms. Thommes, second by Ms. Porter, to approve the Consent Agenda of August 26, 2019, items A through N, as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

6. Discussion/Action

A. Itemized Bills – August 26, 2019

Mr. Burnidge, Director of Financial Operations, was available to respond to questions from the Board of Education regarding the list of itemized bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$10,113,225.41.

Motion by Mrs. Porter, second by Ms. Noland, to approve the list of itemized bills of August 26, 2019, in the amount of \$10,113,225.41 as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

B. Proposal - Plant Operations - Emergency Repair - Lowrie Elementary School Library Wall/Footing Repair

Mr. Phelps, Senior Business Official of Business Services, presented the proposal. Administration requested approval to pay for emergency repair work performed by Diemer Plumbing and Excavating, Ltd. in the amount of \$108,577.00. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2019-2020 fiscal year.

Motion by Ms. Noland, second by Mrs. Smith, to approve the emergency repair - Lowrie Elementary School library wall/footing repair, as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

C. Proposal - Plant Operations - Emergency Repair - Tefft Middle School Regrading

Mr. Phelps, Senior Business Official of Business Services, presented the proposal. Administration requested approval to pay for emergency repair work performed by Diemer Plumbing and Excavating, Ltd. in the amount of \$49,540.00. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2019-2020 fiscal year.

Motion by Mrs. Porter, second by Ms. Noland, to approve the emergency repair – Tefft Middle School regrading. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

7. Other Business – CAC Update

Larry Bury presented the CAC update. Mr. Bury reported that the first meeting of the school year would be on September 12, 2019, at Elgin High School at 7:00 p.m. Mr. Bury stated that the Specialized Student Services has two informational programs scheduled. The first is on October 13, 2019. Mr. Bury reported that his co-chair, Mr. Blake, will be stepping away from the CAC.

8. Work Session – Resolution

A. Resolution Authorizing Individuals to Act on Behalf of Plan

Dr. King, Deputy Superintendent of Operations/Chief School Business Official, reviewed the Resolution. Administration recommended the Board of Education approve the Resolution Authorizing Individuals to Act on Behalf of the Plan.

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

A. Contract Renewal - School and Community Relations – Blackboard

Mr. Phelps, Senior Business Official of Business Services, Ms. Fergus, Director of School and Community Relations, and Ms. Macias, Director of Information Services, presented the proposal summary. Administration recommended approval of the three-year contract renewal with Blackboard in the amount of \$494,766.25 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. This cost is included in the budget for the 2019-2020 to 2021-2022 fiscal years.

10. Work Session – Bids/Proposals

A. Proposal - Specialized Student Services/Information 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 proposal. Administration recommended approval of the proposal from DELL EMC in the amount of \$36,000.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the IDEA Part B Flow-Through Grant. The cost is included in the budget for the 2019-2020 fiscal year.

B. Proposal - Curriculum and Instruction - Title I Technology Phase I Purchase

Mr. Phelps, Senior Business Official of Business Services, and Dr. Carpenter, Assistant Superintendent for Teaching and Learning, presented the proposal. Administration recommended approval of the proposal from Dell in the amount of \$92,250.00 (interactive boards) and Pace in the amount of \$50,225.00 (interactive board carts) and requested authorization for District administration to execute related documents. This expenditure will be charged to the Title I Fund. The cost is included in the budget for the 2019-2020 fiscal year.

11. Adjournment

Motion by Ms. Noland second by Ms. Thommes, to adjourn the Regular Board Meeting of August 26, 2019, at 7:22 p.m. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Mrs. Porter, Mrs. Smith, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

Approved this 23 day of September, 2019.

/s/ Susan E. Kerr //

President

/s/ Miguel A. Rodriguez //

Secretary