

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

October 3, 2022

**The video of the October 3, 2022 meeting can be found here:**  
[October 3, 2022, BOE Meeting](#)

The Regular Meeting of the Board of Education was called to order at 6:30 p.m. at the Educational Services Center, 355 E. Chicago Street, Elgin, Illinois. The following Board members answered roll call: Dawn Martin, Veronica Noland, Melissa Owens, Eva Porter, Kate Thommes, and Sue Kerr. Board member John Devereux was absent.

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; 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. Thommes. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 6-0.

A motion was made at 6:40 p.m. by Ms. Noland, second by Ms. Martin, to move to open session. Upon roll call, yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

The Board recessed until the start of business session at 7:00 p.m.

Present for the business session were Superintendent Dr. Tony Sanders, Chief Legal Officer Trisha Olson, Board members Dawn Martin, Veronica Noland, Melissa Owens, Eva Porter, Kate Thommes, and Sue Kerr, and Student Board member Angelica Harris. Board member John Devereux was absent. The following administrators were also present at the District's central office: Dr. Josh Carpenter, Dr. Suzanne Johnson, Dr. Teresa Lance, Lela Majstorovic, Mark Moore, Dr. Ann Williams, and Brian Lindholm. Present for the meeting via Zoom were other administrators and members of the public.

Ms. Kerr led the recitation of the Pledge of Allegiance.

1. Accent on Achievement - Dr. Sanders

A. National School Lunch Week

In recognition of National School Lunch Week, October 10-14, 2022, a Proclamation of Appreciation was presented to members of the District's Food and Nutrition Services Department. The U-46 Food and Nutrition Services Department serves breakfast meals and lunches to thousands of students every day. They continue to encourage our students to eat healthily and live healthy lifestyles.

B. National Principal Appreciation Month

In recognition of National Principal Appreciation Month celebrated in October, a Proclamation of Appreciation was presented to Jennifer Schwardt, Association of Elgin Schools Association (AESA) President. National Principal Month recognizes the essential role that principals play in the education, growth, and well-being of students. They have used their vision, dedication, and determination to provide an atmosphere in which students can continue to learn and succeed during an ongoing pandemic.

2. Public Comments.

There were no public comments.

3. Other Business – Board Member and Superintendent Update, If Necessary

A. Additional Information

Dr. Sanders stated that it was a pleasure being out at all of the high school homecomings, and that tomorrow night Elgin High School would be hosting a marching band showcase. Dr. Sanders stated that this Saturday the U-46 Educational Foundation would be hosting their run for U-46 event at Bartlett High School.

B. FOIA Requests

Dr. Sanders stated there were five (5) FOIA requests that the District has responded to since the previous Board meeting, and the responses are available on the Board book and would be made available on the District's website.

4. Other Business – CAC Update (Board Policy 2.152 - Advisory Committees to the Board)

A. Community Advisory Council (CAC) Update

Chanda Schwartz stated that the next CAC General meeting would be held on October 6th at the U-46 Welcome Center. Ms. Schwartz stated that on October 18<sup>th</sup> CAC Specialized Student Services will be hosting a presentation on government benefits titled "Understanding the Alphabet Soup." The information for CAC can be found on the District's website.

5. Consent Agenda – Dr. Sanders

A. Personnel Report and Workers' Compensation Cases

B. Minutes of Board Meeting – September 26, 2022

C. Termination of Brandon Carodine - Bus Driver

- D. Termination of Deanna Johnson - Bus Driver
- E. Contract Renewal - Curriculum and Instruction - One Hope United

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

6. Discussion/Action – Dr. Sanders

A. Itemized Bills – October 3, 2022

Mr. Burnidge, Director of Financial Services, was available to respond to questions from the Board of Education regarding the itemized bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$7,182,415.32.

Motion by Ms. Martin, second by Ms. Owens, to approve the list of bills, as presented. Upon roll call, yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote 6-0.

7. Work Session – Dr. Sanders

A. Board Policy Update - Section 7 - 7:285 Anaphylaxis Prevention, Response, and Management Program

Ms. Olson, Chief Legal Officer, presented the proposed Policy 7:285 Anaphylaxis Prevention, Response, and Management Program. Administration recommended adoption of the proposed Policy 7:285 Anaphylaxis Prevention, Response, and Management Program.

The Board discussed that approval of policies would be determined on a case by case base. The Board discussed approving this policy on the October 24<sup>th</sup> consent agenda.

8. Work Session - Bids/Proposals (Board Policy 4:60 - Purchases and Contracts)

A. Proposal - Chief of Staff - Garfield Elementary School Boundary Change

Mr. Lindholm, Chief of Staff, presented the boundary proposal summary and was available to respond to questions from the Board of Education. Administration recommended the Board of Education vote to accept the boundary change proposal.

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

A. Contract - Specialized Student Services - Easterseals Metropolitan Chicago

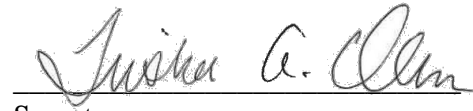
Dr. Satterwhite, Director of Specialized Student Services, and Ms. Fabianczyk, Assistant Director of Specialized Student Services - Curriculum and Instruction, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract with Easterseals in the amount of \$69,250.73, and requested authorization for district administration to

executive related documents. This expenditure will be charged to the IDEA Grant. The cost is included in the budget for the 2022-2023 fiscal year.

Motion by Ms. Noland, second by Ms. Thommes, to adjourn the Regular Board Meeting of October 3, 2022 at 7:22 p.m. Upon roll call yes votes: Ms. Martin, 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 24th day of October, 2022

  
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President

  
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Secretary