

School District U-46
Elgin, Illinois

August 8, 2022

The video of the August 8, 2022 meeting can be found here:
[August 8, 2022, BOE Meeting](#)

The Regular Meeting of the Board of Education was called to order at 5:45 p.m. at the Educational Services Center, 355 E. Chicago Street, Elgin, Illinois. The following Board members answered roll call: John Devereux, Veronica Noland, Melissa Owens, Eva Porter, and Sue Kerr. Board member John Devereux participated remotely via Zoom. Board members Dawn Martin and Kate Thommes were 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 5:46 p.m. by Ms. Noland, second by Mrs. Porter. Upon roll call yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes 0. The motion was carried by a vote of 5-0.

A motion was made at 6:58 p.m. by Ms. Owens, second by Ms. Noland, to move to open session. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 5-0.

Present for the business session were Superintendent Dr. Tony Sanders, Chief Legal Officer Trisha Olson, Board members John Devereux, Veronica Noland, Melissa Owens, Eva Porter, and Sue Kerr, and Student Board member Angelica Harris. 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. Strategic Plan Report - Dr. Sanders (Board Policy 2.020 - School Board Powers and Duties)

A. Return to School 2022-2023

Dr. Sanders, Superintendent, and Mr. Judge, Health Services Supervisor, provided the Board of Education with an update on the Return to School for 2022-2023.

B. 2022-2023 School Readiness Report

Dr. Sanders, Superintendent, Dr. Johnson, Deputy Superintendent of Instruction, Dr. Williams, Deputy Superintendent of Operations, Ms. Majstorovic, Assistant Superintendent of Schools, Mr. Moore, Assistant Superintendent of Human Resources, and Dr. Carpenter, Assistant Superintendent of Teaching and Learning provided an update regarding School Readiness for the 2022-2023 school year.

2. Public Comments.

There were no public comments.

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

A. Additional Information

There were no updates.

B. FOIA Requests

Dr. Sanders stated there were seven (7) 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. Additional Information

There were no updates.

5. Consent Agenda – Dr. Sanders

- A. Personnel Report and Workers' Compensation Cases
- B. Minutes of Board Meeting – July 18, 2022
- C. Termination of Holly Flanagan - Fleet Assistant
- D. Termination of Aldo Ortiz - Custodian
- E. List of Authorized Depositories
- F. Bid - Health Services – Automatic External Defibrillator Maintenance Program
- G. Proposal - School Safety – Two-Way Radio Purchase
- H. Contract Renewal - Curriculum and Instruction - Encyclopedia Britannica
- I. Contract Renewal - K-12 Science and Planetarium and Career and Technical Education - Project Lead the Way (PLTW) Participation Fee Renewal
- J. Contract Renewal - Specialized Student Services - Don Johnston Co:Writer
- K. Contract Renewal - Specialized Student Services - Don Johnston Snap & Read
- L. Contract - Teaching and Learning – Learning Genie

Motion by Ms. Owens, second by Ms. Noland, to approve the consent agenda items A-L, as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote 5-0.

6. Discussion/Action – Dr. Sanders

A. Itemized Bills – August 8, 2022

Dr. Williams, Deputy Superintendent of 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 \$16,780,639.12.

Motion by Ms. Noland, second by Mrs. Porter, to approve the list of bills, as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote 5-0.

B. Resolution Supporting the Return to In-Person Instruction Following Federal, State, and Local Health Guidance

Ms. Olson, Chief Legal Officer, was available to respond to questions from the Board of Education regarding the attached resolution. Administration recommended the Board of Education approve this Resolution Supporting the Return to In-Person Instruction following Federal, State, and Local Health Guidance.

Motion by Ms. Noland, second by Ms. Owens, to approve the resolution, as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote 5-0.

7. Other Business – Dr. Sanders

A. Investment Report for the Fourth Quarter

Dr. Williams, Deputy Superintendent of Operations, reviewed the Secondary Schools Quarterly Financial Report and was available to respond to questions from the Board of Education.

8. Work Session – Dr. Sanders

A. Bid - Plant Operations – Service Maintenance Agreement for the Districtwide Access Control and Video Surveillance Systems

Mr. Winter, Interim Director of Business Services, and Ms. Waldau, Interim Director of Plant Operations, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended award of the lowest responsible bidder to Esscoe, LLC. in the amount of \$1,287,888.00 for the 36-month term starting October 1, 2022, 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 2022-2023 fiscal year.

B. Bid - Information Services – Technology Purchase - Desktop

Mr. Winter, Interim Director of Business Services, and Mr. Barron, Director of Information Services, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended award of the low bid

meeting specification to Lenovo in the amount of \$855,819.25 to purchase 715 desktops with a four-year warranty (Alternate #3), 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 2022-2023 fiscal year.

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

A. Contract - Chief of Staff – Gallup, Inc.


Mr. Winter, Interim Director of Business Services, and Mr. Lindholm, Chief of Staff, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract with Gallup, Inc. for three years in the amount of \$271,080.00 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 2022-2023 through 2024-2025 fiscal years.

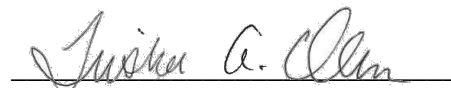
B. Contract Renewal - Teaching and Learning – Early Learner Initiatives - High Scope

Mr. Winter, Interim Director of Business Services, Dr. Carpenter, Assistant Superintendent of Teaching and Learning, and Ms. Cox, Director of Early Learner Initiatives, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with High Scope in the amount of \$53,323.99 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Preschool for All Grant. The cost is included in the budget for the 2021-2022 fiscal year.

Motion by Ms. Noland, second by Mrs. Porter, to adjourn the Regular Board Meeting of August 8, 2022 at 7:47 p.m. Upon roll call yes votes: Mr. Devereux, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 5-0.

Approved this 22nd day of August, 2022


President


Secretary