

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

July 18, 2022

**The video of the July 18, 2022 meeting can be found here:**  
[July 18, 2022, BOE Meeting](#)

The Regular Meeting of the Board of Education was called to order at 5:02 p.m. at the Educational Services Center, 355 E. Chicago Street, Elgin, Illinois. The following Board members answered roll call: John Devereux, Dawn Martin, Veronica Noland, Eva Porter, and Sue Kerr. Board Member Kate Thommes joined the meeting at 5:04 p.m. remotely via Zoom. Board member Melissa Owens was absent.

1. Accent of Achievement - Dr. Sanders

A. Strategic Plan Update

Dr. Sanders, Superintendent, and Mr. Lindholm, Chief of Staff, discussed the Strategic Plan Update with the Board of Education.

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 6:05 p.m. by Ms. Noland, second by Ms. Martin. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, 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 6:57 p.m. by Ms. Noland, second by Ms. Martin, to move to open session. Upon roll call, yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

Present for the business session were Superintendent Dr. Tony Sanders, Chief Legal Officer Trisha Olson, Board members John Devereux, Dawn Martin, Veronica Noland, Eva Porter, Kate Thommes, and Sue Kerr, and Student Board member Angelica Harris. Board member Melissa Owens was absent. The following administrators were also present at the District's central office: Dr. Josh Carpenter, 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.

2. Strategic Plan Report - Dr. Sanders (Board Policy 2.020 - School Board Powers and Duties)

A. Family and Community Engagement Update

Mr. Lindholm, Chief of Staff, and Mrs. Jimenez, Director of School and Community Relations, presented an update to the Board of Education on U-46 Family and Community Engagement.

3. Public Comments.

There were no public comments.

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

A. Additional Information

Mrs. Porter stated that on June 25<sup>th</sup> she attended the ECC Panel discussion on school safety and gun violence prevention where Dr. Sanders was a panelist.

Ms. Harris stated that she is traveling to Columbia to represent the United States in a world championship cross country race.

Ms. Kerr congratulated all of the summer school graduates.

Dr. Sanders introduced Cheryl Fredrickson as the new principal of Century Oaks Elementary School.

B. FOIA Requests

Dr. Sanders stated there were three (3) 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.

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

A. Additional Information

There were no CAC updates.

6. Consent Agenda – Dr. Sanders

A. Personnel Report and Workers' Compensation Cases

B. Minutes of Board Meeting – June 20, 2022

C. Termination of Diana Mendoza - Secretary

D. Resolution for the Display and Public Hearing on School District U-46 Budget for 2022-2023 School Year

E. Contract Renewal - Business Services - Forms and Workflow Software - Clevr

F. Contract Renewal - Curriculum and Instruction - Raz-Plus, Raz-Plus English Language Learners (ELL) Edition (Learning A-Z)

G. Contract Renewal - Human Resources/Business Services - Risk Management Policies

- H. Contract Renewal - Transportation Department - Versatrans Maintenance, Support, and Hardware
- I. Change Order - Plant Operations - Elgin High School Stadium Improvements Phase Two Project #241
- J. Change Order - Plant Operations - Bartlett High School CoGen Elimination and Generator Installation Project #207
- K. Change Order - Plant Operations - 14 Elementary Schools Drinking Fountain Installation Project #2065

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

7. Discussion/Action – Dr. Sanders

A. Itemized Bills – July 18, 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 \$19,121,620.43.

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

B. Specialized Student Services Post-Secondary Plan Strategies and Post-Secondary Preparation Curriculum Proposal

Dr. Carpenter, Assistant Superintendent of Teaching and Learning, and Ms. Fabianczyk, Assistant Director of Specialized Student Services, will be available for questions relating to the Specialized Student Services Post-Secondary Plan Strategies Curriculum Proposal.

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

C. Board Policy Manual

Ms. Olson, Chief Legal Officer, was available to respond to questions from the Board of Education regarding the Board Policy Manual.

Motion by Ms. Noland, second by Ms. Martin, to approve the Board Policy Manual, as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote 6-0.

D. Nyhan, Bambrick, Kinzie & Lowry P.C. - Rate Increase

Ms. Olson, Chief Legal Officer, was available to respond to questions from the Board of Education regarding the rate increase. Administration recommended approval of the rate increase for Nyhan, Bambrick, Kinzie & Lowry P.C.

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

E. Resolution Amending the Current Administrators' Employment Contract

Ms. Olson, Chief Legal Officer, and Mr. Moore, Assistant Superintendent of Human Resources, were available to respond to questions from the Board of Education regarding the attached resolution. Administration recommended the Board of Education approve this Resolution Amending the Administrators' Contract and Benefits Document.

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

8. Other Business – Dr. Sanders

A. Investment Report for the Fourth Quarter

Dr. Williams, Deputy Superintendent of Operations, presented the Investment Report for the fourth quarter and was available to respond to questions from the Board of Education.

9. Work Session – Dr. Sanders

A. List of Authorized Depositories

Dr. Williams, Deputy Superintendent of Operations, presented the list of authorized depositories and was available to respond to questions from the Board of Education. Administration recommended the Board of Education approve the list of authorized depositories.

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

A. Bid - Health Services – Automatic External Defibrillator Maintenance Program

Mr. Winter, Interim Director of Business Services, and Mr. Judge, Health Services Supervisor, 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 School Health Corp. for three years in the amount of \$161,528.10 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.

B. Bid - Health Services – Automatic External Defibrillator Maintenance Program

Mr. Winter, Interim Director of Business Services, and Mr. Judge, Health Services Supervisor, 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 School Health Corp. for three years in the amount of \$161,528.10 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.

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

A. Contract Renewal - Curriculum and Instruction - Encyclopedia Britannica

Mr. Winter, Interim Director of Business Services, Ms. Banks, Director of Curriculum and Instruction, and Ms. Kettle, Coordinator for K-12 Literacy and Libraries, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with Encyclopedia Britannica for three years in the amount of \$68,396.40 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.

B. Contract Renewal - K-12 Science and Planetarium and Career and Technical Education - Project Lead the Way (PLTW) Participation Fee Renewal

Mr. Winter, Interim Director of Business Services, Mr. Briesemeister, Director of Educational Pathways, and Ms. McMullen, Coordinator of K-12 Science and Planetarium, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with Project Lead the Way in the amount of \$34,600.00 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 fiscal year.

C. Contract Renewal - Specialized Student Services - Don Johnston Co:Writer

Mr. Winter, Interim Director of Business Services, Dr. Satterwhite, Director of Specialized Student Services, and Ms. Leatherby, Assistant Director of Specialized Student Services, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with Don Johnston for two years in the amount of \$78,624.00, 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 fiscal year.

D. Contract Renewal - Specialized Student Services - Don Johnston Snap & Read

Mr. Winter, Interim Director of Business Services, Dr. Satterwhite, Director of Specialized Student Services, and Ms. Leatherby, Assistant Director of Specialized Student Services, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with Don Johnston Snap & Read for two years in the amount of \$78,624.00, 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 fiscal year.

E. Contract - Teaching and Learning – Learning Genie

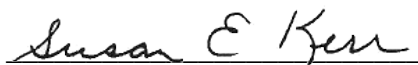
Mr. Winter, Interim Director of Business Services, Dr. Carpenter, Assistant Superintendent of Teaching and Learning, and Ms. Cox, Director of Early Learner Initiatives, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract with Learning Genie in the amount of \$95,680.00 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 fiscal year.

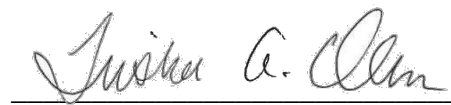
F. Contract - High School Athletics – Hudl All School Package

Mr. Winter, Interim Director of Business Services, Mr. Bral, Mr. Ziols, Mr. Jezioro, and Mr. Pennington, Athletic/Activities Directors, will present the attached proposal and will respond to questions from the Board of Education. Administration recommends approval of the contract with Hudl for three years in the amount of \$195,000.00 and requests 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.

Motion by Ms. Noland, second by Mrs. Porter, to adjourn the Regular Board Meeting of July 18, 2022 at 7:57 p.m. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Mrs. Porter, Ms. Thommes and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

Approved this 8th day of August, 2022

  
President

  
Secretary