

Summary of Board Actions

September 9, 2009, Board of Education Meeting

Pledge of Allegiance

Central Road Elementary School Principal Josh Carpenter, and students, led the audience in the Pledge of Allegiance.

Central Road Elementary School— “No Excuses” University Acceptance

Central Road Elementary School has joined 55 schools in 10 states as a “No Excuses” University, making it the 11th school in District 15 to join the NEU network of schools. No Excuses University is a network of K-8 schools across the nation dedicated to aggressively promoting college readiness and universal academic achievement for all students.

Final Student Assignment Plan

James Garwood, assistant superintendent for administrative services, reviewed the 2009–10 Student Assignment Plan that contained information regarding the number of students and classrooms by grade level, school, and program.

- **6th Day Enrollment Report**

The 6th day enrollment figures indicated a district-wide drop of 133 students across all grade levels and schools, confirming the trend of declining incoming kindergarten enrollment compared to outgoing 8th grade enrollment levels.

- **Update on Whiteley Elementary School Sectioning**

Mary Zarr, assistant superintendent for curriculum, special services, and school improvement, together with Mary Szuch, principal, Whiteley Elementary School, provided an update on the multiage sectioning process at Whiteley School for the 2009–10 school year.

- **Update on H1N1 Planning**

Mr. Garwood reviewed the precautionary measures that have been put in place district wide regarding the H1N1 influenza.

Integrated Systems Corporation (ISC)

Mr. Garwood outlined the options available (outsourcing or in-district) for the hosting of Skyward Financial Management Software. By outsourcing with ISCorp, Skyward’s preferred application service provider, ISCorp would operate servers within its own facilities while allowing the district secure Web-based access to all hosted applications. Internal hosting would involve hardware and personnel costs, together with implementation capacity issues. Action on this agenda item occurred later in the meeting.

Transportation Update

Mr. Garwood, together with Walter Doughty, director of transportation, provided a transportation update on the start of school. The goals of the transportation department, a brief history of transportation in the district, changes implemented for the 2009–10 school year, and subsequent parent concerns were reviewed. State and neighboring district guidelines were compared to District 15 guidelines. A comparison of ride time and stops for 2008 vs. 2009 was examined, culminating with

safety concerns. A follow-up report is to be presented at the October 14, 2009, Board of Education meeting.

Architect’s Update

- **Winston Campus Junior High School**
- **Lake Louise Elementary School**

Steve Nelson, Gilfillan Callahan Nelson Architects, provided an update on the district’s current construction projects. The curtain wall replacement at Winston Campus is underway and scheduled to be completed by the end of October 2009. However, scheduling of the curtain wall replacement at Lake Louise School has yet to be determined, pending review of the options to be presented at the Board of Education Special Meeting scheduled for September 15, 2009.

Citizens Address the Board

Citizens addressed the board regarding the following topics: multiage classroom curriculum, distribution of community information flyers, and transportation/changes in bus routes and related safety concerns.

ED-RED Legislation Report

Board member Richard Bokor stated the General Assembly returns to begin the Veto Session on October 14, 2009. Also scheduled are the fall representatives’ meeting on September 14, the North Cook Fall Meeting on September 30, and the Finance-Legislation Meeting on October 2, 2009.

District Fifteen Educational Foundation Report

Board member Peggy Babcock announced that the District Fifteen Educational Foundation will continue hosting a series of family-oriented events next year to raise funds for programs and projects to enhance the educational experience of all District 15 students. The first event this fall will be the Kelly Miller Circus from September 18–19, 2009, in coordination with the Rolling Meadows Park District Foundation. Also, the 2nd Annual Battle of the Bands will be held at Dirty Nellies on November 7, 2009.

RFP—Property/Casualty/Liability Insurance

Board member Tim Millar introduced the topic of authorizing a Request for Proposal (RFP) for the district’s property, casualty, and liability insurance. Merilee McCracken, interim assistant superintendent for business and auxiliary services, provided an outline of the RFP process and a suggested timeline for board consideration. To proceed with the RFP process, approval of the Resolution—Notice of Withdrawal to Collective Liability Insurance Company would be necessary. Action on that agenda item occurred later in the meeting.

Special Meeting Agenda—September 15, 2009

The board reviewed the agenda for the September 15, 2009, special meeting with Illinois Association of School Boards representative, John Cassel. Subsequently added to the agenda for further board consideration, was the curtain wall construction scheduling at Lake Louise Elementary School

Administrator Salary Compensation Report

John Fenton, director of personnel and human services, provided background information regarding the state-mandated administrator salary compensation report.

Personnel Report

The board approved the September 9, 2009, Personnel Report, as presented.

Contract—Maya Services Inc.

The board approved the contract with Maya Services Inc. for occupational therapy services throughout the district for the 2009–10 school year, as recommended.

Contract—Ms. Kellie Truppa, OTR/L

The board approved the contract with Kellie L. Truppa, OTR/L, for occupational therapy services throughout the district for the 2009–10 school year, as recommended.

Contract—Integrated Systems Corporation (ISCorp)

The board approved the Hosted Software Agreement with Skyward/ISCorp (Application Service Provider), “subject to legal review” for the external hosting of the Skyward software at a cost of \$3,188 per month for 36 months, as recommended.

Resolution—Notice of Withdrawal to Collective Liability Insurance Company

The motion to approve the Notice of Withdrawal to Collective Liability Insurance Company failed.

Proposal—Nugent Consulting Group

As a result of the failed motion for the Notice of Withdrawal to Collective Liability Insurance Company, the board did not act upon the Nugent Consulting Group Proposal.

Bid Award—2009–10 Rock Salt and Triple Melt Purchase

The board awarded the contract for Bulk Rock Salt to Cargill, North Olmsted, OH, the lowest responsible, responsive bidder meeting bid specifications, at a cost of \$23,017.50, as recommended.

The board awarded the contract for Rock Salt and Triple Melt to Conserv, Wauconda, IL, the lowest responsible, responsive bidder meeting bid specifications, at a cost of \$17,992.40, as recommended.

The total bid award presented was \$41,009.90.

Bid Award—Intercom Upgrade Work per Life Safety Requirements

The board awarded the contract for Intercom Upgrade Work (per Life Safety Requirements) to Sound Incorporated, Naperville, IL, the lowest responsible, responsive bidder meeting bid specifications, for a total contract amount of \$9,738, as recommended.

Bid Award—Custodial Supplies

The board awarded the contract for custodial cleaning supplies to four (4) vendors as follows:

- HP Products, Alsip, IL, in the amount of \$30,324
- Kranz Inc., Racine, WI, in the amount of \$18,897
- Midland Paper, Wheeling, IL, in the amount of \$58,552
- TriMark, Bedford Park, IL, in the amount of \$2,460

The above vendors were the lowest responsible, responsive bidders meeting bid specifications, combining for a total contract amount of \$110,233, as recommended.

Bid Award—Custodial Equipment

The board awarded the contract for custodial cleaning equipment to Amsan, Streamwood, IL, the lowest responsible, responsive bidder meeting bid specifications, for a total contract amount of \$50,530.20, as recommended.

Bid Award—Vulcan Rethermalization

The board awarded the contract for the Vulcan Rethermalization Oven to Schweppe and Sons, Lombard, IL, the lowest responsible, responsive bidder meeting bid specifications, for a total contract amount of \$7769.35, as recommended.

Semi-Annual Review—Closed Session Minutes (July 2008—December 2008)

The board approved the release of the closed session minutes from the following meetings: July 7, 2008; August 13, 2008; and September 3, 2008. The remaining minutes shall remain confidential pending settlement of the issues cited within the minutes.

Scheduling of Joint Boards of Education/Administrators Workshop—Called by District 214

This item will be added to the October 14, 2009, Board of Education meeting agenda to determine scheduling, pending participation by District 15 board members.

Consent Calendar

The board approved the following nine (9) consent calendar items:

- A. Investment Report
- B. Treasurer’s Report
- C. Report of Payroll Vouchers and Invoices
- D. Activities Fund Report
- E. August Budget Report
- F. Disposal of Equipment
- G. Self-Insured Medical Plan—HIPAA Exemption
- H. 2009–10 Applications for Recognition of Schools
- I. Destruction of Executive Session Audiotapes—March 2008

Correspondence

Dr. Chapman reported on the receipt and disposition of three (3) FOIA requests.

June Becker, Board of Education Secretary

<p>Board of Education Special Meeting IASB Board Workshop 6 p.m. Tuesday, September 15, 2009 Joseph M. Kiszka Educational Service Center 580 N. 1st Bank Drive, Palatine</p>
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<p>Board of Education Regular Meeting 7 p.m. Wednesday, October 14, 2009 Walter R. Sundling Junior High School 1100 North Smith Street, Palatine</p>
