

**Minutes of a Regular Meeting of the Board of Education of  
Community Consolidated School District 15  
Palatine, Cook County, Illinois  
Held on Wednesday, March 11, 2020, 6:30 p.m.  
at Walter R. Sundling Junior High School  
1100 N. Smith Street, Palatine, Illinois 60067**

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on February 12, 2020, at Walter R. Sundling Junior High School, 1100 N. Smith Street, Palatine, Illinois. Board members were notified by bulletin sent electronically on February 6, 2020.

**Roll Call**

President Szczupaj called the regular meeting to order at 6:30 p.m.

Board members physically present:

Samantha Bray Ader, Wenda Hunt, Zubair Khan, Lisa Beth Szczupaj, Anthony Wang

Board members physically absent: Frank J. Annerino, Michael Smolka

Also present were Laurie Heinz, Ed.D., superintendent of schools; Claire Kowalczyk, deputy superintendent of schools; Michael Adamczyk, SFO, chief school business official; Meg Schnoor, Ed.D., assistant superintendent for teaching and learning; Lisa Nuss, assistant superintendent for human resources; Morgan Delack, chief communication officer; Thomas Edgar, Ph.D., assistant superintendent for district improvement and data; Renee Urbanski, executive director, second language programs; June Becker, recording secretary; members of the administrative staff, members of the press, and others.

**Executive Session**

Mr. Khan made a motion, seconded by Mrs. Ader, that the board go into executive session to discuss:

- Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(b)
- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5ILCS 120/2(c)(1), amended by P.A. 99-646.

Roll Call Vote

Ayes: Ader, Hunt, Khan, Szczupaj, Wang

Nays: None

Absent: Annerino, Smolka

Motion carried (5-0) and the Board entered executive session at 6:30 p.m.

Board member Frank J. Annerino entered the meeting/executive session at 6:34 p.m.

**Return to Open Session**

The Board returned to open session at 7:05 p.m. on a motion made by Mrs. Hunt, and seconded by Mr. Wang.

Roll Call Vote

Ayes: Annerino, Hunt, Khan, Szczupaj, Wang, Ader

Nays: None

Motion carried (6-0).

Board President Szczupaj held a moment of silence in memory of Ruthie Campa Maldonado. She thanked everyone for their tremendous support following the tragic passing of the Frank C. Whiteley student, for

the entire Campa Maldonado family and the Whiteley School community during this incredibly difficult time.

### **Pledge of Allegiance: Pleasant Hill Elementary School**

David Morris, Ed.D., Principal, Pleasant Hill Elementary School, introduced three groups of students and adults who demonstrate "Leadership" at their school. These groups led the Board of Education in the Pledge of Allegiance.

- Mrs. Wendy Cornwell-Gumz, Zoey B., Georgia A., Sia A., Alice B., and Christen F. decided on their own to help our recycling program at lunch by collecting and managing the unwanted food and organization/coordination with the Palatine Food Pantry.
- The Pleasant Hill Student Council Executive Board (Grace M., President; Grace E., Vice President; Shamus S., Treasurer; Neeve S., Secretary) led their fellow students in Fundraising for charitable organizations, assisting with speeches in Veteran's Day ceremonies, helping out for our special events and other various ways.
- The Pleasant Hill PTA Executive Board (Shalvi Patel, PTA Co-President; Julie Boldt, Multicultural Director; Ranjani Krishnaswamy, Multicultural Co-Director; Theresa Wagner, Make A Difference Chair) with together with their members organize two of our most anticipated events of the year, the Multicultural Fest and the Make a Difference Week.

### **Student Recognition: Lincoln Environmental Club**

The Board recognized the Lincoln School Environmental Club. Ms. Greinig, Environmental Chair, PTA, Lincoln Elementary School, introduced the 4th and 5th grade Environmental Club members, recognizing the work that they do within the school.

She noted that the PTA Environmental Club hosts twenty-five 4th and 5th grade members monthly during their lunch hour at Lincoln. These amazingly impressive, active, creative, students are out to change the world and have been an amazing influence on their fellow students and Lincoln families. One of the many goals they set for themselves as a club is to share what they have accomplished with others (outside of Lincoln) so that maybe they could be inspired too. The students shared their accomplishments for the school year and presented the board with tie-dye napkins they had made to reduce the use of paper waste in lunchrooms.

### **Student Recognition: Illinois Grade School Music Association (IGSMA) Solo & Ensemble Contest**

On Saturday, February 1, 2020, District 15 had numerous solos and ensembles performed at the annual Illinois Grade School Music Association (IGSMA) contest, held at Plum Grove Junior High School in Palatine. Our students did a terrific job representing our district's music program. These students spent many hours working with their band, orchestra, or choir teacher, and spent many hours practicing at home to perfect their piece of music. Out of those solos and ensembles, District 15 had 14 perfect solo scores, and 2 perfect duet scores. Congratulations to all of these hard-working students and their directors!

The Board congratulated and recognized the students who received a perfect score:

- Alicia P., Winston Campus Junior High School, Grade 8
- AJ W., Thomas Jefferson Elementary School, Grade 6
- Rose H., Virginia Lake Elementary School, Grade 6
- Yu Y., Hunting Ridge Elementary School, Grade 6
- Karen K., Hunting Ridge Elementary School, Grade 5
- Ashley K., Pleasant Hill Elementary School, Grade 6
- Simoni A., Walter R. Sundling Junior High School, Grade 7
- Alexandra R., Walter R. Sundling Junior High School, Grade 7
- Anika T., Walter R. Sundling Junior High School, Grade 7
- Tabitha M., Plum Grove Junior High School, Grade 8
- Yeehan K., Plum Grove Junior High School, Grade 7
- Nina H., Plum Grove Junior High School, Grade 8
- Vedasri M. & Sahitya M., Plum Grove Junior High School, Grade 8
- Christopher C., Frank C. Whiteley Elementary School, Grade 6
- Sarah H. & Chan Y., Pleasant Hill and Frank C. Whiteley Elementary Schools, Grades 5/6

**Student Recognition: National Geographic GeoBee Winners**

The National Geographic GeoBee is an annual competition organized by the National Geographic Society, designed to inspire and reward students' curiosity about the world. Students in grades four through eight (4-8) from over 10,000 schools across the United States competed for a chance to win college scholarships and the glory of being the National Geographic GeoBee Champion.

The Department of Instruction would like to congratulate and acknowledge the winners of their schools' National Geographic GeoBee. One of our District 15 students Maitreyi P. of Walter R. Sundling Junior High School advanced to the State Geography Bee to be held on March 27, 2020, in Normal, Illinois.

The Board of Education recognized the following:

**State Qualifier:**

Walter Sundling Jr High School  
Sponsor: Christopher Dewey  
Winner: Maitreyi P.- 8th grade

**School-Wide Winners:**

Marion Jordan  
Sponsor: Jennifer Clarke  
Winner: Patrick S.

Stuart R. Paddock  
Sponsor: Jennifer Clark  
Winner: Max D.

Gray M. Sanborn  
Sponsor: Chris Poznanski  
Winner: Brianna T.

Frank C. Whiteley  
Sponsor: Nicole Gavin  
Winner: Avyay K.

Plum Grove Junior High  
Sponsor: Maura Reid  
Winner: Ashwin M.

Winston Campus Junior High  
Sponsor: Laura Hagan  
Winner: Usman K.

**Student Recognition: 6<sup>th</sup> Grade 2-Ball Basketball Championship Winners**

The Board of Education recognized the District's 6<sup>th</sup> Grade 2-Ball Basketball Champions. At this year's competition, 126 boys competed on February 4, and 120 girls competed at the Palatine Park District on February 5, 2020. The Annual 2-Ball event is a unique basketball skills game played by two-player teams. Each team has one minute to score as many baskets as possible from any of the designated shooting spots identified on a half court. Each shooting spot is worth a different point value based on the difficulty of the basket. At the end of the competition, the team with the highest score wins.

Winning teams from each division:

- PE Teacher, Mike Duffy, Marion Jordan, Boy's Small Division: Arjun and Nathan
- PE Teacher, David Sobel, Hunting Ridge, Boy's Large Division: Bryson and Sam
- PE Teacher, Sharon Rusk, Winston Campus Elementary, Girls Small Division: Marikate and Holly
- PE Teacher, David Sobel, Hunting Ridge, Girls Large Division: Avery and Kaelee

Congratulations to our first place 2-ball teams, and to all of the students that participated in this exciting event. Thank you to the all of the PE teachers for their time and effort in preparing the students.

**Public Comments**

Maria Freitas, DDS, resident of Hoffman Estates, addressed the Board regarding the plans and budget in regard to student safety and the handling of threats at our schools.

**Superintendent Update**

Dr. Laurie Heinz provided the Board of Education a brief update on the following topics:

**Curriculum**

- Gifted Committee and Consultant Laura Belchenko
- MTSS Committee

**Professional Development**

- District Math Committee
- Fountas and Pinnell Classroom Professional Development

- 2020-21 Professional Development Planning

#### Facilities

- In preparation for tonight's meeting, RSP has begun to dive into our enrollment data. It is our hope to be prepared to report findings to the Board during the May or June 2020 Board meeting.

#### Human Resources

- CSBO Update

#### Partnerships

- Parents as Partners Meeting

#### Strategic Plan Update

- NTR

#### School Highlights

- Registration Update
- Read Across America

#### D15 Stand-Out Staff

- D15 Standout Staff Member, Stacey Schilke. Stacey is a Bilingual Resource Teacher at Gray M. Sanborn Elementary School and was nominated by Melissa Hoeft.

"Stacey continually goes above and beyond for her students as well as her colleagues. This year, a new student joined my class who had some intensive literacy needs. Stacey went above and beyond by taking the initiative to not only help with one-on-one instruction of this child, but also in helping me navigate the new ELlevation websites and referral forms. She has also provided wonderful ideas on how to incorporate CLR strategies into our lessons. Stacey is a true asset to our school and district. She is the definition of incredible." —Melissa Hoeft

- D15 Standout Staff Member, Katie Dengler. Katie is an Instructional Coach at Virginia Lake Elementary School and was nominated by Allison Hudson, Irene Salman and Susan Major.

"Katie is an integral staff member of Virginia Lake. She has not only encouraged several staff members to pursue their National Boards, but has mentored them through the strenuous process with an encouraging smile! Her laugh is infectious and her cheery attitude brings such a joy to VL. She adorns our hallways with powerful messages (and amazing handwriting). Every morning, Katie can be found walking the halls and greeting many of our 680 students by name. She has helped roll out FPC in grades K-3 and has lead informative & engaging PDs. She also serves on the SIP team and has developed language and rubrics to support teachers as they focus on SIP learning goals. She meets with grade level teams to ensure understanding of learning targets and set team goals. Katie is safe, supportive, organized, creative and knowledgeable. We are so thankful that Katie is not only our instructional coach, but a supportive friend to many." -Allison Hudson, Irene Salman and Susan Major.

#### Calendar Items

- 03.23: Spring Break begins
- 03.30: Student Non-Attendance Day
- 03.31: Students return

### **Board Policy 4:180 Pandemic Preparedness**

Dr. Heinz shared several items related to the ongoing Coronavirus (COVID-19) outbreak. As outlined within Board Policy 4:180 Pandemic Preparedness, the D15 Pandemic Preparedness Planning team met today to review the most recent information available regarding the virus. Additionally they reviewed updated resources from leading health organizations, enumerated prevention measures we are or will be taking, and discussed increased vigilance and ways in which to reduce exposure.

The following areas were defined:

- D15 Nursing Procedures
- Health Protocols
- Cleaning and Hygiene
- Potential School Closures
- Pandemic Preparedness
- Website Updates

It was noted that in an effort to keep everyone informed with the latest COVID-19 news and information, there is a dedicated COVID-19 page on the CCSD 15 website under Health Services.

### **Presentation: RSP & Associates, LLC School Organization Planning**

Robert Schwartz, CEO, RSP & Associates, LLC, provided a comprehensive overview of their school organization services and a proposal based off of information provided by the District. The District has been studying its school boundaries over the last two years to find efficiencies in the school feed patterns and alleviate overcrowding in some facilities. RSP will follow the Boundary Task Force's Guiding Principles and Boundary Criteria as presented at the June 12, 2019 Board of Education meeting, including information from the community survey. RSP will apply its Redistricting Tool to the four concepts developed by the Boundary Task Force and share its findings with the Board this spring.

Highlights included:

- Description of District need
- Explanation of RSP Methodology for accurate projections
- Agreement of Guiding Principles and Boundary Criteria
- Boundary Maps and Data
- Description of how to utilize RSP analysis in the four community scenarios
- Determination of Timeline and Scope of Project

The complete presentation can be viewed on the district's website.

This agenda item was considered and voted upon later in the meeting.

### **Presentation: Administrative Allocation Request**

District administrators from each department provided a comprehensive presentation to the Board requesting an Administrative Allocation Increase for the 2020-21 school year. Over the past few years, District 15 has worked to allocate staff in as close to a staffing neutral manner as possible. However, the District is seeing the need to increase the number of staff members in key areas to support the academic, social-emotional and comprehensive mental health needs of students.

In an effort to close the achievement gap and allocate more resources toward special education, multilingual resources, instructional coaches, and mental health services, the request would increase the certified employee allocation by 18.8 full time equivalent (FTE) positions. This proposal included additional certified teaching, related services, and administrative support. The presentation highlighted each proposal, its related details, and cost. The various departments provided an overview, detailed discussion of their request, and its rationale. Following the presentation they fielded inquiries from the Board.

The various proposals presented are as follows:

- Proposal A: Comprehensive Mental Health Services/Special Education Services
- Proposal B: Special Education Administrative Staff Overview
- Proposal C: Multilingual Services Overview
- Proposal D: Instructional Support
- Proposal E: District Administrative Support

This agenda item was considered and voted upon later in the meeting.

Board member Michael Smolka entered the meeting at 7:50 p.m.

### **Acceptance of Minutes**

Mrs. Hunt made a motion, seconded by Mr. Wang, that the minutes from the following meeting of the Board of Education be approved and placed on file:

- February 12, 2020, Regular Board of Education Meeting and Executive Session Minutes

Roll Call Vote

Ayes: Hunt, Khan, Smolka, Szczupaj, Wang, Ader, Annerino

Nays: None

The motion carried (7-0).

**Education Research Development (ED-RED) Organization**

Mr. Annerino reported that during the current unprecedented national health emergency (COVID-19), Governor J.B. Pritzker announced all Illinois K-12 schools would close starting March 17 through March 30, 2020, in effort to slow the spread of the virus. The IASB would provide school closure guidance in the area of e-learning, assessments, IEP implementation, and a myriad of other school related concerns. Other topics reported on included: TIF reform bills, seclusion and restraint options, dyslexia screenings for kindergarteners, and reaching grade level math and reading scores (possible student retention).

**one-five FOUNDATION**

Mr. Smolka reminded the audience of the upcoming one-five FOUNDATION's 50/50 Raffle (formally the 529 Raffle) benefitting the students of our district. He noted that tickets are still on sale through the morning of March 17, 2020, and the raffle takes place at noon that day. All proceeds would benefit the Foundation in its 2020 fundraising efforts to support Flexible Seating in school libraries, and *Blessings in a Backpack*, providing food for children who might otherwise go hungry.

**Finance Committee**

Mr. Wang reported that the committee met on February 19, 2020, and reviewed/discussed several pending issues: financing including bond and construction options; HVAC concerns at several schools; staffing; and ongoing building maintenance concerns. Mrs. Hunt noted that it will be a toggle between staffing issues and building issues; something to consider when voting on expenditures going forward.

**Equity Committee**

Mrs. Ader/Mr. Khan – Nothing to report.

**Personnel Report: Administration, Certified, and Non-Certified**

Mr. Wang made a motion, seconded by Mr. Smolka, to approve the March 11, 2020, Personnel Report, including the following recommendation, as presented:

- 1) recommendation for termination for Jaclyn Consiglio

**Motion to Amend**

Mr. Khan made a motion, seconded by Mr. Annerino, to approve the March 11, 2020, Personnel Report, with the exception of Item 3a Non-Certified: Recommendation to Hire Mary Graff (to be postponed to a future meeting), but including the recommendation for termination for Jaclyn Consiglio, as amended.

**Roll Call Vote**

Ayes: Khan, Smolka, Szczupaj, Wang, Ader, Annerino, Hunt

Nays: None

The motion to amend carried (7-0). A copy of the Personnel Report is contained in the Official Minutes.

**Roll Call Vote (Original Motion)**

Ayes: None

Nays: Ader, Annerino, Hunt, Khan, Smolka, Szczupaj, Wang

The original motion failed (0-7).

**Approval of Administrative Allocation Request**

Mr. Khan made a motion, seconded by Mr. Smolka, to approve the Administrative Allocation Request, as presented.

**Roll Call Vote**

Ayes: Smolka, Hunt, Khan

Nays: Szczupaj, Wang, Ader, Annerino

The motion failed (3-4).

Upon further discussion, including options to postpone all or part of the allocation, consensus was to vote on each Administrative Allocation Request Proposal separately. The cost analysis of these items is on file in the Human Resources Department and the summary can be viewed within the agenda attachments for this meeting on the district website.

Proposal A: Comprehensive Mental Health Services/Special Education Services

Mr. Smolka made a motion, seconded by Mr. Annerino, to approve the Administrative Allocation Proposal A Request, at an estimated cost of \$588,876.00, as recommended.

Roll Call Vote

Ayes: Hunt, Khan, Smolka, Szczupaj, Wang, Ader, Annerino

Nays: None

The motion carried (7-0).

Proposal B: Special Education Administrative Staff Overview

Mr. Khan made a motion, seconded by Mr. Smolka, to approve the Administrative Allocation Proposal B Request, at an estimated cost of 576,602.00, as recommended.

Roll Call Vote

Ayes: Khan, Smolka, Ader, Hunt

Nays: Szczupaj, Wang, Annerino

The motion carried (4-3).

Proposal C: Bilingual Services

Mr. Smolka made a motion, seconded by Mr. Annerino, to approve the Administrative Allocation Proposal C Request, at an estimated cost of \$125,190.00, as recommended.

Roll Call Vote

Ayes: Smolka, Szczupaj, Wang, Ader, Annerino, Hunt, Khan

Nays: None

The motion carried (7-0).

Proposal D: Instructional Support

Mr. Smolka made a motion, seconded by Mr. Khan, to approve the Administrative Allocation Proposal D Request, at an estimated cost of \$239,796.00, as recommended.

Roll Call Vote

Ayes: Hunt, Khan, Smolka

Nays: Szczupaj, Wang, Ader, Annerino

The motion failed (3-4).

In order to allow more time for gathering information. This item is to be placed on the next Board of Education regular meeting agenda for further review and consideration.

Proposal E: District Administrative Support

Mr. Annerino made a motion, seconded by Mr. Khan, to approve the Administrative Allocation Proposal E Request, estimated to be cost neutral, as recommended.

Roll Call Vote

Ayes: Khan, Ader, Annerino, Hunt, Smolka, Szczupaj, Wang

Nays: None

The motion carried (7-0).

**Resolution: Non-Renewal of Administrator's Contract and Dismissal of First Year Probationary Teacher**

Mrs. Hunt made a motion, seconded by Mr. Annerino, to approve the Resolution: Non-Renewal of Administrator's Contract and Dismissal of First Year Probationary Teacher (Erin Stein), as recommended.

Roll Call Vote

Ayes: Szczupaj, Wang, Ader, Annerino, Hunt, Khan, Smolka

Nays: None

The motion carried (7-0). A copy of the resolution is contained in the Official Minutes.

**Resolution: Honorable Dismissal of Educational Support Personnel Employee**

Mr. Annerino made a motion, seconded by Mr. Smolka, to approve the Resolution: Honorable Dismissal of Educational Support Personnel Employee (Valerie Reed), as recommended.

Roll Call Vote

Ayes: Ader, Annerino, Hunt, Khan, Smolka, Szczupaj, Wang

Nays: None

The motion carried (7-0). A copy of the resolution is contained in the Official Minutes.

**Proposal for Services: RSP & Associates, LLC**

Mr. Khan made a motion, seconded by Mr. Annerino, to approve the January 23, 2020, financial proposal made by RSP & Associates, LLC, for custom planning services, as follows:

**2019/20 School Year**

Enrollment Analysis: \$23,000

\$23,000 Boundary Analysis: \$8,000

**2021/22 School Year**

Enrollment Analysis

Additional costs to be determined, pending Fall Housing Reports, and an official contract will be signed when the services are agreed upon.

Roll Call Vote

Ayes: Ader, Annerino, Hunt, Khan, Smolka, Szczupaj, Wang

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Business and Auxiliary Services Department.

**Bid Award #20-016 Waste Disposal & Recycling**

Mr. Wang made a motion, seconded by Mr. Annerino, to award a three-year contract for school years 2020-21, 2021-22, and 2022-23 for Waste Disposal & Recycling Services (Bid Award #20-016) to Waste Management of Illinois, Inc., Lombard, IL, for a total bid award amount of \$310,529.10, as recommended.

Roll Call Vote

Ayes: Annerino, Hunt, Khan, Smolka, Szczupaj, Wang, Ader

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

**Bid Award #20-021 Gasoline and Diesel Fuel**

Mrs. Ader made a motion, seconded by Mr. Annerino, to award a three-year contract for school years 2020-21, 2021-22, and 2022-23 for Gasoline & Diesel Fuel (Bid Award #20-021) to Petroleum Traders Corp. of Fort Wayne, IN., as recommended. Estimated Year One bid award will be in the amount of \$516,715.20.

Roll Call Vote

Ayes: Hunt, Khan, Smolka, Szczupaj, Wang, Ader, Annerino

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

**Bid Award #20-032 Chromebook Cases**

Mr. Annerino made a motion, seconded by Mr. Khan, to award the contract for Chromebook Cases (Bid Award #20-032) to Hut Global, d.b.a. VolumeCases of Boca Raton, FL, for a total bid award amount of \$47,850.00, as recommended.

Roll Call Vote

Ayes: Khan, Smolka, Szczupaj, Wang, Ader, Annerino, Hunt

Nays: None



The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

### **Bid Award #20-033 Projectors and Accessories**

Mrs. Ader made a motion, seconded by Mr. Smolka, to award the contract for Projectors & Accessories (Bid Award #20-033) to CDW Government, LLC of Vernon Hills, IL, for a total bid award amount of \$246,808.00, as recommended.

Roll Call Vote

Ayes: Smolka, Szczupaj, Wang, Ader, Annerino, Hunt, Khan

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

### **Request for Quotation: 2020-21 Chromebook Purchase**

Mrs. Hunt made a motion, seconded by Mr. Annerino, to award the contract for Chromebooks & Services to FireFly Computers of St. Paul, MN, in an amount not to exceed \$688,000.00, as presented.

The purchase will include the following:

| ITEM DESCRIPTION                      | QUANTITY     | UNIT PRICE      | EXTENDED PRICE      |
|---------------------------------------|--------------|-----------------|---------------------|
| Lenovo 100e Gen 2 MTK Chromebook      | 3,000        | \$145.00        | \$435,000.00        |
| License                               | 3,000        | \$24.00         | \$72,000.00         |
| Accidental Damage Protection - 3 Year | 3,000        | \$41.00         | \$123,000.00        |
| Chromebook Green Delivery             | 3,000        | \$0.00          | \$0.00              |
| <b>Total Cost</b>                     | <b>3,000</b> | <b>\$210.00</b> | <b>\$630,000.00</b> |

| ITEM DESCRIPTION                      | QUANTITY   | UNIT PRICE      | EXTENDED PRICE     |
|---------------------------------------|------------|-----------------|--------------------|
| Lenovo 300e Gen 2 MTK Chromebook      | 200        | \$225.00        | \$45,000.00        |
| License                               | 200        | \$24.00         | \$4,800.00         |
| Accidental Damage Protection - 3 Year | 200        | \$41.00         | \$8,200.00         |
| Chromebook Green Delivery             | 200        | \$0.00          | \$0.00             |
| <b>Total Cost</b>                     | <b>200</b> | <b>\$290.00</b> | <b>\$58,000.00</b> |

Roll Call Vote

Ayes: Szczupaj, Wang, Ader, Annerino, Hunt, Khan, Smolka

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

### **Consent Calendar**

Mrs. Szczupaj presented the consent calendar and asked if any Board member wished to have any items removed for separate consideration and vote. No items were removed.

Mr. Smolka made a motion, seconded by Mr. Khan, for approval of the consent calendar, as presented.

Roll Call Vote

Ayes: Wang, Ader, Annerino, Hunt, Khan, Smolka, Szczupaj

Nays: None

Motion carried (7-0).

Copies of consent calendar Items 2 – 6 are contained in the Official Minutes. Items 7 – 8, and 13 are on file in the Department of Business and Auxiliary Services. Items 9 – 11 are on file in the Student Services Department.

1. Approval of Consent Calendar
2. Investment Report
3. Report of Payroll Vouchers and Invoices
4. Budget Report
5. Student Activities Fund Report
6. Treasurer's Report
7. Settlement Agreement
8. Hunting Ridge Elementary School Bench Donation
9. Placement Recommendation: North Cook Young Adult Academy
10. Non-Public Facility Placement Contract (Metropolitan Preparatory School Extended Day)
11. Non-Public Facility Placement Contract (Virtual Connections Academy)
12. Board Policy: Second Reading IASB PRESS Update Memo Issue 102
13. Disposal of Obsolete and Excess Property

**Correspondence**

Dr. Heinz reported on the Freedom of Information Act requests that were received and/or responded to in the past month.

**Adjournment**

There being no further business to come before this meeting, Mr. Annerino made a motion, seconded by Mr. Wang, for adjournment of the meeting.

The motion carried unanimously, and the meeting adjourned at 10:47 p.m.

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Lisa Beth Szczupaj, President  
Board of Education

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Anthony Wang, Secretary  
Board of Education