

**Minutes of a Special/Regular Meeting of the Board of Education of  
Community Consolidated School District 15  
Palatine, Cook County, Illinois  
Held on Wednesday, June 10, 2020, 6:00 p.m.  
at John G. Conyers Learning Academy  
2800 Central Road, Rolling Meadows, Illinois 60008**

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on June 10, 2020, at John G. Conyers Learning Academy, 2800 Central Road, Rolling Meadows, Illinois. Board members were notified by bulletin sent electronically on June 4, 2020.

**Roll Call**

President Szczupaj called the regular meeting to order at 6:05 p.m.

Board members physically present:

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

Board members physically absent: Frank J. Annerino

Also present were Laurie Heinz, Ed.D., Superintendent of Schools; Claire Kowalczyk, Deputy Superintendent of Schools; Michael Adamczyk, SFO, Chief School Business Official; Lisa Nuss, Assistant Superintendent for Human Resources; Morgan Delack, Chief Communication Officer; June Becker, Recording Secretary; members of the administrative staff, members of the press, and others.

**Closed Session**

Mrs. Hunt made a motion, seconded by Mr. Wang, that the board go into closed 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, Smolka, Szczupaj, Wang

Nays: None

Absent: Annerino

Motion carried (6-0) and the Board entered closed session at 6:08 p.m.

Board member Frank J. Annerino entered the meeting/executive session at 6:14 p.m.

**Reconvene in Open Session**

The Board returned to open session at 7:08 p.m. on a motion made by Mr. Smolka, and seconded by Mr. Khan.

Roll Call Vote

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

Nays: None

Motion carried (7-0).

**President's Comments**

On behalf of the Board, Mrs. Szczupaj thanked the Technology Department and all those who were able to make tonight's meeting possible, everything from its inception to fruition of this meeting taking place. Additionally, a huge thank you goes out to Morgan Delack and those who had a hand in the creation of each of the junior highs' virtual graduations. It was such a joy watching them all and

the amazing achievements they each represented. Lastly, appreciation goes out for the ability to watch tonight and then congratulate our 2020 retirees and celebrate their 2,278.25 years of cumulative service.

### **Mission Statement**

Mrs. Szczupaj recited the District's Mission Statement.

### **Pledge of Allegiance**

Those present recited the Pledge of Allegiance.

### **Equity Statement**

Mrs. Ader recited the Equity Statement the committee had previously prepared and emailed out to families.

### **Public Comments**

Public comments if available were gathered through an online Google survey and read aloud to the Board by Mrs. Delack. Five forms were received, and cited below.

- Olga Farmer, addressed the Board (in person) regarding the many inquiries about the possibility of school in the fall.
- Phil Johnson, resident of Palatine, addressed the Board regarding the continuity of distance learning in regard to loss of educational loss if onsite learning is not available in the fall.
- Kelly Gallagher, resident of Hoffman Estates, addressed the Board regarding an update on school boundaries and aligning feeder elementary schools to junior high schools and high schools.
- Megan Leone, resident of Palatine, addressed the Board regarding the possible establishment of daily required hours of active curriculum teaching, while distance learning.
- Barbara Lach, resident of Hoffman Estates, addressed the Board regarding the status of the Ela Road property and its future.
- Mariam Tanios, resident of Palatine, addressed the Board regarding the refraining of opening schools for in person learning for the upcoming school year due to the severity of the pandemic.
- Phil Johnson, resident of Palatine, addressed the Board (in person) regarding the use of a hybrid scenario for the opening of schools in the fall.

Both Dr. Heinz and Mrs. Szczupaj responded to several of the inquiries made during public commentary. These responses can be viewed on the District's website within the meeting video.

### **Public Hearing Concerning the Intent of the Board of Education of Community Consolidated School District 15, Cook County, Illinois, to Sell \$14,567,000 School Fire Prevention and Safety Bonds**

#### **Call to Order**

Mr. Smolka made a motion, seconded by Mr. Wang, to open the public hearing on the Intent of the Board of Education of Community Consolidated School District 15, Cook County, Illinois, to Sell \$14,567,000 School Fire Prevention and Safety Bonds, was now open. The hearing opened at 7:39 p.m.

Roll Call Vote

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

NAY: None

The motion carried.

Board President Szczupaj announced that the public hearing on the Intent of the Board of Education of Community Consolidated School District 15, Cook County, Illinois, to Sell \$14,567,000 School Fire Prevention and Safety Bonds, was now open. The hearing opened at 7:39 p.m.

#### **Report**

The Board of Education held a public hearing regarding its intent to issue \$14,567,000 of school fire prevention and safety bonds. Mr. Adamczyk provided a report outlining the usage of the funds. It was

noted that the District intends to use the bonds for boiler replacements at Jane Addams, Carl Sandburg, Plum Grove, Thomas Jefferson, and the Education Service Center; and for Heating Ventilation Air Conditioning (HVAC) replacements at Lake Louise, Kimball Hill, and Gray M. Sanborn schools. The projects will be completed during the summers of 2020 and 2021.

#### Public Comment

Mrs. Szczupaj asked if anyone had submitted a comment through the online Google survey, wished to comment on, or had any questions related to the Intent of the Board of Education of Community Consolidated School District 15, Cook County, Illinois, to Sell \$14,567,000 School Fire Prevention and Safety Bonds. No present responded, and no further comments were received through the online survey.

#### Adjourn Public Hearing

Mr. Smolka made a motion, seconded by Mr. Khan, to adjourn the public hearing on the Intent of the Board of Education of Community Consolidated School District 15, Cook County, Illinois, to Sell \$14,567,000 School Fire Prevention and Safety Bonds was now closed.

#### Roll Call Vote

The motion carried unanimously, and the public hearing was closed at 7:48 p.m.

#### Superintendent Update

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

##### Equity Committee of the Board Meeting

- Equity Committee meeting
  - Joint Statement

##### COVID19 Update

- Phase 3 of Restore Illinois—Return to Work
  - Modifications
- Scenario Planning/Sub-groups working
  - Waiting on guidance from ISBE and IDPH
- IASB Guidance for Re-Opening Schools

##### Retirement Celebration!

- Slideshow

##### School Highlights

- Graduation Celebrations
- Last Day Celebrations
- School Parades
- Building Leadership Google Check-In meetings continue

##### Feeding our Students

- Final Meal Count -- 225,684 meals!
- Summer Meal Service Plan

##### Curriculum

- Summer School and ESY
- Summer Engagement for all Students
  - Launched Aleks

##### Finance and Facilities

- RSP Work Still Underway
- New hire transitions
- Summer Construction meetings and progress
- Summer help onboard!

##### Human Resources

- Hiring Continues -- Personnel Report

##### Partnerships

- CARE IGA Meeting
- POC re-opening: Week of June 8, 2020
- Jane Addams
  - Willow Creek Care Center Mobile Truck
  - Hands-On Suburban

- Meeting with Reid Ottesen
- Virtual Meeting with Representative Jonathan Carroll

#### Professional Development

- Summer Professional Development
- New Teacher Orientation Planning
- Administrator Onboarding
- August Institute Days Planning

#### Calendar Items

- 08.11.2020: Board of Education Meeting (Tuesday)

#### COVID Update and Considerations for Reopening Schools Discussed

Dr. Heinz advised the Board on the return to work status and modification made at the District's administration building.

Additionally she outlined six working groups who are planning how to safely educate students within the phases of Restore Illinois, sharing more detail on potential scenarios for reopening schools in August, pending more guidance from the State of Illinois.

Three possible scenarios the District is considering include:

- A: In-person instruction with health & safety modifications
- B: A blend of in-person and distance learning
- C: Full-time distance learning

Dr. Heinz noted that more information about the scenarios, including a parent survey will be shared in the coming days.

#### **Retirement Presentation**

The Board of Education honored 94 District 15 staff members who are retiring this school year. It was noted that the recognition video was also available to view online. The traditional in-person celebration recognizing the retirees had to be moved online due to COVID-19. Congratulations went out to all the retirees.

#### **Presentation—FY2021 Tentative Budget**

Cory Bultemeier, Director of Fiscal Services, reported that the FY 2021 Tentative Budget provides for revenues in excess of expenditures of \$4,758,126. The budget includes the issuance of \$14,567,000 in Life/Safety bonds and a combined \$15.84 million in Capital Projects spending. Major projects include secure entrances at Frank C. Whiteley, Central Road, Lincoln, Marion Jordan, Stuart R. Paddock, and Walter R. Sundling; carpeting at Marion Jordan; HVAC upgrades at Willow Bend; full roof replacement at Jane Addams; and boiler replacements at Carl Sandburg, Educational Service Center, Jane Addams, Plum Grove, and Thomas Jefferson. A review of the tentative budget presentation, in its entirety, can be viewed on the District's website.

#### **Presentation—Review of 5-Year Projections**

Mr. Adamczyk reported that the five-year financial forecast shows that the District remains in a strong overall financial position through 2024-25. The forecast showed a deficit of \$6,606,715, in the 2021-22 school year due to the remaining Life/Safety construction projects \$8,231,025. He noted that the District remains in a strong financial position with revenues over expenditures and assuming \$3.0 million in Capital Projects spending. A review of the 5-Year Projections presentation, in its entirety, can be viewed on the District's website.

#### **Acceptance of Minutes**

Mr. Annerino made a motion, seconded by Mr. Smolka, that the minutes from the following meetings of the Board of Education be approved and placed on file:

- May 13, 2020, Special Board of Education Meeting and Executive Session, and the
- May 13, 2020, Regular Board of Education Meeting

Roll Call Vote

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

Nays: None

The motion carried (7-0).

**Legislative Updates/Education Research Development (ED-RED) Organization**

Mr. Annerino reported that the legislature met for a three-day session this spring, discussing primarily COVID-19 impact on elementary and secondary education finances, world learning, and licensure. He noted that some essential provisions were under consideration to allow the state to access federal funding, and any emergency legislation necessary to respond to issues caused by the pandemic and the state's economic shutdown.

**one-five FOUNDATION**

Mr. Smolka - Nothing to report.

**Finance Committee**

Mr. Wang and Mrs. Hunt – Nothing to report

**Equity Committee**

Led by the Board of Education's Equity Committee members, Mrs. Ader and Mr. Khan, the Board held a conversation about continuing to prioritize equity in District 15, including the development of a district equity statement that was read earlier in the meeting. Additionally, it was noted, a list of resources for parents to talk about the subjects of racism and inequity is now available to view online.

**Closed Session**

Mr. Wang made a motion, seconded by Mrs. Ader, that the board go into a second closed 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, Annerino, Hunt, Khan, Smolka, Szczupaj, Wang

Nays: None

Absent: None

Motion carried (7-0) and the Board entered executive session at 9:24 p.m.

**Return to Open Session**

The Board returned to open session at 10:32 p.m. on a motion made by Mrs. Hunt, and seconded by Mrs. Szczupaj.

Roll Call Vote

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

Nays: None

Motion carried (7-0).

**Educational Support Personnel Association (ESPA) Contract Extension Ratification**

Mr. Smolka made a motion, seconded by Mr. Wang, to remove the Educational Support Personnel Association (ESPA) Contract Extension Ratification item from the agenda, to be brought back (if needed) to a future meeting of the Board of Education.

Roll Call Vote

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

Nays: None

The motion carried (7-0) and the item was removed from the agenda.

**School Psychology Internship Stipend**

Mr. Khan made a motion, seconded by Mr. Smolka, to approve the School Psychology Internship Stipend be raised to \$20,000, to meet the Illinois School Psychology Internship Consortium (ISPIC), minimum requirement.

Roll Call Vote

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

Nays: None

The motion carried (7-0).

**Part-Time Summer Help Position for Technology Services**

Mr. Annerino made a motion, seconded by Mrs. Ader, to approve the Part-Time Summer Help Position for Technology Services, as recommended.

Roll Call Vote

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

Nays: None

The motion carried (7-0).

**Part-Time Summer Help Position for Department of Teaching and Learning/Warehouse Coordination**

Mr. Smolka made a motion, seconded by Mrs. Hunt, to approve the Part-Time Summer Help Position for the Department of Teaching and Learning/Warehouse Coordination, as recommended.

Roll Call Vote

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

Nays: None

The motion carried (7-0).

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

Mr. Wang made a motion, seconded by Mrs. Hunt, to approve the June 10, 2020, Personnel Report, with the following recommendations:

1. Recommendation for termination for Michele Ahnen, and
2. Recommendation for termination for Robert Ambos, as presented.

Roll Call Vote

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

Nays: None

The motion carried (7-0).

**Resolution Setting a Hearing to Discuss an Interfund Transfer**

Mrs. Khan made a motion, seconded by Mr. Annerino, to approve the Resolution Setting a Hearing to Discuss an Interfund Transfer, as presented.

Roll Call Vote

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

Nays: None

The motion carried (7-0).

**Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District**

Mr. Smolka made a motion, seconded by Mrs. Ader, to approve the Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District, as presented.

Roll Call Vote

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

Nays: None

The motion carried (7-0).

**Illinois Municipal Retirement Fund (IMRF) Authorized Agent Resolution**

Mr. Wang made a motion, seconded by Mrs. Hunt, to approve the resolution to appoint Diana McCluskey as the District's new IMRF Authorized Agent as of July 1, 2020, as recommended

Roll Call Vote

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

Nays: None

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

**Give Authorization to the Chief School Business Official to Determine the Lowest Responsible Bidder(s) for the 2020 Boiler Replacement Work**

Mrs. Ader made a motion, seconded by Mrs. Hunt, to authorize the Chief School Business Official to Determine the Lowest Responsible Bidder(s) for the 2020 Boiler Replacement Work, execute contracts with the successful bidder(s), and assign the contract(s) to Nicholas & Associates, Inc., as Construction Manager, pursuant to an assignment of contractor agreement, as set forth in the Board's contract with Nicholas & Associates, Inc.

Roll Call Vote

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

Nays: None

The motion carried (7-0). A copy of the authorization and related contracts are on file in the Business and Auxiliary Services Department.

**One-Year Renewal 20-003 Fire Alarm Testing and Inspection**

Mr. Khan made a motion, seconded by Mr. Annerino, to renew the contract for Fire Alarm Testing and Inspection (20-003) with ESSCOE, LLC. (Lake Zurich, IL), for a total renewal amount of \$32,792.00, as recommended.

Roll Call Vote

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

Nays: None

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

**Bid Award 20-018 Automatic Entrances**

Mr. Annerino made a motion, seconded by Mrs. Ader, to award Automatic Entrances (20-018) to Tee Jay Service Company (Aurora, IL), for a total bid award amount of \$24,639.00, as recommended.

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 20-020 Elevator Maintenance**

Mr. Wang made a motion, seconded by Mrs. Hunt, to award a three-year contract for Elevator Maintenance (20-020) to Colley Elevator (Bensenville, IL), for a total bid award amount of \$86,848.00, 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 20-023 Fresh Produce**

Mr. Annerino made a motion, seconded by Mrs. Hunt, to award a one-year contract for Fresh Produce (20-023) to Prime Produce, Inc. (Chicago, IL), for a total bid award amount of \$51,586.70, 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.

**Bid Award 20-024 Ice Cream**

Mr. Annerino made a motion, seconded by Mr. Khan, to award a one-year contract for Ice Cream (20-024) to Hershey's Ice Cream (South Holland, IL), for a total bid award amount of \$30,057.32, as recommended.

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.

**Bid Award 20-029 Laser Bond Paper**

Mr. Khan made a motion, seconded by Mrs. Ader, to award a one-year contract for Laser Bond Paper (20-029) to Midland Paper Company (Wheeling, IL), for a total bid award amount of \$107,584.50, 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 20-031 Custodial Cleaning Supplies**

Mr. Khan made a motion, seconded by Mr. Annerino, to award the purchase of Custodial Cleaning Equipment (20-031) to Supply Works (Lombard, IL) in the amount of \$52,806.00, and Warehouse Direct (Des Plaines, IL) in the amount of \$23,306.00, for a total bid award amount of \$76,112.00.

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 Department of Business and Auxiliary Services.

**Bid Award 20-038 Road Construction Materials**

Mr. Annerino made a motion, seconded by Mr. Wang, to award a contract for Road Construction Materials (20-038) to Arrow Road Construction Company (Elk Grove Village, IL) in the amount of \$39,400.00, and Builders Asphalt, LLC (Hillside, IL) in the amount of \$4,000.00, for a total bid award amount of \$43,400.00, 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 20-040 Cafeteria Packaging (Rebid)**

Mr. Annerino made a motion, seconded by Mrs. Hunt, to award a one-year contract for Cafeteria Packaging (20-040) to The Platinum Packaging Group (Paramount, CA) in the amount of \$13,044.50; Form Plastics Company (St. Charles, IL) in the amount of \$4,010.20; Daxwell (Houston, TX) in the amount of \$18,249.00; Edward Don & Company (Woodridge, IL) in the amount of \$108,115.65; and Nextera Packaging (St. Paul, MN) in the amount of \$5,515.00, for a total bid award amount of \$148,934.35, as recommended.

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 20-041 Summer 2020 Asbestos Abatement**

Mr. Wang made a motion, seconded by Mr. Khan, to award Summer 2020 Asbestos Abatement (20-041) to Husar Abatement, LTD (Franklin Park, IL) in the amount of \$32,200.00; Tecnica Environmental (Lemont, IL) in the amount of \$50,255.00; and Colfax Corporation (Chicago, IL) in the amount of \$33,600.00, for a total bid award amount of \$116,055.00, 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.

**Conyers Learning Academy Playground Replacement**

Mr. Khan made a motion, seconded by Mr. Wang, to approve the purchase of the Conyers Learning Academy playground equipment in the amount of \$104,415.00 through the Sourcewell Purchasing Cooperative, as recommended.

Roll Call Vote

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

Nays: None

The motion carried (7-0).

**Approval of Request to Purchase: Illustrative Math/Aleks 5-Year Digital/Print Bundle**

Mr. Khan made a motion, seconded by Mr. Annerino, to approve the purchase of Illustrative Math 5-Year Print/Digital Bundle with Aleks, McGraw-Hill (Columbus, OH), as follows:

- 1) Resources for the 5-year term of the contract for 7th & 8th Grade are \$384,667.81, and
- 2) Resources for the 6th grade pilot and Accelerated 7 digital/print materials is \$98,909.92, for a total purchase cost of \$483,577.73, as recommended.

Roll Call Vote

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

Nays: None

The motion carried (7-0).

**Approval of Request to Purchase: Fountas and Pinnell Classroom**

Mrs. Hunt made a motion, seconded by Mrs. Ader, to approve the purchase of Fountas and Pinnell Classroom (FPC) for Grades 4 through 6, at an approximate cost of \$313,790.76, as recommended.

Roll Call Vote

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

Nays: None

The motion carried (7-0).

**Approval of Request to Purchase: Seesaw for Schools for Facilitating Authentic Learning in Digital Environments and School-Home Connection**

Mr. Khan made a motion, seconded by Mrs. Hunt, to approve the Seesaw for Schools subscription as recommended: Year 1: \$42,350 due August 2020 and Year 2: \$42,350 due August 2021. The first year will be financed using Federal CARES Act funding. The second year subscription cost will be built into the 2021-2022 Instructional Technology budget.

Roll Call Vote

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

Nays: None

The motion carried (7-0).

**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.

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

Roll Call Vote

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

Nays: None

Motion carried (7-0).

Copies of consent calendar Items 2-6 are contained in the Official Minutes. Items 7 – 9 are on file in the Department of Business and Auxiliary Services. Items 10 – 11 are on file in the Department of Student Services. Items 12 – 13 are on file in the Department of Teaching and Learning.

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. Recertification of Use of Temporary Facilities
8. Renewal of District's Liability Insurance
9. School Nutrition Services - Software Purchase Request
10. Non-Public Facility Placement--Felicity Schools LLC
11. Non-Public Facility Placement--The South Campus School
12. Northwest Evaluation Association's (NWEA) Measure of Academic Progress (MAP) Subscription
13. Approval of Request to Purchase: Classroom Magazines
14. Board Policy: Second Reading 7:190 Students--Student Behavior
15. Board Policy: Second Reading IASB PRESS Issue 103 Updates

**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. Khan, for adjournment of the meeting.

The motion carried unanimously, and the meeting adjourned at 10:54 p.m.

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Lisa Beth Szczupaj, President Board of Education

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Samantha Bray Ader, Secretary Board of Education