

MINUTES of the Regular Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on March 8, 2017.

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on February 8, 2017, at Walter R. Sundling Junior High School, 1100 N. Smith Street, Palatine, Illinois. Board members were notified by bulletin delivered to their homes and/or sent electronically on March 3, 2017.

ROLL CALL

President Babcock called the regular meeting to order at 7:00 p.m.

Board members physically present:

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|--------------------------|---------------------|
| Margaret (Peggy) Babcock | Gerald D. Chapman |
| James G. Ekeberg | David Gurion |
| Zubair Khan | Jessica C. Morrison |
| David W. Seiffert | |

Board member(s) physically absent:

None

Also present were Scott B. Thompson, Ed.D., superintendent of schools; Matthew J. Barbini, Ed.D., deputy superintendent of schools; Michael Adamczyk, SFO, chief school business official; Meg Schnoor, Ed.D., assistant superintendent for teaching and learning; Susan Gehring, assistant superintendent for student services; Lisa Nuss, executive director for personnel and human services; June Becker, recording secretary; members of the administrative staff, members of the press, and others.

PLEDGE OF ALLEGIANCE

Douglas Harter, Carl Sandburg Junior High School Principal, introduced the members of the LEGO League who led the Board in the Pledge of Allegiance.

STUDENT RECOGNITION—SPELLING BEE WINNERS

Colleen Mullins, District 15 Literacy Coordinator, introduced the 2016-17 winners of the local and District Spelling Bees.

STUDENT RECOGNITION—6TH GRADE WINNERS TWO-BALL BASKETBALL CHAMPIONSHIP

Meg Schnoor, Ed.D., introduced the coaches and students who won the annual District 15 2-Ball Tournament.

SUPERINTENDENT'S REPORT

- Communication Committee Report
Dr. Thompson reported that the committee, which includes Board members Zubair Khan and Jessica Morrison, Matthew Barbini, Ed.D., and a District 15 teacher, met this month to discuss the reorganization of the Communications Department, which might include the hiring of a Director. The Committee will have a proposal on its recommendations to present to the Board in April.
- Nutrition Committee Update
Dr. Barbini presented the scope of work undertaken by the 2016-17 Nutrition Committee, as well as six draft goals which will be finalized and presented to the District 15 Wellness Committee in April 2017. His presentation outlined the following committee tasks: purpose, logistics, committee membership, process, parameters, and both committee and administration goals.
- Joseph M. Kiszka
Dr. Thompson reported the passing of Joe Kiszka who had worked in the District for 54 years. Mr. Kiszka not only taught in the District, but was a principal, and held a number of positions in the Superintendent's office.

READING AND ACCEPTANCE OF MINUTES

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

- February 8, 2017, Regular Board of Education Meeting, as presented.

A roll call was held with the following results:

AYE: Babcock, Chapman, Ekeberg, Gurion, Khan, Morrison, Seiffert

NAY: None

The motion carried.

ED-RED COUNCIL/LEGISLATION

Dr. Chapman reported that there has been a lot of discussion but not much action in Springfield. From schools' perspective, a significant issue would be a trade-off, in terms of an income vs property tax freeze. He noted that for our District, being in this part of the state, there was not a very good return in the way of income tax. Those monies go to Springfield and are allocated in various areas throughout the state. Conversely, the real estate taxes that we do collect are spent locally. Thus the results of these discussions remain to be seen.

ONE-FIVE FOUNDATION

Mr. Seiffert announced that the one-five Foundation would be hosting a Fund-raising Event on April 22, 2017, at Durty Nellies in Palatine, with tickets available through the Foundation's website and at the door. Entertainment would be provided by Felix and Fingers Dueling Pianos.

CITIZENS ADDRESS THE BOARD

- Kim Cavill, resident of Palatine, addressed the Board regarding District policies.
- Linda Kapko, resident of Palatine, addressed the Board regarding District policies.
- Jane VanWolvelear, resident of Palatine, addressed the Board regarding District policies.
- Roger Frazer, resident of Rolling Meadows, addressed the Board regarding District policies.
- Lesley Arizmendi, resident of Palatine, addressed the Board regarding District policies.
- Adrian Summerville, resident of Palatine, addressed the Board regarding District policies.
- Teri Paulson, resident of District 15, addressed the Board regarding District policies.
- Vicki Wilson, resident of Palatine, addressed the Board regarding District policies.

PERSONNEL REPORT

Dr. Chapman made a motion, seconded by Dr. Ekeberg, to approve the March 8, 2017, Personnel Report, as presented.

A roll call was held with the following results:

- AYE: Chapman, Ekeberg, Gurion, Khan, Morrison, Seiffert, Babcock
- NAY: None

The motion carried. A copy of the Personnel Report is contained in the Official Minutes.

RESOLUTION—HONORABLE DISMISSAL OF TEACHERS

Mr. Seiffert made a motion, seconded by Mr. Khan, to approve the Honorable Dismissal of Teachers, as follows:

- | | |
|------------------|---------------|
| Maureen Anderson | Katelyn Nedza |
| Joy Bohrer | Mary Olds |
| Robert Bolin | Monica Palach |
| Darcy Deluga | Brooke Selep |
| Susan Masterson | Sara Smits |
| Katelyn Matos | Susan Weres |

A roll call was held with the following results:

- AYE: Ekeberg, Gurion, Khan, Morrison, Seiffert, Babcock, Chapman
- NAY: None

The motion carried. A copy of the resolution is contained in the Official Minutes.

RESOLUTION—DIMISSAL OF SECOND-YEAR PROBATIONARY TEACHER FOR REASONS OTHER THAN REDUCTION IN FORCE

Mr. Gurion made a motion, seconded by Dr. Chapman, to approve the Dismissal of Second-Year Probationary Teachers for Reasons Other than Reduction in Force, as follows:

- Lawrence Johnson

A roll call was held with the following results:

- AYE: Gurion, Khan, Morrison, Seiffert, Babcock, Chapman, Ekeberg
- NAY: None

The motion carried. A copy of the resolution is contained in the Official Minutes.

BID AWARD—CAFETERIA TABLES (17-013)

Mr. Seiffert made a motion, seconded by Dr. Ekeberg, to award the contract for the Cafeteria Tables Bid (17-013), to Nelson Adams Co., Rialto, CA, for a total bid award amount of \$145,596.79.

A roll call was held with the following results:

- AYE: Khan, Morrison, Seiffert, Babcock, Chapman, Ekeberg, Gurion
- NAY: None

The motion carried. A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

REQUEST FOR PROPOSAL—TAXI SERVICES FOR STUDENT TRANSPORTATION (17-015)

Mr. Khan made a motion, seconded by Mr. Gurion, to split the contract and award the Taxi Services for Student Transportation Bid (17-015) to both American Taxi Dispatch, Inc., Mt. Prospect, IL, and Grand Prairie Transit, Mt. Prospect, IL, starting March 13, 2107, through June 30, 2019, as recommended.

It was noted that while the vendors' bids differed in how they were calculated (cost per mile vs hourly rate), this was done to take advantage of a bid alternate combining individual routes into group routes at a cost savings to the District.

A roll call was held with the following results:

AYE: Morrison, Seiffert, Babcock, Chapman, Ekeberg, Gurion, Khan

NAY: None

The motion carried. A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

BID AWARD—FUEL (17-016)

Mr. Gurion made a motion, seconded by Dr. Chapman, to award the contract for the Fuel Bid (17-016) to Al Warren, Hammond, IN, for an estimated annual amount for unleaded fuel and diesel fuel of \$449,856.00, as recommended.

A roll call was held with the following results:

AYE: Seiffert, Babcock, Chapman, Ekeberg, Gurion, Khan, Morrison

NAY: None

The motion carried. A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

CONSENT CALENDAR

Mrs. Babcock 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. Seiffert made a motion, seconded by Dr. Ekeberg, for approval of the consent calendar, as presented.

A roll call was held with the following results:

AYE: Babcock, Chapman, Ekeberg, Gurion, Khan, Morrison, Seiffert

NAY: None

The motion carried.

Copies of consent calendar Items A–F are contained in the Official Minutes. Item G is on file in the Department of Business and Auxiliary Services. Item H is on file in the Department of Student Services. Item I is on file in the Department of Instruction.

- A. February 2017 Investment Report
- B. February 2017 Treasurer's Report
- C. February 2017 Report of Payroll Vouchers and Invoices
- D. January 2017 Activities Fund Report
- E. February 2017 Budget Report
- F. Disposal(s)
- G. Change Order—Gilbane
- H. Agreement for Professional Therapy Services—Top Echelon Contracting (Pramay Pandya)
- I. Pre-Approval of Consultant Fee—Title I (Maria McClurkin)
- J. Destruction of Executive Session Audio Recordings—April 2015

CORRESPONDENCE

Dr. Thompson reported that five (5) Freedom of Information Act requests were received last month.

ADJOURNMENT

There being no further business to come before the meeting, Mr. Seiffert made a motion, seconded by Mrs. Morrison, for adjournment of the meeting.

A voice vote was held with the following results:

The motion carried unanimously. The meeting adjourned at 8:27 p.m.