

MINUTES of the Regular Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on October 14, 2015.

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, October 14, 2015, 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 October 9, 2015.

ROLL CALL

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

Board members physically present:

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

Board member(s) physically absent:

None

Also present were Scott B. Thompson, Ed.D., 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; and members of the administrative staff, members of the press, and others.

PLEDGE OF ALLEGIANCE

Frank C. Whiteley Elementary School Principal Robert Harris, together with Andrea Rodino and a student led the audience in the Pledge of Allegiance.

RECOGNITION—PTA/PTSA PRESIDENTS

The Board recognized Julie Holdeman, President of the Northwest Suburban Council (NWSC) of PTA/PTSA, Illinois PTA District 37, and the following PTA/PTSA officers for their work on behalf of District 15:

- Kris Ahlgrim, First Vice-President of Programs, NWSC of PTA/PTSA
- Jen Zelazny, Second Vice-President of Legislation, NWSC of PTA/PTSA
- Stacey Piper, Secretary, NWSC of PTA/PTSA
- Kerri Bloom, Treasurer, NWSC of PTA/PTSA
- Shannon Puleo and Gena Lewis, Central Road School PTA Co-Presidents
- Melissa Schlesinger, Frank C. Whiteley School PTA President
- Darlene Grimme and Jody Nieman, Gray M. Sanborn School PTA Co-Presidents
- Vikki Drucker, Hunting Ridge School PTA President
- Cheryl Michelotti, Jane Addams School PTA President
- Nora Ganatos and Christi Nunuz, Kimball Hill School PTA Co-Presidents
- Jennifer Zelazny, Lake Louise School PTA President
- Gretchen Elzer and Stephanie Kiesler, Lincoln School PTA Co-Presidents
- Reann Shedd, Marion Jordan School PTA President
- Jim Tileston and Brian Lucas, Pleasant Hill School PTA Co-Presidents
- Lauren Josko, Stuart R. Paddock School PTA President
- Sarah Winter and Karen Corey, Thomas Jefferson School PTA Co-Presidents
- Alicia Grundy and Amanda Grandlienard, Virginia Lake School Co-Presidents
- Alison Brennan, Willow Bend School PTA President
- Vanessa Nickel, Winston Campus Elementary PTA President
- Karen Steffler, John G. Conyers Learning Academy PTA President
- Lay Choy Diep, Carl Sandburg Junior High PTSA President
- Christine McCarthy, Plum Grove Junior High PTSA President
- Jeff Perkins, Walter R. Sundling Junior High PTA President
- Lyn Bremanis and Kerri Bloom, Winston Campus Junior High PTA Co-Presidents

SUPERINTENDENT'S REPORTTom Narey Recognition

Dr. Thompson introduced Tom Narey, a junior at Fremd High School, and thanked him for choosing to complete his Eagle Scout project at Walter R. Sundling Junior High. Tom then shared with the Board that his love of baseball and his memories of practices at Sundling's baseball field led him to install drainage tiles to reduce the amount of standing water on the third-base side of the field following storms. He also installed benches with back rests for players and parents to enjoy when they use the field.

READING AND ACCEPTANCE OF MINUTES

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

- September 9, 2015, Regular Board of Education Meeting, as presented.

A roll call was held with the following results:

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

NAY: None

The motion carried.

ED-RED COUNCIL/LEGISLATION

Dr. Chapman reported that the state had still not reached a budget resolution, but that it had approved K-12 funding. It was noted, however, that the state had yet to fund the social services agencies that serve a significant number its students and families.

DISTRICT FIFTEEN EDUCATIONAL FOUNDATION

Mr. Seiffert reported that the Foundation's D15 Staff Volleyball Tournament will be held Saturday, November 14, 2015, at 9 a.m. at Winston Campus.

REVIEW OF ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB) RESOLUTIONS/RECOMMENDATIONS

The Board agreed to create a consensus list of Illinois Association of School Boards' (IASB) Legislative Committee Resolutions/Recommendations to be endorsed and/or opposed by District 15 Board members and administration at the annual meeting of the IASB Delegate Assembly to be held on November 21, 2105.

CITIZENS ADDRESS THE BOARD

No citizens addressed the Board at this meeting.

PERSONNEL REPORT

Dr. Chapman made a motion, seconded by Dr. Ekeberg, to approve the October 14, 2015, Personnel Report, as presented, including the following recommendations:

1. Recommendation for the termination of Michael Heider.
2. Recommendation for the termination of Tammy Ziomek.

A roll call was held with the following results:

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

NAY: Sriram

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

BID AWARD—CUSTODIAL CLEANING SUPPLIES (16-003)

Ms. Sriram made a motion, seconded by Mrs. Morrison, to award the contracts for the Custodial Cleaning Supplies Bid (16-003) to the following seven (7) companies, in the amounts listed, for a total bid award of \$286,532.90, as presented. Recommendations were based on low bid vendors meeting bid specifications.

1.	Boelter Co., Wood Dale, IL	\$ 2,586.30
2.	Chemcraft, Chicago, IL	\$ 1,164.95
3.	Metro Professional Products, Des Plaines, IL	\$ 25,561.00
4.	North American Corp., Glenview, IL	\$ 7,104.00
5.	Pyramid School Products, Tampa, FL	\$ 2,477.00
6.	Supply Works, Lombard, IL	\$216,339.00
7.	Unipak Corp., Brooklyn, NY	\$ 31,300.00

A roll call was held with the following results:

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

NAY: None

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

APPROVAL OF LIFE SAFETY AMENDMENTS FOR 2016-2017

Dr. Ekeberg made a motion, seconded by Dr. Chapman, to approve the Resolution Authorizing Life Safety Amendments, as presented.

A roll call was held with the following results:

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

NAY: Sriram

The motion carried.

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.

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

A roll call was held with the following results:

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

NAY: None

The motion carried.

Copies of consent calendar Items A–F are contained in the Official Minutes. Items G–I, N, and O, are on file in the Department of Business and Auxiliary Services. Items J–L are on file in the Department of Student Services.

- A. September 2015 Investment Report
- B. August 2015 Treasurer's Report
- C. September 2015 Report of Payroll Vouchers and Invoices
- D. August 2015 Activities Fund Report
- E. September 2015 Budget Report
- F. September 2015 Imprest Detail
- G. Disposal of Space Shuttle
- H. Facility Use Agreement Between Community Consolidated School District 15 and Partners for Our Communities (POC)
- I. Contract Change Order—Lenco Flooring
- J. Northwest Suburban Special Education Organization (NSSEO) Tuition Agreement (Kirk School)
- K. Northwest Suburban Special Education Organization (NSSEO) Tuition Agreement (Miner School)
- L. Non-Public Facility Placement Contract—Easter Seals of Rockford
- M. Destruction of Executive Session Audio Recordings—December 2013
- N. Proposal—Environmental Consulting Services
- O. Tax Objection Complaint (TOC) Settlement

CORRESPONDENCE

Dr. Thompson reported that two (2) Freedom of Information Act requests were handled during the past month.

The District received an impact fee check from the City of Rolling Meadows for a total of \$1,536.00.

ADJOURNMENT

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

The motion to adjourn carried unanimously, and the meeting adjourned at 7:22 p.m.

Margaret (Peggy) Babcock, President
Board of Education

David W. Seiffert, Secretary
Board of Education