

MINUTES of the Regular Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on May 9, 2018.

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on May 9, 2018, at Walter R. Sundling Junior High School, 1100 N. Smith Street, Palatine, Illinois. Board members were notified by bulletin sent electronically on May 4, 2018.

ROLL CALL

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

Board members physically present:

Frank J. Annerino	David Border
Barbara A. Kain	Zubair Khan
Michael Smolka	Lisa Beth Szczupaj
Anthony Wang	

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, assistant superintendent for personnel and human services; Morgan Delack, chief communication officer; June Becker, recording secretary; members of the administrative staff, members of the press, and others.

PLEDGE OF ALLEGIANCE

Robert Harris, Frank C. Whiteley Elementary School principal, introduced the school's Wildcat Crew, a student leadership team, who were selected to lead the pledge. The group works alongside staff members with a strong focus on positive behavior intervention supports (PBIS). The Wildcat Crew helped design what the "Expect Respect" program will look like next year at Whiteley and have already begun preparing presentations and welcome back videos for the student body to return to in August. They brainstorm, problem solve and implement PBIS tasks such as PAW redemption, school-wide celebrations for meeting specific goals, and re-teaching expectations when the need arises.

APPOINTMENT OF PRESIDENT PRO TEMPORE

President Pro Tempore

Mrs. Szczupaj made a motion, seconded by Mrs. Kain, to nominate Dr. Thompson to serve as president pro tempore. No further nominations were made. Dr. Thompson was appointed president pro tempore without objection.

ELECTION OF BOARD OF EDUCATION PRESIDENT

Dr. Thompson announced that nominations for the position of Board president were now open.

Mrs. Kain made nominated Lisa Beth Szczupaj to serve as president of the Board of Education.

Dr. Thompson asked if there were any other nominations; hearing none, Board Member Szczupaj was elected to serve as president of the Board of Education.

Dr. Thompson turned the meeting over to the newly elected Board president, Mrs. Szczupaj.

ELECTION OF BOARD OF EDUCATION VICE PRESIDENT

Mrs. Szczupaj announced that nominations for the position of Board vice president were now open.

Mr. Annerino nominated Michael Smolka to serve as vice president of the Board of Education.

Mrs. Szczupaj asked if there were any other nominations; hearing none, Board Member Smolka was elected to serve as vice president of the Board of Education.

ELECTION OF BOARD OF EDUCATION SECRETARY

Mrs. Szczupaj announced that nominations for the position of Board secretary were now open.

Mrs. Kain nominated Anthony Wang to serve as secretary of the Board of Education.

Mrs. Szczupaj asked if there were any other nominations; hearing none, Board Member Wang was elected to serve as secretary of the Board of Education.

MOTION TO ESTABLISH TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD OF EDUCATION

Mr. Smolka made a motion, seconded by Mr. Khan, that the regular meetings of the Board of Education through June 30, 2018, be held at the times and places indicated on the revised 2017–2018 schedule, and the proposed 2018–19 schedule, as presented.

MOTION TO AMEND

Mr. Smolka amended the motion, seconded by Mr. Border, to change the May 10, 2019, Regular Board of Education Meeting to May 3, 2019, as requested.

A roll call was held with the following results:

AYE: Smolka, Szczupaj, Wang, Annerino, Border, Kain, Khan

NAY: None

The amended motion carried. Copies of the revised 2017–2018 and updated 2018–2019 Board of Education meeting schedules are contained in the Official Minutes.

MOTION TO ADOPT AND ENFORCE ALL RULES, REGULATIONS, AND POLICIES OF THE PRECEDING BOARD OF EDUCATION AND TO ADOPT AND ENFORCE ALL NECESSARY RULES FOR THE MANAGEMENT AND GOVERNANCE OF THE SCHOOLS OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT 15, COOK COUNTY, IL

Mr. Wang made a motion, seconded by Mr. Khan, to adopt and enforce all rules, regulations, and policies of the preceding Board of Education, and to adopt and enforce all necessary rules for the management and governance of the schools of Community Consolidated School District 15, Palatine, Cook County, IL.

A roll call was held with the following results:

AYE: Szczupaj, Wang, Annerino, Border, Kain, Khan, Smolka

NAY: None

The motion carried.

STUDENT RECOGNITION—NATIONAL GEOGRAPHIC BEE WINNERS

Risa Cohen, district assistant curriculum coordinator, introduced a student who qualified to compete at the state level of the National Geographic Bee. This annual competition is organized by the National Geographic Society, designed to inspire and reward students' curiosity about the world. She noted that students in grades four through eight from 10,000 schools across the United States would compete in the 2018 National Geographic Bee for a chance to win college scholarships and the glory of being the National Geographic Bee Champion.

STUDENT RECOGNITION—ILLINOIS GRADE SCHOOL MUSIC ASSOCIATION (IGSMA) SOLO AND ENSEMBLE CONTEST WINNERS

Hundreds of band, orchestra, and chorus students from District 15 had an opportunity to participate in the annual Illinois Grade School Music Association (IGSMA) Solo and Ensemble Contest in February 2018. Ms. Cohen recognized the District 15 students who were awarded 61 perfect rating performances, with a total of 82 students who received "perfect" scores!

Students performed before a judge and audience and were given an evaluation sheet based upon their performance. Students were awarded medals in four divisions: good, excellent, superior, and perfect. The Board also recognized the talented music staff throughout the schools.

STUDENT RECOGNITION—DEPARTMENT OF INSTRUCTION: OUTSTANDING ACHIEVEMENT FOR STUDENTS IN MATHEMATICS AND SCIENCE

Ms. Cohen introduced students who excelled in the Illinois Junior Academy of Science and Engineering Fair, the "You Be the Chemist" Challenge Regional Competitors, MATHCOUNTS Team Achievements, and the Illinois Math League Achievements.

SUPERINTENDENT'S REPORT

- Presentation—Food Allergy Task Force Recommendations

The District 15 Severe Allergy Task Force presented a report regarding recommendations to improve food allergy practices to keep students safe at school.

The task force was created this year, and chaired by parent Dave Barnett. Members of the committee include parents, teachers, administrators, nurses and members of the district's Nutrition Services and Transportation teams. A review of the district food allergy guidelines shows district procedures align with state recommendations.

Instead of changing policies and procedures around this topic, the committee recommended heightened awareness, paired with thoughtful guidelines, to improve safety and inclusion of students with severe allergies.

The recommendations were broken into three parts:

1. Increase staff, student and community awareness about the seriousness of life-threatening allergies;
2. Simplify and improve accessibility of our district guideline documentation; and
3. Enhance our current guidelines to include specific measures to address the social-emotional needs of students with life-threatening allergies while enhancing safety.

The committee will continue to meet and shift its focus to execution of the plan and continuous learning and improvement. The full report can be viewed on the District website as part of the agenda attachments for this meeting.

- School Reports: Frank C. Whiteley Elementary School (Robert Harris) and Winston Campus Elementary School (Marilynn Smith)
 - Robert Harris, Frank C. Whiteley Elementary School principal, shared highlights about the school and himself. In his fourth year at Frank C. Whiteley, having previously been a physical education teacher since 2000, Mr. Harris had originally joined the district in 1993. Mr. Harris relayed a little-known fact that the “C” in the school’s name stood for Carpenter. The school hosts about 600 students speaking up to 25 different languages. Whiteley offers many varied programs suited to its students’ needs including: general education, gifted classrooms, Academic Instruction for Meaningful Education (AIME), Social Emotional Academic Learning (SEAL), among others. The school embraces a large certified and support staff and sustained community support of its many programs, causes, and offerings. Whiteley has hosted numerous visits by authors for over ten years; won the Bike to School competition four years running; the PE Department raised \$8,013.00 for the American Heart Association; and the St. Baldrick’s Event that raised over \$25,000.00 for childhood cancer. Mr. Harris noted that he is proud to be a part of the Whiteley family but will be moving on to Willow Bend next year to start a new chapter in his District 15 career. He is forever grateful to his exemplary 18 years at Whiteley and will miss them greatly.
 - Marilynn Smith, Winston Campus Elementary School assistant principal, shared highlights about the school on behalf of Principal Andrew Tieman. Ms. Smith is enjoying her first year at Winston Campus and her third year in the district. She shared highlights regarding the very talented teachers and support staff that take care of Winston students on a daily basis. She noted there are many systems/programs in place, including Early Childhood Developmental Education Center (ECDEC), gifted, Learning Environment for Academic Progress (LEAP), and next year they are excited to be hosting the dual language program. As a platinum Positive Behavioral Interventions and Supports (PBIS) recipient, the school was recognized for its outstanding successful support systems to address students’ needs. At the Tier One level, “Expect Respect” is one of their most important systems, encouraging each student to use their “super power” to say “stop” to anyone they feel is disrespectful to them or their classmates. A golden ticket high frequency reward system is in place to reinforce good behavior, observed/awarded by both staff and students. At Tier Two and Three Level systems numerous groups and activities are available to students at all levels and many varied interest areas including collaboration with the junior high students they share their campus with.
- Dr. Thompson acknowledged that the District had hit the trifecta of the Northwest Suburban Council Parent Teacher Association awards for the state of Illinois this school year:
 - 2018 Illinois PTA Outstanding Teacher of the Year: Winston Campus Elementary School Teacher Kim Haas
 - 2018 Illinois PTA Outstanding Principal of the Year: Walter R. Sundling Junior High School Principal Jason Dietz
 - 2018 Illinois PTA Outstanding Volunteer of the Year: Plum Grove Junior High School parent Sherri Lamerand
- Full-Day Kindergarten Update

Dr. Thompson noted that as part of the newly adopted District 15 Strategic Plan, one of the goals for the district was to expand full-day preschool and kindergarten offerings for our students. In order to fulfill this goal, our school buildings would need additional classroom space.

Dr. Thompson discussed two ways the additional classroom space could be created in District 15:

 1. Building additional classrooms on to existing elementary buildings; and
 2. Purchasing a stand-alone space such as a storefront where an early childhood center could be created.

It was noted that the District 15 administration was currently analyzing space at each school to determine where additions could be built and how many classrooms would be needed to implement full-day kindergarten. Administration was also touring potential spaces within our boundaries that could be converted into a school. A cost analysis of both options was being developed and would be presented to the board at the June 6, 2018, Regular Board of Education Meeting.

READING AND ACCEPTANCE OF MINUTES

Mr. Smolka 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:

- April 18, 2018 Regular Board of Education Meeting and Executive Session, as presented.

A roll call was held with the following results:

AYE: Wang, Annerino, Border, Kain, Khan, Smolka, Szczupaj

NAY: None

The motion carried.

COMMITTEE REPRESENTATION

Mrs. Szczupaj confirmed that all board members had agreed to continue their roles in their existing committees:

- ED-RED (External Organization)— Frank Annerino
- one-five Foundation—Barbara Kain
- Finance Committee—Dave Border and Anthony Wang
- Equity Committee—Zubair Khan and Michael Smolka

ED-RED COUNCIL/LEGISLATION

Mr. Annerino reported that among many legislative proposals approved by the Senate, some items of note included: an History of the United States curriculum update to include lesbian, gay, bisexual, and transgender Americans, citing the roles and contributions of all people; raising the statutory teacher salary to \$40,000; fifty percent of District custodial staff to be trained in pest control; mental health services for students; providing meals to all students, regardless of their ability to pay (federally reimbursed); and the change of the physical education requirement from five days to three days per week, with a rigid time standard of 150 minutes per week. These bills have been sent to the House of Representatives for further consideration.

one-five FOUNDATION

Mrs. Kain provided an update on the one-five Foundation's upcoming fundraisers. The annual dueling pianos "Frienderaiser" Event held on April 28, 2018, at Dirty Nellies in Palatine was a great success and a good time was had by all. Additionally, the one-five Foundation is encouraging participation in the "Got2Run...for Education" Run/Walk event scheduled for May 19, 2018, to benefit wellness in school children. Families just need to indicate CCSD 15 upon their registration and a majority of the proceeds will be allotted to our district at this community event.

FINANCE COMMITTEE

Mr. Border reported that the committee was scheduled to meet in the coming weeks to discuss the FY2019 Budget among other items.

EQUITY COMMITTEE

Mr. Khan reported that several Board members attended The Equity Event hosted by the Illinois Association of Schools Boards, and found the information provided very useful and inspirational. Examples were shared as to how districts handled varying issues including the achievement gap, resolutions of problems, resistance, and successful solutions. Emphasis on assisting and teaching the individual student was a prime example of a successful outcome. Programs aligned with a student first mentality over demographics proved to be most effective.

The committee met with Thomas Edgar, Ph.D., executive director, assessment, accountability, and programs, and his team on April 24, 2018. Data driven reports were discussed to ascertain what progress has been made in our schools, and what areas are in need of improvement to best benefit all students regardless of demographics. The team is honing in on what areas can be augmented and will be bringing their recommendations to the board at a future meeting.

SUPERINTENDENT'S COMMUNICATION COMMITTEE

Dr. Thompson reported that committee had not met since the last meeting. They are looking to schedule a meeting to evaluate the goals that were part of the Communications Plan that was created last year and to make recommendations for initiatives going forward to continue to improve our communications for the next school year 2018-19.

CITIZENS ADDRESS THE BOARD

There were no citizens that addressed the Board at this meeting.

PERSONNEL REPORT

Mr. Smolka made a motion, seconded by Mr. Khan, to approve I make a motion to approve the May 9, 2018, Personnel Report, including the following recommendations:

1. Recommendation for disciplinary action: one (1) day AWP suspension for Carol Baumeister;
2. Recommendation for disciplinary action: six and one half (6.5) days AWP suspension for Amanda Cecchin;
3. Recommendation for disciplinary action: one (1) day AWP suspension for Selene Hernandez;

4. Recommendation for disciplinary action: one (1) day AWP suspension for Patricia Kilcoyne;
5. Recommendation for disciplinary action: one (1) day AWP suspension for Hattie Washington; and
6. Recommendation for termination of Amanda Cecchin.

A roll call was held with the following results:

AYE: Annerino, Border, Kain, Khan, Smolka, Szczupaj, Wang

NAY: None

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

RESOLUTION—AUTHORIZE THE NOTICE OF PUBLICATION OF PUBLIC HEARING ON THE ADOPTION OF THE FY2019 TENTATIVE BUDGET

Mr. Border made a motion, seconded by Mr. Wang, to Authorize the Resolution to Approve the FY2019 Tentative Budget for Public Display and to Establish Hearing Date, as presented. The Board will schedule and hold a public hearing on the tentative budget at its regular meeting, scheduled for August 15, 2018.

A roll call was held with the following results:

AYE: Border, Kain, Khan, Smolka, Szczupaj, Wang, Annerino

NAY: None

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

APPROVAL OF STRATEGIC PLAN

Mr. Annerino made a motion, seconded by Mr. Khan, to adopt the Strategic Plan as presented at April 18, 2018, Board of Education meeting, with a Gantt chart to be created in Fall 2018 indicating details of the plan.

This new plan was designed to provide focus and direction to the district over the next several years. It will provide flexibility and will be re-evaluated on a yearly basis to determine if any adjustments need to be made. The plan was developed during a March retreat led by a third-party consultant and influenced by community input. The Strategic Plan in its entirety can be viewed on the District 15 website, as part of the agenda attachments for this meeting.

A roll call was held with the following results:

AYE: Kain, Khan, Smolka, Szczupaj, Wang, Annerino, Border

NAY: None

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

REQUEST FOR PROPOSAL AWARD—TOUCH SCREEN CHROMEBOOKS WITH LICENSING, WARRANTY, SERVICES, AND OPTIONS (18-016) FOR SHARED USE GRADES K–5

Mrs. Kain made a motion, seconded by Mr. Annerino, to award the contract for the Touch Screen Chromebooks with Licensing, Warranty, Services, and Options Bid (18-016) for shared use of grades K–5, to Riverside Technologies, Inc., North Sioux City, SD, for a total amount of \$506,970.00, as recommended. This purchase was to include a quantity of 1,935 Chromebooks – Lenovo 300e, licensure, and green delivery.

This purchase approval follows a detailed board presentation given at the April 18, 2018, Board of Education meeting, outlining the touchscreen Chromebook pilot process and determining factors that went into the device selection. The purchase of the new devices was part of the existing technology budget for the 2017-18 school year. They will be used in a shared environment at all of our 15 elementary schools beginning this fall.

A roll call was held with the following results:

AYE: Khan, Smolka, Szczupaj, Wang, Annerino, Border, Kain

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 AWARD—CHROMEBOOKS WITH ACCESSORIES, WARRANTY, SERVICES, AND OPTIONS (18-017) FOR 1:1 INITIATIVE FOR STUDENTS ENTERING 6TH GRADE

Mr. Khan made a motion, seconded by Mrs. Kain, to award the contract for the Chromebooks with Accessories, Warranty, Services and Options Bid (18-017) for 1:1 Initiative for Students Entering 6th Grade, to Riverside Technologies, Inc., North Sioux City, SD, for a total amount of \$398,930.00, as recommended. This purchase is to include a quantity of 1,390 Chromebooks – Lenovo 100e, licensure, three-year manufacturer's loss and accidental damage insurance, protective sleeve cases, protective fitted shell cases, and green delivery.

A roll call was held with the following results:

AYE: Smolka, Szczupaj, Wang, Annerino, Border, Kain, Khan

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 AWARD—CHROMEBOOK CARTS (18-018)

Mrs. Kain made a motion, seconded by Mr. Smolka, to award the contract for the Chromebook Carts Bid (18-018) to CDW Government LLC, Vernon Hills, IL, for a total amount of \$80,416.00, as recommended. This purchase is to include a quantity of sixty-three (63) carts for touch screen Chromebooks and thirty-seven (37) for non-touch screen Chromebooks, for a total of 100 carts. Pursuant to Illinois School Code, technology purchases are exempt from procurement requirements in regard to awarding proposals to the lowest bidder

A roll call was held with the following results:

AYE: Szczupaj, Wang, Annerino, Border, Kain, Khan, Smolka

NAY: None

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

GOGUARDIAN CONTENT FILTERING AND MONITORING SOLUTIONS FOR STUDENT CHROMEBOOKS

Mr. Wang made a motion, seconded by Mr. Smolka, to award the contract for Modifying and Upgrading the District's Content Filtering and Monitoring for Chromebooks to GoGuardian, El Segundo, CA, for a total amount of \$112,960.00, as recommended. GoGuardian provided a letter stating that the pricing was the best pricing, therefore the Request for Purchase process was unnecessary. It was noted that both school and home monitoring solutions were piloted and the recommendation from a neighboring school district were taken under consideration.

A roll call was held with the following results:

AYE: Wang, Annerino, Border, Kain, Khan, Smolka, Szczupaj

NAY: None

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

BID AWARD—TELECOMMUNICATION SERVICES (18-014)

Mr. Khan made a motion, seconded by Mr. Border, to award the contract for the Telecommunication Services Bid (18-014) to AT&T, for a four-year contract to provide the District with telecommunication services at an annual rate of \$38,035.00 along with work and services to be provided by Telcom Innovations Group (TIG) at a one-time cost of \$24,128.00, as recommended.

A roll call was held with the following results:

AYE: Annerino, Border, Kain, Khan, Smolka, Szczupaj, Wang

NAY: None

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

BID REJECTION—SCIENCE SUPPLIES (18-019)

Mr. Border made a motion, seconded by Mr. Wang, to reject all Science Supplies Bids (18-019). The bid was divided into two categories, general science supplies and replacement items. Four vendors responded to the general science supplies and only one vendor responded to the science kit replacements. It is in the best interest of the District to rebid these items to ensure the best pricing available. It was noted that the "no substitution" language would be removed on the rebid.

A roll call was held with the following results:

AYE: Border, Kain, Khan, Smolka, Szczupaj, Wang, Annerino

NAY: None

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

BID AWARD—CLASSROOM FURNITURE (18-020)

Mr. Smolka made a motion, seconded by Mr. Annerino, to award the contract for the Classroom Furniture Bid (18-020) to four vendors as follows:

- | | |
|--------------------------------------|-------------|
| 1. Frank Cooney, Wood Dale, IL | \$12,660.30 |
| 2. Virco, Conway, AR | \$11,180.87 |
| 3. Midwest Furnishing, Kildeer, IL | \$10,897.60 |
| 4. Warehouse Direct, Des Plaines, IL | \$ 1,654.73 |

for a total bid amount of \$36,393.50, as recommended.

A roll call was held with the following results:

AYE: Kain, Khan, Smolka, Szczupaj, Wang, Annerino, Border

NAY: None

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

BID AWARD—LASER BOND PAPER (18-023)

Mr. Annerino made a motion, seconded by Mrs. Kain, to award the contract for the Laser Bond Paper Bid Alternate (18-023) to Veritiv Operating Company, Addison, IL, for a total amount of \$110,409.70, as recommended.

A roll call was held with the following results:

AYE: Khan, Smolka, Szczupaj, Wang, Annerino, Border, Kain

NAY: None

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

INFINITE CAMPUS STUDENT INFORMATION SYSTEM

Mrs. Kain made a motion, seconded by Mr. Annerino, to approve the purchase the Infinite Campus (IC) Student Information System to replace the District’s current student information system (Tyler), as a solution that would be more responsive to the needs of the District, with implementation in early 2019. The District will have to run and pay for both systems during the transition. This will involve an expenditure of \$136,040.00 out of the 2017–18 budget and \$80,637.00 out of the 2018–19 budget.

A student information system is an important tool that is used to house contact, health and other key educational information. District 15 will be transitioning from the current vendor, Tyler, to the more widely-used Infinite Campus product. It was noted that the use of Infinite Campus will offer greater data customization features, enhanced technical support and a more intuitive user experience for both parents and staff. In addition, High School Districts 211 and 214 are both Infinite Campus clients, providing a consistent platform for families throughout their K-12 career. The transition from Tyler to Infinite Campus will take place over the 2018-19 school year.

The term of the contract is four (4) years. Costs for the product and services by year are as follows:

2017–18 school year (Pre-IC)	\$105,000.00
2017–18 school year (With IC)	\$218,308.00
2018–19 school year	\$165,013.00
2019–20 school year	\$119,689.00
2020–21 school year	\$136,877.00

A roll call was held with the following results:

AYE: Smolka, Szczupaj, Wang, Annerino, Border, Kain, Khan

NAY: None

The motion carried. A copy of the Infinite Campus End User License Agreement is on file in the Department of Business and Auxiliary Services.

E-RATE FEDERAL FUNDING/WIRELESS NETWORK REFRESH PROJECT

Mr. Khan made a motion, seconded by Mr. Smolka, to award the contract for E-Rate Federal Funding/Wireless Network Refresh Project to Sentinel Technologies, Inc., for a total amount of \$490,364.00, as recommended. The contract with Sentinel Technologies, Inc. for this project is contingent upon receiving funding approval from Universal Service Administrative Company (USAC) in approximately June 2018.

A roll call was held with the following results:

AYE: Szczupaj, Wang, Annerino, Border, Kain, Khan, Smolka

NAY: None

The motion carried. A copy of the contract with Sentinel Technologies, Inc., 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. Annerino made a motion, seconded by Mr. Kain, for approval of the consent calendar, as presented.

A roll call was held with the following results:

AYE: Khan, Smolka, Szczupaj, Wang, Annerino, Border, Kain

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 Administrative Services Department. Items H – N, and AA are on file in the Department of Business and Auxiliary Services. Items O and Z are on file in the Department of Instruction. Items P – Y are on file in the Department of Student Services. Item

- A. April 2018 Investment Report
- B. April 2018 Treasurer’s Report
- C. April 2018 Report of Payroll Vouchers and Invoices

- D. March 2018 Activities Fund Report
- E. April 2018 Budget Report
- F. April 2018 Imprest Detail
- G. Board Policy—Second Reading
 - 4:40 Operational Services—Incurring Debt
- H. Resolution—Authorizing Petty Cash Fund
- I. Resolution—Authorize C.A.R.E. Petty Cash Fund
- J. Resolution—Appointment of School Treasurer
- K. Resolution—Approval to Pay Certain Invoices Prior to Board Approval Upon Certification of the Superintendent Designee
- L. Resolution—Designation of Depositories for School District Funds
- M. Resolution—Establish Prevailing Rate of Wages
- N. Resolution—Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board (PTAB)
- O. Purchase Requisition—NCS/Pearson/Harcourt Assessments (AIMSweb for Reading and Math Renewal Subscription)
- P. Agreement for Professional Therapy Services—(Jamie Stortz)
- Q. Agreement for Professional Therapy Services—HealthPro Heritage, LLC (Celeste Bechdolt)
- R. Agreement for Professional Therapy Services—Soliant Health (Katie Johnson)
- S. Agreement for Professional Therapy Services—N&C Impact Care Solutions, Inc. (Brenda Taylor)
- T. Agreement for Professional Therapy Services—Maya Services, Inc. (Anagha Mandar Dewoolkar)
- U. Agreement for Professional Therapy Services—INVO Health Care Associates, LLC (Deborah Lyn Erdmann)
- V. Agreement for Professional Therapy Services—Independence Plus, Inc.
- W. Nonpublic Facility Placement—Sonia Shankman Orthogenic
- X. Nonpublic Facility Placement—Metropolitan Prep Grade School (Extended Day)
- Y. Nonpublic Facility Placement—New Connections Academy
- Z. Request for Purchase—Fountas and Pinnell Classroom (Grades K–2 Program Materials)
- AA. Lake Louise Elementary School Enchanted Backpack Donation
- BB. Destruction of Executive Session Audio Recordings—June 2016

CORRESPONDENCE

Dr. Thompson reported on two (2) Freedom of Information Act requests and one (1) response that were received and responded to last month.

ADJOURNMENT

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

A roll call was held with the following results:

AYE: Annerino, Border, Kain, Khan, Smolka, Szczupaj, Wang
 NAY: None

The motion carried, and the meeting adjourned at 8:33 p.m.

Lisa Beth Szczupaj, President
 Board of Education

Anthony Wang, Secretary
 Board of Education