

MINUTES of the Regular Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on June 6, 2018.

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on June 6, 2018, at Walter R. Sundling Junior High School, 1100 N. Smith Street, Palatine, Illinois. Board members were notified by bulletin sent electronically on June 1, 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

Michael Scaletta, Frank C. Whiteley Elementary School assistant principal, introduced the District 15 Special Olympics Team, The Blue Jays, who were selected to lead the pledge.

STUDENT RECOGNITION—DISTRICT 15 SPECIAL OLYMPICS TEAM: THE BLUE JAYS

Mr. Scaletta shared that the Blue Jays Athletics Program was an interscholastic sports offering for students ages 8 and up. The Blue Jays athletes practice and compete against other schools and agencies in preparation for competition in Special Olympics of Illinois regional and state competitions.

He noted that this year, the Blue Jays had athletes qualify for Special Olympics of Illinois state competitions in basketball, snowshoeing, track & field and soccer. The Board applauded these outstanding athletes. Congratulations were given to the students and their coaches on their accomplishments this school year.

STUDENT RECOGNITION—D15 LEGO LEAGUE

Dr. Schnoor introduced the District 15 LEGO League students that participated in the league this school year. Every year, FIRST LEGO League releases a Challenge, which is based on a real-world scientific topic. Each Challenge has three parts: the Robot Game, the Project, and the Core Values. Teams of up to ten children, with at least two adult coaches, participate. FIRST LEGO League challenges kids to think like scientists and engineers.

District 15 had teams at Virginia Lake, Willow Bend, Jane Addams, Central Road, Winston Campus Elementary, Winston Campus Junior High and Carl Sandburg Junior High. Teams are funded through the generosity of a grant provided by the one-five Foundation.

STUDENT RECOGNITION—WORDMASTERS CHALLENGE WINNERS

Thomas Edgar, Ph.D., executive director assessment, accountability, and programs, introduced the WordMasters Challenge Winners to the Board of Education. The Board congratulated the third-, fourth-, fifth- and sixth-grade students in our Academically Talented and Gifted program who achieved outstanding scores in this year's WordMasters Challenge™. The WordMasters Challenge is a vocabulary competition based on completing analogies.

There were 140 teams enrolled across the country, with approximately 300 students participating. Our 5th/6th grade teams placed as follows: Central Road—4th place, Pleasant Hill—5th place, Marion Jordan—6th place, Frank C. Whiteley—7th place.

The following students achieved "Highest Honors." This category is for those students who have finished among the top 2% in the country: Yusr A., Frank C. Whiteley, Aaron C., Hunting Ridge, Emily C., Pleasant Hill, and Sophia T., Central Road Elementary Schools.

PRESENTATION—PARENT TEACHER ADVISORY COMMITTEE (PTAC)

Dr. Barbini introduced the following presenters/members of the CCSD 15 Parent Teacher Advisory Committee (PTAC) to the Board of Education: Jacob C., student Plum Grove Junior High School; Jeanette Harris, parent, Walter R. Sundling Junior High School and Co-president, Northwest Suburban Council PTA/PTSA; Dr. Laura Swanlund, assistant director of

research and systems/psychologist coordinator; Patti VanWinkle, principal, Central Road Elementary School; and Kelly Rice, assistant principal, Walter R. Sundling Junior High School.

It was noted that District 15 convenes a Parent Teacher Advisory Committee (PTAC) on an annual basis to review policies and practices associated with student behavior in order to provide recommendations for growth and improvement. This committee consists of several students, parents, teachers and administrators from across the district. A review of student office discipline referral (ODR) data from the school year revealed the average number of discipline referrals for our students remains within national guidelines. However, the committee found two main areas to address:

1. The amount of referrals during the noon hour (lunch/recess) is much higher than during other times of the day.
2. Office referrals are disproportionate among student ethnic groups.

The PTAC committee recommends the development and implementation of a structured and sustained professional development plan to provide staff with strategies for culturally responsive teaching practices, trauma informed teaching practices and restorative practices. In addition, the committee recommends evaluating lunch/recess practices with a focus on positive behavior intervention supports (PBIS) and a review of supervision expectations and staffing levels

### SUPERINTENDENT'S REPORT

- School Reports: Hunting Ridge Elementary School (Christine Ortlund) and Lincoln Elementary School (Mary Beth Knoeppel)
  - Christine Ortlund, Hunting Ridge Elementary School principal, shared highlights about the school and herself. Finishing her fifth year in the district, three years as principal and two years as assistant principal, all at Hunting Ridge, Ms. Ortlund is very proud of their neighborhood school. Hunting Ridge is fortunate to have an excellent Parent Teacher Association, that brings opportunities to its families to further enable the community to come together. Both the number of students and languages spoken have increased over the past five years, presently hosting 680 students, reflecting over 40 cultures within their walls. Hunting Ridge hosts special education, general education, gifted programs, and specialty programs like Kids Hope and Fremd High School mentoring programs, among others. She noted that the staff excels in bringing athletics, music, academic, and service clubs for the students to enjoy. Their goal is to find something that is special within each child, grow and develop it, and then share it with the world.
  - Mary Beth Knoeppel, Lincoln Elementary School assistant principal, shared highlights about the school and herself. Having been in the district her entire career, Mrs. Knoeppel, more recently has been a part of the Lincoln community for thirteen years, six years as an assistant principal and seven years as the principal. Presently Lincoln consists of about 781 students, made up of both general education and bilingual education classrooms. They are proud of their diversity and the life lessons it provides its students. Lincoln continues to be a proud member of the No Excuses network of schools for the past eleven years. Their mission that "We are committed to creating a school that knows no limits to the academic success of each student," continues to flourish. Fostering student leadership, Lincoln works hard to enhance their school culture with the support of their staff, volunteers, high school mentors, area businesses, and the Parent Teacher Association, many wide-ranging events bring the community closer together. All of these events contribute positive initiatives, thus strengthening their culture through service to others.

### PRESENTATION—FY2019 TENTATIVE BUDGET

Corey Bultemeier, director of fiscal services/assistant chief business official, provided an overview of the Fiscal Year 2019 (FY19) tentative budget. The report showcased the strong financial position the district is in, thanks to well-managed funds, reduced IMRF pension expenditures, and an additional \$839,000 in revenue from the State of Illinois through the new Evidence Based Funding Model.

The tentative FY19 budget shows revenues at about \$158,000,000, with expenditures slightly higher at about \$163,000,000. The budget provides for expenditures in excess of revenues of \$4,799,467. He noted that the District is spending \$8.8M in capital projects next year, which included \$5.8M for the Plum Grove curtain wall and mechanical upgrades, and \$2.8M for the remainder of the Frank C. Whiteley ongoing curtain wall replacement.

It was noted that the complete presentation could be viewed online, through the District's website.

### REVIEW OF 5-YEAR FINANCIAL PROJECTIONS AND BUDGET SUMMARY

Mr. Adamczyk provided an overview of the 5-Year Financial Projections and Budget Summary. He presented the Five Year Forecast through the 2022/23 school year. He reiterated that the forecast showed a deficit of \$4,799,467, in the 2018/19 school year, primarily due to aforementioned capital projects spending. The District then returns to excess revenues over expenditures stating with the 2019/20 school year.

It was noted that the complete presentation could be viewed online, through the District's website.

## SUPERINTENDENT'S REPORT

- Full-Day Kindergarten Options

Dr. Thompson noted that as part of the newly adopted District 15 Strategic Plan includes a goal for the district to expand preschool opportunities and offer full-day kindergarten for our students. In order to fulfill this goal, additional classrooms to house these programs will be needed. He shared with the board two ways the district could gain additional space:

1. Building additional classrooms onto existing elementary schools where additions are feasible;
2. Acquiring a retail space that could be converted into a school.

Based upon an evaluation of enrollment trends, district administration determined at least 21 classrooms are needed to implement full-day kindergarten district-wide. Additional space would be needed to accommodate every D15 child who qualifies for ECDEC preschool services. Option one included an architectural review of our existing schools, revealing that seven of our 15 elementary schools could reasonably accommodate additional classrooms, allowing for an additional 27 classrooms (34,000 square feet). The total cost of construction and expenditures for this option would be \$15,802,000. Option two involved the conversion of a former retail storefront at Dundee and Rand Roads in the Park Place shopping center, converted into a school for about \$14,000,000. This 52,836 sq. ft. space would have enough room for 22 classrooms, a multipurpose room, kitchen & office space, as well as an outdoor playground area. A storefront directly next to this location is also available. The purchase of this extra space would provide an additional 27,000 square feet to the district. By acquiring this added space, the facility could then be designed for a full elementary school with 32 classrooms and a gymnasium for a total cost of \$20,000,000.

After discussion regarding these options, the board requested further investigation into both options—additions to our existing buildings and the conversion of the retail spaces. Board members did note that classroom additions could be problematic at our schools due to the additional students and the stress they would present to the original design. In order to continue investigating the possibility of the creation of a school at in the retail space, the board approved the initial purchase agreement for the Park Place property. The district now has 150 days to conduct its due diligence to determine if it wants to move forward with the acquisition. The district can withdraw from the agreement at any time without any adverse (monetary) consequence.

Dr. Thompson also shared with the Board of Education that there are basically four ways for the District to acquire the property:

1. Purchase the property after a successful voter referendum.
2. Use collected builder contributions of impact fees.
3. Sell a district-owned property and use the proceeds for the purchase.
4. Lease the property from an owner with the right to purchase it at a later date.

He noted that the first two avenues to purchasing the property are not available to the District. He suggested that the fourth avenue was recommended, and the third was always an option should the Board of Education chose to divest the Ela Road 40-acre parcel.

The administration has a verbal commitment from a contractor who is willing to assume responsibility for the purchase and redevelopment of the property. He would lease it back to the school district until a later date when it would have the option to purchase the property. It was also noted that the combined 80,000 square foot space would provide a great deal of flexibility when the District examines current school boundaries and investigates new, improved boundaries for the future.

- Boundaries Consultant Recommendation

Dr. Thompson advised the board of administration's recommendation in the selection of a boundary consultant to assist the district with its examination of current school boundaries and creation of multiple options for future boundaries. The District had received three proposals from RSP Associates, Educational Data Services, and DecisionInsite. Central office administrators and the Boundaries Committee chairs reviewed the proposals and provided feedback to determine which firm to recommend. It was recommended that Educational Data Services as the firm to assist the District.

Their software, EdData, allows the district to reconfigure schools and draw boundaries and produce unlimited possibilities for school boundaries. Additionally, the software gives instant feedback on the district-wide impact of any boundary change including student enrollment by school, grade level numbers and demographics. There is not a specific timeline in place for if and when boundaries would change in District 15. Information provided through Educational Data Services will help the Board of Education decide if a boundary change is appropriate and where those changes could occur. It was noted that the board would continue to discuss this topic at future meetings and will keep the public updated with next steps. This item was considered and voted upon later in the meeting.

- Legislative and Schaumburg 90 North Tax Increment Financing (TIF) Updates
  - The impact of the budget passed by the legislature on May 31, 2018 and noted that education spending increased by \$350 million, with \$300 million being allocated for distribution through Evidence Based Funding (EBF) to school districts. With an increase to our state funding similar to what was received this current school year, an additional \$350,000, is being anticipated. Additional pieces to the budget bill affecting the district included: vested former public workers would have the option to completely cash out their pensions; employees who are entitled to the state's most generous benefits packages would also have an option to cash out; and end-of-career raises that the state counts toward the portion of pensions it pays would be reduced from 6 percent to 3 percent.
  - The Village of Schaumburg sent information regarding proposed additional housing units on the old Motorola campus. The four-story apartment building is anticipated to have a mix of units (58 studio units, 104 one-bedroom units, 39 one-bedroom plus den units, 51 two-bedroom units, and 8 three-bedroom units). Dr. Thompson noted that a meeting is scheduled with Dr. Cates to discuss the new development of the project. They will be creating a response to present to the village officials.

#### READING AND ACCEPTANCE OF MINUTES

Mrs. Kain 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 9, 2018 Regular Board of Education Meeting,
- May 22, 2018 Finance Committee Meeting, and
- May 22, 2018 Regular Board of Education Meeting (Retiree Recognition), as presented.

A roll call was held with the following results:

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

NAY: None

The motion carried.

#### ED-RED COUNCIL/LEGISLATION

Mr. Annerino reported that two significant bills containing potential new mandates for local schools were approved, including a possible reinstatement of 150 minutes per week of physical education, noting that District 15 is at 60 minutes per week, primarily due to space limitations. Additionally, the threshold for student debt (i.e. lunch fees) was raised to \$500.00 minimum per student, schools would have to go through a state reimbursement and withholding process to attempt to recoup money owed. The Alliance was requesting the Governor to veto both bills. Also of note, pension payouts, several "cost saving" provisions for the state were embedded in the BIMP Bill: reduce the amount of end of service salary increases; and create an optional buyout provision for Tier I TRS employees

#### one-five FOUNDATION

Mrs. Kain noted there was nothing to report at this time.

#### FINANCE COMMITTEE

Mr. Border reported that the committee, including Mr. Wang and Mr. Annerino, met on May 22, 2018, discussion during that Finance Committee meeting centered much on several items already discussed at this meeting: life safety bonds, budget, and the full-day kindergarten options.

#### EQUITY COMMITTEE

Mr. Khan reported that Dr. Edgar and his team would be presenting at the August 15, 2018, Regular Board of Education meeting, recommendations for lessening the achievement gap amongst district schools. The Equity Team would be meeting with Dr. Edgar's team one more time before the presentation to the Board to review its findings and provide feedback if needed.

#### SUPERINTENDENT'S COMMUNICATION COMMITTEE

Dr. Thompson reported that committee had not met since the last meeting, but they plan on meeting within the next couple of months to evaluate how well existing goals have been attained, and set new goals.

#### CITIZENS ADDRESS THE BOARD

Julie Hayes, resident of Palatine, addressed the Board regarding the dual language program and the traditional classroom. Kate O'Donnell, resident of Palatine, addressed the Board regarding the impact of the dual language program. Jessica Weir, resident of Palatine, addressed the board regarding the evaluation of district boundary lines. Lisa Luct, resident of Hoffman Estates, addressed the board regarding the evaluation of district boundary lines.

PERSONNEL REPORT

Mr. Smolka made a motion, seconded by Mr. Wang, to approve I make a motion to approve the June 6, 2018, Personnel Report, including the following recommendations:

1. Recommendation for disciplinary action: three (3) day unpaid suspension for Tom Smith;
2. Recommendation for disciplinary action: thirteen (13) day absent without pay (AWP) suspension, pending termination for Maureen Devry; and
3. Recommendation for termination of Maureen Devry.

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 Personnel Report is contained in the Official Minutes.

RESOLUTION—SETTING A HEARING TO DISCUSS AN INTERFUND TRANSFER

Mr. Annerino made a motion, seconded by Mrs. Kain, to approve the Resolution Announcing a Hearing to Discuss an Interfund Transfer, to be held on August 15, 2018, as presented.

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 resolution is contained in the Official Minutes.

APPROVAL OF PURCHASE AGREEMENT FOR PARK PLACE BUILDING

Mr. Wang made a motion, seconded by Mr. Khan, to approve the Real Estate Agreement for the real estate located at 1311 N. Rand Road, Palatine, Illinois, for \$4,100,000.00, as presented.

It was noted that this agreement did not constitute a purchase, it provided an opportunity for the District to do its due diligence in researching the prospect of a purchase within a one hundred-fifty (150) day timeline.

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 purchase agreement is contained in the Official Minutes.

APPROVAL OF BOUNDARIES CONSULTANT CONTRACT

Mrs. Kain made a motion, seconded by Mr. Annerino, to approve EdData/PlanWare, Morgan Hill, CA, as the consulting firm to assist the district in examining current boundaries and the creation of possible future boundaries.

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 contract is on file in the Department of Business and Auxiliary Services.

REQUEST FOR PROPOSAL AWARD—EXECUTIVE SEARCH FIRM FOR SUPERINTENDENT SEARCH

Mr. Border made a motion, seconded by Mr. Khan, to award the contract for the Executive Search Firm Request for Proposal (RFP), to BWP and Associates, Libertyville, IL, to include a consultant fee of \$16,000.00, plus outlined expenses, as stated in the proposal dated May 18, 2018.

The Board of Education will conduct a search for the next District 15 Superintendent of Schools. The vacancy will come with Dr. Thompson’s retirement on June 30, 2019. BWP and Associates will facilitate a national search to find a group of excellent candidates for the Board of Education’s consideration. The goal is to approve the hire of the next Superintendent of Schools at the board’s December 2018 meeting. It was noted that more information on the superintendent search will be shared with the public as BWP begins its work with the board.

A roll call was held with the following results:

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

NAY: None

The motion carried.

BID AWARD—FURTHER PROCESSED USDA COMMODITY FOODS AND COMMERCIAL EQUIVALENTS (18-021)

Mr. Smolka made a motion, seconded by Mr. Khan, to award the contract for the Further Processed USDA Commodity Foods and Commercial Equivalents Bid (18-021) to the following two (2) vendors:

1. Kohl Wholesale, Quincy, IL \$377,542.15
2. PFG Food Group, Montgomery, IL 29,141.25

for a total amount of \$406,683.40, as presented.

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.

REQUEST FOR PROPOSAL—PROJECT LEAD THE WAY: SCIENCE, TECHNOLOGY, ENGINEERING, AND MATH (STEM) DESK TOPS, LAP TOPS, AND OPTIONS (18-022)

Mr. Annerino made a motion, seconded by Mr. Smolka, to award the contract for Project Lead the Way: Science, Technology, Engineering, and Math (STEM) Desk Tops, Lap Tops, and Options Request for Proposal (18-022) to Lenovo (United States), Morrisville, NC, to include ninety-two (92) Lenovo P52s, three (3) STEM labs, thirty (30) each, one (1) lab spare, and one (1) teacher device), for a total amount of \$112,700.00, 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.

REQUEST FOR PROPOSAL—STAGE CURTAINS (18-024)

Mr. Khan made a motion, seconded by Mr. Wong, to award the contract for the Stage Curtains Bid (18-024) to North-West Drapery, Inc., Chicago, IL, for a total bid amount of \$25,948.00, as recommended.

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—SCIENCE, TECHNOLOGY, ENGINEERING, AND MATH (STEM) CLASSROOM FURNITURE (18-025)

Mr. Border made a motion, seconded by Mr. Wong, to award the contract for the Science, Technology, Engineering, and Math (STEM) Classroom Furniture Bid (18-025) to the following three (3) vendors:

- |                                   |             |
|-----------------------------------|-------------|
| 1. Frank Cooney, Wood Dale, IL    | \$25,164.10 |
| 2. Virco, Conway, AR              | 2,585.70    |
| 3. School Specialty, Appleton, WI | 3,457.39    |

for a total bid amount of \$31,207.19, 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 (RE-BID)—SCIENCE SUPPLIES (18-026)

Mr. Wong made a motion, seconded by Mr. Khan, to award the contract for the Science Supplies Bid (18-026) to the following six (6) vendors:

- |                                    |             |
|------------------------------------|-------------|
| 1. Nasco, Fort Atkinson, WI        | \$ 4,405.00 |
| 2. Ward Science, Rochester NY      | 22,315.00   |
| 3. Hand2Mind, Vernon Hills, IL     | 8,216.00    |
| 4. Frey Scientific, Greenville, WI | 103,367.00  |
| 5. S&S Worldwide, Colchester, CT   | 552.00      |
| 6. Fisher, Hanover Park, IL        | 270.00      |

for a total bid amount of \$139,125.00, as recommended. The selection was based on lowest bidder meeting bid specifications.

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—CUSTODIAL CLEANING EQUIPMENT (18-027)

Mr. Khan made a motion, seconded by Mrs. Kain, to award the contract for Custodial Cleaning Equipment Request for Purchase (18-027) to the following two (2) vendors:

- |                                      |             |
|--------------------------------------|-------------|
| 1. Supplyworks, Lombard, IL          | \$41,101.26 |
| 2. Warehouse Direct, Des Plaines, IL | 27,405.84   |

for a total bid amount of \$68,507.10, as recommended.

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.

**BID AWARD—CONVECTION OVENS (18-028)**

Mr. Border made a motion, seconded by Mr. Annerino, the contract for the Convection Oven Bid (18-028) to Edward Don, Woodridge, IL, for a total amount of \$65,368.50, as recommended.

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.

**BID AWARD—MUSICAL INSTRUMENTS (18-029)**

Mr. Wong made a motion, seconded by Mr. Smolka, to award the contract for the Musical Instrument Bid (18-029) to the following four (4) vendors:

- |   |             |
|---|-------------|
| 1. K&S Music, Berkeley Heights, NJ      | \$ 3,589.00 |
| 2. Classic Violins, Mundelein, IL       | 180.00      |
| 3. Music and Arts, Frederick, MD        | 35,810.00   |
| 4. Washington Music Center, Wheaton, MD | 65.00       |

for a total bid amount of \$39,644.00, as recommended. The award was based on lowest Bidder meeting bid specifications.

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—CAFETERIA PACKAGING SUPPLIES (18-030)**

Mrs. Kain made a motion, seconded by Mr. Khan, to award the contract for the Cafeteria Packaging Supplies Bid (18-030) to the following two (2) vendors:

- |                                    |             |
|------------------------------------|-------------|
| 1. Edward Don, Wood Ridge, IL      | \$67,505.00 |
| 2. Webco Packaging, Fort Wayne, IN | 4,392.00    |

for a total amount of \$71,897.00, as presented.

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 AWARD—PLAYGROUND EQUIPMENT (18-030)**

Mr. Border made a motion, seconded by Mr. Khan, to award the contract for the Playground Equipment Bid (18-031) to TeamReil, Inc., Union, IL, in the amount of \$67,700.00 for the base bid and \$48,799.00 for Alternate 1, for a total bid award amount of \$116,499.00, as recommended.

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.

**MEADOW EDGE HOMEOWNER'S ASSOCIATION (HOA) FENCE AGREEMENT  
(PLUM GROVE JUNIOR HIGH SCHOOL)**

Mr. Annerino made a motion, seconded by Mr. Smolka, to approve the Meadow Edge Improvement Association and Community Consolidated School District No. 15 Letter of Agreement Regarding Fence Expense Donation, as prepared by Kovitz, Shifrin, Nesbit, dated May 29, 2018, as presented.

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 letter of agreement is on file in the Department of Business and Auxiliary Services.

THREE-YEAR CISCO SMARTNET SERVICE CONTRACT EXTENSION

Mr. Smolka made a motion, seconded by Mr. Wong, to approve the Three-Year Cisco SmartNet Service and Maintenance Contract Extension through CDW-G and Cisco Capital. The proposed agreement would cover the next three (3) years of SmartNet support at \$37,251.82 per year, for a total cost of \$111,755.45.

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 contract extension with Cisco SmartNet Service and Maintenance through CDW-G and Cisco Capital, 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.

A roll call was held with the following results:

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

NAY: None

The motion carried.

Copies of consent calendar Items A–F are contained in the Official Minutes. Item H is on file in the Superintendent's Office. Items K – M are on file in the Student Services Department. Items G, I, J, N, and O are on file in the Department of Business and Auxiliary Services. Items P – W are on file in the Department of Instruction.

- A. May 2018 Investment Report
- B. May 2018 Treasurer's Report
- C. May 2018 Report of Payroll Vouchers and Invoices
- D. April 2018 Activities Fund Report
- E. May 2018 Budget Report
- F. Disposals
- G. Renewal of District's Liability Insurance
- H. Renewal—Illinois Association of School Boards (IASB) Annual Dues
- I. Intergovernmental Agreement Providing for Village of Palatine School Resource Officer for Community Consolidated School District 15
- J. Renewal of Park District Reciprocal Agreements
- K. Agreement for Professional Therapy Services—Educational Based Services (EBS) (Iyla Margulius)
- L. Agreement for Professional Therapy Services—Assured Healthcare Staffing (Gail Saliba, Barbara Brown, Maureen Anger, Linda Knight, Ellen Goldman Kanter, Mindy Yang, and Paula Jablonski)
- M. Agreement for Professional Therapy Services—(Angela Martinez)
- N. Renewal of GCG Financial Consulting Agreement
- O. Recertification of Use of Temporary Facilities
- P. Purchase Requisition—American Reading Company (Book Baskets)
- Q. Purchase Requisition—Learning A – Z (Second Language Program Licenses)
- R. Purchase Requisition—Delta Education (Grades 1–5 Science Materials)
- S. Purchase Requisition—Open Up Resources (Grades 6–7 Math Course Materials)
- T. Purchase Requisition—TCO Bring Learning Alive! (K–8 Social Studies Materials Adoption)
- U. Request for Quote/Purchase—Pearson (Successmaker Math License/Training)
- V. Request for Quote/Purchase—Heinemann Publishing and OKAPI Education
- W. Title I Schoolwide Program—Thomas Jefferson School
- X. Destruction of Executive Session Audio Recordings—July/August 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, Mr. Smolka made a motion, seconded by Mr. Khan, for adjournment of the meeting.

The motion carried unanimously, and the meeting adjourned at 9:52 p.m.

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Lisa Beth Szczupaj, President  
Board of Education

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Anthony Wang, Secretary  
Board of Education