

MINUTES of the Regular Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on June 12, 2019.

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on June 12, 2019, at Walter R. Sundling Junior High School, 1100 N. Smith Street, Palatine, Illinois. Board members were notified by bulletin sent electronically on June 6, 2019.

ROLL CALL

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

Board members physically present:

Samantha Bray Ader	Frank J. Annerino
Wenda Hunt	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

Natalie Milo, Kimball Hill Elementary School principal, introduced a group of 6th grade students to lead the pledge, who received the National Presidential Award. This award is quite an accomplishment, as students must maintain a 3.5 or higher GPA in 4th, 5th, and 6th grade, and score in the 85th percentile or above in reading or math on Measures of Academic Progress (MAP) tests. These students were recognized at the school's awards day ceremony, with a certificate, pin, and letter from the President of the United States.

STUDENT RECOGNITION—FIRST TEAM ACADEMIC ALL AMERICAN FOR THE 6TH GRADE POP WARNER FOOTBALL LITTLE SCHOLARS PROGRAM

Dr. Schnoor introduced a Winston Campus Elementary School student, Ryan D., who was named 1st Team Academic All American for the 6th grade Pop Warner Football Little Scholars program. This is a national award and you must place in the top 1.5% of the players academically nationwide to be named an All-American scholar; and then only 35 of those qualifiers are selected to the 1st Team. Congratulations went out to Ryan on his accomplishments and recognition.

STUDENT RECOGNITION—MATH KANGAROO

Dr. Schnoor introduced students who participated in the Math Kangaroo Competition this year, and the teachers who sponsored and coached them. D15 had teams at Hunting Ridge and Frank C. Whiteley Elementary Schools, both of which had students invited to collect top honors.

Top 10 in the United States:

Hunting Ridge Elementary School: Rahini S., 4th grade

Frank C. Whiteley Elementary School: Avirag H., Avyay K., Sophia L., and Neel H., 4th grade

Top 3 in Illinois:

Frank C. Whiteley Elementary School: Joshua L., 6th grade, and Sophia L., 4th grade

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. Approximately eighty District 15 students participated in the program this school year, it was noted that more information about the program can be found on the district's website.

STUDENT RECOGNITION—WORDMASTERS CHALLENGE WINNERS

Dr. Schnoor, 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.

Several District 15 schools placed among the top ten in the nation, as follows: Frank C. Whiteley's grades 3/4 placed 1st in the nation with a perfect score during the 3rd meet.

Three District 15 students received perfect scores at all three meets: Simoni A., Marion Jordan; Avyay K, Frank C. Whiteley; and Nadia R., Marion Jordan.

The following students achieved "Highest Honors," finishing among the top two percent of the country: Sairam B., Pleasant Hill; Andrew C., Frank C. Whiteley; Minhee C., Frank C. Whiteley; Milla D., Hunting Ridge; Jacek K., Pleasant Hill; Rhea M., Marion Jordan; Omkar M., Hunting Ridge; Micah P., Marion Jordan; Ashna S., Frank C. Whiteley; and Aadi S., Frank C. Whiteley.

PRESENTATION—FY2020 TENTATIVE BUDGET

Corey Bultemeier, director of fiscal services/assistant chief school business official, provided an overview of the Fiscal Year 2020 (FY20) tentative budget. The tentative budget provides for expenditures in excess of revenues of \$6,458,871. The district is budgeting \$7.23 million in capital projects spending next year.

2019 Capital Projects include:

- Secure entrances at five schools;
- Carpeting at Central Road and Virginia Lake;
- Full or partial roof replacements at Central Road and Walter R. Sundling;
- HVAC replacement at Central Road;
- Univent replacements at Lincoln School.

There will be a public hearing on the budget this fall before it is formally adopted by the board. It was noted that the complete presentation could be viewed online, through the District's website.

REVIEW OF 5-YEAR 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 2023/24 school year. He reiterated that the forecast showed a deficit of \$6,458,871, in the 2019/20 school year, primarily due to aforementioned capital projects spending. It is common that expenditures run less than anticipated and the overall deficit should be less; further noting that according to the five-year financial forecast, the district returns to revenues in excess of expenditures in the 2020-21 school year.

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

PRESENTATION—BOUNDARIES TASK FORCE

The Board of Education heard four preliminary proposals from the District 15 Boundaries Task Force. Nipesh Patel introduced Jen DeFranco and Brian Lucas, who spoke on behalf of the 37-person team. He noted that the task force is a group of volunteers representing all District 15 schools; he thanked them all for their efforts on behalf of the stakeholders in District 15. The group had been asked to create possibilities for new boundaries for the board's consideration that address overcrowding issues at several buildings as well as community boundary concerns.

The group's presentation included four basic boundary change concepts for the board's consideration. The purpose of the presentation was to help the board make an informed decision regarding the purchase of the Park Place property in northeast Palatine that is being considered for a K-6 elementary school. It was noted that the complete presentation could be viewed online, through the District's website.

At its next meeting in August, the board will continue to discuss the Park Place property and will make a final decision regarding its purchase in the fall. After the board makes its decision about Park Place, the Boundaries Task Force will finalize its concepts and obtain community feedback before presenting again to the board. Additionally, the Boundaries Task Force operates a Facebook page where it welcomes conversation.

It was further noted that if the board decides to purchase Park Place and/or change school boundaries, the earliest any changes would occur would be the fall of 2021.

SUPERINTENDENT'S REPORT

- School Improvement Plan Presentations
 - Natalie Milo—Kimball Hill Elementary School
 - Patricia VanWinkle—Central Road Elementary School

Both Kimball Hill and Central Road Elementary School provided the Board of Education with an update to their School Improvement Plans. It was noted that all District 15 schools have been working through a process called "Data Wise," which was developed by the Harvard Graduate School of Education. Data

Wise supports educators in using collaborative data inquiry to drive continuous improvement of teaching and learning for all students.

After examining school data, Kimball Hill simplified their Learner Centered Problem (LCP) and determined that in Math students were struggling to understand word problems and what they were asking. A rebuilding process created their focus: getting the whole staff involved, and making math relevant for all staff. SIP members presented a brief overview of nine research based instructional practices that could help teachers address Learner-Center Priorities. Additionally, staff established three “Look For’s”: Building Vocabulary, Visual Representation, and Collaborative Learning Protocols.

Central Road Elementary School reviewed their school data and determined that student growth was inconsistent and concluded that increasing growth in math for all students was a priority. They concentrated on their Learner-Center Priority and Action Plan. Staff analyzed student performance to aid in the implementation of instructional strategies. Their action plan included academic vocabulary, sentence stems, and the CUBE problem solving strategy.

It was noted that all District 15 School Improvement Plans can be accessed on the District’s website for further explanation and review.

BOARD PRESIDENT REPORT—RECOGNITION OF OUTGOING SUPERINTENDENT

Mrs. Szczupaj expressed the board’s and district’s appreciation of the tenure of Dr. Thompson as superintendent of schools. She noted his collaborative process in all areas and his advocacy for the students, were always first and foremost. Without a doubt he has made a noteworthy influence on District 15. A video synopsis of Dr. Thompson’s career was shared with the audience. Congratulations went out to Dr. Thompson on his impact on the students, families, staff, and community members of the District. Board members shared their accolades for his work.

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:

- May 8, 2019 Regular Board of Education Meeting

A roll call was held with the following results:

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

NAY: None

The motion carried.

ED-RED COUNCIL/LEGISLATION

Mr. Annerino noted that the legislature had gone home for the summer. He stated that the budget was approved by both chambers and will be sent to the Governor. It included an increase of \$375 million for the evidence-based funding formula framework to fund K – 12 schools. There was also an increase of \$47.3 million for mandated categorical grants—including a \$26.3 million increase for transportation reimbursements. Early childhood grants would see a boost of \$50 million. Mr. Annerino further noted that the budget implementation bill was updated to reflect the end of career increase limit reversal back to 6%. Several new taxes/increases were also passed, including cigarettes, alcohol, real estate transfers, gasoline taxes, out of state retailers, streaming services, among others. It was noted that \$1.5 billion would be earmarked for school district construction projects, and \$200 million for maintenance grants.

one-five FOUNDATION

Mr. Smolka announced that the district’s annual participation in the *Got2Run...for Education* was well attended, with a number of D15 podium finishers, noting that part of their registration proceeds would come back to the district. Afterward, Mrs. Szczupaj introduced Dr. Mary Zarr, who presented Dr. Thompson with a plaque in appreciation of his years of service and dedication to the district, its families, students, and community.

FINANCE COMMITTEE

Mr. Wang noted that there was nothing to report at this time.

EQUITY COMMITTEE

Mr. Khan noted that Mrs. Ader and he met to determine next steps moving forward with the committee in the upcoming school year. The committee reviewed of the community school program and its purpose and vision to aid the populations it serves. He noted he had met with Dr. Hollie and reviewed the Culturally and Linguistically Responsive (CLR) teaching concept and its implementation. Mrs. Ader noted that she had met with Drs. Edgar and Swanlund prior to the election, regarding the achievement gap throughout the district. Future meetings look to ascertain direction and priorities to guide their work.

SUPERINTENDENT’S COMMUNICATION COMMITTEE

Dr. Thompson noted that there was nothing to report at this time.

BOARD POLICY—FIRST READING

The following policies were up for review and deliberation by the Board.

4:190 *Targeted School Violence Prevention Program (NEW)*

7:190 *Students—Rights and Responsibilities (Student Behavior)*

Unless otherwise noted the above policies will be updated and brought back for second reading at the August 14, 2019, Board of Education meeting.

CITIZENS ADDRESS THE BOARD

Jessica Nadzam, resident of Hoffman Estates, addressed the Board regarding bullying in our district.

Jessica Weir, resident of Hoffman Estates, addressed the Board regarding district boundaries and the task force.

Jess Bedsole, resident of Inverness, addressed the Board regarding district boundaries.

Kristen and John Solis, residents of Palatine, addressed the Board regarding the use of chemicals and herbicides used on school grounds.

ADDITIONAL STAFF ALLOCATION (INSTRUCTIONAL COACH POSITION)

Mr. Smolka made a motion, seconded by Mr. Khan, to approve the Additional Staff Allocation for the Instruction Coach Position, as recommended.

A roll call was held with the following results:

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

NAY: None

The motion carried.

ADDITIONAL STAFF ALLOCATION (ASSISTANT PRINCIPAL POSITION)

Mr. Wang made a motion, seconded by Mr. Annerino, to approve the Additional Staff Allocation for the Assistant Principal Position, as recommended.

A roll call was held with the following results:

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

NAY: None

The motion carried.

ADDITIONAL STAFF ALLOCATION (BUSINESS SUMMER INTERN POSITION)

Ms. Hunt made a motion, seconded by Mr. Smolka, to approve the Additional Staff Allocation for the Business Summer Intern Position, as recommended.

A roll call was held with the following results:

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

NAY: None

The motion carried.

PERSONNEL REPORT

Mr. Annerino made a motion, seconded by Ms. Ader, to approve the June 12, 2019, Personnel Report, excluding Item No. 5 Administrator Market adjustments. The following recommendations are included:

1. Recommendation for termination, David Fulks, probationary release; and the
2. Recommendation for disciplinary action, Deanise Stegmeyer, three (3) day unpaid suspension, as presented.

A roll call was held with the following results:

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

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

A roll call was held with the following results:

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

NAY: None

The motion carried. A copy of the resolution is contained in the official minutes.

PURCHASE REQUISITION—TEACHER CREATED MATERIALS (CULTURALLY AND LINGUISTICALLY RESPONSIVE (CLR) TEACHER TRAINING AND CLASSROOM COACHING)

Mr. Khan made a motion, seconded by Ms. Ader, to approve the purchase of the Culturally and Linguistically Responsive (CLR) Professional Development Plan for six schools, through Teacher Created Materials Publishing, at a cost of \$566,000.02, as presented.

Dr. Schnoor provided a clarification of the scope of the purchase and responded to questions from the Board.

A roll call was held with the following results:

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

NAY: None

The motion carried. A copy of the purchase requisition and related documents are on file in the Department of Instruction.

PURCHASE REQUISITION—OPEN UP RESOURCES (ILLUSTRATIVE MATH TEACHER AND STUDENT MATERIALS AND TEACHER TRAINING)

Mr. Smolka made a motion, seconded by Mr. Annerino, to approve the purchase of the Illustrative Math Teacher middle school math curriculum for four junior high schools, through Open Up Resources, at a cost of \$143,544.00, as presented.

A roll call was held with the following results:

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

NAY: None

The motion carried. A copy of the purchase requisition and related documents are on file in the Department of Instruction.

BID AWARD—STAGE CURTAINS (19-008)

Mrs. Ader made a motion, seconded by Mr. Smolka, to award the contract for the Stage Curtains Bid (19-008) to North-West Drapery Services, Inc., Chicago, IL, for a total amount of \$95,008.00, as recommended. Award selection was based on lowest vendor meeting bid specifications.

A roll call was held with the following results:

AYE: Ader, Annerino, Hunt, 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—MULTIFUNCTIONAL DEVICES AND PRINT MANAGEMENT SOFTWARE (19-010)

Mr. Annerino made a motion, seconded by Ms. Hunt, to award the contract for the Multifunctional Devices and Print Management Software Bid (19-010), to Imagetech, Inc., Rosemont, IL, for an estimated amount of \$778,109.59, for a sixty (60) month contract (\$155,621.92 annually), as recommended. This bid is to replace our current copier fleet, approximately sixty copiers (not including the reprographics equipment), with new copiers. Award selection is based on lowest vendor meeting bid specifications.

A roll call was held with the following results:

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

NAY: None

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

BID REJECTION—HIGH PRODUCTION REPROGRAPHIC MULTIFUNCTIONAL DEVICES (19-025)

Mr. Smolka made a motion, seconded by Mr. Annerino, to reject the High Production Reprographic Multifunctional Devices Bid (19-025). It is recommended that the district extend its current lease by one year, per its option, at an annual cost increase of \$4,130.64, allowing the district to further evaluate printing/copying needs both at the district and building levels.

A roll call was held with the following results:

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

NAY: None

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

BID AWARD—FRANK C. WHITELEY ELEMENTARY SCHOOL PARKING LOT PAVING (19-031)

Mr. Wang made a motion, seconded by Mr. Smolka, to award the contract for the Frank C. Whiteley Elementary School Parking Lot Paving Bid (19-031), to Chicagoland Paving, Lake Zurich, IL, for a total amount of \$77,000.00, as recommended. The award is based on lowest vendor meeting bid specifications.

A roll call was held with the following results:

AYE: Khan, Smolka, Szczupaj, Wang, Ader, Annerino, Hunt
NAY: None

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

BID REJECTION—HEATING VENTILATION AIR CONDITIONING (HVAC) UPGRADES (19-032)

Mr. Annerino made a motion, seconded by Mrs. Ader, to reject the Heating Ventilation Air Conditioning Bid (19-032), due to the bid results being substantially higher than anticipated. The district will work with CS2 Design Group on design and schedule modifications to develop a more cost effective project.

A roll call was held with the following results:

AYE: Smolka, Szczupaj, Wang, Ader, Annerino, Hunt, Khan
NAY: None

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

BID AWARD—FURTHER PROCESSED USDA COMMODITY FOODS AND COMMERCIAL EQUIVALENTS (19-033)

Mr. Smolka made a motion, seconded by Ms. Hunt, to award the contract for the Further Processed USDA Commodity Foods and Commercial Equivalents Bid (19-033), to the following three vendors:

- | | |
|---|---------------|
| 1. Kohl Food Service, Quincy, IL | \$ 326,953.85 |
| 2. Performance Food Group (PFG), Montgomery, IL | 10,561.60 |
| 3. Gordon Food Supply, Grand Rapids, MI | 148,293.45 |

for a total amount of \$485,808.90, as recommended.

A roll call was held with the following results:

AYE: Szczupaj, Wang, Ader, Annerino, Hunt, 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—CAFETERIA PACKAGING SUPPLIES (19-034)

Mrs. Ader made a motion, seconded by Mr. Khan, to award the contract for the Cafeteria Packaging Supplies Bid (19-034), to Edward Don, Woodridge, IL, for SQP Products in the amount of \$46,529, and the foil container products in the amount of \$39,112.00, for a total amount of \$85,641.00, as recommended. The bid award is based on lowest vendor meeting bid specifications.

A roll call was held with the following results:

AYE: Khan, Ader, Annerino, Hunt, Smolka, Szczupaj, Wang
NAY: None

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

BID REJECTION—FIRE ALARM TESTING AND INSPECTION (19-035)

Mr. Annerino made a motion, seconded by Mr. Khan, to reject the contract for the Fire Alarm Testing and Inspection Bid (19-035), due to the inaccuracy of the bid specifications. The district will rebid for an award at the August 14, 2019, Board of Education meeting.

A roll call was held with the following results:

AYE: Ader, Annerino, Hunt, Khan, Smolka, Szczupaj, Wang
NAY: None

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

BID AWARD—CUSTODIAL CLEANING EQUIPMENT (19-036)

Mr. Smolka made a motion, seconded by Mrs. Ader, to award the contract for the Custodial Cleaning Equipment Bid (19-036), to the following two vendors:

- | | |
|--------------------------------------|--------------|
| 1. Supplyworks, Lombard, IL | \$ 29,985.00 |
| 2. Warehouse Direct, Des Plaines, IL | 24,939.28 |

for a total amount of \$54,924.28, as recommended. The bid award is based on the lowest vendor meeting bid specifications.

A roll call was held with the following results:

AYE: Annerino, Hunt, Khan, Smolka, Szczupaj, Wang, Ader
NAY: None

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

BID AWARD—RE-BID STUDENT TRANSPORTATION TAXI SERVICES (19-037)

Mr. Smolka made a motion, seconded by Mr. Khan, to award the lead contract for the Student Transportation Taxi Services Rebid (19-037), to American Taxi Dispatch, Inc., Mount Prospect, IL, based upon low minimum charge and mileage charge meeting bid specifications. Administration is also requesting approval to utilize the other three vendors (Axess Transportation, Safeway, and Zum) on an as-needed basis when American Taxi Dispatch, Inc., is unable to accommodate the district's needs.

A roll call was held with the following results:

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

NAY: None

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

BID AWARD—ROAD CONSTRUCTION MATERIALS (19-038)

Mr. Annerino made a motion, seconded by Mr. Wang, to award the contract for the Road Construction Materials Bid (19-038), to the following two vendors:

- | | |
|--|--------------|
| 1. Arrow Road Construction, Mt. Prospect, IL | \$ 38,800.00 |
| 2. Bergman Trucking, Palatine, IL | 16,152.00 |

for a total amount of \$54,952.00, as recommended. The bid award is based on the lowest vendor meeting bid specifications.

A roll call was held with the following results:

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

NAY: None

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

PURCHASE REQUISITION—PEARSON K-2/3 LEARNING SERVICES (SUCCESS MAKER MATH EXPANSION)

Mr. Wang made a motion, seconded by Mr. Smolka, to approve the purchase of the SuccessMaker Math Expansion site licenses for four schools, through Pearson K-23 Learning Services, Chandler, AZ, for a total amount of \$91,180.00, as presented.

A roll call was held with the following results:

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

NAY: None

The motion carried. A copy of the purchase requisition and related documents are on file in the Department of Instruction.

REQUEST FOR PURCHASE—HEINEMANN (FOUNTAS AND PINNELL CLASSROOM (FPC) GRADES 4-6)

Ms. Hunt made a motion, seconded by Mrs. Ader, to approve the purchase/implementation of the Fountas and Pinnell Classroom (FPC) for Grades 4-6, through Heinemann, at a cost of \$254,280.00, as presented

A roll call was held with the following results:

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

NAY: None

The motion carried. A copy of the purchase requisition and related documents are on file in the Department of Instruction

REQUEST FOR PURCHASE—PEARSON EDUCATION (8TH GRADE SOCIAL STUDIES MATERIALS ADOPTION (PART 1 OF 2))

Mr. Smolka made a motion, seconded by Ms. Hunt, to approve the purchase/implementation of the "My World Interactive" 8th Grade Social Studies Material Adoption, through Pearson Education, at a cost of \$153,975.67, as presented.

A roll call was held with the following results:

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

NAY: None

The motion carried. A copy of the purchase requisition and related documents are on file in the Department of Instruction

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. Wang 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, Ader, Annerino, Hunt, Khan

NAY: None

The motion carried.

Copies of consent calendar Items A–F are contained in the Official Minutes. Items G – J, and Item V, are on file in the Department of Business and Auxiliary Services. Item K is on file in the Superintendent’s Office. Items L – M, and W – Y, are on file in the Department of Instruction. Items R – U are on file in the Student Services Department.

- A. May 2019 Investment Report
- B. May 2019 Treasurer’s Report
- C. May 2019 Report of Payroll Vouchers and Invoices
- D. April 2019 Activities Fund Report
- E. May 2019 Budget Report
- F. Disposals
- G. Renewal of District’s Liability Insurance
- H. Renewal of Park District Reciprocal Agreements
- I. Recertification of Use of Temporary Facilities
- J. Asbestos Removal Project Management
- K. Renewal—Illinois Association of School Boards (IASB) Annual Dues
- L. Purchase Requisition—Pearson K – 12 (miVisión Lecutra Materials)
- M. Purchase Requisition—Learning A to Z Renewal
- N. Purchase Requisition—Newsela Inc. (Newsela Subscription with Custom Collections English and Spanish)
- O. Board Policy—Reinstated
 - 5:205 Professional Personnel—Administrative Personnel Limited Supplemental Retirement Plan
- P. Board Policy—Second Reading
 - 2:20 School Board: Governance—Powers and Duties of the School Board; Indemnification
 - 2:210 Board Meetings: Organizational School Board Meeting
 - 4:30 Operational Services—Revenue and Investments
 - 4:110 Operational Services—Transportation
 - 4:150 Operational Services—Facility Management and Building Programs
 - 5:220 Personnel: Professional Personnel—Substitute Teachers
 - 6:15 Instruction: Philosophy and Goals—School Accountability
 - 6:185 Instruction: Special Programs—Remote Educational Program (New)
- Q. Destruction of Executive Session Audio Recordings—July/August 2017
- R. Agreement for Professional Therapy Services—Assured Healthcare Staffing (Gail Saliba, Barbara Brown, Linda Knight, Ellen Goldman Kanter, Andrea Seifert, Stephanie Fausher, Jeannette Hope, Kamran Vastani, Vanessa Hanson, Paula Jablonski, Marsha Wright)
- S. Agreement for Professional Therapy Services—N&C Impact Care Solutions, Inc. (1:1 Nursing Care for Student)
- T. Agreement for Professional Therapy Services—The Stepping Stones Group (Rikki Ostrowski)
- U. Agreement for Professional Therapy Services—Sunbelt Staffing (Anne-Michelle Julius)
- V. Renewal of Trash Removal Contract—Waste Management Services
- W. Every Student Succeeds Act (ESSA) Consolidated District Plan
- X. Request for Purchase—Booksource, Inc. (Supplemental Classroom Libraries)
- Y. Proposal—Crossland Literacy (Labeling Project for Fountas and Pinnell Classroom Implementation)

CORRESPONDENCE

Dr. Thompson reported that four (4) requests and six (6) responses to Freedom of Information Act requests were received/responded to last month.

ADJOURNMENT

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

The motion carried unanimously, and the meeting adjourned at 9:40 p.m.

Lisa Beth Szczupaj, President
Board of Education

Anthony Wang, Secretary
Board of Education