

School District U-46
Elgin, Illinois

June 26, 2023

The video of the June 26, 2023 meeting can be found here:
[June 26, 2023, BOE Meeting](#)

The Regular Meeting of the Board of Education was called to order at 5:30 p.m. at the Educational Services Center, 355 E. Chicago Ave, Elgin, Illinois. The following Board Members answered roll call: Dawn Martin, Veronica Noland, Melissa Owens, Samreen Khan, Chanda Schwartz, Kate Thommes, and Sue Kerr.

Ms. Kerr requested a motion to move into closed session to discuss individual student disciplinary matters; pending, probable or imminent litigation; the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public, or legal counsel for the public body, the purchase and use of real property for the use of the School Board, the setting of a price for the sale or lease of real property owned by the School Board, an internal audit, control weaknesses, identification of potential fraud risk areas, known or suspected frauds and fraud interviews, collective negotiating matters between the School Board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees; review of closed session minutes; and individual student matters.

The motion was made at 5:31 p.m. by Ms. Noland, second by Ms. Thommes. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

A motion was made at 7:01 p.m. by Ms. Noland, second by Ms. Thommes to reconvene into open session. Upon roll call, yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

Present for the business session were Board members Dawn Martin, Veronica Noland, Melissa Owens, Samreen Khan, Chanda Schwartz, Kate Thommes, and Sue Kerr, Student Board member Asraar Ahmed Siddiqui, Interim Superintendent Dr. Suzanne Johnson, and Chief Legal Officer Trisha Olson. The following administrators were also present at the District's central office: Celia Banks, Dale Burnidge, Mitchell Briesemeister, Amanda Leatherby, Brian Lindholm, Lela Majstorovic, Pamela Maxey, Dr. Leatrice Satterwhite, Patricia Waldau, and Dr. Ann Williams. Present for the meeting via Zoom were other administrators and members of the public.

Ms. Kerr led the recitation of the Pledge of Allegiance.

A moment of silence was held for three (3) U-46 students who recently passed away: Cole Kubista, third grade student at Horizon Elementary School; Luis Najera Sanchez, first grade student at Hillcrest Elementary School; Mikayla Livingston, seventh grade student at Abbott Middle School.

1. Strategic Planning – Dr. Johnson
 - A. Evidence-Based Funding Model Investment Plan

Dr. Williams, Deputy Superintendent of Operations, and Mr. Burnidge, Director of Financial Services, presented the Evidence-Based Funding Model Investment Plan.
 - B. Facility Planning Update

Dr. Williams, Deputy Superintendent of Operations, Mr. Lindholm, Chief of Staff, and Ms. Matlock, Representative from DLA Architects, presented a facility plan update.
2. Public Comments

There were no public comments.
3. Other Business – Board Member and Interim Superintendent Update
 - A. Additional Information

Ms. Thommes and Ms. Schwartz participated in a Unite U-46 session.
 - B. FOIA Requests - 4

Dr. Johnson stated there were four (4) FOIA requests that are available on Board Docs and would be made available on the Districts website.
4. Other Business – CAC Update (Board Policy 2:150 - Committees)
 - A. Community Advisory Council (CAC) Update – Dr. Johnson

CAC Instructional Initiatives Committee Co-Chairs, Ms. Heather Matthews and Mr. Ian Horn (remote) presented a report.
5. Consent Agenda – Dr. Johnson
 - A. Personnel Report and Workers’ Compensation Cases
 - B. Minutes of Board Meeting – June 5, 2023
 - C. Termination of Mary B. Sobieszcyk – Noon Hour Supervisor
 - D. Termination of Katherine Herman – Information Services Business Analyst
 - E. Separation Agreement and General Release between Lori Lopez and School District U-46
 - F. Resolution for Disposal of Surplus Personal Property
 - G. Resolution Authorizing the School Treasurer to Make Bond and Interest Payments
 - H. Resolution Authorizing Participation in Federal and State Grant Programs
 - I. Resolution Authorizing the Transfer of Interest Earnings from the Working Cash Fund to the Operations and Maintenance Fund
 - J. Resolution on Serious Safety Hazards for Student Transportation
 - K. Resolution Authorizing the Submittal of a Serious Safety Hazard Finding to the Illinois Department of Transportation
 - L. Bid – Plant Operations – Hawk Hollow Elementary School Move – Project #850
 - M. Bid – Office of Schools – Secondary Student Planners

- N. Bid – Teaching and Learning/Multilingual and Multicultural Education Department – PreK-5th Grade Dual Language Program Evaluation
- O. Contract – Office of Schools Principal Preparation Program – Northern Illinois University (NIU)
- P. Contract Renewal – Assessment – Cognitive Abilities Test (CogAT)
- Q. Contract Renewal – Assessment – AAPPL (Assessment of Performance toward Proficiency in Languages)
- R. Contract Renewal – Assessment – Advanced Placement Exam 9-12 Grade Eligible Students
- S. Contract Renewal – Assessment – Northwest Evaluation Association (NWEA) – MAP
- T. Contract Renewal – Assessment – PSAT 8/9 and PSAT NMSQT
- U. Contract Renewal – Teaching and Learning – Early Learner Initiatives – Learning Genie
- V. Contract Renewal – Information Services – Microsoft Licenses
- W. Contract – Specialized Student Services – School Psychologists
- X. Contract – Specialized Student Services – Exceptional Needs Program Resources
- Y. Contract Renewal – Specialized Student Services – News2You/Unique Learning System Resource
- Z. Contract Renewal – Specialized Student Services – School Social Workers
- AA. Contract Renewal – Specialized Student Services – Speech Language Therapists
- BB. Occupancy Permit - 1

Motion by Ms. Thommes, second by Ms. Noland, to approve the consent agenda items A-BB, as presented. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

6. Discussion/Action – Dr. Johnson

A. Itemized Bills – June 26, 2023

Mr. Burnidge, Director of Financial Operations, was available to respond to questions from the Board of Education regarding the attached bills. Administration recommends the Board of Education approve the List of Bills in the amount of \$17,398,728.03.

Motion by Ms. Noland, second by Ms. Thommes, to approve the itemized bills in the amount of \$17,398,728.03. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

B. Student Code of Conduct

Ms. Majstorovic, Assistant Superintendent of Schools, and Ms. Olson, Chief Legal Officer, were available for questions related to the Student Code of Conduct changes.

Motion by Ms. Noland, second by Ms. Martin, to approve the proposal, as presented. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

C. Preschool and Kindergarten Curriculum Proposal

Ms. Maxey, Administrator of Curriculum, Assessment and Student Success, was available to answer questions related to the Preschool and Kindergarten Curriculum Proposal.

Motion by Ms. Thommes, second by Ms. Owens, to approve the proposal, as presented. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

D. Japanese and Mandarin Chinese World Language Curriculum Expansion Proposal

Mr. VandeMoortel, Coordinator of K-12 Social Studies and World Languages, and Ms. Banks, Director of Curriculum & Instruction, were available to answer questions related to the Japanese and Mandarin Chinese World Language Curriculum Expansion Proposal.

Motion by Ms. Thommes, second by Ms. Martin, to approve the proposal, as presented. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

E. 2024-2025 Board of Education Meeting Schedule

Ms. Olson, Chief Legal Officer, was available to answer questions related to the 2024-2025 Board of Education Meeting Schedule.

Motion by Ms. Thommes, second by Ms. Owens, to approve the proposal, as presented. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

F. Resolution Declaring the Need to Continue Usage of Temporary Classrooms

Ms. Waldau, Director of Plant Operations, was available to answer questions related to the Resolution and updated summary list of mobile classrooms that will be used in the FY 2024 school year. Administration recommends the Board of Education approve the Resolution Declaring the Need to Continue Usage of Temporary Classrooms.

Motion by Ms. Owens, second by Ms. Martin, to approve the proposal, as presented. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

G. Resolution Transferring Certain Funds from the Operations and Maintenance Fund to the Capital Projects Fund

Dr. Williams, Deputy Superintendent of Operations, and Mr. Burnidge, Director of Financial Operations, were available to respond to questions from the Board of Education. Administration recommends the Board of Education adopt the Resolution Transferring Certain Funds from the Operations and Maintenance Fund to the Capital Projects Fund.

Motion by Ms. Noland, second by Ms. Thommes, to approve the proposal, as presented. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

H. Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District

Dr. Williams, Deputy Superintendent of Operations, and Mr. Burnidge, Director of Financial Operations, were available to respond to questions from the Board of Education. Administration recommends the Board of Education adopt the Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District.

Motion by Ms. Martin, second by Ms. Noland, to approve the proposal, as presented. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

I. Bid - Early Learner Initiatives Department - Early Learners Curricular Materials

Ms. Maxey, Early Learner Administrator of Curriculum, Assessment, and Student Success, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommends award to the lowest responsible bidders, Kaplan Early Learning Company, Lakeshore Learning Materials, School Specialty, LLC., Superior Text, and Hand2Mind, in the total amount of \$512,164.40 and requests authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2023-2024 fiscal year.

Motion by Ms. Noland, second by Ms. Owens, to approve the proposal, as presented. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

- J. Bid - Early Learner Initiatives Department - Early Learners Curricular Books
Ms. Maxey, Early Learner Administrator of Curriculum, Assessment, and Student Success, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommends award to the lowest responsible bidders, Barnes & Noble Booksellers, Inc., Books by the Bushel, LLC., Custom Education Solutions, Follett Content Solutions, LLC., Hexagramm Books, Mackin Educational Resources, Superior Text, and the Reading Warehouse, in the total amount of \$104,719.46 and requests authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2023-2024 fiscal year.

Motion by Ms. Noland, second by Ms. Thommes, to approve the proposal, as presented. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

- K. Bid - Early Learner Initiatives Department - Early Learners Classroom Furniture and Materials

Ms. Maxey, Early Learner Administrator of Curriculum, Assessment, and Student Success, presented the proposal summary and was available to respond to questions from the Board of Education. Administration recommends award to the lowest responsible bidders, Discount School Supply, Kaplan Early Learning Company, Lakeshore Learning Materials, School Specialty, LLC., Work Island, and Hand2Mind, in the total amount of \$81,568.16 and requests authorization for district administration to execute related documents. This expenditure will be charged to the Elementary and Secondary School Emergency Relief (ESSER) Fund. The cost is included in the budget for the 2023-2024 fiscal year.

Motion by Ms. Noland, second by Ms. Thommes, to approve the proposal, as presented. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

- L. Proposal - Plant Operations - Emergency Light Bulb Purchase

Dr. Williams, Deputy Superintendent of Operations, and Ms. Waldau, Director of Plant Operations, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommends approval of the proposal from West Side Electric Supply, Inc. in the amount not to exceed \$109,200.00, and requests authorization for district administration to execute related documents. This expenditure was charged to the Operations and Maintenance Fund.

Motion by Ms. Thommes, second by Ms. Noland, to approve the proposal, as presented. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

M. Minutes of Board Committee Meetings

The Board of Education reviewed the following Board Committee Meeting Minutes:

- June 5, 2023 Board of Education Curriculum Committee Meeting

Administration recommended the Board of Education accept the minutes.

Motion by Ms. Noland, second by Ms. Martin, to approve the proposal, as presented. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

N. Approval of a Multi-Year Performance-Based Employment Contract Between Superintendent Dr. Suzanne Johnson and the Board of Education of School District U-46 to begin on July 1, 2023 through June 30, 2026

Ms. Kerr requested a motion to approve the following resolution:

BE IT RESOLVED, by the Board of Education of School District U-46, Kane, Cook and DuPage Counties, Illinois, as follows:

1. The Board hereby establishes performance goals through June 30, 2026, as referenced on the Multi-Year Performance-Based Employment Contract (the “Current Contract”) between Dr. Johnson and the Board and that the Board is therefore authorized by law to enter into a Multi-Year Performance-Based Employment Contract with Dr. Johnson as Superintendent.
2. The Board hereby approves and authorizes the President and Secretary to sign an agreement with Dr. Johnson establishing a Multi-Year Performance-Based Employment Contract, substantially in the form of the attached Exhibit A, for the period July 1, 2023, through June 30, 2026.
3. This Resolution shall be in full force and effect upon its adoption.

Motion by Ms. Thommes, second by Ms. Noland, to approve the proposal, as presented. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

7. Other Business – Dr. Johnson

A. May Financial Report

Mr. Burnidge, Director of Financial Operations, reviewed the Financial Report and was available to respond to questions from the Board of Education.

B. 2023 Pavement Condition Inventory

Dr. Williams, Deputy Superintendent of Operations, and Ms. Waldau, Director of Plant Operations, presented the 2023 Pavement Condition Inventory, adopted in 2014/revised in December 2019, and was available to respond to questions from the Board of Education.

8. Work Session – Dr. Johnson

A. List of Authorized Depositories

Mr. Burnidge, Director of Financial Operations, presented the list of authorized depositories and was available to respond to questions from the Board of Education. Also attached were the 2022 Annual Reports for PMA Securities, LLC, Illinois School District Liquid Asset Fund (ISDLAF), JP Morgan Chase, and Fifth Third Bancorp. Administration recommends the Board of Education approve the list of authorized depositories.

B. Information Systems Pathway Curriculum Proposal

Ms. Damewood, Coordinator for Career and Technical Education and Mr. Briesemeister, Director of Educational Pathways, provided the Board of Education with information relating to the Information Systems Pathway Curriculum Proposal.

C. Review of Board Policy 4:55 - Use of Credit and Procurement Cards

Dr. Williams, Deputy Superintendent of Operations, and Ms. Olson, Chief Legal Officer, provided the Board of Education with a recommendation to amend Board policy 4:55 Use of Credit and Procurement Cards.

9. Work Session – Resolutions

A. Resolution for the Display and Public Hearing on School District U-46 Budget for 2023-2024 School Year

Mr. Burnidge, Director of Financial Operations, presented the attached resolution that addresses the annual requirement to display the School District's tentative budget for at least 30 days prior to final adoption. The tentative budget will be brought to the Board of Education on August 21, 2023 and will be on display for public inspection beginning August 22, 2023. Request for final adoption of the budget will be at the September 11, 2023 Board Meeting. The resolution also addresses the requirement regarding the Notice of the Public Hearing. Notice must be given in a publication of general circulation at least 30 days prior to the public hearing on a school district's budget. The resolution sets the date of the Public Hearing on the District's budget as September 11, 2023. The notice will be published August 8, 2023. Administration will recommend adoption of this resolution at the July 17, 2023 Board meeting. This timeline fulfills all Illinois School Code requirements. Administration will be available to respond to questions from the Board of Education.

10. Work Session – Bids/Proposals (Board Policy 4:60 – Purchases and Contracts)

A. Proposal - Assistant Superintendent of Schools - New Meridian

Ms. Majstorovic, Assistant Superintendent of Schools, presented the attached proposal summary and was available to respond to questions from the Board of Education. Administration recommends approval of the proposal from New Meridian in the amount of \$66,102.00, and requests authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2023-2024 fiscal year.

B. Proposal - Curriculum and Instruction - Scholastic News Purchase

Ms. Majstorovic, Assistant Superintendent of Schools, and Mrs. Banks, Director of Curriculum and Instruction, presented the attached proposal summary and was available to respond to questions from the Board of Education. Administration recommends approval of the proposal from Scholastic in the amount of \$63,417.70, and requests authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2023-2024 fiscal year.

11. Work Session – Contracts Over \$25,000.00 (Board Policy 4:60 – Purchases and Contracts)

A. Contract - Operations - Risk Management - Liability Insurance

Dr. Williams, Deputy Superintendent of Operations, presented the attached proposal and was available to respond to questions from the Board of Education. Administration recommends approval of the contract with the Illinois Counties Risk Management Trust in the amount of \$469,221.00, and requests authorization for district administration to execute related documents. This expenditure will be charged to the Tort Fund. The cost is included in the budget for the 2023-2024 fiscal year.

B. Contract Renewal - Operations - Risk Management - Property Insurance

Dr. Williams, Deputy Superintendent of Operations, presented the attached proposal and was available to respond to questions from the Board of Education. Administration recommends approval of the contract renewal with CNA Insurance in the amount of \$100,666.00, and requests authorization for district administration to execute related documents. This expenditure will be charged to the Tort Fund. The cost is included in the budget for the 2023-2024 fiscal year.

C. Contract Renewal - Operations - Risk Management - Workers' Compensation Insurance

Dr. Williams, Deputy Superintendent of Operations, presented the attached proposal and was available to respond to questions from the Board of Education. Administration recommends approval of the contract renewal with the Illinois Public Risk Fund in the amount of \$279,079.00, and requests authorization for district administration to execute related documents. This expenditure will be charged to the Tort Fund. The cost is included in the budget for the 2023-2024 fiscal year.

- D. Contract Renewal - Curriculum and Instruction - Project Lead the Way - Career and Technical Education (CTE) Resources
Mr. Briesemeister, Director of Educational Pathways, and Ms. Damewood, Coordinator of Career and Technical Education, presented the attached proposal and was available to respond to questions from the Board of Education. Administration recommends approval of the contract renewal with Project Lead the Way in the amount of \$34,600.00 and requests authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2023-2024 fiscal year.
- E. Contract Renewal - Curriculum and Instruction - Marketing Dynamics - Goodheart Willcox Career and Technical Education Resources
Mr. Briesemeister, Director of Educational Pathways, and Ms. Damewood, Coordinator of Career and Technical Education, presented the attached proposal and was available to respond to questions from the Board of Education. Administration recommends approval of the contract renewal with Goodheart Willcox in the amount of \$31,815.00 and requests authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2023-2024 fiscal year.
- F. Contract Renewal - Curriculum and Instruction - CDW Zoom
Ms. Banks, Director of Curriculum and Instruction, presented the attached proposal and was available to respond to questions from the Board of Education. Administration recommends approval of the contract renewal with CDW in the amount of \$63,400.00 and requests authorization for district administration to execute related documents. This expenditure will be charged to the ESSER Grant. The cost is included in the budget for the 2023-2024 fiscal year.
- G. Contract Renewal - Specialized Student Services - Special Education Systems Incorporated
Ms. Majstorovic, Assistant Superintendent of Schools, Dr. Satterwhite, Director of Specialized Student Services, and Ms. Leatherby, Assistant Director of Specialized Student Services, presented the attached proposal and was available to respond to questions from the Board of Education. Administration recommends approval of the contract renewal with Special Education Systems Incorporated in the amount of \$1,028,038.00 and requests authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2023-2024 fiscal year.

- H. Contract Renewal - Specialized Student Services - Geneva Hearing Services
Dr. Satterwhite, Director of Specialized Student Services, presented the attached proposal and was available to respond to questions from the Board of Education. Administration recommends approval of the contract renewal with Geneva Hearing Services in the amount of \$214,000.00 and requests authorization for district administration to execute related documents. This expenditure will be charged to the Federal IDEA Grant. The cost is included in the budget for the 2023-2024 fiscal year.
- I. Contract Renewal - Specialized Student Services - Hearing/Vision Supervision and Services
Dr. Satterwhite, Director of Specialized Student Services, presented the attached proposal and was available to respond to questions from the Board of Education. Administration recommends approval of the one-year contract renewal with Northwestern Illinois Association (NIA) in the amount of \$245,380.00 and requests authorization for district administration to execute related documents. This expenditure will be charged to the Federal IDEA Grant. The cost is included in the budget for the 2023-2024 fiscal year.
- J. Contract - Plant Operations - Centrecourt Athletic Club Mutual Use Agreement
Ms. Waldau, Director of Plant Operations, presented the attached proposal and was available to respond to questions from the Board of Education. Administration recommends approval of the contract with Centrecourt Athletic Club, part of the Hanover Park Park District, and requests authorization for district administration to execute related documents.

12. Work Session – Change Orders (Board Policy 4:60 – Purchases and Contracts)

- A. Change Order - Plant Operations - Streamwood High School Gym Floor and Bleacher Replacement - Project #318
Ms. Waldau, Director of Plant Operations, presented the attached change order and was available to respond to questions from the Board of Education. Administration recommends the Board of Education approve the change order from Northwest Contractors, Inc. in the amount of minus \$15,803.33.

Ms. Kerr requested a motion to move into closed session to discuss individual student disciplinary matters; pending, probable or imminent litigation; the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public, or legal counsel for the public body, the purchase and use of real property for the use of the School Board, the setting of a price for the sale or lease of real property owned by the School Board, an internal audit, control weaknesses, identification of potential fraud risk areas, known or suspected frauds and fraud interviews, collective negotiating matters between the School Board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees; review of closed session minutes; and individual student matters.

The motion was made at 9:27 p.m. by Ms. Noland, second by Ms. Martin. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

A motion was made at 10:15 p.m. by Ms. Noland, second by Ms. Martin to reconvene into open session. Upon roll call, yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

13. Adjournment

Motion by Ms. Martin, second by Ms. Thommes, to adjourn the Regular Board Meeting of June 26, 2023 at 10:19 p.m. Upon roll call, yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 7-0.

Approved this 17th day of July, 2023.



President



Secretary