

School District U-46
Elgin, Illinois

July 17, 2023

The video of the May 1, 2023 meeting can be found here:
[July 17, 2023, BOE Meeting](#)

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. at the Educational Services Center, 355 E. Chicago Ave, Elgin, Illinois. The following Board Members answered roll call: The following Board Members answered roll call: Dawn Martin, Veronica Noland, Melissa Owens, Samreen Khan, Chanda Schwartz, Kate Thommes, and Sue Kerr.

President 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 or lease 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 of employees; review of Closed Session Minutes; and individual student matters.

The motion was made at 6:01 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 President Kerr. No votes 0. The motion was carried by a vote of 7-0.

A motion was made at 6:58 p.m. by Ms. Martin, 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 President 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: Dale Burnidge, Mitchell Briesemeister, Brian Lindholm, Lela Majstorovic, Danise Smith and Dr. Ann Williams. Present for the meeting via Zoom were other administrators and members of the public.

President Kerr led the recitation of the Pledge of Allegiance.

1. Strategic Plan Report – Dr. Johnson (Board Policy 2:20 – Powers and Duties of the Board of Education; Indemnification)
 - A. Facility Planning Update

Dr. Williams, Deputy Superintendent of Operations, and Mr. Lindholm, Chief of Staff, presented an update on Facility Planning.
2. Public Comments

There was one written public comment, concerning the use of facilities. Dr. Johnson ensured that there will be a response.
3. Other Business – Board Member and Interim Superintendent Update, If Necessary
 - A. Additional Information

President Kerr stated that a number of the Board Members were at summer school graduation.

Dr. Johnson reminded everyone that August 15th, will be the start of the school year.
 - B. FOIA Requests – 2

Dr. Johnson stated that there were two Freedom of Information Act (FOIA) requests that are available on Board Docs and those requests will also be available on the Districts website.
4. Consent Agenda – Dr. Johnson
 - A. Personnel Report and Workers’ Compensation Cases
 - B. Minutes of the Board Meeting June 26, 2023
 - C. List of Authorized Depositories
 - D. Resolution for the Display and Public Hearing on School District U-46 Budget for 2023-2024 School Year
 - E. Proposal – Assistant Superintendent of Schools – New Meridian
 - F. Proposal – Curriculum and Instruction – Scholastic News Purchase
 - G. Contract – Operations – Risk Management – Liability Insurance
 - H. Contract Renewal – Operations – Risk Management – Property Insurance
 - I. Contract Renewal – Operations – Risk Management – Workers’ Compensation Insurance
 - J. Contract Renewal - Curriculum and Instruction - Project Lead the Way - Career and Technical Education (CTE) Resources
 - K. Contract Renewal - Curriculum and Instruction - Marketing Dynamics - Goodheart Willcox Career and Technical Education Resources
 - L. Contract Renewal - Curriculum and Instruction - CDW Zoom
 - M. Contract Renewal - Specialized Student Services - Special Education Systems Incorporated
 - N. Contract Renewal - Specialized Student Services - Geneva Hearing Services

- O. Contract Renewal - Specialized Student Services - Hearing/Vision Supervision and Services
- P. Contract - Plant Operations - Centrecourt Athletic Club Mutual Use Agreement
- Q. Change Order - Plant Operations - Streamwood High School Gym Floor and Bleacher Replacement - Project #318

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

5. Discussion/Action – Dr. Johnson

A. Itemized Bills – July 17, 2023

Mr. Burnidge, Director of Financial Operations, was available for 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 \$20,646,195.84.

Motion by Ms. Noland, second by Ms. Martin, to approve the itemized bills in the amount of \$20,646,195.84. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Khan, Ms. Schwartz, Ms. Thommes, and President Kerr. No votes 0. The motion was carried by a vote of 7-0.

B. Information Systems Pathway Curriculum Proposal

Mr. Briesemeister, Director of Educational Pathways, was available for questions relating to the Information Systems Pathway Curriculum 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 President Kerr. No votes 0. The motion was carried by a vote of 7-0.

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.

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

D. Minutes of Board Committee Meeting

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

- June 26, 2023 Board of Education Finance Committee Meeting

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

E. Letter(s) of Intent to Purchase Parcels of Property

Dr. Williams, Deputy Superintendent of Operations, provided the Board of Education information related to the discussion and consideration of the potential purchase of parcels of property and was available to respond to any additional questions. Administration recommended the Board of Education approve the letter(s) of intent to purchase parcels of property. Ms. Martin and other members of the Board thanked the team for continuing to look at a variety of properties for the Board to consider.

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

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

A. Bid - Information Services - Technology Purchase – Chromebooks

Dr. Williams, Deputy Superintendent of Operations, and Ms. Smith, Procurement Coordinator, presented the proposal and were available to respond to questions from the Board of Education. Administration recommends approval of the contract for Chromebooks to Vivacity Technologies in the amount of \$2,890,000.00 and requests authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost is included in the budget for the 2023-2024 fiscal year. Ms. Schwartz thanked Dr. Williams and Ms. Smith.

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

A. Contract - American Association of School Administrators (AASA) - National Principal Supervisor Academy

Mrs. Majstorovic, Assistant Superintendent of Schools, presented the proposal and was available to respond to questions from the Board of Education. Administration recommends approval of the contract with AASA in the amount not to exceed \$76,000.00, and requests authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost will be included in the budget for the 2023-2024 fiscal year.

B. Contract - Office of Schools – Consultant

Mrs. Majstorovic, Assistant Superintendent of Schools, presented the proposal and was available to respond to questions from the Board of Education. Administration recommends approval of the contract with Dr. Michelle Thompson of MQDI4Kids, LLC. in the amount of \$70,000.00, and requests authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost will be included in the budget for the 2023-2024 fiscal year.

C. Contract Renewal - Office of Schools - Amendment to Service Agreements with Right at School and Boys and Girls Club of Elgin

Mrs. Majstorovic, Assistant Superintendent of Schools, presented the proposal and was available to respond to questions from the Board of Education. Administration recommends approval of the contract renewal with Right at School in the amount not to exceed \$1,933,162.00 and Boys and Girls Club of Elgin in the amount not to exceed \$1,487,700.00 for a total of \$3,420,862.00 and requests authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost will be included in the budget for the 2023-2024 fiscal year.

D. Contract - Deputy Superintendent of Operations - Projection, Staffing, and Mapping Software - Baragar Systems

Dr. Williams, Deputy Superintendent of Operations, and Mr. Lindholm, Chief of Staff, presented the attached proposal and was available to respond to questions from the Board of Education. Administration recommends approval of the contract with Baragar Systems for one year in the amount of \$55,220.00, and requests authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost will be included in the budget for the 2023-2024 fiscal year.

President 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 or lease 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 of employees; review of Closed Session Minutes; and individual student matters.


The motion was made at 7:40 p.m. by Ms. Noland, second by Ms. Thommes. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Thommes, Ms. Khan, Ms. Schwartz, and President Kerr. No votes 0. The motion was carried by a vote of 7-0.

A motion was made at 8:02 p.m. by Ms. Thommes, second by Ms. Noland, to reconvene into open session. Upon roll call, yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Thommes, Ms. Khan, Ms. Schwartz, and President Kerr. No votes: 0. The motion carried by a vote of 7-0.

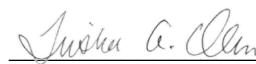
1. Adjournment

Motion by Ms. Noland, second by Ms. Thommes, to adjourn the Regular Board Meeting of July 17, 2023 at 8:05 p.m. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Thommes, Ms. Khan, Ms. Schwartz, and President Kerr. No votes: 0. The motion carried by a vote of 7-0.

Approved this 7th day of August, 2023.



President



Secretary