

**School District U-46**  
Elgin, Illinois

June 21, 2021

**The video of the June 21, 2021 meeting can be found here:**  
[June 21, 2021, BOE Meeting](#)

The Regular Meeting of the Board of Education was called to order at 5:15 p.m. at the Educational Services Center, 355 E. Chicago Ave, Elgin, Illinois. The following Board Members answered roll call: John Devereux, Dawn Martin, Veronica Noland, Melissa Owens, Eva Porter, and Sue Kerr. Board member Kate Thommes was absent.

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; 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 5:17 p.m. by Ms. Noland, second by Mrs. Porter. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes 0. The motion was carried by a vote of 6-0.

A motion was made at 6:48 p.m. by Ms. Noland, second by Ms. Owens, to reconvene into open session. Upon roll call, yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

Present for the business session were Superintendent Tony Sanders, Board members John Devereux, Dawn Martin, Veronica Noland, Melissa Owens, Eva Porter, and Sue Kerr, Assistant Attorney Luis Rodriguez, and student Board member Jessica Pearce. The following administrators were also present at the District's central office: Dr. Josh Carpenter, Ann Chan, Dr. Suzanne Johnson, Dr. Jeff King, Dr. Teresa Lance, Lela Majstorovic, Sheila Downs, Mary Fergus, and Brian Lindholm. Present for the meeting via Zoom were other administrators and members of the public.

Ms. Kerr noted that Covid-19 Executive Order 80, which extends modifications to the Open Meetings Act and permits public bodies to meet remotely through electronic means, is still in effect.

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

1. Strategic Plan Report – Mr. Sanders (Board Policy 2.020 – School Board Powers and Duties)

A. U-46 Rising

Mr. Sanders, Superintendent, Dr. Suzanne Johnson, Deputy Superintendent of Instruction, Dr. Josh Carpenter, Assistant Superintendent of Teaching and Learning, Lela Majstorovic, Assistant Superintendent of Secondary Schools, and Mr. Brian Lindholm, Coordinator of Strategic Initiatives provided an update to the Board of Education on U-46 Rising.

What is U-46 Rising

Cohesive effort to improve outcomes for students via three main components: • New organizational structure • Growing practices to improve equity and inclusion • Core instruction that develops student-led academic teaming.

Phase I: Standards-Based Learning Cycle

2021-2022 School Year: • Teachers and Administrators in Professional Development • Teachers and Administrators receive coaching and observe learning through “Rigor Walks” • Students set standards-aligned learning targets and learn to self-assess and track progress.

FY22: Five Schools for Rigor and Equity

• Leadership coaching during designated days/times • Instructional coaching during designated days/times • Books and toolkits to support implementation • Additional Full Time Equivalents (FTE) to support individual teacher planning time • Free before/after school care for students to support a restructured schedule and Professional Learning Community (PLC) time.

Schools for Rigor and Equity 2021-2022

• Creekside Elementary • Willard Elementary • Parkwood Elementary • Laurel Hill Elementary • Channing Elementary

In 2021-2022 classrooms will look and feel different: • Students lead academic discussions and problem solve • Peers interact with teacher as facilitator • Students measure their own progress and success.

B. Early Learner Initiatives Update

Dr. Carpenter, Assistant Superintendent of Teaching and Learning, and Mrs. Kathleen Cox, Director of Early Learner Initiatives, presented an update to the Board of Education on the Early Learner Initiatives.

Purpose: • Expand understanding of our birth to five initiatives • Review the critical importance of early learning • Share how our programs are being evaluated for efficiency, effectiveness, and equity.

Federal and State Child Find mandates require screening for children birth to five to identify children at-risk of future academic failure or that qualify for special education services.

How does the District “find” our kids: • Parents contact District for screening (website) • Internal efforts to identify households with early learners • Elgin Partnership for Early Learning (EPEL), Alignment Collaborative for Education (ACE), and Community Outreach and Partnerships Sharing the common message of “Give Me 5!”

Preschool Screening: • Children and families participate in screening throughout the year. • Screening includes: developmental check-up, language assessment, health history, parent interview, vision/hearing screening, and online registration. • Staff determines if child meets qualifications outlined by ISBE and IDEA. • Child is enrolled in the program or placed on the waiting list.

#### February - May 2021 Director Transition Assessment

37 Focus Groups Conducted: • Preschool Building and Program Administrators • Elementary Principals • Special Education Administrators • Kindergarten and Preschool Teachers • Preschool Itinerant Teachers • Preschool Paraprofessionals • Birth to Three Parent Educators • Parent and Community Educators and Outreach Support Staff • 87 Participants total.

#### February-May 2021 Director Transition Assessment Findings

Strengths: • Play-based, developmentally appropriate curriculum • Appropriate assessment practices for early learners • High quality, dedicated and collaborative teaching staff • Administrators are supportive, accessible, and know our students.

Growth Opportunities: • Entry processes, procedures, record keeping, and systems need to be improved and aligned • Need to unify the department • Department has lacked consistency, structure, and communication • Need for vertical articulation and alignment from birth to elementary school • Classrooms need to be updated with furniture and curricular materials.

Support Needed from Director: • Consistent and clear communication and expectations • Targeted professional development opportunities at every level of the department • Be visible and visit.

#### February-May 2021 Director Transition Actions

• Centralized Screening Management System Initiated • Summer Preschool Registration and Screening Process Developed and Implemented • Increased Communication and Program Unity Through Weekly Director’s Notes • Leverage Funds to: support summer community outreach and education efforts; update preschool playgrounds, classroom

furniture, and curricular materials; and distribute Kindergarten readiness backpacks to all preschool students to promote summer learning.

National PK-3 Center, University of Denver Dr. Kristie Kuarez, will be using a national audit tool. This work has already begun, but COVID has delayed some of the timelines. More of the robust work will begin this coming fall.

## 2. Public Comments

Linda Sabo of “Awake Illinois” commented on the U-46 Latinx curriculum proposal and her belief that funds can be better utilized in the District. Ms. Sabo also stated that critical race theory curriculum is being pushed on kids in the classroom.

Brian Kraemer stated that critical race is similar to propaganda tactics, and should not be taught in the classroom.

Sheri Tucci stated that she was against U-46 passing the proposal for the Latinx curriculum, and that she wished the District would put these funds to better use to reach a broader demographic.

Joan Ernsting, a resident of Carol Stream, stated that the Latinx curriculum only pertains to a certain group, and is not the best way to spend the District’s money.

Angie RoVelRul submitted a Request to Speak form, but did not respond on the Zoom meeting when called upon for comment.

Mr. Sanders stated that he would like to point out that the Latinx curriculum proposal is an elective capstone course that is available to all students in grades Pre-K through 12. Mr. Sanders further noted that 55% of students in the District are Latino, and that this curriculum does fit the student population demographics. Mr. Sanders further stated that there are 53 curriculum mandates, and all cultures are represented in these mandates. Mr. Sanders stated he believes the Latinx curriculum is well worth the price tag.

## 3. Other Business – Board Member and Superintendent Update, If Necessary

### A. Additional Information

Ms. Kerr stated that she would like to recognize the following people: Steve Burger, Dr. Jeff King, Luis Rodriguez, Miguel Rodriguez, and Dr. Ushma Shah. Ms. Kerr recognized these individuals for their service to the District during their tenure.

Mr. Sanders stated that he would like to echo Ms. Kerr’s remarks, and that he has appreciated all of the work these individuals have done over the years in making a difference in the lives of many kids in their time at U-46.

Mrs. Porter stated that she attended sessions for the Equity Symposium, and that she wanted to thank Dr. Lance and her committee for their work on this phenomenal event. Mrs. Porter also stated that she was excited for the African American Studies curriculum to be put in place in the District as well.

Mr. Sanders stated that the Equity Symposium was a wonderful event, and thanked Dr. Lance and her team for their efforts. Mr. Sanders stated that he wanted to clarify his comments that were made during public comment. Mr. Sanders stated that students want to see themselves represented in the curriculum being taught. Mr. Sanders also thanked teachers for their attendance at the Board meeting during their summer break.

Ms. Pearce stated that the Equity Symposium was a great event, and that the new African American Studies courses are also very exciting as they will provide more representation for students. Ms. Pearce also stated that she met with Ms. Majstorovic and Dr. Johnson regarding the Distance Learning Academy to ensure that the needs of these students are met for next school year.

4. Consent Agenda – Mr. Sanders

- A. Personnel Report and Workers' Compensation Cases
- B. Minutes of Board Meeting – June 7, 2021
- C. Resolution Authorizing Participation in Federal and State Supported Programs
- D. Resolution Authorizing the School Treasurer to Make Bond and Interest Payments
- E. Resolution Authorizing the Transfer of Interest Earnings from the Working Cash Fund to the Operations and Maintenance Fund
- F. Contract - Curriculum and Instruction - African American Studies Curriculum Consultant
- G. Contract Renewal - Curriculum and Instruction - BlueStreak Math Intervention Resource
- H. Contract Renewal - Curriculum and Instruction - EdPuzzle
- I. Contract Renewal - Curriculum and Instruction - Kami
- J. Contract Renewal - Curriculum and Instruction - Learning A-Z
- K. Contract Renewal - Curriculum and Instruction - Pear Deck
- L. Contract Renewal - Curriculum and Instruction - ST Math Intervention Resource Renewal
- M. Contract Renewal - Curriculum and Instruction - Zoom
- N. Contract - Human Resources - Life, Long-Term Disability, Critical Illness, and Hospital Indemnity Insurance and Short-Term Disability Claims Administration Services
- O. Contract Renewal - Human Resources - FIRM Systems (Future in Rehabilitation Management, Inc.)
- P. Contract Renewal - Human Resources - Vision Insurance Policy
- Q. Contract Renewal - Illinois Association of School Boards (IASB) - Annual Dues
- R. Contract Renewal - Information Services - Micro Focus Software

- S. Bid - Business Services - District Cellular Service
- T. Bid - Information Services - Network Switches
- U. Proposal - Educational Pathways - VEX Robotics V5 Upgrade
- V. Proposal - Transportation Department - GPS 3G to 4G Conversion/Upgrade

Motion by Mrs. Porter, second by Ms. Noland, to approve the consent agenda items A-V, as presented. Upon roll call, yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote 6-0.

5. Discussion/Action – Mr. Sanders

A. Itemized Bills – June 21, 2021

Mr. Burnidge, Director of Financial Operations, was available to respond to questions from the Board of Education regarding the itemized bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$9,478,470.78.

Motion by Ms. Noland, second by Mr. Devereux, to approve the itemized bills in the amount \$9,478,470.78. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

B. INCubatoredu Curriculum Proposal

Mr. Briesemeister, Director of Educational Pathways, Ms. Stewart, Assistant Principal of Innovation at Streamwood High School, Dr. VanDeusen, Principal of Streamwood High School, and Ms. Roberts, Teacher Leader of Educational Pathways, were available for questions relating to the INCubatoredu Proposal.

Motion by Ms. Noland, second by Ms. Owens, to approve the INCubatoredu Curriculum Proposal, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

C. Latino/a/x Studies Curriculum Proposal

Dr. Acevedo, English Language Learners Program Director, Ms. Guerrero, English Language Learners/Dual Language Instruction Coach, Ms. Rodriguez, English Language Learners Initiatives Coordinator, and Ms. Ryan, Coordinator of Secondary Literacy and Libraries, were available for questions relating to the Latino/a/x Studies Proposal.

Ms. Owens commented on the phenomenal value of these courses, especially in comparison to a college course of the same content which would cost significantly more per student.

Mr. Devereux stated that the academic rigor of this course is good preparation for college, and it would be a great benefit to students to provide more courses at this level. Mr. Devereux also stated that the content and quality of this course is important to support.

Mrs. Porter stated that with 55% of the District's students being Latino, that she looks forward to this course and its representation.

Motion by Ms. Noland, second by Mrs. Porter, to approve the Latino/a/x Studies Curriculum Proposal, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

D. Specialized Student Services Study Skills Curriculum Proposal

Dr. Carpenter, Assistant Superintendent of Teaching and Learning, Dr. Satterwhite, Director of Specialized Student Services, and Ms. Fabianczyk, Assistant Director of Specialized Student Services, were available for questions relating to the Specialized Student Services Study Skills Curriculum Proposal.

Motion by Ms. Noland, second by Ms. Martin, to approve the Specialized Student Services Study Skills Curriculum Proposal, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

E. Bid - Business Services - Elementary Schools Classroom Desks and Chairs

Mr. Phelps, Director of Business Services, and Mr. Farrell, Assistant Buyer/Distribution Center Manager, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specification to Warehouse Direct (\$174,370.53) and Frank Cooney (\$30,436.50) for a grand total of \$204,807.03, and requested 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 2021-2022 fiscal year.

Motion by Mr. Devereux, second by Ms. Noland, to approve the Bid - Business Services - Elementary Schools Classroom Desks and Chairs, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

F. Bid - Information Services - District Storage Area Network (SAN) Replacement

Mr. Phelps, Director of Business Services, and Ms. Macias, Director of Information Services, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specification to Storcom I.T. Intelligence in the amount of \$231,499.00, and requested 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 2021-2022 fiscal year.

Motion by Ms. Noland, second by Ms. Martin, to approve the Bid - Information Services - District Storage Area Network (SAN) Replacement, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

G. Approval of Board of Education's Travel Expenses to the Illinois Association of School Boards 2021 Joint Annual Conference

The Board of Education voted on the travel expenses related to the Illinois Association of School Boards 2021 Joint Annual Conference.

Motion by Ms. Noland, second by Ms. Owens, to approve lodging expenses associated with attending the Illinois Association of School Boards 2021 Joint Conference November 19-21, 2021 for Board members Sue Kerr, Melissa Owens, Kate Thommes, Dawn Martin, Veronica Noland, and Eva Porter, as well as Superintendent Tony Sanders, in a total amount not to exceed \$5,750.00. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

H. Approval of Board of Education Resolution Submission - 2021 IASB Delegate Assembly

The Board of Education voted on their Resolution Submission for the 2021 IASB Delegate Assembly.

The Board discussed adding language to the Statement of Rationale noting that Zoom meetings allow for more opportunity and access for families to partake in both Board meetings and Community Advisory Committee meetings, particularly for Boards who meet multiple times a month.

Motion by Ms. Noland, second by Mr. Devereux, to approve the Resolution Submission for the 2021 IASB Delegate Assembly, as amended. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

I. Resolution Relative to the Appointment of School District U-46 Treasurer

Administration reviewed the Resolution and were available to answer any Board questions. Administration recommended the Board approve the attached Resolution Relative to the Appointment of School District U-46 Treasurer, effective June 21, 2021.

Motion by Mrs. Porter, second by Ms. Noland, to approve the Resolution Relative to the Appointment of School District U-46 Treasurer, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.



- J. RESOLUTION providing for the issue of not to exceed \$22,100,000 General Obligation Limited Refunding School Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

Mr. Lewis, III, Senior Vice President of PMA Securities, LLC., reviewed the Resolution and was available to answer any Board questions.

Motion by Ms. Martin, second by Ms. Noland, to approve the Resolution providing for the issue of not to exceed \$22,100,000 General Obligation Limited Refunding School Bonds of the District, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

6. Other Business – CAC Update (Board Policy 2.152 – Advisory Committees to the Board

A. Acceptance of the 2020-2021 CAC Reports

The following CAC Committee Reports have been presented to the Board of Education: Family and Community Engagement and Specialized Student Services. Acceptance of the Reports by the Board of Education does not mean that the Board of Education is endorsing the recommendations.

Motion by Ms. Noland, second by Mrs. Porter, to accept the 2020-2021 CAC Reports, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

7. Other Business – Mr. Sanders

A. May Financial Report

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

8. Work Session – Mr. Sanders

A. List of Authorized Depositories

Mr. Burnidge, Director of Financial Services, presented the list of authorized depositories and was available to respond to questions from the Board of Education. Administration recommended the Board of Education approve the list of authorized depositories.

B. Freshman Seminar Curriculum Proposal

Mr. Briesemeister, Director of Educational Pathways, and Ms. Roberts, Teacher Leader of Educational Pathways, provided the Board of Education with information relating to the Freshman Seminar Curriculum Proposal.

Course Purpose:

- Exploratory course
- Information about College and Career Academies and Educational Pathways
- Develop academic skills and social-emotional skills while exploring personal interests and abilities.

Rationale: Students need information and support to make informed decisions about their plan for high school and post-secondary choices. This semester long course offers ninth grade students opportunities to:

- Explore individual interests
- Develop employability skills
- Improve interpersonal skills
- Engage in critical thinking
- Promote teamwork
- Set short and long term goals
- Learn about Educational Pathways.

C. DREAM Academy School Connect Resource Proposal

Ms. Xaverius, Multi-Tiered Systems of Support (MTSS) Lead, provided the Board of Education with information relating to the DREAM Academy School Connect Resource Proposal.

School Connect seeks to foster academic engagement, enhance social and emotional competencies, reduce risk behaviors, and facilitate supportive relationships within high school communities. The ultimate goal is to prepare adolescents for adulthood both personally and professionally. Designed for remote, in-person, or hybrid SEL instruction, the series provides essential strategies for supporting the social, emotional, and mental health needs of students - and preparing them for brighter, successful futures.

D. Counseling Framework Proposal

Ms. Chapman, Director of Post-Secondary Success, and Ms. Charsha, Lead Counselor, provided the Board of Education with information relating to the Counseling Framework Proposal.

Purpose of Counseling Framework: Students need information and support to make informed decisions about their plan for high school, post-secondary choices, and personal and social wellness. The counseling framework provides students opportunities to:

- Receive equitable services and engage with school counselors;
- Participate in learning experiences that will highlight their individual interests, improve their personal and social skills, and grow their academic achievement throughout their secondary years.

9. Work Session – Resolutions

A. Resolution Requesting Approval of Hazardous Transportation Area Designations

This Resolution is required annually by the Illinois State Board of Education (ISBE). The Resolution confirms that the hazardous transportation area designations previously approved by the Illinois Department of Transportation still exist, and students that resided within the designated areas during the 2020-2021 school year were provided free transportation services. The District will request reimbursement from the state for transportation services provided. Mr. Prowell, Director of Transportation, presented the Resolution and was available to respond to questions from the Board of Education.

Administration recommended the Board of Education adopt the Resolution Requesting Approval of Hazardous Transportation Area Designations.

B. Resolution Authorizing the School Treasurer to Make Bond and Interest Payments

This Resolution is presented annually. Adoption of the Resolution gives the Treasurer authority to make Bond and Interest payments in FY 2022 beginning July 1, 2021 and ending June 30, 2022. Mr. Burnidge, Director of Financial Operations, presented the attached Resolution and was available to respond to questions from the Board of Education. Administration recommended the Board of Education adopt the Resolution Authorizing the School Treasurer to Make Bond and Interest Payments.

C. Resolution for the Display and Public Hearing on School District U-46 Budget for 2021-2022 School Year

Mr. Burnidge, Director of Financial Operations, presented the 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 23, 2021 and will be on display for public inspection beginning August 24, 2021. Request for final adoption of the budget will be at the September 13, 2021 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 13, 2021. The notice will be published August 10, 2021. Administration will recommend adoption of this resolution at the July 19, 2021 Board meeting. This timeline fulfills all Illinois School Code requirements. Administration was available to respond to questions from the Board of Education.

8. Work Session - Contracts Over \$25,000.00 (Board Policy 4.060 - Purchasing/Purchasing Authority)

A. Contract - Deputy Superintendent of Operations - Projection, Staffing, and Mapping Software

Mr. Phelps, Director of Business Services, and Dr. King, Deputy Superintendent of Operations, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended approval of the contract with Baragar Systems for one year in the total amount of \$48,720.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational Fund. This case is included in the budget for the 2021-2022 fiscal year.

B. Contract Renewal - Human Resources - Jellyvision

Mr. Phelps, Director of Business Services, and Ms. Berg, Coordinator of Employee Benefits, presented the proposal summary and were available to respond to questions

from the Board of Education. Administration recommended approval of the three-year contract renewal with Jellyvision Lab, Inc. in the total amount of \$208,351.00 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Educational, Operations and Maintenance, and Transportation Fund, allocated as a percentage of enrollments in the health plan. This case is included in the budget for the 2022-2024 fiscal years.

9. Work Session – Bids/Proposals (Board Policy 4.060 - Purchasing/Purchasing Authority)

A. Bid - Plant Operations - Contract Cleaner Services

Mr. Phelps, Director of Business Services, and Ms. Downs, Director of Plant Operations, presented the bid and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specification to RNA Facilities Management in the amount of \$9,987,176.99 and requested authorization for District administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund and is in the budget for the 2021-2022 through 2023-2024 fiscal years.

10. Adjournment

Motion by Ms. Noland, second by Mrs. Porter, to adjourn the Regular Board Meeting of June 21, 2021 at 9:33 p.m. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

Approved this 19th day of July, 2021.

Susan E Kerr  
President

Justina A. Olson  
Secretary