

School District U-46
Elgin, Illinois

May 17, 2021

The video of the May 17, 2021 meeting can be found here:
[May 17, 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, Melissa Owens, Eva Porter, Kate Thommes, and Sue Kerr. Board member Veronica Noland was absent.

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, 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 5:19 p.m. by Ms. Owens, second by Mrs. Porter. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 6-0.

A motion was made at 7:00 p.m. by Ms. Owens, second by Mrs. Porter, to reconvene into open session. Upon roll call, yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, 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, Melissa Owens, Eva Porter, Kate Thommes, and Sue Kerr, Chief Legal Officer Miguel Rodriguez, and student Board member Jessica Pearce. The following administrators were also present at the District's central office: Steve Burger, Dr. Josh Carpenter, Ann Chan, Dr. Suzanne Johnson, Dr. Jeff King, Dr. Teresa Lance, Lela Majstorovic, Dr. Ushma Shah, 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 78, 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. Accent of Achievement - Mr. Sanders

A. Best Communities for Music Education Award

As part of the Board of Education's Accent on Achievement, the Board of Education recognized Jaimie Giraldo, Fine Arts Coordinator, for School District U-46 being honored with the Best Communities for Music Education designation from the National Association of Music Merchants (NAMM) Foundation for its outstanding commitment to music education. The NAMM Foundation is a nonprofit organization supported in part by the National Association of Music Merchants.

B. Illinois Health Occupations Students of America (HOSA)

As part of the Board of Education's Accent on Achievement, the Board of Education recognized School District U-46 students who placed first in their categories at the State Health Occupations Students of America (HOSA) Conference.

C. Illinois Science Olympiad Winners

As part of the Board of Education's Accent on Achievement, the Board of Education honored the Illinois Science Olympiad Winners. From Eastview Middle School, 7th graders Jediael Chintha, Tristan Combs, Luke Davis, Noah Fleck, Jake Hoelterhoff, and Sydney Perkins as well as 8th graders Chloe Curran, Frederick Lorek, Darsh Patel, Jai Patel, Krish Patel, Aanya Patel, Leo Positano, Aaditya Shah, and Beverly Yu. Eastview Middle School 7th graders Aarav Shah and Aydin Syed were team alternates. The Eastview students won the "A" Division.

2. Strategic Plan Report - Mr. Sanders (Board Policy 2.020 - School Board Powers and Duties)

A. 2021-2022 Return to Learn Update

Dr. Johnson provided an update to the Board of Education.

- The CDC guidance states that schools should continue to use the current COVID-19 prevention strategies for the 2020-2021 year.
- May 14 ISBE Declaration: Illinois State Superintendent of Education Carmen Ayala is recommending the State Board of Education vote to approve her declaration: "Beginning with the 2021-22 school year, all schools must resume fully in-person learning for all student attendance days, provided that ... remote instruction be made available for students who are not eligible for a COVID-19 vaccine and are under a quarantine order by a local public health department or the Illinois Department of Public Health."
- Safe Return to All In-Person Instruction Mitigation Strategies: 1. Universal mask wearing 2. Social distancing observed as much as possible and per guidance 3. Contact tracing 4. Increase in schoolwide cleaning and disinfection 5. Handwashing and respiratory etiquette 6. Self-Certification per guidance 7. Occupancy restrictions per guidance.
- In-Person Instructional Model Updates: • Students return for full-day instruction beginning August 16, 2021. • A/B day designations are eliminated. Approximately

- 36,000 students PreK - Transition are expected to return for in-person instruction.
- Professional Development Sessions - Focused on Standards Based Learning and Assessment, Core Instruction and Instructional Leadership.
- Implement in-person lunch across 57 sites.
- Arrange, rearrange, measure and measure again almost all facilities and learning spaces.
- Update technology in all classrooms.
- Next Steps: May:
 - Waiting for clarification from ISBE concerning what options may or may not exist for Distance Learning for the 2021-2022 school year.
 - May 19 ISBE scheduled board meeting to vote on the declaration
 - Consider May 24 for a possible optional Board meeting based on guidance received from ISBE.
- June:
 - Finalize staffing, scheduling and professional development.

3. Public Comments

Cullen Watt, a U-46 student, commented on the second semester grading policies and how this policy does not show accurate progression of grades. Mr. Watt stated that this system is not good preparation for college.

Shelter Koudjonou, a 6th grade student, commented on compensation rates for teachers in the district.

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

A. Additional Information

Eva Porter stated that she attended an equity webinar with Franczek P.C., and Dr. Acevedo presented on English language learners. Ms. Porter also stated that she attended the Top 2% event and the Superintendent’s Scholarship event, and was impressed by the students’ accomplishments. Mrs. Porter stated that she also wanted to thank Dr. Leatrice Satterwhite for providing information on special education positions and Jacob Vandemoortel for providing detailed curriculum information.

Ms. Martin stated that she also attended the Top 2% presentation and the Superintendent’s Scholarship program. Ms. Martin also thanked Dr. Satterwhite for providing information on positions open for therapists in the District, and that there are over 30 positions to work on filling.

Mr. Sanders thanked the Board for attending a closed session Board self-evaluation.

Ms. Kerr stated that Board members still need to select committees with the formation of the new Board. Ms. Kerr stated she will email a sign-up sheet.

B. FOIA Requests - 5

Mr. Sanders stated there were five (5) FOIA requests that the District has responded to since the previous Board meeting, and the responses are available on the Board book and would be made available on the District’s website.

5. Consent Agenda – Mr. Sanders

- A. Personnel Report and Workers’ Compensation Cases
- B. Minutes of Board Meeting – May 3, 2021
- C. Minutes of Board Meeting – May 10, 2021
- D. Termination of Eduardo Castro - Assistant Cook
- E. Termination of Asante Neal - Dean's Assistant
- F. Resignation Agreement and General Release between Latonya Davis and School District U-46
- G. Contract - Specialized Student Services – School Psychology Services
- H. Contract - Specialized Student Services - School Social Work Services
- I. Contract - Specialized Student Services - Occupational Therapy Services
- J. Contract - Specialized Student Services - Speech Language Therapists
- K. Contract Renewal - Specialized Student Services – Embrace IEP/504
- L. Contract Renewal - Information Services - AirWatch - Mobile Device Management Software
- M. Bid - Information Services - Security Awareness Training and Simulated Phishing Platform
- N. Bid - Information Services - Wireless Access Points
- O. Bid - Business Services - Xerographic Paper 2021
- P. Bid - Plant Operations - Backhoe Purchase
- Q. Building Permits - 4

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

6. Discussion/Action – Mr. Sanders

A. Itemized Bills – May 17, 2021

Mr. Burnidge, Director of Financial Operations, was available to respond to questions from the Board of Education regarding the May 17, 2021 bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$9,142,012.44.

Motion by Ms. Owens, second by Mrs. Porter, to approve the itemized bills in the amount \$9,142,012.44. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

B. Advanced Placement (AP) U.S. History and AP Psychology Resource Only Proposal

Mr. VandeMoortel, Coordinator of World Languages and K-12 Social Studies, was available for questions relating to the AP U.S. History and AP Psychology Resource Only Proposal.

Motion by Ms. Owens, second by Mr. Devereux, to approve the Advanced Placement (AP) U.S. History and AP Psychology Resource Only Proposal, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

C. Resolution Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeal Board

Dr. King, Deputy Superintendent of Operations/Chief School Business Official, was available for questions regarding the Resolution Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeal Board.

Motion by Ms. Owens, second by Ms. Thommes, to approve the Resolution Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeal Board, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

D. Contract - Assistant Superintendent for Secondary Schools Instruction and Equity - License Agreement with the Village of Hoffman Estates and NOW Arena - High School Graduation 2021

Mr. Phelps, Director of Business Services, and Mrs. Majstorovic, Assistant Superintendent for Secondary Schools Instruction and Equity, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended approval of the contract with the Village of Hoffman Estates and NOW Arena in the amount of \$75,000.00 for the Class of 2021 graduation ceremonies, 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 2020-2021 fiscal year.

Motion by Ms. Owens, second by Mrs. Porter, to approve the License Agreement with the Village of Hoffman Estates and NOW Arena for High School Graduation 2021, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

E. Bid - Plant Operations - Oakhill Storm Sewer Improvements Project #1252

Mr. Phelps, Director of Business Services, and Ms. Waldau, Plant Operations Coordinator, 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 the Village of Streamwood in the amount not to exceed \$120,000.00 to cover the School District U-46's portion of the project, and requested 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 2020-2021 fiscal year.

Motion by Ms. Martin, second by Ms. Thommes, to approve the Bid - Plant Operations - Oakhill Storm Sewer Improvements Project #1252, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

F. Bid - Plant Operations - Water Cooled Chiller Replacement Project #0208, Air Cooled Chiller Replacement Project #2066, and Univent Replacement and Building Automation System Conversion Project #1330

Mr. Phelps, Director of Business Services, and Ms. Waldau, Plant Operations Coordinator, 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 Trane Commercial HVAC in the amount of \$3,803,726.00 and requested 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 2020-2021 fiscal year.

Motion by Ms. Owens, second by Ms. Thommes, to approve the Bid - Plant Operations - Water Cooled Chiller Replacement Project #0208, Air Cooled Chiller Replacement Project #2066, and Univent Replacement and Building Automation System Conversion Project #1330, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

G. Bid - Plant Operations - Elgin High School Auditorium Curtain Purchase

Mr. Phelps, Director of Business Services, and Ms. Waldau, Plant Operations Coordinator, 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 Northwest Drapery Service, Inc. in the amount of \$40,183.00, and requested 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 2020-2021 fiscal year.

Motion by Ms. Owens, second by Mr. Devereux, to approve the Bid - Plant Operations - Elgin High School Auditorium Curtain Purchase, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

H. Bid - Plant Operations - Larkin High School Auditorium Curtain Purchase

Mr. Phelps, Director of Business Services, and Ms. Waldau, Plant Operations Coordinator, 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 Northwest Drapery Service, Inc. in the amount of \$45,376.00, and requested 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 2020-2021 fiscal year.

Motion by Ms. Martin, second by Ms. Owens, to approve the Bid - Plant Operations - Larkin High School Auditorium Curtain Purchase, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

I. Bid - Plant Operations - Nature Ridge Elementary School Countertop Replacement

Mr. Phelps, Director of Business Services, and Ms. Waldau, Plant Operations Coordinator, 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 in the amount of \$34,340.00, and requested 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 2020-2021 fiscal year.

Motion by Mrs. Porter, second by Ms. Thommes, to approve the Bid - Plant Operations - Nature Ridge Elementary School Countertop Replacement, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

J. Bid - Plant Operations - Sunnydale Elementary School Ceiling Tile Replacement and Lighting Upgrade

Mr. Phelps, Director of Business Services, and Ms. Waldau, Plant Operations Coordinator, 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 in the amount of \$26,886.00, and requested 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 2020-2021 fiscal year.

Motion by Ms. Owens, second by Ms. Martin, to approve the Bid - Plant Operations - Sunnydale Elementary School Ceiling Tile Replacement and Lighting Upgrade, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

K. Bid - Plant Operations - Fox Meadow Elementary School Countertop Replacement Project

Mr. Phelps, Director of Business Services, and Ms. Waldau, Plant Operations Coordinator, presented the attached 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 in the amount of \$43,814.00, and requested 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 2020-2021 fiscal year.

Motion by Mrs. Porter, second by Mr. Devereux, to approve the Bid - Plant Operations - Fox Meadow Elementary School Countertop Replacement Project, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

L. Bid - Plant Operations - Hawk Hollow Elementary School Countertop Replacement Project

Mr. Phelps, Director of Business Services, and Ms. Waldau, Plant Operations Coordinator, presented the attached 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 in the amount of \$25,815.00, and requested 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 2020-2021 fiscal year.

Motion by Ms. Thommes, second by Mrs. Porter, to approve the Bid - Plant Operations - Hawk Hollow Elementary School Countertop Replacement Project, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

M. Bid - Plant Operations - Bartlett High School Auditorium Curtain Purchase

Mr. Phelps, Director of Business Services, and Ms. Waldau, Plant Operations Coordinator, presented the attached proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specification to Northwest Drapery Service, Inc. in the amount of \$33,290.00, and requested 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 2020-2021 fiscal year.

Motion by Ms. Thommes, second by Mrs. Porter, to approve the Bid - Plant Operations - Bartlett High School Auditorium Curtain Purchase, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

N. Bid - Plant Operations - South Elgin High School Auditorium Curtain Purchase

Mr. Phelps, Director of Business Services, and Ms. Waldau, Plant Operations Coordinator, presented the attached proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specification to Northwest Drapery Service, Inc. in the amount of \$40,914.00, and requested 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 2020-2021 fiscal year.

Motion by Ms. Martin, second by Ms. Owens, to approve the Bid - Plant Operations - South Elgin High School Auditorium Curtain Purchase, as presented. Upon roll call

yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

O. First Amendment to Services Agreement between Right at School, LLC. and School District U-46

Dr. King, Deputy Superintendent of Operations/Chief School Business Official, was available for questions regarding the First Amendment to Services Agreement by and between Right at School, LLC., and School District U-46.

Motion by Ms. Thommes, second by Mr. Devereux, to approve the First Amendment to Services Agreement between Right at School, LLC. and School District U-46, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

P. District 300, et al. v. Sears Holdings Corporation, et al. - Amendment to Settlement Agreement

Mr. Rodriguez, Chief Legal Officer, presented the Amendment to the Settlement Agreement regarding the litigation involving District 300, et al. v. Sears Holdings Corporation, et al.

Motion by Mr. Devereux, second by Ms. Owens, to approve the District 300, et al. v. Sears Holdings Corporation, et al. - Amendment to Settlement Agreement, as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

Q. Final 2020-2021 School Calendar

Annually, the Board of Education is required to adopt a final School Calendar and submit it to the Kane County Regional Office of Education. The final 2020-2021 School Calendar is attached for Board of Education approval. March 22, 2021, was changed to a Remote Learning Planning Day. April 23, 2021, was changed to a student attendance day.

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

R. Notice to Remedy - Teacher E

This matter was before the Board whether to approve the Notice to Remedy for Teacher E (Daniel Corsolini).

Motion by Ms. Thommes, second by Mrs. Porter, to approve the Notice to Remedy for Teacher E (Daniel Corsolini), as presented. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

7. Other Business - Employee Matters (Board Policy 5.212 - Suspension and Dismissal of Certificated Staff Members)

S. Resolution Regarding the Suspension and Dismissal of Tenured Teacher C

This matter is before the Board of Education whether to approve the Resolution Regarding the Suspension and Dismissal of Tenured Teacher C (Suzanne Przybylowski).

Motion by Ms. Owens, second by Mr. Devereux, to Adopt the Resolution Regarding the Suspension and Dismissal of Tenured Teacher Suzanne Przybylowski. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Owens, Mrs. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

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

A. Additional Information

Mr. Sanders stated that during the Board should be receiving end of year reporting from CAC sometime within the next few weeks.

9. Other Business

A. April Financial Report

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

B. School District U-46 Refunding Discussion

Dr. King, Deputy Superintendent of Operations/Chief School Business Official, and Mr. Lewis, III, Senior Vice President/Managing Director for PMA Securities, LLC., reviewed the refunding presentation and were available to respond to questions from the Board of Education.

10. Work Session - Mr. Sanders

A. Renewal of School District U-46 High School Membership in the Illinois High School Association (IHSA) 2021-2022.

Mrs. Majstorovic, Assistant Superintendent of Secondary Schools Instruction and Equity, presented a request to the Board of Education to certify the renewal of membership in IHSA. IHSA Membership will not require payment of dues. The District's five high schools participate in this organization and the District will submit five signed membership copies due by June 30, 2021.

11. Work Session - Resolutions

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

Mr. Phelps, Director of Business Services, presented the Resolution and updated summary list of mobile classrooms that will be used in the FY 2022 school year, and will respond to questions from the Board of Education. The FY 2022 Temporary Facility Reports are attached and contain a Part I and Part II. Administration

recommends the Board of Education approve the Resolution Declaring the Need to Continue Usage of Temporary Classrooms.

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

A. Contract Renewal - Information Services - Cisco Smartnet Service (Mindsight is the Distributor)

Mr. Phelps, Director of Business Services, and Ms. Macias, Director of Information Services, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the low bid meeting specification to Mindsight in the amount of \$83,756.47 and requested 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 2020-2021 fiscal year.

B. Contract Renewal - Information Services - Microsoft Licenses

Mr. Phelps, Director of Business Services, and Ms. Macias, Director of Information Services, presented proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with CDW-G in the amount of \$144,502.96 and requested 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 2020-2021 fiscal year.

C. Contract - Educational Pathways - Regional Career Pathways Initiative: Veterinary Assistant

Mr. Phelps, Director of Business Services, and Mr. Briesemeister, Director of Educational Pathways, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract with Central Community Unit School District 301 in the amount of \$75,750.00 and requested 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 2020-2021 fiscal year.

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

A. Bid - Educational Pathways - Beacon Academy Laptops

Mr. Phelps, Director of Business Services, and Mr. Briesemeister, Director of Educational Pathways, presented the attached proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specifications to Lenovo in the amount of \$49,545.00, 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 2020-2021 fiscal year.

B. Bid - Plant Operations - Playground Replacements at Willard, Clinton, Horizon, Liberty, Sunnydale, McKinley Elementary Schools, and Independence Center for Early Learning

Mr. Phelps, Director of Business Services, and Ms. Waldau, Plant Operations Coordinator, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specifications to GameTime c/o Cunningham Recreation in the amount of \$500,268.01 and to Team Reil, Inc. in the amount of \$129,495.00 for a total of \$629,763.01, and requested 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 2020-2021 fiscal year.

C. Bid - Transportation Department - Oil and Vehicle Maintenance Fluids

Mr. Phelps, Director of Business Services, and Mr. Prowell, Director of Transportation, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended award of the low bid meeting specifications to Safety-Kleen in the amount of \$53,782.60, and requested authorization for district administration to execute related documents. This expenditure will be charged to the Transportation Fund. The cost is included in the budget for the 2021-2022 fiscal year.

D. Proposal - Information Services - Fortinet Endpoint Security Management Software

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 approval of the proposal from Mindsight in the amount of \$66,815.00, 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 2020-2021 fiscal year.

E. Proposal - Plant Operations - Canton Middle School Gym Floor Refinishing

Mr. Phelps, Director of Business Services, and Ms. Waldau, Coordinator of Plant Operations, presented the attached proposal summary and were available to respond to questions from the Board of Education. Administration recommended approval of the proposal from Veterans Floors, Inc. in the amount of \$28,980.00, and requested 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 2020-2021 fiscal year.

14. Work Session - Change Orders (Board Policy 4.164 - Construction Contracts, Bidding, Awards, and Payments)

A. Change Order - Plant Operations - Elgin High School and South Elgin High School Chiller Replacement Projects #239 and #278

Mr. Phelps, Director of Business Services, and Ms. Waldau, Plant Operations Coordinator, presented the change order and were available to respond to questions from the Board of Education. Administration recommended the Board of Education approve the change order from Mechanical Concepts of Illinois, Inc. in the amount of minus \$51,425.33.

B. Change Order - Plant Operations - Larsen Middle School Gymnasium HVAC Upgrades Project #503

Mr. Phelps, Director of Business Services, and Ms. Waldau, Plant Operations Coordinator, 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 Trico Mechanical, Inc. in the amount of minus \$50,388.00.

15. Adjournment

Motion by Ms. Owens, second by Ms. Thommes, to adjourn the Regular Board Meeting of May 17, 2021 at 8:49 p.m. Upon roll call yes votes: Mr. Devereux, Ms. Martin, Ms. Noland, Ms. Owens, Mrs. Porter, Ms. Thommes and Ms. Kerr. No votes: 0. The motion carried by a vote of 7-0.

Approved this 7th day of June, 2021.



President



Secretary