

Dist. 205 Board of Education
Jan. 22, 2019
7:45 – 8:50 pm

All Bd members present
Public: 4 Staff: 8 Press: 1
LWV Observer: J. Dorner

The Board was in closed session from 6:00 p.m. for employment of employee, possible litigation, purchase or lease of property, setting of a price for sale or lease of property and discussion of closed session minutes.

President Caforio called the meeting to order and led the recitation of the pledge of allegiance.

Public Comment: None

Approval of Board Meeting Minutes:

- A. Minutes from 12/18/18 and 01/08/19 open session were approved.
- B. Minutes from 12/18/18 and 01/08/19 closed session were approved.

Superintendent's Consent Agenda The Board approved:

- Personnel Report
- Financial Report
- RFP #19-02 Vertical Milling Machines (3) and Geared Head Lathes (2) – Iverson & Co. \$98,184. Funded by an \$80,000 for the D205 Foundation, \$24,123 Perkins Grant and \$18,900 Career Technical Education Incentive Grant.

Dr. Harrell pulled the following to have a history of what has occurred with this issue. After discussion, this policy was approved as presented.

- Revision of Policy #6:310 – Credit for Alternative Course and Programs, and Course Substitutions (First Reading) - updated to include grades nine and ten when submitting a request to be excused from physical education courses based on ongoing participation in an interscholastic athletic program.

Superintendent's Action Item Agenda: The Board approved:

- Authorize a Staffing Increase of 4.1 FTE
 - 3.0 FTE (full time equivalent) for elementary assistant principals to add 0.5 FTE to Edison, Emerson, Field, Fischer, Jackson & Jefferson.
 - 0.5 FTE instructional coach at Madison (position increases to 1.0 FTE)
 - 0.6 FTE for a District Fine Arts Coordinator
 - York Music Department Chair, Bill Riddle, is retiring and the administration is considering adding this position to the Department Chair and making it a 1.0 FTE.
- Resolution of the Board of Education Authorizing Transferring Money from the Operations and Maintenance Fund to the Debt Service Fund - \$359,268.62 from the Operations and Maintenance Fund to the Debt Service Fund for payment of Debt Certificates.
- Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by Community Unit School District Number 205, DuPage and Cook Counties, Illinois.
- Foundation Donation of Sprint Mobile Hotspot Devices for Students - \$2,650 for Sprint Mobile Hotspot devices.
- Approval of Donations
 - York –
 - \$2,000 from the Elmhurst Youth Travel Baseball Program for baseball equipment.
 - \$3,000 from the Robert McCormick Foundation for use in social studies since York was named a Democracy School through the IL Civic Mission Coalition (ICMC).
 - Hawthorne - \$95,000 from the PTA for a new playground.
 - Several Board members spoke about equity among the grade schools and how the District's Director of Building and Grounds, Todd Schmidt, has a list of those schools; over the next 4 or 5 years, all will have the same playground structures:
 - Summer 2020 Conrad Fischer
 - Summer 2021 Edison

- Summer 2022 Lincoln
- Note that Jefferson and Jackson PTAs recently donated large sums of money for new playgrounds.

Superintendent's Communication:

A. Facilities Update – A list of meetings with specific stakeholders for the referendum money was presented.

B. Freedom of Information Act Requests – one request regarding budget was approved.

C. Tweet of the Week: From the Edison Maker Space twitter feed concerning students making robots.

Board Communications:

- A. Finance and Operations Committee Report: See Observer Report <http://www.lwvelmhurst.org/ObserverReports/School/observerschoolfinance011019.pdf>

Upcoming Meetings: The next regularly scheduled meetings are Tuesday, Feb. 12th and 26th at 7:30 pm. All meetings are held at the D205 Center: