

Dist. 205 Board of Education
Apr. 24, 2018
7:35 – 10:45 pm

No Blum
Public: 100+ Staff: 9 Press: 1
LWV Observer: J. Dorner

The Board was in closed session from 6:00 p.m. for employment of employee, purchase or lease of property, setting of a price for sale or lease of property, possible litigation and approval of closed session minutes of 3/20/18 and 4/10/18.

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

Recognition:

A. Illinois Music Educators Association: All-State recognition for the ILMEA for 15 York students.

B. Mock Trial Team: Illinois State Bar Association awarded York High School's mock trial team second place overall, with one student honored for Best Witness and Best Attorney, another for Best Attorney and a third for honors for Best Witness.

Public Comment: About 20 Lincoln 3rd grade students spoke to building a new Lincoln school. Their concerns with the current 100+-year-old building were security, air quality, safety, plumbing, maintenance needs, heating/cooling and bug and rodent infestation. One student spoke about re-doing Lincoln.

A parent from Edison spoke about the small class size of the current 2nd grade and how they do not want it to increase in 3rd grade, which is the current plan.

A parent from Lincoln spoke of the need to re-build Lincoln, but not at the cost of losing the neighborhood school feel with the proposed boundary changes. There is no consistent information about grandfathering students into a building and the Prairie Path is labeled as a train track in the proposal. She asked that a referendum might not be pushed for November and when one is proposed, that it contain zero boundary changes.

A representative from the D205 Foundation spoke about the Thiems grants that will be awarded if the Board accepts the grants tonight.

Only 24 members of the public remained after public comment.

Reorganization of the Board of Education:

Election of the President: Kara Caforio

Election of the Vice President: Margaret Harrell

Election of the Secretary: Karen Stuefen

The Board meetings dates from July 2018 through June 2019 were accepted.

Board Committee Appointments:

- Board Improvement Committee: Kara Caforio, Karen Stuefen, Margaret Harrell
- Learning and Teaching Committee: Jim Collins, Margaret Harrell, Shannon Ebner
- Finance and Operations Committee: Chris Blum, John McDonough, Karen Stuefen
- Performance Management Committee: Chris Blum, Jim Collins, Karen Stuefen
- Policy Committee: Margaret Harrell, John McDonough, Shannon Ebner
- LEND Representative: Karen Stuefen
- IASB Delegate: Margaret Harrell
- Lizzardro Museum Representative: Karen Stuefen
- City/Park/School Representatives: John McDonough, Shannon Ebner

- SASED Governing Board: Shannon Ebner (Karen Stuefen Alternate)
- O'Hare Noise Compatibility Commission: Kara Caforio

Reports and Presentations:

A. Facilities Scenarios: Four facilities scenarios were set-up with cost estimates from Raymond Jones Financial. Members from Wight Architects stated that Options 1 & 2 would be considered as “treading water” and options 3 & 4 would be “swimming forward.” They stated there are 4 scenarios, 8 different lanes.

Option 1a (\$26.1 million) – basic maintenance from existing funds (which are currently not available).

The average annual tax impact on a \$500,000 house would be -\$800.

Option 1b (\$26.1 million) – basic maintenance using money from a bond issuance.

The average annual tax impact on a \$500,000 house would be -\$363.

Option 2a (\$55.4 million) - basic maintenance plus infrastructure that includes safety and security and improvements of parity throughout the district.

The average annual tax impact on a \$500,000 house would be -\$273.

Option 2b (\$82.7 million) - basic maintenance plus infrastructure that includes safety and security and improvements of parity throughout the district and doing significant repairs to Lincoln. (Note that the significant repairs to Lincoln would cost \$26.5 million as compared to build a new Lincoln, assuming no new students - \$32.5 million.)

The average annual tax impact on a \$500,000 house would be -\$201.

Option 3a (\$144.3 million) – all-day kindergarten, balance class size, and future-ready learning spaces. This includes a new Lincoln, renovating Field, full addition/renovation at Edison, a two classroom addition at

Bryan and upgrades to the York auditorium.

The average annual taxes of a \$500,000 house would increase by \$51.

Option 3b (\$151.7 million) - All of option 3a, but building a new Field.

The average annual taxes of a \$500,000 house would increase by \$82.

Option 4a (\$161.1 million) – Includes all projects that are currently under

consideration. Major renovations at Madison, an auditorium at

Churchville and upgrades to the York athletic fields would be added.

The average annual taxes of a \$500,000 house would increase by \$120.

Option 4b (\$168.5 million) – The difference between renovating Field and building new.

The average annual taxes of a \$500,000 house would increase by \$149.

B. Update on Levy, EAV, Tax Extension and Rates: Chris Whelton, Assistant Superintendent for Finance and Operations reported the following:

- 2017 Tax Levy was determined based on an estimated 7% increase in EAV (equalized assessed valuation) and a more than expected estimate of \$65 million in new construction EAV.
- Actual EAV is \$2,531,484,032, which is an increase of 7.71%. Actual new construction EAV is \$49,684,554 (which includes \$6 million from TIF 2 coming back onto the tax rolls).
- This is a 4.02% increase on the extension.

Approval of Board Meeting Minutes: Minutes from 3/20/18 and 4/10/18 were approved.

Superintendent's Consent Agenda The Board approved:

- 0.5 FTE increase in Math Interventionist at Churchville
- Personnel Report
- Financial Report
- 2018-2019 High School Student
- 2018-2019 EC-8 Student Fees

- 2018-2019 Lunch and Breakfast Fees
 elementary & middle school lunch increases from \$3.00 to \$3.10
 high school increases from \$3.75 & \$4.25 to \$3.85 and \$4.35
 elementary and middle school breakfast increases from \$1.90 to \$1.95.
 High School breakfast increases from \$2.75 to \$2.80
 Milk fee from .50 to .55 per carton at all levels.
- 2018-2019 Facility Rental Fees
- Amended (Final) 2017-2018 Calendar – eliminates May 29, 30, 31 and June 1 for elementary and middle school levels; the last day of student attendance is May 24, 2018 at the high school.
- High School Instructional Materials
- 2018-2019 School Nurse Contract – Average salary increase is 2.75%. One professional learning day for Nurse Assistants. Benefits costs increase 19%. With this, the overall cost of nurse services will increase by 5.9%.
- Uninterruptible Power Supply (UPS) Battery Purchase and UPS Battery Installation Service – CDW-G for \$19,968 for batteries and \$3,125 to All Information Service, Inc. for installation and disposal.
- Bid #18-04 - Asbestos Contractor Services - Madison Early Childhood Center - \$39,000, Colfax Corp.
- Bid #18-05 - School Activity Bus – One bus, from Midwest Transit Equipment for \$51,341.
- Bid #18-06 - Masonry Restoration - York High School/Emerson Elementary/Jackson Elementary:
 StruxC-MC, LLC for \$154,409 at York
 Bulley and Andrews Masonry Restoration for \$210,746 for Emerson
- Bid #18-07 Roofing Replacement - York High School/Sandburg Middle School – Crowther Roofing and Sheet Metal for \$344,500.
- Appointment of School Treasurer – Adrian Gaerlan

Superintendent's Action Item Agenda: The Board approved:

- Phone Equipment Purchase and 36 Month Agreement with Jive Communications for Hosted Voice over IP (VoIP) Phone Service
 - Cisco phones, business continuity, analog gateway equipment and engineering services from Jive Communications – not to exceed \$47,000
 - 36 month network service agreement with Jive Communications for voice services not to exceed \$7,700/month.
- Purchase of Chromebooks, Computer Carts, and iPad Cases not to exceed \$330,000
 - 820 Lenovo 500e Chromebooks @ \$308/each = \$252,560. (HS use)
 - 820 Chromebook warranty coverage @ \$17.50/ea = \$14,145. (HS use)
 - 840 STM Dux iPad cases @ \$34.95/ea = \$29,358 (For K and 1st grade)
 - 50 Aver Computer carts @ \$620. = \$31,000 (For K and 1st grade)
- JPMorgan Chase Lease/Purchase Agreement for Chromebooks, desktops, laptops, iPads, and Cisco HyperFlex server and storage equipment – not to exceed \$1,540,000 and documentation fee of \$2,499.
- Resolution of Appointment to DuPage Area Occupational Education System Board of Directors – Dr. Mark Cohen, Asst. Superintendent of Innovation and Growth
- SASSED Board of Control/Governing Board Appointment Resolution – Dr. David Moyer
- Thiems Grants - \$96,957 for funding 26 grants. The Learning and Teaching budget funded 5 more grants totaling \$25,000.
 - \$15,316 was funded for model classroom enhancements
 - \$800 Science
 - \$24,620 Technology/Digital Resources
 - \$742 Math

- \$13,997 Maker Spaces
- \$1320 Physical Education
- \$11,248 Literacy
- \$28,914 Arts
- \$20,950 Music
- \$7,964 Fine Arts
- Donations
 - Madison - PTA donated gym equipment and outdoor irrigation system \$5,053.
 - Bryan – 8th grade class converting some outdoor space into an outdoor classroom, PTA donated \$2,500 toward this project.
 - Emerson – PTA donated early reading levels and increase options of flexible seating. \$5,125.
 - York – Elmhurst Airborne donated \$5,000 to York Girls’ Basketball.

Closed Session Items:

A. Executive Director of Communications and Public Relations: D205 hired Beverly Redmond as Executive Director of Communications and Public Relations for \$114,716 annually.

B. Resolution Authorizing Reduction in Force and Recall of Educational Support Personnel:

The position of “Reading Aide” is no longer needed and these personnel can fill other positions as aides.

Superintendent’s Communication:

A. Future Focus Updates: Melea Smith announced that the Annual Report was sent to the printer today and will be in the hands of the community soon. It will advertise the 4 community meetings scheduled as:

- Saturday, May 12, 9:30 – 11:30 am, York High School
- Monday, May 14, 7 – 9 pm, Churchville Middle School
- Wednesday, May 23, 7 – 9 pm, Bryan Middle School
- Wednesday, May 30, 7 – 9 pm, Sandburg Middle School

The “listening groups” will be held at the 3 highly impacted elementary schools of Field, Edison and Lincoln for Wednesday, May 2. Edison’s is at 8:15 am, Lincoln’s is at 2:00 pm and Field’s is at 6:30 pm.

Dr. Harrell asked if the other elementary schools would also have the opportunity for input. Dr. Moyer replied that cabinet members will pair up and go to all the other elementary buildings before school is out.

B. Freedom of Information Act Requests – Seven requests were received and approved regarding the following.

- 2 regarding maintenance work
- 2 regarding School Resource Officers
- 1 regarding specific emails
- 1 regarding purchase orders
- 1 regarding specific email addresses

Board Communications:

Mrs. Stuefen spoke about the Superintendent’s evaluation. The Board agreed to meet in closed session on May 21 at 6:00 pm to start the process.

Upcoming Meetings: The next regularly scheduled meetings are Tuesday, May 8th and May 22nd at 7:30 pm. All committee meetings as well as the regularly scheduled Board meetings are held at the D205 Center.