

Dist. 205 Board of Education
April 26, 2016
7:35 pm – 8:50 pm

All Bd members present. Bastedo left 8:30
Public: 25 Staff: 9 Press: 1
Observer: J. Dorner

The Board had been in closed session since 6:45 pm for the purpose of employment of employee and approval of 3/22/16, 4/5/16 and 4/12/16 closed session meetings.

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

Public Comment: Two individuals spoke concerning the showing of movies and/or videos during classes at York High School. The movies/videos shown included *Teenage Mutant Ninja Turtles*, *Flicka* and *Undercover Boss*.

The Chairman of the D205 Foundation also made a statement about the \$84,175 that the Foundation is donating to the District. This represents Thiems grants, stipends for study skills program and money from the York Distinguished Alumni program.

Reorganization of the Board of Education: The Board elected Shannon Ebner as President, Jim Collins as Vice President, and Karen Stuefen as Secretary. This is no change from current positions.

All existing contracts and policies were reaffirmed and the Board meetings dates from July 2016 through June 2017 were accepted.

The following appoints were made:

The Board Improvement Committee: Ebner, Collins and Stuefen members

Learning and Teaching Committee: Collins, Harrell, Bastedo

Finance and Operations Committee: Blum, McDonough, Stuefen

Performance Management Committee: Stuefen, Blum, Collins

Policy Committee: McDonough Chair, Harrell, Bastedo

LEND Representative: Stuefen

IASB Delegate: Harrell

Lizzadro Museum Representative: Stuefen

City/Park/School Representatives: Bastedo, McDonough

Approval of Board Meeting Minutes: The Board approved the 3/22/16, 4/5/16 and 4/12/16 minutes.

Superintendent's Agenda: The Board approved:

Consent Agenda:

- Personnel Report
- Financial Reports
- 2016-2017 Facility Usage Fees – increase by consumer product index (CPI) of 0.8%
- 2016-2017 High School Student Fees – as presented at the 4/12 meeting, all fees will remain the same except the addition of a \$35 fee for Algebra 2, which will be used to purchase a license for software rather than a textbook.
- 2016-2017 EC-8 Student Fees – As discussed at the 4/12 meeting;
 - PreK to go from \$71 to \$74.
 - K to go from \$121 to \$124.

- Grades 1- 5 to go from \$182 to \$180.
 - Grades 6 – 8 to go from \$190 to \$179.
- 2016-2017 Lunch and Breakfast Fees:
 - **Lunch Fees**
 - Elementary increase from \$2.95 to \$3.00
 - Middle school increase from \$2.95 to \$3.00
 - High School increase from \$3.40 to \$3.75
 - **Breakfast Fees**
 - Elementary increase from \$1.85 to \$1.90
 - Middle School increase from \$1.85 to \$1.90
 - High School increase from \$2.60 to \$2.75
 - **Milk Fee**
 - All school levels will increase from \$.45 to \$.50 per carton
- Amended (Final) 2015-2016 Calendar - eliminate May 31, June 1, 2, 3 and 6, 2016 as emergency days and reflect the last day of school as May 27, 2016 at the elementary and middle school levels and to eliminate May 24, 25, 26, 27, 31, 2016 as emergency days and reflect the last day of student attendance as May 23, 2016 at the high school level.
- Foreign Exchange Student "A" – from Karlsruhe, Germany. (Rotary Youth Long-Term Exchange Program)
- Foreign Exchange Student "B" - from Wangerland, Germany. (Youth for Understanding USA Program)
- Foreign Exchange Student "C" - from Paris, France. (ASSE International Student Exchange Program)
- Illinois High School Association (IHSA) Membership Renewal
- Auditor Contract – One-year contract with Klein Hall CPAs. \$26,180.
- School Nurse Contract for 2016-2017 – With Edward Elmhurst Memorial Hospital. Addition of 1 full time Nurse Aide for the transition center. Overall cost will increase 2.6%
- Appointment of School Treasurer - Adrian Gaerlan
- Bid #16-04 - Weatherproofing and Restoration – Jefferson, \$216,322.05
- Bid #16-05 - Roofing for Bryan and Jefferson - \$338,991.
- Bid #16-06 - Asphalt Paving for Sandburg, York and the Administration Center - \$418,700.
- Bid #16-07 - Bleachers for York High School – For gymnastics/wrestling balcony. \$81,129.
- Resurfacing of York's Indoor Track Through NJPA Nationally Bid Track Contract - \$227,366.
- Gifts Designated for York Distinguished Alumni Program – acceptance of \$4,127.
- Study Skills Instructional Program Stipends - \$21,500 from the D205 Foundation to be used to pay stipends for teachers of this after school program.

Mrs. Stuefen removed the following from the consent agenda so that further explanation could be given. The Conrad Fischer Principal and 3 teachers presented their experience in being involved in an activity to see different possible furniture and placement within the classroom. This motion was carried unanimously.

- Educational Alignment Study – Phase 2 of Focus205 requires experts. Wight and Co. submitted a proposal for \$19,600 for the educational alignment portion of the work and \$12,750 for associated with the Evaluation of Model Classroom Prototypes. The

administration has submitted a proposal to the D205 Foundation to offset the cost of equipping and furnishing three model classroom pilots. If the D205 Foundation does not support the model classroom pilot, the \$12,750 would not be expended.

Action Items:

- Thiems Instructional Grants - \$58,490 in grants:
 - \$10,000 future ready classroom and technology
 - \$7,362 STEM
 - \$7,506 English/Literacy
 - \$3,500 Multi-disciplinary
 - \$9,775 Music
 - \$8,415 Social, Emotional, Physical Education
 - \$11,932 Student services and alternative student seating options
- Purchase of Staff Laptops, Student Chromebooks, and Chromebook Cases and Carts – Not to exceed \$465,000.:
 - 90 laptops for district staff (refresh old laptops)
 - 720 chromebooks and cases (York freshmen and incoming transfers)
 - 650 Chromebooks (Grade 5, 1:1)
 - 28 Chromebook carts (Grade 5, 1:1)
 - 290 used Chromebooks (Grade 4, 2:1 – Senior buyback)

Director of Technology, David Smith, gave brief explanation of the device decision used.

- Resolution of Appointment to DAOES – appoint Dave Beedy, D205 STEM Coordinator to the Board of Directors for DAOES (DuPage Area Occupational Educational System).
- School Association for Special Education in DuPage County (SASED) Board of Control Appointment Resolution and Governing Board Appointment Resolution – Appointing Dr. Moyer and Karen Stuefen (alternate) for the Board of Control and John McDonough and Karen Stuefen (alternate) as representative for the Governing Board.
- Donations (York) – A parent donated \$2,000 for the York Badminton program and another parent donated \$3,000 for the York Boys’ Lacrosse Program.
- Donation (Field) - \$1500 for a “wobble chair” for each classroom.

Action on Closed Session: The Board approved the reorganization of the Learning and Teaching Dept. to have a shared elementary assistant principal position between Hawthorne and Lincoln.

Superintendent’s Communications:

A. Freedom of Information Requests:

- Two requesting information regarding student teachers which were granted.
- Three requesting specific student data one of which was granted and two of which were denied.
- One requesting employee information, which was granted.
- One requesting courses offered at York which was granted.

B. Transition Center Update: The Transition Center space is under lease for another year. There will be 31 students starting the 2016-17 school year, up 2 from last year. Staffing is still being determined based on IEP (Individual Education Plan) meetings that will continue through the end of the school year. A nurse will be added for students who will be entering the program with more intensive nurse services. A 0.2 FTE (full time equivalent) social worker time is expected. An

additional vehicle with a wheelchair lift has been ordered for next year. Some additional technology has been added and other is being considered. A meeting of all transition center parents will be scheduled in late spring/early summer.

C. York Bookstore RFP: The long-time York Bookstore manager recently retired. With the movement toward digital rather than print textbooks and online vs. in person interactions, a point of sale system and automated textbook inventory system is needed.

An RFP (request for proposal) was published in the newspaper on 4/1/16. Two vendors responded. In the following week these two vendors will be interviewed. A recommendation for the BOE will be set for the 5/10/16 meeting.

Board Communications: Dr. Harrell said that she had read the middle school parent survey and was concerned that parents would not feel they could add comments other than what the survey addressed. She thanked the administration for following up with communications concerning this. Dr. Moyer stated that there would be other opportunities for parents to comment on anything concerning changes in the middle school. Melea Smith, Director of Communications and Public Relations, mentioned that although the survey closes tonight, there was information about this sent out in district communications.

Mr. McDonough said that with the new appointments of committee members, he would like the City/Park/School committee to start meeting again. This group meets regularly concerning stormwater, but it hasn't met concerning any other topic in over a year. Dr. Moyer was asked to reach out to these other two bodies to encourage a meeting.

Upcoming Meetings: The next regularly scheduled meetings for the Board of Education are May 10th and May 24th each at 7:30pm at the District 205 Center. The following meetings are also scheduled for the D205 Center.

- Tues. 5/17/16 - Finance and Operations Committee meeting 7:30 pm (To be rescheduled)