

Dist. 205 Board of Education
May 28, 2019
7:40 – 8:40 pm

No Stuefen
Public: 1 Staff: 12 Press: 0
LWV Observer: J. Dorner

The Board was in closed session from 6:00 p.m. for employment of employees, collective negotiations, possible litigation, purchase or lease of property, setting of 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: Jan Dorner, LWV Elmhurst representative, asked the School Board to return to being more transparent by allowing presentations to be posted to BoardDocs before meetings, as it used to be.

Approval of Board Meeting Minutes:

- A. Revised Minutes from 1/22/19, 2/12/19, 2/26/19, 3/11/19, and minutes from 4/23/19 and 5/14/19 were approved.
- B. Minutes of 4/23/19 and 5/14/19 closed session were approved.

Superintendent's Consent Agenda The Board approved:

- Personnel Report
- Financial Report
- Purchase of Interactive Touchscreen displays for piloting in K-5 classrooms – for 12 (3 different brands) touchscreen displays to pilot for a cost not to exceed \$70,000.
- Purchase of technology equipment and services to upgrade the administration center conference room audio-visual system- flat panel displays, a wireless microphone system, A/V system components, and cabling in an amount not to exceed \$80,000, plus \$4,000 in services
- Purchase of Cisco SmartNet warranty support 3-year term (7/1/19 – 6/30/22) not to exceed \$120,000
- Donate surplus Chromebooks to Relief Through Leadership –

approximately 300 Chromebooks that could bring in \$1,500 to \$2,000.

Superintendent's Action Item Agenda: The Board approved:

- Adoption of All Day Kindergarten Option – as presented at the 5/14 School Board meeting.
- Settlement Agreement Between the Board of Education of Elmhurst Community Unit District 205 and the Elmhurst Paraprofessional and School Related Personnel Council (PSRP), Local 571, IFT/AFT.
- Staff Salaries for 2019-2020 (non-union) - recommending a CPI increase of 2.1% for the 2019-20 school year for all employees not covered by negotiated agreements and 5% increases for food service employees, summer help employees and student workers to proactively phase in the minimum wage increase that was recently made law.
 - **Retirement Track 5%**
 - Dr. Mary Henderson
 - Linda Fehrenbacher (at 3%, not 5%)
 - Jim Pluskota
 - **Longevity**
 - Dave Beedy \$3,000
 - Susan Kondrat \$3,000
 - Dr. Kathy Kosteck \$4,000
 - Arianna Leonard \$3,000
 - Drew McGuire \$3,000
 - Helen Romios \$3,000
- Resolution transferring funds from Operations and Maintenance Fund to Capital Projects Fund - \$2,000,000.
- Contract Extension for York High School Bookstore – Annual management fee of \$30,000, effective 10/1/19 to 6/30/21.

- Bid #19-14 - Waste Disposal and Recycling Services – Republic Services - \$23,868 trash/recycle dumpster pick-up, \$140 Compactor lease, compactor haul \$95 & \$65/ton.
- Stipend Changes – elimination of 4 Special Education Council Reps, 1 mentor supervisor and 3 Middle School Dean stipends will say \$10,195 annually.
- Jefferson Elementary School Principal – Christina Podraza, who is currently interim Principal at Emerson and has been assistant Principal at Hawthorne and Lincoln, was hired to start July 1st at \$113,978 base salary.
- Nurses' Contract – Average salary increase is 3%, paid school holidays, benefit costs and the administrative (with Edward Elmhurst Hospital) costs remain 8% of total salary. Overall cost increase to D205 is 4.13%.
- Resolution Ascertaining Prevailing Wages
- Board Member Conference Expenses – for Jim Collins \$1,150 to attend the Model School Conference. (Collins voted present).
- Funding for Technology in the York High School Business Incubator – From the D205 Foundation for \$50,000.
- Donations
 - Jefferson – PTA donated \$6,000 for indoor recess activities and \$7,000 to add to the outdoor classroom area. Dad’s Club Donating up to \$10,000 for 2 Gaga pits.
 - Jackson – PTA \$13,000 - \$1,000 for art program, \$2,500 high interest novels, \$7,900 furniture, \$1,000 in “kindness matters” fund.
 - Hawthorne – PTA donated \$3,500 classroom library for a new classroom, \$3,900 leveled math readers, \$10,000 outdoor learning green space renovation.
 - Field – PTA donating \$3500 - \$2,500 for One School, One Book literacy program and \$1,000 for decals for restrooms.
 - Conrad Fischer – PTA donating a book vending machine valued at \$5,000.
 - York – Elmhurst resident donating a 2006 Honda Accord with

145,000 miles to the York automotive program. College of DuPage donated a grinder valued at \$1,500. Elmhurst Airborne donating \$2,500 to York Girls Basketball program. Athletic Boosters donating \$100,000 to purchase fitness equipment to renovate the Fitness Center.

Superintendent's Communication:

Facilities Update. A list of meetings/events was presented including a meetings concerning information about boundary changes, all day kindergarten.

Freedom of Information Act Requests – three requests were granted:

- Information presented at a Board meeting
- Specific contract
- Certain bids

Tweet of the Week – Pictures and tweet about the “Baileys Book” vending machine at Conrad Fischer.

Board Communications: none

Upcoming Meetings: The next regularly scheduled meeting is Tuesday, June 18th at 7:30 pm. A special board meeting is scheduled for Tuesday, June 10, 2019, starting at 6:30 pm. This is a Board self-evaluation, which will be a closed session meeting. All meetings are held at the D205 Center.