

Dist. 205 Board of Education
April 8, 2014
7:35 pm – 7:55 pm

No Stuefen
Public: 5 Staff: 10 Press: 0
Observer: J. Dorner

The Board was in closed session from 6:30 p.m. for employment of employee.

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

He read a statement appointing Board Vice President Shannon Ebner as secretary for this meeting since Secretary Steufen was not present.

Public Comment: None

Superintendent's Communications: None

Superintendent's Agenda: The Board approved:

The Consent Agenda:

- Personnel Report (contained the hiring of a new assistant Superintendent for Curriculum and Instruction, Dr. Michelle Fitzgerald and the resignation of Assistant Superintendent for Personnel, Brad Hillman)
- Foreign Exchange Student "A" – Rotary student from France.
- 2013-2014 Amended Calendar – last day of school June 4, 2014.
- Bid #14-09 - Roofing - Sandburg Middle School – J.L. Adler Roofing and Sheet Metal, Inc, \$218,900.
- Bid #14-10 - HVAC for Life Safety Projects District Wide – C. Acitelli Heating & Piping Contractors, Inc, \$96,000.
- Bid #14-11 - Plumbing at Madison Early Childhood Center and Life Safety Projects District Wide – Charles F. Bruckner & Sons, Inc, \$118,900.
- Bid #14-14 - Musical Instruments - \$13,765.50 from 6 different vendors.
- Bid #14-15 - Weatherproofing and Restoration - Sandburg and Bryan Middle Schools and York High School – Soumar Masonry, \$651,616.

Upcoming Meetings: The next regularly scheduled meeting is Tuesday, April 22nd at 7:30 pm. All meetings are held at the D205 Center.

- Thursday, 4/10/14, Curriculum and Instruction meeting, 7:00 pm
- Tuesday, 4/15/14 Policy Committee meeting, 7:00 pm
- Wednesday, 4/16/14 Finance and Operations Committee meeting 6:30 pm
- Monday, 5/5/14, Committee of the Whole - Board Improvement Committee mtg 7:00 pm

Action on Closed Session Items: The Board approved

- A. The resolution authorizing the honorable dismissal of teachers. Those teachers that are currently not full time were dismissed. Many will be brought back once the District decides that the position needs to be filled.
- B. Resolution authorizing notice of dismissal to non-tenured teachers other than final-year probationary teachers.

Board Communications: Mr. Collins stated that the date for the Committee of the Whole meeting was the same night as the York award night, and the meeting date may be changed. Mrs. Ebner said

that there would be an outside firm at the Meeting of the Whole. Director of Public Relations, Melea Smith will check with the firm to see if they can present in the afternoon, rather than the evening of the 5th.

Mr. Collins asked if there was any Board member that would like to attend the City Council hearing from a firm that would like to purchase the Waverton Hotel and demolish it to build a Starbucks and an L.A Fitness. This firm would be looking for some parking variances. The Board decided that a Board member should attend the meeting, since this is within the newest TIF District.