

**Dist. 205 Board of Education**  
**Apr. 23, 2013**  
**7:37 pm – 9:07 pm**

**All Board members present**  
**Public: 25 Staff: 8 Press: 1**  
**Observer: J. Dorner**

The Board was in closed session from 6:00 p.m. for student residency, employment of employee, contract negotiations and approval of closed session minutes of 3/19/13 and 4/10/13.

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

**Student/Staff Recognition:**

A. York Junior Matthew Niewara was honored for being named one of 12 students nationwide to receive the Junior Travel Award from the American Association of Teachers of Spanish and Portuguese. He will travel to Costa Rica for 10 days in July 2013.

B. York Sophomore, Clara Stezowski, was honored for being selected by the American Choral Directors Association as a member of its National Honor Choir. Clara attended the ACDA National Conference in Dallas in March.

C. Field Principal, Cindy Gotha, was selected as the DuPage Region winner of Elementary Principal of the Year of the Illinois Principals Association.

**Public Comment:** Karla Talbot, Field School Librarian commended Director of Building and Grounds, Frank Schuh and his crew for spending Thursday through the weekend in cleaning up the library after the flood waters were knee-high in the school's library.

Community member Karen Stezowski thanked the school board generally and Mrs. DeRonne and Ms. Hirsch (outgoing Board members) for their service to the thousands of D205 students.

**Superintendent's Communications:**

A. Freedom of Information Requests: Two requests were received concerning contracts with D205 providers. Both were granted.

B. FY'14 Budget: Mr. Pruneau reiterated that no new proposals to restructure the District were currently being considered. Any ideas would be brought before the community for input.

C. End of current school year: At the last meeting, the Board voted to establish graduation day at York, promotion dates for the middle schools and the last day of school, deleting all emergency days that were built into the calendar. Last Thursday was the first day in Superintendent Pruneau's career that he had to call off school due to rain. Since D205 is in session for 177 days and state law requires 175 days, it was decided to NOT make up the "rain day."

**Approval of Board Meeting Minutes:** The Board approved the amended minutes of the Mar. 19, 2013 and April 10, 2013.

**Board Committee Reports:**

Mr. Blum reviewed the **Finance and Operations** committee meeting. The committee discussed

- March monthly financial reports – everything is on plan and on budget for the year.
- The tax extension came out primarily as expected.
- An intergovernmental agreement with the Park District to allow the York swim team to use East End pool for free for practice while the York aquatic center is being rehabbed.
- A Lakeview Contract dispute agreement with the District's busing company.

- The pool and locker construction this summer.
- Review of the legislative power point for financial components.

**Superintendent's Agenda:** The Board approved:

The Consent Agenda:

- Personnel Report
- Financial Reports
- 2013-2014 School Fees
- Appointment of School Treasurer – Adrian Gaerlan
- Memorandum of Understanding with Elmhurst Park District – for use of East End Pool
- Study Skills Instructional Program Stipends – paying staff stipend to a max of \$23,000 (funded by the D205 Foundation)
- Donation for Hawthorne School – copier bought by the PTA for \$9,932.
- Donation for Emerson School – The Anderson family donated \$800 to the Emerson library.
- Donation for Hawthorne School – Troost monument Company for a bronze plaque \$1,505.
- Bid #13-06 - Structural Steel Repairs – Aquatic Cent repairs \$33,990.
- Bid #13-07 - Standing Seam Roofing – Aquatic Center repairs - \$351,873
- Bid #13-09 - Metal Lockers – at all Middle Schools \$186,850
- Bid #13-10 - Painting– Aquatic Center repairs - \$198,000
- Bid #13-11 – Bleachers – at Bryan and Churchville \$118,826
- Bid #13-13 – Electrical – Aquatic Center repairs - \$95,050
- Bid #13-14 - Musical Instruments - \$34,132
- Bid #13-16 - Duct Insulation – Aquatic Center repairs - \$78,590
- Bid #13-17 – Scaffolding – Aquatic Center repairs - \$101,120
- Bid #13-18 - School Activity Bus - \$42,049
- Copier/Printer/Scanner Replacements – replace certain printers throughout the District, not to exceed \$90,000
- Computer Procurement and Deployment Plan – not to exceed \$775,000
- Network Equipment Upgrades – not to exceed \$645,000
- JP Morgan Chase Equipment Lease – for D205 use – not to exceed \$1,500,000
- Payment and Release Agreement with Lakeview Bus Lines, Inc. - \$76,546.55

Action Item:

- Approval of New Policy on Stadium Use (first reading) - The York Community Advisory Council (YCAC) suggested that the agreement the neighbors and the district are currently using needed to be “memorialized.” Several Board members were concerned that this is not appropriate POLICY and a resolution or procedure could be used. This is too specific for policy. It will go back to the Policy Committee for further work.

**Upcoming Meetings:** A special Board meeting is Tuesday, April 30th at 7:30 pm for reorganization of the Board. The next regular scheduled Board meeting is May 14<sup>th</sup> at 7:30 pm. All meetings are held at the D205 Center.

- Monday, 4/29/13 Board Improvement/Policy Committee meeting, 7:00 pm
- Thursday, 5/16/13 Performance Management Committee meeting, 7:00 pm, Committee of the Whole – CLOSED SESSION
- Tuesday, 5/21/13 Finance and Operations Committee meeting, 6:30 pm

**Action on Closed Session Item:** The Board voted that AH and YP are not D205 residents and AH will be charged over \$66,400 from the 2007-8 school year through April 25, 2013 and YP will be charged \$4,522 for the current school year.

**Board Communications:** Mr. Collins asked if the Board had any resolutions for the IASB (Illinois Association of School Board) to consider. IF so, please contact Mr. Collins.