

**Please
Turn Cell
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, April 17, 2017
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report
 - B. Student Board Member Report
 - C. Community Relations Report
- IV. Discussion/Presentation Item:**
 - A. Transportation Bid Results - M. Prombo
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of April 3, 2017
 - B. Executive Session Meeting Minutes of April 3, 2017
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 2. March 2017 Financials
 3. Fund Balance Report
 4. Investments Report
 5. Payroll Report
 - D. Donations, as listed:
 1. \$1,136 for the Benavides Center for Flower Pots, Soil and Flowers from Rey Cruz
 2. One (1) Ten Foot Conference Table to the District from the Vaya Group
 3. \$100 for East High School to Purchase Items for the Tomcat Food Pantry from Amy Martensen
 4. \$2,000 for High School NJROTC from the Navy League of the United States Aurora Council
 - E. Grants, as listed:
 1. \$6,000 Illinois Manufacturing Association Grant for the High School's 21st Century After School Program
- VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met April 3rd at 5:00 p.m. at the SSC**
 - A. Informational/Discussion Items:
 1. Meeting Schedule - Monday, May 1st at 5:00 p.m. at the SSC

2. Curriculum Meeting Minutes of April 3, 2017
3. Textbook Adoption and New Electives
4. Dual Language Update
5. Summer School Update
6. Health Requirement Update
7. Benchmark Data Update

B. New Business:

1. Assessment Update
2. Dual Language Update with Registration Information
3. Technology Update for 1:1 Elementary
4. Destiny Inventory Update
5. Update on Student Mentoring Program
6. Preschool Construction Update

C. Action Items:

1. Motion to Approve a 30-Day Public Display for the Six (6) Requested High School Textbooks (American Government/Civics - AP Calculus - Auto Mechanics Occupations II - Medical Terminology - AP Music Theory and AP European History)
2. Motion to Approve the Purchase of Ninety (90) Copies of the Textbook Chinese Link, Beginning Chinese Level 1 at a Cost of \$4,537.80 for Use in the New Mandarin I Course

IX. Building & Grounds Committee, Ken Darby, Chair, met April 5th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, May 3rd at 4:30p.m. at the SSC
2. Building & Grounds Meeting Minutes of April 5, 2017
3. Monthly Construction Update:
 - a. General Update
 - b. Summer 2017 Status

B. New Business:

1. Budget for Yearly Maintenance
2. Simmons Gym Floor Damage
3. Chemical Boiler Treatment

C. Action Items:

1. Motion to Approve the Resolution for Sale of Personal Property
2. Motion to Approve the Pavement Patching Base Bid #1 to ACCU Paving Company in the Amount of \$55,185
3. Motion to Approve the Pavement Improvement Base Bid #2 to Geneva Construction Company in the Amount of \$650,800
4. Motion to Approve the Exterior Entry Improvement Project Bid to Continental Construction Company, Inc. in the Amount of \$172,000
5. Motion to Approve the Roof Replacement Project Bid for Allen School to Adler Roofing, Inc. in the Amount of \$169,520

6. Motion to Approve the Roof Replacement Project Bid for Gates School to Adler Roofing, Inc. in the Amount of \$117,600
7. Motion to Approve the Roof Replacement Project Bid for Hermes School to Malcor Roofing of Illinois Inc. in the Amount of \$199,640 Base Bid and Alternates 1 and 3
8. Motion to Approve the Roof Replacement Project Bid for Johnson School to Adler Roofing, Inc. in the Amount of \$316,500
9. Motion to Approve the Roof Replacement Project Bid for Krug School to Adler Roofing, Inc. in the Amount of \$550,970
10. Motion to Approve the Roof Replacement Project Bid for Oak Park School to Malcor Roofing of Illinois in the Amount of \$469,500 Base Bid and Alternates 4, 5 and 6
11. Motion to Approve the East High School Main Gym Resurfacing Bid to Stalkers Sports Floors in the Amount of \$28,650

X. Finance/Personnel Committee, Annette Johnson, Chair, met April 11th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, May 9th at 4:30 p.m. at the SSC
2. Finance/Personnel Meeting Minutes of April 11, 2017

B. Action Items:

1. Motion to Approve the Increase of Adult Meal Prices as Follows:
 - a. Elementary School Breakfast from \$1.45 to \$1.50
 - b. Elementary School Lunch from \$2.40 to \$2.45
 - c. Middle and High School Breakfast from \$1.45 to \$1.50
2. Motion to Approve Awarding the Transportation Bid to First Student for Three (3) Years in the Amount of \$3,941,492 to \$4,284,813 Depending on the Bell Time Changes
3. Motion to Approve the Resolution for the Sale of Personal Property
 - a. Pre-Common Core Illinois Specific Curriculum
 - b. Technology Items
4. Motion to Increase the Summer Pay Workers from \$8.50 per hour up to \$12.00 per hour
5. Motion to Approve the Following Positions:
 - a. One (1) FTE Assistant Director of Curriculum at the Administrative Service Center
 - b. Three (3) Administrative Coordinators at the Administrative Service Center
 - c. One (1) FTE Parent Advocate at the Administrative Service Center
 - d. One (1) FTE Data Support Technician at the Administrative Service Center
 - e. One (1) FTE Online Registration Support Technician at the Administrative Service Center
 - f. One (1) FTE Division Chair for Physical Education/Health/Driver's Education at East High School
 - g. One (1) FTE Transportation Assistant Director at the School Service Center
 - h. One (1) FTE Transportation Specialist at the School Service Center
 - i. One (1) FTE Accountant/Internal Auditor at the School Service Center

XI. **Executive Session** *for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee and Lease of Real Property*

XII. **Action, if any, Resulting from Executive Session**

A. Motion to Approve the Personnel Report, as listed:

1. Resignations
2. Appointments
3. Adjusted Appointments
4. Leaves
5. Retirements
6. Resolution Authorizing Notice of Reason and Dismissal of Non-Certified Support Staff

B. Motion to Approve the Lease at 254-302 E. Indian Trail for the Preschool Expansion Project to Include the Two (2) STEAM Lab Classrooms for a 15-Year Term Together with Tenant Build Out Costs

XIII. **Informational Items, if any**

A. News Articles

XIV. **Adjournment**