

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, June 19, 2017
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

A. Superintendent Report

1. Waldo Middle School Summer Work
2. Storage of Items to be Recycled

IV. Public Comments/Questions

V. Board Comments

VI. Motion to Approve the Following Consent Agenda, as listed:

A. Board of Education Meeting Minutes of June 5, 2017

B. Executive Session Meeting Minutes of June 5, 2017

C. Monthly Financial Reports, as listed:

1. List of Bills
2. May 2017 Financials
3. Fund Balance Report
4. Investments Report
5. Payroll Report

D. Personnel Report, as listed:

1. Resignations
2. Appointments
3. Adjusted Appointments
4. Retirements
5. Recalls
6. Leaves

E. Fieldtrips, as listed:

1. East High School NJROTC - Leadership Camp - June 12-23, 2017 - Great Lakes, Illinois

F. Donations, as listed:

1. \$127.96 Worth of Garden Supplies from Novelty Manufacturing Company for Beaupre School
2. 2 Alto Saxophones from Gerald Olsen for the High School Band
3. 250 Small Golf Range Buckets from Phillips Park Golf Course for Waldo Middle School

4. 4 Bikes Worth \$260 from Keystone Lodge for Beaupre School
5. 4 Bikes Worth \$260 from Keystone Lodge for Bardwell School
6. \$150 from Harbor Freight Tools for Class Materials for Waldo Middle School

G. Grants, as listed:

1. \$10,000 from Action for Healthy Kids School Grants for Allen, Bardwell, Benavides Center, Brady, Cowherd, Gates, Hermes, Johnson, O'Donnell and Oak Park Schools
2. \$2,354.40 Steam Trap Rebate Grant from the Illinois Department of Commerce and Economic Opportunity for Johnson School
3. Additional \$10,800 for the Priority Schools Grant from the Illinois State Board of Education for Oak Park School
4. \$20,000 for the Backpack Program Grant from Sodexo for East Aurora School District 131

VII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met June 5th at 5:00 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, July 18th at 5:00 p.m. at the SSC
2. Curriculum Meeting Minutes of June 5, 2017
3. Field Trip Update
4. Assessment & Preliminary Graduation Update
5. Curriculum Committee Meeting Dates for the 17/18 School Year
6. Teaching & Learning Budget 17/18

B. New Business:

1. Technology Update
2. Final Graduation Update
3. Destiny Inventory Update
4. ACCESS and SAT Assessment Updates
5. Mentoring Update
6. Alternative Campus Update

C. Action Items: None

VIII. Building & Grounds Committee, Ken Darby, Chair, met June 7th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, July 5th at 5:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of June 7, 2017
3. Mural
4. SEDAC Presentation
5. Monthly Construction Update:
 - a. General Update
 - b. Food Pantry
 - c. ECC Timeline
 - d. Waldo Improvements Update

6. Stadium Concessions
7. Magnet Academy Generator
8. Water Treatment for Boilers
9. NRG Curtailment Agreement
10. Building & Grounds Committee Meeting Dates 17/18

B. Action Items:

1. Motion to Award the Replacement of the Child Service Center Generator to Morse Electric in the Amount of \$59,490
2. Motion to Award the Replacement of Flooring Across Multiple District Sites to Mr. David's Flooring International in the Amount of \$152,267
3. Motion to Approve O'Donnell Elementary School Asbestos Abatement Project Plus Alternate 1 to Colfax Corporation in the Amount of \$14,900
4. Motion to Approve Simmons Middle School Asbestos Abatement Project to Universal Asbestos Removal in the Amount of \$26,000
5. Motion to Approve Krug Elementary School Asbestos Abatement Project to Colfax Corporation in the Amount of \$8,900
6. Motion to Approve Extending the Dependable Fire Contract for One Year with no Increase in Pricing
7. Motion to Reject the June 1, 2017 Bids for Waste Disposal & Recycling

IX. Finance/Personnel Committee, Annette Johnson, Chair, met June 13th at 4:30 p.m. at the SSC

A. Informational/Discussion Items:

1. Finance/Personnel Meeting Minutes of June 13, 2017
2. PMA Refinancing
3. Fiscal Year 2018 Budgets, as listed:
 - a. Athletics & Activities
 - b. Safety and Security
 - c. Technology
 - d. Superintendent - BOE

B. Action Items:

1. Motion to Approve the Following Resolutions:
 - a. District Treasurer
 - b. Depositories
 - c. Resolution to Establish Imprest Revolving Fund
 - d. Resolution to Establish Petty Cash Revolving Fund
 - e. Certification of the Amount of Treasurers Surety Bond
 - f. Prevailing Wages
2. Motion to Approve the Athletico Contract Extension for One Year in the Amount of \$68,000
3. Motion to Approve the Veritiv Paper Extension for One Year for the Following Amounts:
 - a. 20# White @ \$24.50/Case
 - b. 20# Color @ \$34.10/Ctn.

- c. 67# White @ \$29.60/Ctn.
- d. 67# Color @ \$31.30/Ctn.
- e. 8.5 x 14 White @ \$35.65/Ctn.
- 4. Motion to Approve the Old Second National Bank Master Treasury Management Agreement
- 5. Motion to Approve the Resolution for Sale of Personal Property (Technology Items)
- 6. Motion to Approve the Premium Renewal with Alliant Mesirow in the Amount of \$401,086
- 7. Motion to Approve the Following Positions at the Early Childhood Center Funded by Pre-K Grant Funds:
 - a. Four (4) FTE Pre-K Full Day Teachers
 - b. Four (4) FTE Pre-K Full Day Teacher Assistants
 - c. .5 FTE Pre-K Full Day Preschool Instructional Leader
 - d. One (1) FTE Pre-K Full Day Preschool Parent Educator
- 8. Motion to Approve One (1) FTE Pre-K Full Day Preschool Motor Teacher at the Early Childhood Center
- 9. Motion to Approve a .5 FTE Middle School PE Teacher at Simmons Middle School
- 10. Motion to Approve a .4 FTE PE/Health Teacher at the East Aurora Extension Campus
- 11. Motion to Approve a .2 FTE Music-Band Teacher At East High School
- 12. Motion to Approve One (1) FTE Art Teacher at East High School
- 13. Motion to Approve One (1) FTE Driver's Education Teacher at East High School
- 14. Motion to Approve a .2 FTE Industrial Technology Teacher (Overload) at East High School
- 15. Motion to Approve One (1) FTE Math Teacher at East High School
- 16. Motion to Approve a .4 FTE PE Teacher at East High School
- 17. Motion to Approve One (1) FTE Science Teacher at East High School
- 18. Motion to Approve a .2 FTE Science Teacher (Overload) at East High School
- 19. Motion to Approve a .8 FTE ESL/Bilingual Teacher (Overload) at East High School
- 20. Motion to Approve One (1) FTE Auditorium/Little Theater Technical Director at East High School
- 21. Motion to Approve Three (3) FTE Pupil Personnel Assistants at East High School

X. **Executive Session** *for the Purpose of Discussing Acquisition of Real Property and Pending Litigation*

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

XII. **Informational Items, if any**

A. News Articles

XIII. **Adjournment**