

**Please
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**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, April 2, 2018
7:00 PM**

- I. Roll Call - Part I of Meeting**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Communications from the Superintendent**
 - A. Superintendent Report
 - B. Community Relations Report
 - C. Student Board Member Report
- V. First Public Comments/Questions (20 Minutes)**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of March 19, 2018
 - B. Executive Session Meeting Minutes of March 19, 2018
 - C. Monthly Financial Reports, as listed:
 1. List of Bills
 - D. Personnel Report, as listed:
 1. Resignations
 2. Adjusted Appointments
 3. Leaves
 4. Recalls
 - E. Settlement of Workers Compensation Claim #14F50G231765
 - F. Settlement of Workers Compensation Claim #16F50G974782
 - G. Official 2018/2019 School Year Calendar
 - H. Donations, as listed:
 1. \$973 Worth of School Supplies from Francis Jimenez to be used at the Aries "Jaybird" Gonzalez Child Service Center
 2. \$141.30 from Box Tops for Education for the Students at Krug School
 3. \$994 from Community Christian Church for use at Krug School
 4. \$500 from Derrick and Christine Lott for the Special Olympics
 5. \$1,500 Worth of Craft Supplies and Decorations from the Kids in Need Foundation for use at Beaupre School
 6. \$200 from Frederick and Lauren Carthan for the African American Field Trip
 7. \$500 from McDonald's Store #7181 for the Special Olympics
 8. \$100 from the Meemic Foundation for Classroom Supplies to be used at the Aries

"Jaybird" Gonzalez Child Service Center

I. Grants, as listed:

1. \$934.50 from the Nicor Gas Rebate Program for Boiler Tune-up at Dieterich School
2. \$1,000 Illinois Biodiversity Grant from the Illinois Department of Natural Resources for East High School
3. \$20,000 from Project Lead the Way for Simmons Middle School for One New Unit in the 2018/2019 School Year and Two New Units in the 2019/2020 School Year
4. \$2,000 from Whole Kids Foundation for Garden Supplies at Beaupre School

VIII. **Finance/Personnel Items:**

A. Informational/Discussion Items:

1. Review Revisions to the Following IASB PRESS Board Policies:
 - a. 6:60 (Instruction - Curriculum Content)
 - b. 6:150 (Instruction - Home and Hospital Instruction)
 - c. 6:300 (Instruction - Graduation Requirements)
 - d. 6:310 (Instruction - High School Credit for Non-District Experiences; Course Substitutions Re-Entering Students)
 - e. 6:340 (Instruction - Student Testing and Assessment Program)
 - f. 7:10 (Students - Equal Educational Opportunities)
 - g. 7:15 (Students - Student and Family Privacy Rights)
 - h. 7:20 (Students - Bullying and Harassment of Students Prohibited)
 - i. 7:70 (Students - Attendance and Truancy)
 - j. 7:180 (Students - Prevention and Response to Bullying, Intimidation and Harassment)
2. Review of School Board Policy 6:280 (Instruction - Grading and Promotion)

B. Action Items:

1. Motion to Approve Thirteen (13) TA's (Teacher Assistants) for the Bilingual and Sheltered K-3 Summer School Program
2. Motion to Approve One (1) FTE Speech and Language Pathologist for the Early Childhood Center
3. Motion to Approve Five (5) FTE Social Workers at the Following Schools:
 - a. .5 FTE Social Worker at Johnson
 - b. .5 FTE Social Worker at O'Donnell
 - c. .5 FTE Social Worker at Cowherd
 - d. .5 FTE Social Worker at Simmons
 - e. One (1) FTE Social Worker at Waldo
 - f. One (1) FTE Social Worker at the Extension Campus
 - g. One (1) FTE Social Worker at East High School
4. Motion to Approve One (1) FTE Registrar for East High School
5. Motion to Approve Two (2) FTE High School Teachers for the East Aurora Extension Campus
6. Motion to Approve One (1) Early Childhood Director PreK-3rd to be Funded by the Pre-K Grant

7. Motion to Approve One (1) FTE Parent Advocate for Preschool through 12 to be Funded by Title I
8. Motion to Approve Two and a Half (2.5) FTE STEM Teachers as Follows:
 - a. One (1) FTE for the Magnet Academy
 - b. .5 for Each School - Cowherd, Simmons and Waldo
9. Motion to Approve One (1) FTE STEM Integration Specialist for the Magnet Academy for School Year 2019
10. Motion to Approve Three (3) FTE Math Interventionists for School Year 2019 for Cowherd, Simmons and Waldo
11. Motion to Renew the Illinois High School Association (IHSA) Membership for the 18-19 School Year
12. Motion to Approve the Resolution Authorizing the Sale of Personal Property - Technology Items, Furniture
13. Motion to Approve the Banking Resolution for the Child Service Center
14. Motion to Approve Extending the Contract with Preferred Meals for One Year
15. Motion to Approve Extending the Contract with Sodexo for One Year
16. Motion to Award the District's Independent Auditing Services to Klein Hall CPA's as follows:
 - a. \$43,700 for Fiscal Year 2018
 - b. \$44,580 for Fiscal Year 2019
 - c. \$45,470 for Fiscal Year 2020

IX. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met March 19th at 5:00 at the School Service Center

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, April 16th at 5:00 p.m. at the SSC
2. Curriculum Committee Meeting Minutes of March 19, 2018
3. Preschool Update
4. Professional Development Update
5. Administrator and Student Demographics
6. Discipline Update
7. Bilingual Summer School Support
8. Staffing SY 2019
 - a. Student Services
 - b. Teaching & Learning
 - c. Educational Services

B. Action Items: None

X. Building & Grounds Committee, Ken Darby/Bruce Schubert, Chairs, met March 15th at 5:00 at the School Service Center

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, April 2nd at 5:00 p.m. at the SSC
2. Building & Grounds Special Meeting Minutes of March 15, 2018
3. Custodial Supply Update and Adjustments

4. Summer Project Bids
5. New High School Parking Area
6. Radon Testing Update
7. Water Testing Update
8. Work Ticket Report
9. Lawn Weed Maintenance

B. Action Items:

1. Motion to Approve the Masonry Repair Bid Package Including Alternate #B1 to Beton Construction in the Amount of \$257,675 for Beaupre School
2. Motion to Approve the Masonry Repair Bid Package Including Alternate #D1 and #D2 to Mertes Contracting Corp. in the Amount of \$248,389 for Dieterich School
3. Motion to Approve the Masonry Repair Bid Package to Mertes Contracting Corp in the Amount of \$86,915 for Hermes School
4. Motion to Approve the Masonry Repair Bid Package to Mertes Contracting Corp. in the Amount of \$87,105 for Johnson School
5. Motion to Approve the Window Replacement Bid Package to CMM Group in the Amount of \$978,141 for Brady, Gates and Johnson Schools
6. Motion to Approve the Pavement Repair Bid Package to Schroeder Asphalt Services, Inc. in the Amount of \$365,000 for Beaupre, Krug and Rollins School
7. Motion to Approve the Mechanical Improvements Bid Package Including Alternate #1 to Artlip and Sons, Inc. in the Amount of \$127,300 for Cowherd Middle School
8. Motion to Approve the Roofing Replacement Bid Package to R.B. Crowther Co. in the Amount of \$204,204 for Dieterich School
9. Motion to Approve the Roofing Replacement Bid Package to R.B. Crowther Co. in the Amount of \$232,700 for Gates School
10. Motion to Approve the Roofing Replacement Bid Package to Adler Roofing in the Amount of \$344,800 for Hermes School
11. Motion to Approve the Roofing Replacement Bid Package to Adler Roofing in the Amount of \$333,400 for O'Donnell School
12. Motion to Approve the Roofing Replacement Bid Package to Malcor Roofing in the Amount of \$95,400 for Oak Park School
13. Motion to Approve the Roofing Replacement Bid Package to R.B. Crowther Co. in the Amount of \$215,700 for Cowherd Middle School
14. Motion to Reject the Bids for the High School Roofing Replacement Bid Package
15. Motion to Approve the High School Phase 6 Bid Package Including Alternates #2, #6 and #8 to Lite Construction, Inc. in the Amount of \$2,650,000
16. Motion to Approve the Waldo Improvements Bid Package Including Alternates #1 and #2A to CMM Group in the Amount of \$2,641,670

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

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

XIII. **Second Public Comments/Questions (20 Minutes)**

XIV. **Informational Items, if any:**

A. FOIA

B. Goals Workshop - Summary

C. News Articles

XV. Adjournment Sine Die

XVI. Part II of Meeting

A. Call to Order (Superintendent)

B. Roll Call (Lisa Morales)

C. Election of Officers

1. President

2. Vice President

3. Secretary

D. Assignment of Board Members to Board Committees

E. Motion to Re-Adopt the Calendar of Regular Meeting Dates & Times for the 17/18 School Year

F. Adjournment