

**Please
Turn Cell
Phones Off**

**East Aurora School District 131
Agenda
Board of Education Regular Meeting
Monday, June 18, 2018
7:00 PM**

I. Roll Call

II. Pledge of Allegiance

III. Communications from the Superintendent

- A. Superintendent Report
- B. Discussion on Student School Safe Zone
- C. Discussion/Consensus on Administration Center

IV. First Public Comments/Questions (20 Minutes)

V. Board Comments

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

- A. Board of Education Meeting Minutes of May 21, 2018
- B. Special Board of Education Meeting Minutes of 5-29-18
- C. Board of Education Meeting Minutes of June 4, 2018
- D. Executive Session Meeting Minutes of June 4, 2018
- E. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - 2. May 2018 Financials
 - 3. Fund Balance Report
 - 4. Investment Report
 - 5. Payroll Report
- F. Personnel Report, as listed:
 - 1. Resignations
 - 2. Appointments
 - 3. Adjusted Appointments
 - 4. Leaves
 - 5. Retirements
 - 6. Suspensions
- G. Board of Education Meeting Dates for the 18/19 School Year
- H. Overnight Fieldtrips, as listed:
 - 1. East High School - Musical Performance - October 26-28, 2018 - Cedar Point, Sandusky Ohio
 - 2. East High School - National History Day Competition - June 9-13, 2019 (Tentative) - University of Maryland - College Park and Washington, D.C.
 - 3. East High NJROTC - Leadership Academy - June 24-29, 2018 - Edinburgh, Indiana

I. Donations, as listed:

1. \$200 from Meijer for the Beaupre Family Picnic
2. Six (6) Bicycles Valued at \$420 from Keystone Lodge #15 for Beaupre and Dieterich Elementary Schools
3. Two (2) Bicycles Valued at \$130 from Ms. Twila Garza for Bardwell Elementary School

J. Grants, as listed:

1. \$2,500 Cash for Recess Equipment and 500 Backpacks Valued at \$5,000 for the Action for Healthy Kids Grant Through Aldi for the Benavides STEAM Academy
2. \$3,000 Game on Grant Through Action for Healthy Kids for Indoor Recess and PE Equipment for the Benavides STEAM Academy, Bardwell and Krug Elementary Schools
3. \$1,000 from the Aurora Kiwanis Foundation for Kitchenettes for the Benavides STEAM Academy
4. \$6,698.19 from Commonwealth Edison Rebate Program for LED Lights Retrofit at Cowherd and East High School
5. \$39,995 Illinois Arts Council Grant for Arts and Foreign Language Planning Assistance for the Benavides STEAM Academy and East High School
6. \$5,000 Toolbox for Education Grant from Lowe's for a Garden at Krug Elementary School
7. \$675,000 Over Three (3) Years from the Dunham Fund via the Aurora East Educational Foundation for STEM/STEAM Schools
8. KaBoom! Grant Playground Valued at \$100,500 via the Aurora East Education Foundation for a New Playground at Bardwell Elementary School

VII. Finance/Personnel Committee, Annette Johnson, Chair, met June 12th at 4:30 p.m. at the SSC

A. Informational Items:

1. Meeting Schedule - Tuesday, July 10th at 4:30 p.m. at the SSC
2. Bond Refinancing Update
3. Insurance Results
4. Sustainability Partners Update
5. Department Budgets:
 - a. Community Relations
 - b. Central Registration
6. Review of the Following Revisions to IASB PRESS Policies:
 - a. 2:105 (Board of Education - Ethics and Gift Ban)
 - b. 2:170 (Board of Education - Procurement of Architectural, Engineering and Land Surveying Services)
 - c. 2:260 (Board of Education - Uniform Grievance Procedure)
 - d. 4:20 (Operational Services - Fund Balances)
 - e. 4:40 (Operational Services - Incurring Debt)
 - f. 4:80 (Operational Services - Accounting and Audits)
 - g. 4:140 (Operational Services - Waiver of Student Fees)
7. Review of Revisions to the Following Board Policies:

- a. 5:185 General Personnel - Family Medical Leave
 - b. 5:280 Educational Support Personnel - Duties and Qualifications
8. Requests for Overloads
- B. New Business:
1. SEAVCV Grant Case Managers
- C. Action Items:
1. Motion to Award the Property/Liability/Worker's Compensation Insurance to the Recommended by HUB International as Follows:
 - a. Glatfelter Public Practice/American Alternative Insurance Corp. in the Total Amount of \$159,645 for Fiscal Year 2019 as Follows Broken Down as Follows:
 - (1) \$99,969 for General, EBL and Educator's Liability
 - (2) \$25,715 for Commercial Auto
 - (3) \$22,901 for Umbrella Liability
 - (4) \$1,450 Crime
 - (5) \$3,360 Cyber
 - (6) \$6,250 Excess Umbrella
 - b. Affiliated FM in the Amount of \$218,780 for Fiscal Year 2019 for Property/Business Income Boiler & Machinery
 - c. AXIS Insurance Company in the Amount of \$3,857 for Fiscal Year 2019 for Student Accident-Catastrophic
 - d. Liberty Mutual in the Total Amount of \$24,375 for Fiscal Year 2019 Broken Down as Follows:
 - (1) \$15,000 Treasurer's Bond
 - (2) \$6,469 Special Issue Bond
 - (3) \$2,906 Special Bond
 - e. Safety National Casualty Company in the Amount of \$144,440 for Fiscal Years 2019 and 2020 for Worker's Compensation
 2. Motion to Award the Stationary Bid to Alphagraphics and Warehouse Direct for the Type and Quantities in Exhibit A
 3. Motion to Award the Middle School Classroom Libraries Bid to Booksource in the Amount of \$196,179.16
 4. Motion to Extend the PE Uniform Contract with Marathon Sportswear at an Amount not to Exceed CPIU (2.1%)
 5. Motion to Transfer \$511,836 from the Education Fund to the Debt Services Fund for the Copier Lease Payments
 6. Motion to Approve the Following Resolutions for Fiscal Year 2019:
 - a. Prevailing Wage
 - b. Treasurer's Surety Bond
 - c. Dr. Jennifer Norrell as the District's Treasurer
 - d. District Depositories
 - e. Imprest Revolving Fund
 - f. Petty Cash Revolving Fund
 7. Motion to Approve Three (3.0) FTE Social Workers

8. Motion to Approve One (1) Health Assistant for Krug School
9. Motion to Approve Three (3) SEAVCV Case Managers for the ASC
10. Motion to Approve the Resolution for Sale of Personal Property - Technology

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, June 18th at 5:00 p.m. at the SSC

B. Action Items: None

IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Co-Chairs, met June 4th at 5:00 p.m. at the School Service Center

A. Informational/Discussion Items:

1. Meeting Schedule - July 2nd at 5:00 p.m. at the SSC
2. Building & Grounds Meeting Minutes of June 4, 2018
3. Facility Improvements:
 - a. Summer Project List
 - b. Boiler Evaluation Update
 - c. Lighting Assessment Update
 - d. Administration Center Concept Review
 - e. Dedication Plaques
4. Grant Update
5. East High School Parking Lot

B. Action Items:

1. Motion to Reject the Custodial Paper Product Bid from Unique Products in the Amount of \$66,260
2. Motion to Award the Custodial Paper Product Bid from Valdes in the Amount of \$70,172.80

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

XI. Action, if any, Resulting from Executive Session

XII. Second Public Comments/Questions (20 Minutes)

XIII. Informational Items, if any

- A. FOIA Update
- B. Discipline Report

XIV. Adjournment