

**Please  
Turn Cell  
Phones Off**

**East Aurora School District 131  
Agenda  
Board of Education Emergency Meeting  
Tuesday, March 17, 2020  
7:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Communications from the Superintendent**

- A. School Closure Update
- B. Motion to Approve the Tentative 2020/2021 School Calendar
- C. Motion to Award the Base Bid for In-District Regular Education Student Transportation to First Student, Inc. for the 2021/2023 Fiscal Years
- D. Motion to Reject All Base Bids for In-District Special Education Transportation for the 2021/2023 Fiscal Years
- E. Motion to Reject all Base Bids for Combined Regular and Special Education Transportation for the 2021/2023 Fiscal Years
- F. Motion to Extend the Existing Contract for In-District Special Education Transportation with Durham School Services for the 2020/2021 School Year as Presented Pending Attorney Review
- G. Motion to Extend the Existing Contract for Preschool, Kindergarten and Athletics/Field Trip Student Transportation with Durham School Services for the 2020/2021 School Year as Presented Pending Attorney Review

**IV. Motion to Approve the Following Consent Agenda, as Listed:**

- A. Board of Education Meeting Minutes of March 2, 2020
- B. Executive Session Meeting Minutes of March 2, 2020
- C. Monthly Financial Reports, as listed:
  - 1. List of Bills
  - 2. January 2020 Financials
  - 3. Payroll Report
- D. Personnel Report, as listed:
  - 1. Resignations
  - 2. Appointments
  - 3. Adjusted Appointments
  - 4. Leaves
  - 5. Differentials
- E. Overnight Trips, as listed:
  - 1. East High NJROTC - Marksmanship Competition, Oxford, AL - April 16-19, 2020
  - 2. East High Girls Track Team - IHSA State Tournament - Charleston, IL - May 21-23, 2020

3. East High Boys Track Team - IHSA State Tournament - Charleston, IL - May 28-30, 2020
  4. East High Girls Volleyball Team - Volleyball Camp - Notre Dame, IN - July 10-12, 2020
- F. Settlement of Workman's Compensation Claim #18F50F781551/Case #19WC10724
- G. Settlement of Workman's Compensation Claim #13F50G231524/Case #14WC10365
- H. Renewal of the Illinois High School Association (IHSA) Membership for the 2020/2021 School Year
- I. Donations, as listed:
1. 60 Care Bags for McKinney Vento from Hope Fair Housing Center
  2. \$1,000 for Cowherd Middle School Attendance and Assessment Initiatives from the City of Aurora
  3. \$2,000 for East High NJROTC from the Navy League of the United States Aurora Council
- V. Finance/Personnel Committee, Annette Johnson Chair, met March 10th at 5:00 p.m. at the SSC**
- A. Action Items:
1. Motion to Award the Special Education Out of District Student Transportation Bid to Durham School Services for the 2021/2023 Fiscal Years
  2. Motion to Approve One (1) Driver's Education Overload for EA2 Students at the Extension Campus for the Remainder of the 2019/2020 School Year
  3. Motion to Approve the Purchase of Two (2) Cargo Vans through Currie Motors for a Total of \$55,742
  4. Motion to Approve the Resolution Authorizing the Sale of Personal Property (Old Marching Band Uniforms)
- VI. Building & Grounds Committee, Bruce Schubert, Chair, met March 2nd at 5:00 p.m. at the SSC**
- A. Action Items:
1. Motion to Award the 2020 Roof Replacements Bid to Malcor Roofing of Illinois, Inc. for the Following Schools:
    - a. Brady School Roof Replacement Base Bid #2 plus Alternate 1 and Alternate 2 in the Amount of \$93,700
    - b. Johnson School Roof Replacement Base Bid #4 in the Amount of \$283,000
    - c. Fred Rodgers Magnet Academy Roof Replacement Base Bid #5 in the Amount of \$249,000
    - d. Cowherd Middle School Roof Replacement Base Bid #6 in the Amount of \$314,000
    - e. East High Roof Replacement Base Bid #7 in the Amount of \$497,000
  2. Motion to Award the 2020 Masonry Repair Project Bid to B.E.T.O.N. Construction for the Following Schools:
    - a. Brady Masonry Repair Base Bid #1 in the Amount of \$27,000
    - b. Beaupre Masonry Repair Base Bid #2 in the Amount of \$96,000
    - c. East High School Masonry Repair Base Bid #3 in the Amount of \$169,000
  3. Motion to Award the 2020 Masonry Repair Project Bid to Otto Baum Co., Inc. for Gates Masonry Repairs Base Bid #4 plus Alternate 2 and Alternate 3 in the Amount

of \$194,875

4. Motion to Award the 2020 Asbestos Abatement Project Bid for East High School Sprinkler Improvement Project Phase 1 to Husar Abatement, Ltd. for the Base Bid, Alternate 1 Alternate 2 and Alternate 3 in the Amount of \$190,725
5. Motion to Award the 2020 Pavement Improvement Projects Bid to Advantage Paving Solutions for the Following Schools:
  - a. Oak Park Pavement Improvements Base Bid #1 in the Amount of \$579,802.40
  - b. O'Donnell Pavement Improvements Base Bid #2 plus Alternate 1 in the Amount of \$108,718
  - c. Simmons Middle School Pavement Improvements Base Bid #3 in the Amount of \$187,231
6. Motion to Award the 2020 East High School Sprinkler Project - Phase 1 Bid to Life Construction, Inc. for Base Bid, Alternate 1 and Alternate 2 in the Amount of \$1,189,000

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

**VIII. Action Resulting from Executive Session**

- A. Motion to Approve the Student Discipline Resolution for Student #249542
- B. Motion to Approve the Student Discipline Resolution for Student #249567
- C. Motion to Approve the Resolution Authorizing Notice of Non-Renewal of Certificated Staff: Non-Tenured Administrators
- D. Motion to Approve the Resolution Authorizing Notice of Non-Renewal of First through Third Year Probationary Teachers
- E. Motion to Approve the Resolution Authorizing Notice of Reasons and Dismissal of Fourth Year Probationary Teachers
- F. Motion to Approve the Resolution for Honorable Dismissal of Teachers
- G. Motion to Approve Non-Renewal of and Reassignment of Employees (Tenured Administration)
- H. Motion to Approve Honorable Dismissal of Support Staff

**IX. Public Comments/Questions (20 Minutes)**

- A. Public Callers Please Call 425-436-6200 - ACCESS CODE 485025

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

- A. FOIA

**XI. Adjournment**