

Special Meeting

Monday, July 8, 2019 6:00 PM

Unit #10 Administrative Annex, 123 W. Clay, Collinsville, IL 62234

1. **Call to Order - President Peccola**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Public Forum**

5. **Old Business**

5.1. Discussion of Evidence Based Funding Plan



Evidence-Based Funding

July 8, 2019



Evidence Based Funding Facts

- ▶ Collinsville CUSD #10
 - ▶ Tier 1 - 62%
 - ▶ Furthest from Adequacy or below 64% (Resources necessary to educate our students)
 - ▶ Tier 1 Below 64%
 - ▶ Tier 2 64% - 90%
 - ▶ Tier 3 90% - 100%
 - ▶ Tier 4 Above 100%
 - ▶ Current \$6,310/student
 - ▶ Adequacy Target once fully funded \$12,924/student
 - ▶ Research based cost to educate each student based on our population's demographics
 - ▶ Goal is to fund each district at 90% (Local Funding and EBF Funding)



Adequacy Target

- ▶ The Adequacy Target is the sum of Local Revenue, the Base Funding Minimum (previously known as Hold Harmless) and Tier Funding (Additional revenue allocated by the General Assembly).
- ▶ Base Funding Minimum is fluid and increases from year to year. For example, if Unit 10 received \$21,000,000 in State Funding in 18-19 and the State provides \$1,500,000 in additional funding for Unit 10 in 19-20, our State revenue amounts to \$22,500,000. This also establishes our new Base Funding Minimum for 20-21 at \$22,500,000 in future years, not considering Tier Funding increases.
- ▶ The key point, Unit 10 will not receive less money from the State than the previous school year.



Proration Concerns

- ▶ If Proration were to occur again in the future, Tier 4 districts would be impacted 1st, followed by Tier 3, then Tier 2 and finally Tier 1.
- ▶ Future Proration will impact districts least dependent on State resources first.
- ▶ This is the opposite of how Proration was handled from Fiscal Year 2012 until Fiscal Year 2017.



Evidence-Based Funding Allocations

- ▶ Money distributed based on an optimal school size and our student demographics.
- ▶ Additional resources provided for poverty and EL students.
- ▶ Core Classes K-3 and 4-12 (Poverty vs. non-Poverty), Electives, Instructional Coaches, Intervention Teachers, Guidance, Nurses, Supervisory Aides, Librarian, Library Aides, Principals, Assistant Principals, Site Staff (secretaries), Gifted, Professional Development, Instructional Materials, Technology, Interventions (Poverty & EL), Pupil Support (Poverty and EL), Extended Day (Poverty and EL), Summer School, Special Education, Psychologists and Special Education Aides.



Use of the Additional Resources...

- ▶ Resources have been allocated to improve student outcomes.
- ▶ However, Proration impacted districts differently throughout the State, therefore Local Control, still reigns king as educators and the Board of Education know their population the best allowing districts to use the research formula as a guide and make decisions locally.
- ▶ Districts have utilized the additional resources for programs/personnel, to backfill debt/savings and to provide a competitive wage to their employees.
- ▶ Expected Tier Funding for the 19-20 School Year - \$1,500,000

Collinsville CUSD #10 vs. Research

CUSD #10

Core Intervention Teachers - 14

The addition of a Core Intervention Teacher at Dorris Intermediate will align with similar practices at the other buildings taking our total to 15.

Estimated Cost \$25,000

Already approved by the Board of Education

RESEARCH

Core Intervention Teachers at 13

Collinsville CUSD #10 vs. Research

CUSD #10

Cafeteria Monitors - 27

The addition of 2 Cafeteria Monitors will provide more supervision at CMS during lunch and unstructured time increasing the district total to 29.

Estimated Cost \$9,500

Already approved by the Board of Education.

RESEARCH

Cafeteria Monitors at 28

Collinsville CUSD #10 vs. Research

CUSD #10

Registered Nurses - 6

The addition of 1 Registered Nurse would allow health professionals to better serve our students that require medicine and have serious health matters at our elementary buildings. The addition would take the district total to 7.

Estimated cost \$30,000

For consideration by the Board of Education.

RESEARCH

Registered Nurses at 8

Collinsville CUSD #10 vs. Research

CUSD #10

Secretaries - 24

Changing an Education Assistant at CHS to a Secretary will allow the Registrar's Office to meet the increased demands and reporting requirements increased reporting requirements and demands. Addition would bring total district secretaries to 25.

Estimated Cost \$12,500

For consideration by the Board of Education.

RESEARCH

Secretaries at 28

Collinsville CUSD #10 vs. Research

CUSD #10

Counselors – 15

The addition of a Guidance Counselor will allow additional social/emotional supports, regular counseling and career planning for our student body and bring the district total to 16.

Estimated Cost \$45,000

For consideration by the Board of Education.

RESEARCH

Counselors at 20

Collinsville CUSD #10 vs. Research

CUSD #10

Assistant Principals - 10

Two Assistant Principals increased from 10 and 10 ½ month to 11 months at CHS. This would return staff contracts back to pre-proration and provide additional assistance with planning, scheduling and summer duties. No increase in total number of Assistant Principals.

Estimated Cost \$9,000

For consideration by the Board of Education

RESEARCH

Assistant Principals at 13

Collinsville CUSD #10 vs. Research

CUSD #10

Assistant Principals – 10

Add 10 month Assistant Principal to DIS. 1,000 students supports having two assistants to manage evaluations, discipline, curriculum, improve instructional practices and building duties. Could expand administrator PLC's between 5/6 and 7/8 as well as between 5/6 & elementary. Addition would bring district total to 11.

Estimated Cost \$70,000

For consideration by the Board of Education

RESEARCH

Assistant Principals at 13

Collinsville CUSD #10 vs. Research

CUSD #10

Principals - 9

Option 1: Combined Principal at Jefferson and Summit. The position would also handle Student Teaching Assignments for the district, Young Authors and the Shoe Drive. Dedicated administrator to both buildings.

Option 2: Title Coordinator/Jefferson Principal and Pre-K Coordinator/Summit Principal. Do our Coordinators have time to do both?

RESEARCH

Principals at 13

continued...

Collinsville CUSD #10 vs. Research

CUSD #10

Principals - 9

Estimated Cost \$75,000 (no health care increase for option 2)

Both options allow current principals to better meet needs of Caseyville and Twin Echo students AND allow an administrator more time in Summit and Jefferson for evaluations, discipline, curriculum, improving instructional practices and building duties. Addition would bring principals to 10 district wide.

Either option is for consideration by Board of Education

RESEARCH

Principals at 13

Summary

Expected Tier 1 Funding for the 19-20 School Year - \$1,500,000

- ▶ ***Approved Additions***
 - ▶ Core Intervention Teacher - \$25,000
 - ▶ 2 – Cafeteria Monitors - \$9,500
- ▶ ***For Board of Education consideration:***
 - ▶ **Registered Nurse - \$30,000**
 - ▶ **Education Assistant to Secretary – \$12,500**
 - ▶ **Guidance Counselor - \$45,000**
 - ▶ **10 and 10 ½ Month Assistant Principals to 11 Month - \$9,000**
 - ▶ **Dorris Intermediate Assistant Principal - \$70,000**
 - ▶ **Additional Principal (Two Options) - \$75,000**

Estimated Total (Approved *and* Up for Consideration) - \$276,000

6. **New Business**

6.1. Approval to Purchase New Computers



A quote for your consideration!

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000038123672.1	Sales Rep	Tom Wadsworth
Total	\$153,501.75	Phone	(800) 456-3355, 5130051
Customer #	3613505	Email	Tom_Wadsworth@Dell.com
Quoted On	May. 10, 2019	Billing To	ACCOUNTS PAYABLE
Expires by	Jun. 27, 2019		COLLINSVILLE COMM SCHOOL 10
Deal ID	15517668		201 WEST CLAY ST
			COLLINSVILLE, IL 62234-3219

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Tom Wadsworth

Shipping Group

Shipping To

ACCOUNTS PAYABLE
COLLINSVILLE COMM SCHOOL 10
201 WEST CLAY ST
COLLINSVILLE, IL 62234
(618) 346-6350

Shipping Method

Standard Delivery

Product	Unit Price	Qty	Subtotal
OptiPlex 3060 SFF	\$586.72	225	\$132,012.00
Dell 23 Monitor - E2318H	\$95.51	225	\$21,489.75

Subtotal:	\$153,501.75
Shipping:	\$0.00
Non-Taxable Amount:	\$153,501.75
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
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Total:	\$153,501.75

Special lease pricing may be available for qualified customers and offers. Please contact your DFS Sales Representative for details.

Shipping Group Details

Shipping To

ACCOUNTS PAYABLE
 COLLINSVILLE COMM SCHOOL 10
 201 WEST CLAY ST
 COLLINSVILLE, IL 62234
 (618) 346-6350

Shipping Method

Standard Delivery

Description	SKU	Unit Price	Qty	Subtotal
OptiPlex 3060 SFF		\$586.72	225	\$132,012.00
Estimated delivery if purchased today: May. 16, 2019 Contract # 99AGZ Customer Agreement # MHEC-07012015				
Description	SKU	Unit Price	Qty	Subtotal
OptiPlex 3060 Small Form Factor BTX	210-AOIM	-	225	-
Intel Core i5-8500 (6 Cores/9MB/6T/up to 4.1GHz/65W); supports Windows 10/Linux	338-BNZU	-	225	-
Win 10 Pro 64 English, French, Spanish	619-AHKN	-	225	-
Microsoft(R) Office 30 Days Trial	658-BCSB	-	225	-
8GB 1X8GB DDR4 2666MHz UDIMM Non-ECC	370-AEBK	-	225	-
No Additional Hard Drive	401-AANH	-	225	-
Intel Integrated Graphics, Dell OptiPlex	490-BBFG	-	225	-
SSD as first boot drive	340-ABIG	-	225	-
M.2 128GB SATA Class 20 Solid State Drive	400-AWFP	-	225	-
M2X3.5 Screw for SSD/DDPE	773-BBBC	-	225	-
ODD Bezel, Small Form Factor	325-BCXP	-	225	-
8x DVD+/-RW 9.5mm Optical Disk Drive	429-ABFH	-	225	-
No Media Card Reader	379-BBHM	-	225	-
No Wireless LAN Card	555-BBFO	-	225	-
No Wireless Driver	340-AFMQ	-	225	-
No PCIe add-in card	492-BBFF	-	225	-
OptiPlex 3060 Small Form Factor with 200W up to 85% efficient Power Supply (80Plus Bronze)	329-BDRC	-	225	-
Black Dell KB216 Wired Multi-Media Keyboard English	580-ADJC	-	225	-
Black Dell MS116 Wired Mouse	275-BBBW	-	225	-
No Cable Cover	325-BCZQ	-	225	-
No Additional Cable Requested	379-BBCY	-	225	-
Not selected in this configuration	817-BBBC	-	225	-
No Integrated Stand option	575-BBBI	-	225	-
SupportAssist	525-BBCL	-	225	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	225	-
Dell Client System Update (Updates latest Dell Recommended BIOS.	650-BBUP	-	225	-

Waves Maxx Audio	658-BBRB	-	225	-
Dell Developed Recovery Environment	658-BCUV	-	225	-
Software for OptiPlex Systems	658-BDVY	-	225	-
No Anti-Virus Software	650-AAAM	-	225	-
OS-Windows Media Not Included	620-AALW	-	225	-
Energy Star	387-BBLW	-	225	-
Fixed Hardware Configuration	998-CYXK	-	225	-
No Chassis Intrusion Switch	461-AAEI	-	225	-
No Hard Drive Bracket for Small Form Factor, Dell OptiPlex	575-BBKX	-	225	-
CMS Essentials DVD no Media	658-BBTV	-	225	-
TPM Enabled	329-BBJL	-	225	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	225	-
Intel(R) Core(TM) i5 Processor Label	389-CGBB	-	225	-
Retail POD	389-BDQH	-	225	-
Safety/Environment and Regulatory Guide (English/French Multi-language)	340-AGIK	-	225	-
No Intel Responsive	551-BBBJ	-	225	-
No Out-of-Band Systems Management	631-ABSG	-	225	-
No CompuTrace	461-AABF	-	225	-
US Order	332-1286	-	225	-
SFF: EPA Regulatory LBL for Mexico	389-CMVL	-	225	-
Ship Material for OptiPlex Small Form Factor	340-CDWZ	-	225	-
Shipping Label for DAO	389-BBUU	-	225	-
Documentation,English,French,Dell OptiPlex 3060	340-CDWO	-	225	-
Desktop BTS/BTP Shipment	800-BBIP	-	225	-
No External ODD	429-ABGY	-	225	-
Optional VGA Video Port for SFF	382-BBFF	-	225	-
Dell Limited Hardware Warranty Plus Service	803-8583	-	225	-
ProSupport Plus: Accidental Damage Service, 3 Years	803-8774	-	225	-
ProSupport Plus: Keep Your Hard Drive, 3 Years	803-8802	-	225	-
ProSupport Plus: Next Business Day Onsite, 3 Years	803-8830	-	225	-
ProSupport Plus: 7x24 Technical Support, 3 Years	803-8886	-	225	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	225	-
Basic Deployment for Client, Configuration Services	366-0493	-	225	-
Basic Deployment for Client Basic Information, Configuration Services	380-6311	-	225	-
Basic Deployment Dell Client PC	810-1356	-	225	-
			Qty	Subtotal
		\$95.51	225	\$21,489.75

Dell 23 Monitor - E2318H

Estimated delivery if purchased today:

May. 17, 2019

Contract # 99AGZ

Customer Agreement # MHEC-07012015

Description	SKU	Unit Price	Qty	Subtotal
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Dell Limited Hardware Warranty	814-9340	-	225	-
Advanced Exchange Service, 3 Years	814-9341	-	225	-

Subtotal:	\$153,501.75
Shipping:	\$0.00
Estimated Tax:	\$0.00
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Total:	\$153,501.75

Important Notes

Terms of Sale

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: [Dell's Terms of Sale](#), which include a binding consumer arbitration provision and incorporate Dell's U.S. [Return Policy](#) and Warranty (for [Consumer warranties](#); for [Commercial warranties](#)).

If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - [Type A](#) and use of the Dell-branded system software is subject to the Dell End User License Agreement - [Type S](#).

If your purchase is for Mozy, in addition to the foregoing applicable terms, your use of the Mozy service is subject to the terms and conditions located at <https://mozy.com/about/legal/terms>.

If your purchase is for Boomi services or support, your use of the Boomi Services (and related professional service) is subject to the terms and conditions located at <https://boomi.com/msa>.

If your purchase is for Secureworks services or support, your use of the Secureworks services (and related professional service) is subject to the terms and conditions located at <https://www.secureworks.com/eula/eula-us>.

If this purchase is for (a) a storage product identified in the DELL EMC Satisfaction Guarantee Terms and Conditions located at (["Satisfaction Guarantee"](#)) and (ii) three (3) years of a ProSupport Service for such storage product, in addition to the foregoing applicable terms, such storage product is subject to the Satisfaction Guarantee.

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

7. **Closed Session**

8. **Personnel**

8.1. Certified Employee Recommendations for Employment

8.2. Non-Certified Employee Recommendation for Employment

8.3. Certified Employee Resignation

8.4. Non-Certified Employee Resignation

8.5. Recommendation for Coaches

8.6. Motion to Appoint 10-Month Principal

8.7. Approval of Administrative Position

8.8. Approval of Administrative Position

8.9. Approval to Increase Work Year for Administrative Position

8.10. Approval to Increase Work Year for Administrative Position

8.11. Approval of Guidance Counselor Position

8.12. Approval of Registered Nurse Position

8.13. Approval to Re-Classify an Educational Assistant Position to a Secretary Class I Position - **Tabled**

9. **Adjourn**