



Community Unit School District

Monday, April 13, 2015

**BOARD OF EDUCATION WORKSHOP/BUSINESS MEETING**

2550 Harnish Drive,  
Algonquin, IL 60102  
6:00 PM

**1. Call to Order**

**1. 1. Roll Call**

**2. Pledge of Allegiance**

**2. 1. Pledge of Allegiance**

The Pledge of Allegiance is being led by students from Neubert Elementary School.

**Damaris Ramirez**

**Kaiden Cohn**

**Aiden Mata Bond**

**Jazmine Zahn**

**Aydin Tahir**

**Quetzaly Paredes**

**Kristin Kearey**

**Conor Wood**

**William Jarrett**

**3. Student Recognition**

**3. 1. Blue Ribbon Society, Wright Elementary, Hampshire Middle School**

**3. 2. Blue Ribbon Society, Marisa and Miranda Pautz**

**3. 3. Blue Ribbon Society, Jacobs High School Special Olympics Basketball Team – State Qualifiers**

**Jacobs High School Special Olympics Basketball Team – State Qualifiers**

**Steve Allen, Special Olympics Basketball coach, Jacobs High School**

**Nolan Lewandowski, Special Olympics Basketball coach, Jacobs High School**

- **Aaron Ehrlich**

- **Scott Kelley**
- **Nathan Lewandowski**
- **Brandon Matias**
- **Mark Myers**
- **Brian Schlaf**
- **Peyton Wingett**

**3.4. Educator Spotlight, Jim Blaseck**

**3.5. 2015 State Qualifiers for High School Winter Sports**

***DUNDEE-CROWN HIGH SCHOOL***

**Wrestling**

**Matt Wahl, Wrestling Coach, Dundee-Crown High School**

- **Christian Brunner**

***HAMPSHIRE HIGH SCHOOL***

**Wrestling**

**Terry Wilkinson, Wrestling Coach, Hampshire High School**

- **Anton Krocko**
- **Jake Szlenk**
- **Kyle Szlenk**

**2015 State Cheer Champions**

- **Gianna Borecky**
- **Jordan Brodkorb**
- **Macie Dalby**
- **Abigail Darrow**
- **Olivia Diaz De Leon**
- **Kaleigh Fitzgerald**
- **Makenzie Fletcher**
- **Teagan Gara**
- **Teagan Hendry**
- **McKenzie Hollander**
- **Paige Jenner**
- **Alexandra Kay**
- **Natalie Larsen**
- **Gimel Manguerra**
- **Alexis McMullen**
- **Kylie O'Shea**

- **Cecilia Pappas**
- **Danielle Potempa**
- **Kasey Reigner**
- **Shayla Sarros**

***JACOBS HIGH SCHOOL***

**Jacobs Varsity Dance Team**

- **Emily Buirge**
- **Sage Catania**
- **Eve Catania**
- **Courtney Deason**
- **Lexi Fischer**
- **Teagan Fors**
- **Abby Jackowski**
- **Felicity Jemo**
- **Nicole Karas**
- **Michelle Karas**
- **Stephanie Kaufmann**
- **Grace Keller**
- **Emily Laquet**
- **Hayley MacMillan**
- **Brielle Mertz**
- **Mikayla Mertz**
- **Kayla Miller**
- **Olivia Orencia**
- **Elise Orencia**
- **Megan Ridle**
- **Samantha Savage**
- **Isabel Stevenson**

**4. Approval of the Agenda**

- 4. 1. Approval of the agenda for April 13, 2015**

**5. Superintendent Report**

- 5. 1. Graduation Requirements Review Timeline**
- 5. 2. State Seal of Biliteracy**
- 5. 3. Middle School Grading Policy**
- 5. 4. Middle School Schedule Review Update**
- 5. 5. NIA Licensing and Service Agreement**
- 5. 6. FY16 Financial Review**

## 5.7. **Announcements**

**National School Library Month and thank you media educators  
Relay For Life was Friday night (April 10) at Jacobs High School  
Autism Awareness in April (pledge leaders from Neubert are all autistic)**

## 6. **Public Participation**

### 6.1. **Public Participation**

**Members of the public, especially residents of District 300, are encouraged to voice opinions during Public Participation.**

**To do so, you must:**

- **Sign in at lectern prior to the adoption of the agenda**
- **You must be 18 or have a parent/legal guardian present with you to address the Board**
- **Give your full name and address, and respectfully state your comments**
- **Please limit your presentation to five minutes**
- **You are not permitted to mention names of specific staff members or students**

## 7. **Consent Items < \$25,000**

### 7.1. **Approval of consent items**

### 7.2. **Approval of regular meeting minutes**

### 7.3. **Approval of closed meeting minutes**

### 7.4. **Approval of the April 13, 2015 Accounts Payable**

### 7.5. **Approval of the March 23, 2015 Accounts Payable**

### 7.6. **Approval of the February 2015 Treasurer Report**

### 7.7. **Approval of Disposal Items**

### 7.8. **Approval of High School Textbook Adoption**

**Three new courses will be added to the high school course catalogue in 2015-2016:**

- **AP World History (one section to run at Jacobs High School)**
- **Business Calculus (two sections to run at Dundee-Crown High School)**
- **History of the Civil War (one section to run at Hampshire High School)**

**The following texts will be on display in the Central Office building (2550 Harnish Drive, Algonquin, Illinois) from March 9, 2015 through April 13, 2015. We will ask for Board approval for the adoption of these texts at the April 13, 2015 Board meeting.**

**Title: Ways of the World – A Global History with Sources (AP) ISBN: 9780312583507 Publisher: Bedford/St. Martin's 2013 Cost: \$100.00/each (\$3,000 for one class set)**

**Title: Brief Calculus – An Applied Approach ISBN: 9781133109488 Publisher: Cengage 2012 Cost: \$208.25/each (\$12,495 for two class sets)**

**Title: This Terrible War – The Civil War and Its Aftermath ISBN: 9780205007912 Publisher: Pearson 2014 Cost:**

\$73.50/each (\$2,205 for one class set)

7. 9. Approval of Donation for Hampshire High School
7. 10. Approval of Rental Agreement - Hampshire High School/Judson University
7. 11. Approval of Architect Contract Modification
7. 12. Approval of Demand Response Energy Savings Contract
7. 13. Approval of Experiential Learning Program Agreement
7. 14. Approval of Web Based Sports Events, Registrations and Schedules Software Agreement
7. 15. Approval of out of district travel
7. 16. Approval to destroy closed session audio tapes
7. 17. Approval of Human Resources Report
7. 18. Approval of Freedom of Information Report
8. Superintendent's Report (continued)
  8. 1. Introduction of new staff
9. Roll Call Action Items
  9. 1. Approval of Computer RFP
  9. 2. Approval of Gym Floor Refinishing Bid
  9. 3. Approval of DMS Sign Bid
  9. 4. Approval of Mulch Contract Pricing
  9. 5. **Approval of HVAC Maintenance Contract**
  9. 6. **Approval of Concrete Contract Pricing**
  9. 7. **Approval of NIA Hearing Impaired Program Service and License Agreement**
  9. 8. **Approval of FY16 NIA Services & Fees Contract Summary**
  9. 9. **Approval of PreSchool Furniture Bid**
  9. 10. Approval of CTE Equipment Bid
  9. 11. **Approval of changes to Board Policy 4:120**
  9. 12. **Approval of Resolution Authorizing Notice of Dismissal for Non-Tenured Staff**
  9. 13. **Approval of Resolution Authorizing Reduction In Force of Educational Support Personnel - DESA**
10. Board Discussion
  10. 1. Board Committee Reports
  10. 2. **Board Finance Committee**
  10. 3. **Construction & Facility Oversight Committee**

**10. 4. Board Discussion**

**11. Closed Session**

**11. 1. Motion to go into closed session for the purpose of to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, litigation and negotiations**

**11. 2. HR Update**

**11. 3. Litigation Update**

**11. 4. Negotiations Update**

**11. 5. Motion to adjourn closed session**

**12. Adjournment**