Regular Meeting

Board President Amy Armstrong called the Regular Meeting of the Board to order at 5:30 p.m.

Board Members Present
Amy Armstrong, Gianina Baker (via Zoom), Bruce Brown (via Zoom), Chris Kloeppel (via Zoom), Kathy Shannon (via Zoom), Elizabeth Sotiropoulos (via Zoom), Heather Vazquez (via Zoom)

Staff Members Present
Superintendent Susan Zola, Director of Information Systems and Network Security John Gutzmer, IT Project Manager Courtney Rodgers, and Administrative Assistant Tammy Sowers

Approval of Agenda
Item 6D Student Discipline – Student #209962 was removed from the agenda. Member Baker moved, with a second by Member Vazquez to approve the agenda as amended. The motion carried on voice vote. Ayes 7. Nays 0.

Executive Session
Member Baker moved, with a second by Member Vazquez, to adjourn into Closed Session in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, specific individual who serves as an independent contractor or a volunteer of the public body or against legal counsel for the public body to determine its validity 120/2(c)(1) and Student Discipline 120/2(c)(9). The motion carried on roll call. Ayes 7. Nays 0.

The Board convened into Closed Session at 5:34 p.m.

Open Session
The Board convened into Open Session at 6:39 p.m.

Guests
No guests were present.

Public Comments
Diana Hildebrand sent an email to the Board expressing her disappointment regarding remote learning.

Susie Johnston sent an email to the Board President expressing her gratitude with how the District has responded during the COVID-19 pandemic.

Communications
Superintendent Zola gave an update on Chromebook distribution and the Superintendent search.
**Action Agenda – New Business**

**Administrative Appointment – Garden Hills Academy Principal: Ken Kleber**

Member Baker moved, with a second by Member Vazquez to approve the Administrative Appointment – Garden Hills Academy Principal. The motion carried on roll call. Ayes 7. Nays 0.

The position of Principal of Garden Hills Elementary was advertised through the District’s website and other appropriate recruiting websites. Four candidates were interviewed by a team of Garden Hills administration, District administration, licensed staff representatives, support staff representatives, parent representatives, and community representatives. Dr. Asia Fuller Hamilton was selected as the most outstanding candidate.

Dr. Fuller Hamilton began her career in education, and with Unit 4 Schools, when she was hired in August 2000 as a Social Studies and Language Arts Teacher assigned Jefferson Middle School. After teaching at Jefferson for six school terms, Dr. Fuller Hamilton served as Jefferson’s Dean of Students and Associate Principal. From August 2009 through June 2014, Dr. Fuller Hamilton was Principal of Booker T. Washington STEM Academy. During the 2014-2015 and 2015-2016 school terms, Dr. Fuller Hamilton took an approved leave of absence to pursue her doctorate. Upon returning to duty in August 2016, she decided to return to the classroom as a Teacher; since that time she has taught at Carrie Busey Elementary and Booker T. Washington STEM Academy. She will leave her position at BTW to return to administration as the new Principal of Garden Hills Academy.

Dr. Fuller Hamilton holds a Bachelor of Science in Elementary Education from Southern Illinois University (1999). She earned her Master of Education in Educational Organization and Leadership from the University of Illinois at Urbana-Champaign (2007). Dr. Fuller Hamilton earned her Doctorate in Educational Policy, Organization and Leadership with a concentration in Educational Administration and Leadership, also from the University of Illinois at Urbana-Champaign (2017).

The recommended salary is $116,900, plus all appropriate Board-approved administrator fringe benefits. Annual evaluation will be completed by the appropriate supervising administrator. This is a 260 days/year position.

District administration recommended the appointment of Dr. Asia Fuller Hamilton as Principal of Garden Hills Academy effective July 1, 2020 at the above-listed salary and appropriate fringe benefits.

**Approval of the Bids for Edison Middle School Addition & Renovations and Broeren Russo Builders Inc. Contract Amendment Bid Package #2 and Budget Increase Request: Elizabeth Stegmaier**

Member Baker moved, with a second by Member Vazquez for Approval of the Bids for Edison Middle School Addition & Renovations and Broeren Russo Builders Inc. Contract Amendment Bid Package #2 and Budget Increase Request. The motion carried on roll call. Ayes 7. Nays 0.

In November 2016, District voters approved a facilities referendum to undertake facility improvement projects at several District facilities. On February 10, 2020, the Board approved six (6) construction contracts, as well as an amendment to Broeren Russo Builders, Inc.’s contract, allowing them to manage these construction contracts for Edison Middle School Addition and Renovations Bid Package #1.
The project received and opened bids for Bid Package #2 on April 2, 2020. Administration requested Board approval of sixteen (16) construction contracts, as well as an amendment to Broeren Russo Builders, Inc.’s contract, allowing them to manage these construction contracts. For execution and management of the bid packages Broeren Russo Builders, Inc. has established a Guaranteed Maximum Price of $22,096,505 for phase I and II. To cover the bid overage and allow for project alternates, the project budget will need to be increased by $699,716 for a total project budget of $25,797,806.

Expenses for this increase in the project budget of $699,716 and a revised budget of $25,797,806, and Broeren Russo Builder’s Inc Guaranteed Maximum Price, will be paid from the Capital Projects Fund and Add'l. (ED/O&M) Taxes (due to TIF Recovery).

Administration recommended approval of the construction contracts and associated amendment to Broeren Russo Builders, Inc.’s contract and a budget increase.

**Student Discipline – Student #510996**
This expulsion did not go to phase II.

**Student Discipline – Student #209962**
This item was removed from the agenda.

**Student Discipline – Student #511130**
Member Shannon moved, with a second by Member Sotiropoulos that student #511130 shall be provided an alternative placement for the remainder of the 2019-20 school year and first semester of the 2020-21 school year for violating Conduct Codes: #6 Disobedience, #7 Disruptive Behavior, #18 Physical Confrontation with Staff, #19 Physical Confrontation with Student, and #28 Verbal Abuse to Staff of the Unit #4 Student Code of Conduct. So long as the student meets the attendance and behavioral requirements of the student’s alternative placement during the expulsion period, the Board shall hold its discipline determination in abeyance. If the student does not accept the alternative placement or meet the attendance and behavioral requirements of the offered alternative placement, then the decision of the Board of Education is to expel the student for the duration/remainder of the duration stated above. The duration of the alternative placement/expulsion is based on: the egregiousness of the violation of Conduct Codes listed above and the significant detrimental impact of the student’s conduct on the learning environment. The removal of the student from the learning environment is in the best interest of the District because the student’s continuing presence would constitute a safety risk and/or disruption. The motion carried on roll call. Ayes 5. Nays 2. Member Baker and Member Sotiropoulos voted no.

**Consent Agenda: New Business**
Member Sotiropoulos moved, with a second by Member Baker to approve the Consent Agenda – Unfinished/New Business. The motion carried on roll call. Ayes 7. Nays 0.

The following Consent Agenda items were approved:

- **Human Resource Changes:** Ken Kleber
  The Human Resource Changes were approved as presented.

- **Bills and Treasurer’s Report – March:** Michele Johnson
  The Bills and Treasurer’s Report – March were approved as presented.
Approval of Minutes from March 9, 2020 and March 23, 2020
The Minutes from March 9, 2020 and March 23, 2020 were approved as presented.

Transportation – Bus Leases (9): Paul Douglas
On April 8, 2019, Director of Transportation Amy Magrini presented a Fleet Replacement Plan. This plan outlined the rotation to replace our outdated buses with new buses. To date, Transportation has seen a drop in expenditures related to preventative maintenance, due to the Fleet Replacement Plan. On February 24, 2020 the District advertised the option to lease-purchase 7-9 new 71 passenger buses. The bid opening was on March 10, 2020 and the District received bids from two vendors.

Estimated cost:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Buses</td>
<td>($84,275 x 9)</td>
<td>$758,475</td>
</tr>
<tr>
<td>Budget increase</td>
<td></td>
<td>$0</td>
</tr>
</tbody>
</table>

The Business Office will bid these 9 buses for a 5-year financial option for lease-purchase.

Administration recommended that the Board of Education approve the purchase of (9) 71 passenger school buses from Midwest Transit Equipment.

Champaign Early Childhood Center Roof Restoration: Paul Douglas
The Board of Education approved the Capital Improvement and Maintenance/Repair Plan on October 28, 2019. The Champaign Early Childhood Center was approved for roof restoration for SY19-20 and additional work for SY 20-21, which represents the alternate bid. The base bid consists of a fluid applied roof system with a 20-year labor and material warranty. An alternative bid is for a complete tear off and replacement with 2-ply modified roof system that comes with a 30-year labor and material warranty.

FINANCIAL IMPLICATIONS:

Base Bid Estimate $368,000
Project Cost estimate $368,000

Alternate Bid $298,000
New Project Cost Estimate $666,000

Administration recommended that the Board of Education enter into this agreement with The Garland Company, Inc. to move the project forward.

Reifsteck Reid & Company Architects Proposal – Franklin STEAM Academy: Paul Douglas
The Board of Education approved the Capital Improvement and Maintenance/Repair Plan on October 28, 2019. The building enclosure is a part of the HVAC retrofitting happening on the Bard units at Franklin STEAM Academy. Below the Franklin STEAM Academy is a crawl space that needs a vapor barrier installed along with closure of all ventilation in these spaces. The exterior work on the building is; repair of gutters and downspouts, sidewalk replacement; and chase radon exhaust vent pipe to name some of the scope of work. This is a part of the base bid. There is an alternate bid to have work performed on the east/west part of the building as well.

FINANCIAL IMPLICATIONS:

Construction cost Estimate is $ 34,200
Administration recommended that the Board of Education enter into this agreement with Reifsteck Reid & Company to move the project forward.

Approval of the Proposals for Edison Middle School Addition & Renovations – Phase I Furniture Purchase: Elizabeth Stegmaier
In November 2016, District voters approved a facilities referendum to undertake facility improvement projects at several District facilities.

Administration requested Board approval of $148,787 for Phase I (August 2020) purchase of furnishings to equip renovated areas at Edison Middle School. Expenses for this contract will be paid from the Capital Projects budget previously approved for this project.

Administration recommended approval of the Phase I purchase orders totaling $148,787 to provide furnishings.

Centennial High School Additions and Renovations – O’Shea Builders Contract Amendment: Mark Roessler
In November 2016, District voters approved a facilities referendum to undertake facility improvement projects at several District facilities. On April 9, 2018, the Board of Education approved the award of construction contracts for renovations to Tommy Stewart Field and Harold Jester Track and the associated Guaranteed Maximum Price (GMP) amendment for O’Shea Builders to manage those contracts. On June 11, 2018, the Board of Education approved the award of construction contracts for an early construction package at Centennial and an associated amendment for O’Shea Builders to manage those contracts. On June 10, 2019, Administration provided an update on value management efforts for the Centennial, Central, and McKinley projects. On September 9, 2019, the Board of Education approved a budget increase for Owner’s Cost for the Centennial High School project.

This amendment reallocates unused funds from the Tommy Stewart & Harold Jester Track project, the 2018 early package, and some of the value management funds into the larger overall GMP. These funds would be used to replenish the Owner’s Contingency within the overall GMP budget. Also, this amendment increases the current GMP with O’Shea Builders, but not the overall project budget, by reallocating some of the funds that were Owner’s Costs, but will now be purchased through the GMP contracts.

The Centennial High School project has experienced a higher than expected contingency usage not only for many unforeseen items and some errors/omissions, but also several of the large dollar items included in the Owner’s Costs budget increase have been purchased through the GMP contract. The project team has been using funds from the value management efforts to help pay for some of these costs. Now the Team seeks to replenish the Owner’s Contingency line item within the project budget. This is a $0 increase to the Centennial project, but an increase to the O’Shea GMP of seven hundred twenty-three thousand two hundred sixty-four dollars ($723,264).

Administration recommended approval of the amendment to O’Shea Builders, Inc., contract.
Approval of the Bids for Central & Centennial High Schools Additions & Renovations – Signage: Mark Roessler
In November 2016, District voters approved a facilities referendum to undertake facility improvement projects at several District facilities.

On September 9, 2019, the Board of Education approved a budget increase for Owner’s Cost for both Centennial High and Central High. Part of that funding increase was allocated for increasing the signage budget at each school in order to provide a comprehensive building signage (wayfinding, room numbering, code requirements, interior, exterior, etc.) package that is suited to a typical high school campus and building.

On April 7 the District received and opened one bid. Administration requested Board approval of a contract with ASI Signage Innovations in the amount of two hundred ninety-three thousand eight hundred fifty-four dollars ($293,854). This amount is for the procurement of material only. There was an alternate bid for the installation, but the project team is also getting separate pricing from the Contractors already under contract for comparison. Depending on the outcome of the pricing, a contract award for the installation costs for this signage package may be brought to the April 27th Board Meeting. Expenses for this contract will be paid from the Capital Projects budget previously approved for these projects.

Administration recommended approval of the contract for Central and Centennial High School projects signage as listed above.

Approval of the Lease Agreement with TAG WAREHOUSE, LLC for McKinley Warehouse – Storage Space for Referendum Projects: Elizabeth Stegmaier
In November 2016, District voters approved a facilities referendum to undertake facility improvement projects at several District facilities. During the 2020 summer break, the following schools are scheduled to have furniture moved out of the buildings to facilitate renovation work:

- Central High School
- Centennial High School
- Edison Middle School
- South Side Elementary School
- Dr. Howard Elementary School (moving to new school)

Storage space is needed to facilitate the renovation work. Administration recommended the approval of the lease for +/-22,804 SF of space at McKinley Warehouse, located at 1310 N. McKinley Avenue, Champaign IL. The lease is $9,400/month for six (6) months, for a total of $56,400. The lease offers an option to continue month-to-month after the initial term. Expenses for this contract will be paid from the Capital Projects budget previously approved for the Central and Centennial projects.

Administration recommended approval of the Lease Agreement for McKinley Warehouse in the amount of $9,400/month for six (6) months, for a total of $54,600.

eRate 2019 Wireless Access Points: John Gutzmer
Unit 4 Informational Technology department procured the purchase of new wireless access points through the government issues eRate funding. The eRate program allocates districts throughout the United States with a set budget to be used on enhancing the network interfacing throughout schools. With the purchase of these wireless access points, we will be enhancing our current network connectivity at select school with old equipment. With that, we will also be utilizing these access points at different Referendum projects in the District.
Board policy states that requests for proposals will be solicited when items are expected to exceed a total of $25,000. Formal requests were mailed on March 9th, 2020 to vendors inviting the submission of sealed bids for 880 wireless access points and 120 wireless access point mounts. The invitation and specifications for the RFP were also posted on the District’s website. Bids were received from seven companies and were opened on April 9th 2020 with the following results:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Total</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDW</td>
<td>$293,910</td>
<td></td>
</tr>
<tr>
<td>SHI</td>
<td>$301,690</td>
<td></td>
</tr>
<tr>
<td>Presidio</td>
<td>$224,113</td>
<td></td>
</tr>
<tr>
<td>GrayBar</td>
<td>$268,707</td>
<td></td>
</tr>
<tr>
<td>Entre</td>
<td>-</td>
<td>No Bid</td>
</tr>
<tr>
<td>Netrix</td>
<td>$335,750</td>
<td></td>
</tr>
<tr>
<td>Omicron</td>
<td>-</td>
<td>Incomplete Bid</td>
</tr>
</tbody>
</table>

The Technology Department reviewed the proposals and the criteria were weighted in importance as follows: Price (30%), prior experience (20%), ineligible costs, (20%), accuracy, (20%) and environmental objectives (10%).

It was recommended the bid for the wireless access points be awarded to Presidio. There are no additional staffing needs. Following the approval of this purchase the District will begin the purchasing of these items. Due to the eRate program provided by the government, we will be receiving an 80% discount on the entire purchase of the wireless access points. The remanding 20% will be covered by District funds spread out between IT and Referendum projects.

Administration recommended the bid for the wireless access points be awarded to Presidio.

**Dell Optiplex Desktops 2020: John Gutzmer**

The Unit 4 Educational Technology Department is committed to equipping our buildings with effective technology tools that support 21st century schools. All office computers must be capable of running the latest software, web tools, and student information systems. Each office computer will be replaced every four years. These 150 desktop computers will replace approximately 1/4 of the computers in our District that are used in office spaces.

Board policy states that requests for proposals will be solicited when items are expected to exceed a total of $25,000. Formal requests were mailed on March 9th, 2020 to vendors inviting the submission of sealed bids for 150 Dell desktops. The invitation and specifications for the RFP were also posted on the District’s website. Bids were received from four companies and were opened on April 9th, 2020 with the following results:
The Technology Department reviewed the proposals and the criteria were weighted in importance as follows: Price (45%), compatibility/accuracy (30%), warranty and service (15%), and value added service (10%).

Following the approval of this purchase the District will procure bids for the financing of these devices. This will be paid for by the Debt Services fund. There are no additional staffing needs.

Administration recommended the bid for the office desktop computers be awarded to SHI International Corp.

Classroom & High Performance Dell Laptops: John Gutzmer
The Unit 4 Educational Technology Department is committed to equipping our buildings with effective instructional technology tools that support 21st century teaching and learning. All classroom computers must be capable of running the latest software, web tools, and educational peripheral devices (interactive boards, document cameras etc.) Each classroom computer will be replaced every four years. These 220 computers will replace the main classroom computer in approximately 1/4th of the classrooms in the district. The remaining 67 Dell Laptops will be high performance and be used by staff and in the two AutoCad classrooms in the two high schools.

Board policy states that requests for proposals will be solicited when items are expected to exceed a total of $25,000. Formal requests were mailed on March 9th, 2020 to vendors inviting the submission of sealed bids for 220 Dell laptops and 67 High Performance Laptops. The invitation and specifications for the RFP were also posted on the District’s website. Bids were received from four companies and were opened on April 9th 2020 with the following results:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price Per Unit</th>
<th>Total</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clary</td>
<td>$895.00</td>
<td>$134,250.00</td>
<td></td>
</tr>
<tr>
<td>Horus</td>
<td>$497.74</td>
<td>$74,661.00</td>
<td></td>
</tr>
<tr>
<td>Howard</td>
<td>$850.00</td>
<td>$127,500.00</td>
<td></td>
</tr>
<tr>
<td>Hypertech</td>
<td>$628.59</td>
<td>$94,288.50</td>
<td></td>
</tr>
<tr>
<td>mVation</td>
<td>$751.02</td>
<td>$112,653.00</td>
<td>Spec’d wrong unit</td>
</tr>
<tr>
<td>RTI</td>
<td>$569.00</td>
<td>$85,350.00</td>
<td></td>
</tr>
<tr>
<td>SHI</td>
<td>$628.29</td>
<td>$94,243.50</td>
<td></td>
</tr>
<tr>
<td>Taza Supplies</td>
<td>$758.58</td>
<td>$113,787.00</td>
<td></td>
</tr>
</tbody>
</table>
The Technology Department reviewed the proposals and the criteria were weighted in importance as follows: Price (45%), compatibility/accuracy (30%), warranty and service (15%), and value added service (10%). Following the approval of this purchase the District will procure bids for the financing of these devices. This will be paid for by the Debt Services Fund. There are no additional staffing needs.

Administration recommended the bid for the classroom laptops be awarded to SHI International Corp.

**Chromebooks & Licensing 2020: John Gutzmer**

The Unit 4 Educational Technology Department is committed to equipping our District with effective instructional technology tools that support 21st century teaching and learning. A key part of this commitment to being *Future Ready* is the systematic addition of student devices that will support a 1:1 environment. These Chromebooks will go to all 2nd grade classrooms at the elementary level. Middle school Chromebooks will go to classrooms with the carts that most need to be updated with preference to classrooms that support current and future curriculum adoptions. High school Chromebooks will be issued to new students at the beginning of the year and used throughout their time at high school. Along with that, some of the Chromebooks will be used in classrooms throughout the District to be classroom Chromebooks, which will allow the teacher to further grow technology in the classroom.

Board policy states that requests for proposals will be solicited when items are expected to exceed a total of $25,000. Formal requests were mailed on March 9th, 2020 to vendors inviting the submission of sealed bids for 2500 Chromebooks, 2500 Chromebook Licenses and 200 HP Chromebooks. The invitation and specifications for the RFP were also posted on the District’s website. Bids were received from five companies and were opened on April 9th, 2020 with the following results:

<table>
<thead>
<tr>
<th>Company</th>
<th>Total Unit Cost</th>
<th>Chromebooks</th>
<th>Licenses</th>
<th>Total</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>RTI</td>
<td>$206.00</td>
<td>$583,300.00</td>
<td>$22,500.00</td>
<td>$606,006.00</td>
<td>Wrong Specs</td>
</tr>
<tr>
<td>Strategic</td>
<td>$233.44</td>
<td>$583,600.00</td>
<td>$59,600.00</td>
<td>$697,718.00</td>
<td></td>
</tr>
<tr>
<td>Tempus Nova</td>
<td>$259.00</td>
<td>$647,500.00</td>
<td>$71,250.00</td>
<td>$777,650.00</td>
<td></td>
</tr>
<tr>
<td>Zones</td>
<td>$224.62</td>
<td>$561,550.00</td>
<td>$62,925.00</td>
<td>$720,739.00</td>
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</tr>
<tr>
<td>Horus</td>
<td>$237.64</td>
<td>$594,100.00</td>
<td>$73,500.00</td>
<td>$734,170.00</td>
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</tr>
<tr>
<td>Howard</td>
<td>$239.00</td>
<td>$597,500.00</td>
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<td>$748,800.00</td>
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<tr>
<td>SHI</td>
<td><strong>$196.87</strong></td>
<td><strong>$492,175.00</strong></td>
<td><strong>$62,500.00</strong></td>
<td><strong>$605,389.00</strong></td>
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<tr>
<td>mVation</td>
<td>$239.00</td>
<td>$597,500.00</td>
<td>$70,000.00</td>
<td>$667,500.00</td>
<td></td>
</tr>
</tbody>
</table>
4/14/2020 Regular Meeting

The Technology Department reviewed the proposals and the criteria were weighted in importance as follows: Price (45%), compatibility/accuracy (30%), warranty and service (15%), and value added service (10%). Following the approval of this purchase the District will procure bids for the financing of these devices. This will be paid for by the Debt Services fund. There are no additional staffing needs.

Administration recommended the bid for the Chromebooks and carts be awarded to SHI International Corp.

Installation of ViewSonic Interactive Displays: Joh Gutzmer & Peter Foertsch
The Unit 4 Educational Technology Department partnered with the Unit 4 Magnet program to enhance classroom technology at Stratton Elementary, Garden Hills Elementary, and Franklin STEAM Academy. Previously, we had bid out and awarded the purchase of the ViewSonic Interactive Displays, however due to current construction projects and general things done throughout the District, we have procured the installation of the board. The installation will allow all three of the schools to have access to these boards in their classroom starting SY21.

Board policy states that requests for proposals will be solicited when items are expected to exceed a total of $25,000. Formal requests were mailed on March 9th, 2020 to vendors inviting the submission of sealed bids for Installation of ViewSonics. The invitation and specifications for the RFP were also posted on the District’s website. Bids were received from six companies and were opened on April 24th, 2019 with the following results:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Franklin</th>
<th>Stratton</th>
<th>Garden Hills</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wynndalco</td>
<td>$17,700.00</td>
<td>$14,160.00</td>
<td>$12,390.00</td>
<td>$44,250.00</td>
</tr>
<tr>
<td>Virtucom</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$61,375.00</td>
</tr>
<tr>
<td>Strategic Comms.</td>
<td>$27,981.50</td>
<td>$19,587.05</td>
<td>$22,385.20</td>
<td>$69,953.75</td>
</tr>
<tr>
<td>RTI</td>
<td>$9,818.50</td>
<td>$7,854.80</td>
<td>$6,872.95</td>
<td>$24,546.25</td>
</tr>
<tr>
<td>Konica</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>SHI</td>
<td>$18,823.60</td>
<td>$13,176.52</td>
<td>$15,058.88</td>
<td>$47,059.00</td>
</tr>
</tbody>
</table>

The Technology Department reviewed the proposals and the criteria were weighted in importance as follows: Price (45%), compatibility/accuracy (30%), warranty and service (15%), and local vendor (10%). Following the approval of this purchase the Magnet department will be procuring these funds from their current budget. There are no additional staffing needs.

Administration recommended the bid for the ViewSonic Installation be awarded to RTI.

Apple iPads: John Gutzmer & Rhonda Thornton
The Unit 4 Educational Technology Department is committed to equipping our District with effective instructional technology tools that support 21st century teaching and learning. These iPads will be placed and used throughout all Kindergarten classrooms in the District. These iPads will allow students to expand their technological growth in the classroom to adapt throughout their school career.
Board policy states that requests for proposals will be solicited when items are expected to exceed a total of $25,000. Formal requests were mailed on March 9th 2020 to vendors inviting the submission of sealed bids for 300 Apple iPads. The invitation and specifications for the RFP were also posted on the District’s website. Bids were received from four companies and were opened on April 9th, 2020 with the following results:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apple Inc.</td>
<td>$88,200</td>
</tr>
<tr>
<td>Tiles in Style LLC</td>
<td>$132,000</td>
</tr>
</tbody>
</table>

The Technology Department reviewed the proposals and the criteria were weighted in importance as follows: Price (55%), compatibility/accuracy (25%), ease of installation (5%), warranty and service (15%). Following the approval of this purchase the District will procure bids for the financing of these devices. This will be paid for by Title I funds. IT staff will enroll and configure the iPads when they are received before deploying them to the individual schools.

Administration recommended the bid for the Apple iPads be awarded to Apple Inc.

**Agreement and Release with Laura Willbur:** Ken Kleber
The Agreement and Release with Laura Wilbur was approved as presented.

**Adjournment**
There being no further business, Member Sotiropoulos moved, with a second by Member Baker to adjourn the meeting at 7:15 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: May 11, 2020