

**Minutes of the SPECIAL Meeting of the Board of Education
Community Unit School District No. 4, Champaign County, Illinois
Mellon Administrative Center, 703 S. New Street, Champaign, Illinois
March 25, 2019 within the Boundaries of Said District**

Special Meeting

Board President Chris Kloeppe called the Special Meeting of the Board to order at 5:30 p.m.

Board Members Present

Amy Armstrong, Gianina Baker (arrived at 5:35 p.m.), Chris Kloeppe, Kathy Richards, Kathy Shannon, Heather Vazquez

Board Member Absent

Bruce Brown

Staff Members Present

Superintendent Susan Zola, Deputy Superintendent Laura Taylor, Angela Ward Assistant Superintendent, Jennifer Ivory-Tatum Assistant Superintendent, Executive Director of Human Resources Ken Kleber, Chief Financial and Legal Officer Tom Lockman, Executive Director of Operations Paul Douglas

Approval of Agenda

Member Shannon moved, with a second by Member Vazquez to approve the agenda as presented. The motion carried on voice vote. Ayes 5. Nays 0.

Executive Session

Member Shannon moved, with a second by Member Richards, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider 120/2(c)(1) Employee Appointments, Employment, Compensation, Dismissals, Complaints and 120/2(c)(9) Student Discipline. The motion carried on roll call. Ayes 5. Nays 0.

The Board convened into *Closed Session* at 5:32 p.m.

Open Session

The Board convened into *Open Session* at 6:09 p.m.

Action Agenda: New Business

Construction Documents Design and Estimate Approval – McKinley Fields: Mark Roessler

Member Shannon moved, with a second by Member Vazquez to approve Construction Documents Design and Estimate Approval – McKinley Fields. The motion carried on roll call. Ayes 6. Nays 0.

In November 2016, District voters approved a facilities referendum to undertake facility improvement projects at several District facilities. On December 10, 2018 the Board of Education reviewed and approved the Design Development documents and estimate for McKinley Fields.

Representatives from Perkins+Will/IGW and O'Shea Builders presented to the Board of Education, the Construction Documents phase of design and accompanying estimate for McKinley Fields.

Administration requested Board approval of the Construction Documents design and estimate so that the team can move forward with bidding documents for the project.

Construction Contracts and O'Shea Builders Contract Amendment – Centennial High School Additions and Renovations – Bid Release #1: Mark Roessler

Member Shannon moved, with a second by Member Richards to approve Construction Contracts and O'Shea Builders Contract Amendment – Centennial High School Additions and Renovations – Bid Release #1. The motion carried on roll call. Ayes 6. Nays 0.

In November 2016, District voters approved a facilities referendum to undertake facility improvement projects at several District facilities. On March 11, 2019, the Board of Education approved seventeen (17) construction contracts, as well as an amendment to O'Shea Builders, Inc. contract, allowing them to manage construction contracts.

Administration requested Board approval of one more construction contract for Structural Steel, as well as another amendment to O'Shea Builders, Inc. contract, allowing them to manage this construction contract. Construction for Bid Release #1 will commence in March 2019 in keeping with the current project schedule. Bid Release #2 will receive bids in April 2019.

For execution and management of the one contract, O'Shea Builders, Inc. has established a Guaranteed Maximum Price of \$990,366 for this scope. Expenses for this project will be paid from referendum bond proceeds in the Capital Projects Fund and fund balance.

Administration recommended approval of the construction contract and associated amendment to O'Shea Builders, Inc., contract.

Student Discipline – Student #550727

Member Shannon moved, with a second by Member Armstrong that student #550727 shall be provided an alternative placement for the remainder of the 2018-19 school year and first semester of the 2019-20 school year for violating Conduct Codes #25 Threats to Students and #34 Weapon-Related Activities 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; prior discipline and other interventions attempted; continuing safety threat posed by student's presence in school; 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 disruption. The motion carried on roll call. Ayes 6. Nays 0.

Consent Agenda: New Business

Member Shannon moved, with a second by Member Kloeppel to approve the Consent Agenda: New Business. The motion carried on roll call. Ayes 6. Nays 0.

The following Consent Agenda items were approved:

RATIO Architects Contract Amendment – Edison Middle School Addition and Renovation: Elizabeth Stegmaier

In November 2016, District voters approved a facilities referendum to undertake facility improvement projects at several District facilities. Ratio Architects is under contract as the project architect.

On March 11, 2019, the Board of Education approved an overall budget increase of \$10,098,090 for the project. Administration requested Board approval of an amendment to RATIO Architects' contract, allowing them to move forward with design for the scope added by the budget increase.

For an increase in the design fee, an additional \$647,992 (*\$557,357 basic services + \$90,635 supplemental services*) would come from approved alternate funding sources. This added fee was included in the previously approved budget increase.

Administration recommended approval of the contract amendment to RATIO Architects for Edison Middle School project.

Human Resource Changes: Ken Kleber

The Human Resource Changes were approved as presented.

Reductions In Force – Classified Staff: Ken Kleber

The Board of Education is required by law and the parties' collective bargaining agreement to notify classified staff via written notice if the employee will no be re-employed or his/her hours will be reduced for the following term. The collective bargaining agreement requires that notices must be given at least 60 days before the end of the school term. The financial implications will be determined by the salary assigned to these individual staff members and whether or not the positions assigned to these staff members are filled by returning employees or eliminated.

Administration recommended approval of the resolution.

2019-20 IHSA Memberships: Orlando Thomas

Each year, the Illinois High School Association (IHSA) requires confirmation that member schools are recognized by the ISBE and that each school's Board of Education/governing board has voted to adopt and abide by the constitution, bylaws, terms and conditions, and administrative procedures, guidelines, and policies of the Association.

Administration recommended that the Board of Education approve Central and Centennial High Schools' memberships in the IHSA for the 2019-20 school year.

Textbook Proposal for High School Science: Mike Lehr

The Illinois State Board of Education (ISBE) adopted the Next Generation Science Standards (NGSS) on February 19, 2014. These new Illinois Learning Standards for Science went into effect in the 2016-2017 school year. The purpose of these new, more rigorous standards is to better prepare students to be college and career ready. The Champaign Unit #4 adoption process is committed to supporting the instructional practices and resources necessary for alignment to the new Illinois Learning Standards for Science. Documents provided to the Board represent the recommendations of the High School Science Adoption Committee.

Administration recommended approval of the textbook proposal for high school science.

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Adjournment

There being no further business, Member Shannon moved, with a second by Member Vazquez to adjourn the meeting at 6:49 p.m. The motion carried on voice vote. Ayes 6. Nays 0.

Board Approved: April 8, 2019