

**Minutes of the REGULAR Meeting of the Board of Education
Community Unit School District No. 4, Champaign County, Illinois
Mellon Administrative Center, 703 S. New Street, Champaign, Illinois
October 9, 2018 within the Boundaries of Said District**

Regular Meeting

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

Board Members Present

Amy Armstrong, Gianina Baker, Bruce Brown, Chris Kloeppe, Kathy Richards, Kathy Shannon, Heather Vazquez (arrived at 5:31 p.m.)

Staff Members Present

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

Approval of Agenda

Member Shannon moved, with a second by Member Baker to approve the agenda as presented. The motion carried on voice vote. Ayes 6. Nays 0.

Executive Session

Member Shannon moved, with a second by Member Armstrong, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Employee Appointments, Employment, Compensation, Dismissals, Complaints 120/2(c)(1), Negotiations 120/2(c)(2) and Property Acquisition, Lease, Purchase 120/2(c)(5). The motion carried on roll call. Ayes 7. Nays 0.

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

Open Session

The Board convened into *Open Session* at 6:05 p.m.

Guests

Representatives from CFT, local media and other interested persons

Action Agenda: New Business

Oath of Office – Student Ambassador: Dr. Susan Zola

Centennial High School Student Ambassador Juliann Xu will take the Oath of Office at the October 22, 2018 Board of Education Special Meeting.

Reports: New Business

Demographic Study Update: Dr. Susan Zola

One of the directives given to the Superintendent from the Board of Education was to review current demographic data and enrollment projections. Current enrollment trends can provide the Board guidance on future facility needs as well as high school boundaries.

On March 26, 2018 the Board contracted with public engagement firm, Cooperative Strategies, to begin reviewing cohort survival methodology to provide a ten year projected enrollment from 2018-2019 to 2027-2028. The contract for Cooperative Strategies was \$25,000 and was approved in the 2017-2018 budget.

Scott Leopold from Cooperative Strategies provided the Board an update on the work done to date. This included:

- Demographics Report
- Recommendations regarding High School Boundaries
- Next Steps

This was an informational item and no action was required by the Board.

Action Agenda: New Business

Approval of Real Estate Purchase Agreement (617 W. Church): Tom Lockman

Member Shannon moved, with a second by Member Armstrong to approve the Real Estate Purchase Agreement (617 W. Church). The motion carried on roll call. Ayes 5. Nays 2. Member Baker and Member Richards voted no.

On Tuesday, November 8, 2016, the resolution put forth by the Board of Education to issue up to \$183.4 Million in bonds was approved by District voters. The plan as outlined in the resolution includes the renovation and new construction of the Central High School campus.

To allow for expansion of the Central High School campus, the District has pursued the acquisition of property bordering the current site. Administration recommended approval of the Agreement with Timothy and Debra Bowers for the purchase of 617 W. Church St. for \$298,000. The costs associated with the purchase of this property will be paid from bond proceeds and/or fund balance.

Administration recommended approval of the Agreement for the purchase of the property at 617 W. Church St. for \$298,000.

Consent Agenda: Unfinished/New Business

Member Shannon moved, with a second by Member Kloeppel 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 – September: Tom Lockman

The Bills and Treasurer's Report – September was approved as presented.

Minutes of September 10, 2018 and September 24, 2018

The minutes were approved as presented.

Approval of the Bid for Central High School Properties Hazardous Material Abatement Phase III: Mark Roessler

In November 2016, District voters approved a facilities referendum to undertake facility improvement projects at several District facilities. On September 24, 2018, the Board of Education Reviewed and approved the contract for hazardous material abatement for three properties (615 & 619 W. Church and 206 N. New) near Central High School to Valor Technologies.

On September 27, 2018, Administration received and opened bids for Hazardous Material Abatement Phase III for one additional property (500 W. Church) near Central High School. Six contractors submitted bids and Administration recommended that Abateco, Inc. be awarded the contract. Abateco Inc.'s bid is \$123,797.50. Expenses for this project will be paid from referendum bond proceeds in the Capital Projects Fund and fund balance.

Administration recommended approval of contract for Central High School Hazardous Material Abatement Phase III to Abateco Inc. for their bid amount of \$123,797.50.

Approval of Services Agreement – University of Illinois; Center for Education in Small Urban Communities: Dr. Jennifer Ivory-Tatum

As part of the efforts to best support the Dual Language Program at International Prep Academy, the District is engaging in a partnership with professional consultants with proven experience in the work of creating process writing units. Consistent with this effort, the District intends to engage University of Illinois; Center for Education in Small Urban Communities. The costs associated with the services provided under this Agreement will be paid from Title Grant funds. Pre and post student writing assessment data will be collected for all grade levels K-5.

Administration recommended that the Board of Education approve the Service Agreement with University of Illinois; Center for Education in Small Urban Communities.

Approval of Services Agreement – Surface 51: Peter Foertsch

As part of the efforts to best support the Magnet programming at Garden Hills, Stratton, and Franklin, the District is engaging in professional consultants with proven experience in the work. Consistent with this effort, the District intends to engage Surface 51. The costs associated with the services provided under this Agreement will be paid from the Magnet Grant.

Administration recommended that the Board of Education approve the Service Agreement with Surface 51.

FY19 ESSA Grant Application: Title I, Part A – Improving the Academic Achievement of the Disadvantaged Title II, Part A – Preparing, Training, and Recruiting High Quality Teachers, Principals, and Other School Leaders: Dr. Jennifer Ivory-Tatum

The ISBE has determined that districts must file a combined proposal for the two federal entitlement grants, Title I and Title IIA.

Several of the private schools in the District will participate in the Title I and Title IIA. Canaan Academy, Holy Cross School and St. John Lutheran will participate in Title I. Holy Cross, St John Lutheran, St. Matthew, The High School of St. Thomas More, and University Primary will participate in Title IIA.

The FY19 Title I grant, totaling \$3,267,308 (FY18 \$3,499,002) will support twelve school-wide elementary school programs (Barkstall, Bottenfield, Champaign Early Childhood Center, Dr. Howard, Garden Hills, International Prep Academy, Kenwood, Robeson, South Side, Stratton, BT Washington, and Westview) and five targeted-assistance school programs (Central, Centennial, Edison, Franklin, and Jefferson). Title I supports instruction for the educationally disadvantaged students to include language arts, math and science, as well as, professional development (consultants, curriculum writing workshops and conferences). The District's portion of the grant is \$3,265,091. The three private school portion of the grant is \$22,217.

The FY19 Title IIA grant, totaling \$535,908 (FY18 \$496,301) will provide professional development in the core academic subjects and other allowable academic subjects, as well as,

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consultants, curriculum writing, workshop and conferences. The District's portion of the grant is \$459,816. The District portion for professional development is \$535,908. The four private school's portion of the grant is \$76,092.

Comprehensive grant totals are \$3,803,216 (FY17 \$3,995,303). The required ten percent of the FY19 Title I Basic grant allocation will be devoted to professional development. The Title I & II grants pick up all costs, including salary increases. The District submits the ESSA Performance Report and Comparability Report on an annual basis.

District Administration recommended submission of the FY19 ESSA Consolidated Title grant application in the amount of \$3,803,216.

Adjournment

There being no further business, Member Richards moved, with a second by Member Shannon, to adjourn the meeting at 7:18 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: November 12, 2018