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 17, 2011 within the Boundaries of Said District  

Regular Meeting  

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

Board Members Present  
Jamar Brown, Kristine Chalifoux, Sue Grey, Stig Lanesskog, Thomas Lockman, Greg Novak, David Tomlinson  

Staff Members Present  
Interim Superintendent Robert Malito, Assistant Superintendent Beth Shepperd, Assistant Superintendent Judy Wiegang, Chief Financial Officer Gene Logas  

Approval of Agenda  
Member Novak moved, with a second by Member Tomlinson, to approve the agenda as presented. The motion carried on voice vote.  

Executive Session  
Member Lockman moved, with a second by Member Novak, to adjourn into Closed Session in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Personnel 120/2(c)(1), Negotiations 120/2(c)(2), Property Acquisition/Lease/Purchase 120/2(c)(5), Student Discipline 120/2(c)(9), and Actual/Potential Litigation 120/2(c)(11). 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 6:08 p.m.  

Guests  
Representatives from CFT, local media and other interested persons  

Reports  
Student Enrollment: 30-Day Benchmark  
Director Roger Grinnip shared the 30-day benchmark on student enrollment. On September 30, 2011, the Benchmark Report for the 2011-2012 school year shows that the PreK–12 student enrollment for Champaign Unit 4 is 9,496. The preschool total is 284. This is a total of all students that are assigned to the District and includes the private facilities and the students that are classified as G0, G1, and G2 (special education students that can receive services until they are 21 years old).  

The following data contains a grade by grade comparison of the September 30, 2008, September 29, 2009, September 30, 2010, September 30, 2011 enrollments, along with the September 30th numbers for the 2012 school year:  

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<td>744</td>
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<td>715</td>
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<td>643</td>
<td>613</td>
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Consent Agenda

Member Tomlinson moved, with a second by Member Lanesskog, to approve the Consent Agenda. The motion carried on roll call. Ayes 7. Nays 0.

The Board of Education approved the following Consent Agenda items:

Donations
The Board of Education accepted a parent’s donation of an augmentative communication device valued at $8,000, and a donation from the Westview PTA in the amount of $5,374.50 to purchase promethean boards for classroom use. These donations require approval by the Board of Education as they are $5,000 or more in value.

Grant – FY12 Children’s Low-Cost Laptop Program Continuation Grant Agreement
The Board of Education accepted the Continuation Agreement for the Children’s Low-cost Laptop Program in the amount of $20,000.

Booker T Washington and Stratton Elementary Schools are the recipients of the Low-cost Laptop Program totaling $272,250 in 2010-11. This has allowed the District to provide laptops (net books) for each student and teacher in grades 3, 4 and 5. The District was notified on September 16, 2011 that an additional $20,000 will be made available for the 2011-12 school year for professional development. The Illinois State Board of Education (ISBE) used $10 million available through Build Illinois Bonds to fund this grant program.

Eligible applicants were school districts with one or more schools serving any of Grades 3 through 8 which:

- Have 40 percent or more of its students eligible to receive free or reduced-price meals under the National School Lunch Program;
- Are in Academic Early Warning or Academic Watch status;
- And have a significant percentage of the students in Grades 3 through 8 with limited or no access to laptop computers for use in improving their educational opportunities.

Eligibility was also limited to entities having state-approved technology integration plans.
Professional Development: $36,850 of the initial $272,250 is dedicated to professional development. Additional funds of $20,000 will also be dedicated to professional development for a total of $56,850 to support this initiative.

All hardware, software, and professional development are funded by the grant.

Change Orders – Garden Hills Elementary
The Board of Education approved the change orders through August 2011 for Garden Hills totaling $134,204. The contingency on this project is currently $183,559 (not including the $164,000 received from ESG).

Associated Constructors
- $1,678 Increase existing window opening sizes
- $426 Demo and relay brick at old door in Media room
- $420 Install pier for structural beam
- $1,243 Seal and prepare cracks in existing masonry and paint
- $1,318 Add wood blocking at exterior foundation wall to accommodate break metal
- $1,704 Provide metal framing and gypsum board to accommodate graphics installation
- $233 Change 4” Pilaster to 16” Pilaster
- $1,450 Modify display cases
- $1,850 Add chases to cover drain lines
- $413 Demolish existing door frames
- $373 Add beam pockets for new beams
- $3,798 Add top for cubbies
- $1,243 Switch location of base cabinet holding sink

$16,149 Total change order #11

Associated Constructors
- $3,024 Provide trim as needed for a transition
- $356 Provide sistered wood joists
- $2,865 Provide gypsum board furring at walls
- $627 Add paintable corner guards at portals
- $975 Remove and replace carpet with VCT
- $2,577 Add ceilings in storage rooms
- $1,250 Add masonry for marquee
- $734 Modify tack boards to accommodate new receptacles
- $3,072 Add back VCT in Corridor 1143, demo existing door frames and infill
- $1,306 Patch and paint where push buttons were relocated due to telephones
- $675 Patch and paint existing brick wall in Corridor 1143
- $648 Patch and paint columns and hand rails
- $747 Delete installation of louvers

$17,362 Total change order #12

Associated Constructors
- $15,511 Prep newly exposed area of existing masonry
- $2,488 Add three marker boards

$17,999 Total change order #13

Associated Constructors
- $8,270 Repaint walls in new addition to hide floor stain on walls (deducted from Stark)
- $2,000 Provide roller shades in Room 1017 and 1021

$10,270 Total change order #14
Coleman Electrical Service  $20,337 Feed wiremold from both ends to corridor
$1,455 Provide addressable fire alarm control module and circuit
-$2,160 Delete raceway and duplex receptacles
$19,632 Total change order #8

Coleman Electrical Service  $6,560 Disconnect existing units for relocation and extend circuits
$7,427 Relocate existing clock outlet and remove existing power in Boiler
$4,986 Remove existing electrical disconnect at storefronts
$18,973 Total change order #9

Coleman Electrical Service  $7,549 Modify electrical outlets behind cabinets
$719 Provide new light fixtures in existing canopy
$2,918 Provide electrical for new marquee sign
$1,056 Provide receptacles for refrigerator and microwave
$10,506 PKD directed premium time to insure owner move in for school start
$22,748 Total change order #10

Illini Glass Solutions  $985 Add louvers on window and transitions from duct to fit each louver
$1,962 Add extended covers to main entrance curtain wall
$13,379 Add break metal enclosure
$16,326 Total change order #2

McDaniel Fire Systems  $2,211 Modify fire sprinkler heads in storage rooms
$186 Modify fire sprinkler head to accommodate new ceiling in kitchen storage
$2,397 Total change order #2

Reliable Plumbing & Heating  $2,009 Line set covers for Music room and additional covers for mechanical
$1,233 Modify duct in Room 1028
$1,264 Modify duct in Room 1046 and 1048
$1,001 Provide new grilles and diffusers at ceilings in corridor
$708 Reconnect old bathroom exhaust to new ceiling
$3,438 Add extension on existing pump enclosures
$923 Provide insulation at supply ducts at Room 1019
$10,576 Total change order #5

Stark Excavating, Inc.  -$5,900 Delete chairs in concrete slab on grade
-$5,761 Concrete floor protection in new addition work
-$8,270 Repaint walls as required due to floor stain on walls
$650 Change manhole casting
-$19,281 Total change order #7

Top Quality Roofing  $1,053 Provide flashing around galvanized roof rail post
$1,053 Total change order #1

Change Orders – BTW Elementary
The Board of Education approved the change orders through August 2011 for BT Washington Elementary totaling $88,035. The contingency on this project is currently $793,291.
Broeren Russo Construction  $25,750 Revise SC-1 to Vinyl enhanced tile  
  $11,978 Provide work associated with monument sign  
  $37,728 Total change order #5  

Commercial Mechanical  $2,698 Provide added ductwork and diffusers to CRU  
  $3,979 Provide device driver to BAS system  
  $6,677 Total change order #4  

East Moline Glass  $1,191 Provide window stops  
  $1,191 Total change order #4  

Felmley Dickerson Co.  $667 Removal of ceramic base at Rooms 104 and 105  
  $1,575 Provide revised paint type at plumbing wall of toilet rooms  
  $630 Provide door stop at Nanawall doors  
  $2,091 Provide additional floor leveling work up to Nanawall floor tracks  
  $961 Floor preparation at Nanawalls – 1st Floor  
  $0 Revise plaster traps and provide access  
  $239 Revise the floor transition type in area of curved floor  
  $2,574 Revise ceiling installations  
  $740 Revise ceiling and MEP rough-ins  
  $1,962 Add Durarock at east and west exterior soffits  
  $572 Add break metal in the Music room soffit  
  $12,011 Total change order #6  

Otto Baum Company  $10,822 Reconciliation of actual cost of brick versus bid allowance  
  $201 Revise brick for electric hardware  
  $1,199 Provide work associated with the monument sign  
  $12,222 Total change order #2  

Prairie Fire Sprinkler  $336 Revise ceiling and MEP rough-ins  
  $336 Total change order #2  

Reliable Plumbing & Heating  $182 Revise SC-1 to vinyl enhanced tile  
  $481 Revise plaster traps and provide access  
  $1,372 Revise gas piping to generator  
  -$1,076 Revise ceiling and MEP rough-ins  
  $959 Total change order #3  

T. Davis Electric  $11,449 Provide conduits and boxes for additional security  
  $2,813 Provide revisions to solar and wind rough-in requirements  
  $2,649 Provide for items for site sign  
  $16,911 Total change order #5  

Minutes – August 15, 2011 & September 12 & 26, 2011 Board Meetings  
The Board of Education approved the minutes as presented.  

Bills & Treasurer’s Report (Exhibit “A”)  
The Board of Education approved the bills and treasurer’s report as presented.  

Human Resource Changes/ERO Participants (Exhibit “B”)  
The Board of Education approved the HR Changes & ERO Participants as presented.
Executive Session
Member Lockman moved, with a second by Member Chalifoux, to adjourn into *Closed Session* in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider Personnel 120/2(c)(1), Negotiations 120/2(c)(2), Land Acquisition 120/2(c)(5), Student Discipline 120/2(c)(9), and Actual/Potential Litigation 120/2(c)(11). The motion carried on roll call. Ayes 7. Nays 0.

The Board convened into *Closed Session* at 6:40 p.m.

Member Tomlinson left the meeting at 8:10 p.m.

Open Session
The Board convened into *Open Session* at 8:37 p.m.

Student Discipline
Member Chalifoux moved, with a second by Member Novak, to expel student #550457 from Centennial High School for the remainder of the 2011/2012 school year, the entire 2012/2013 school year, and to reassign to READY for violating Conduct Code #10 (Extortion, Shakedown/Strong-Arm) and Code #36 (Mob Action) of the Champaign Unit 4 Student Code of Conduct. The student may return to his/her regularly assigned school following the expulsion period. The motion carried on roll call. Ayes 6. Nays 0.

Member Novak moved, with a second by Member Lanesskog, to expel student #540289 from Central High School for the fall semester of the 2011/2012 and to reassign to READY for violating Conduct Code #18 (Physical Confrontation with Staff) and Code #19 (Physical Confrontation with Student) of the Champaign Unit 4 Student Code of Conduct. The student may return to his/her regularly assigned school following the expulsion period. The motion carried on roll call. Ayes 6. Nays 0.

Adjournment
There being no further business, Member Lanesskog moved, with a second by Member Brown, to adjourn the meeting at 8:39 p.m. The motion carried on voice vote.

*Board Approved: November 14, 2011*