

**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
July 9, 2012 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, Ileana Saveley (arrived at 5:35), David Tomlinson

Board Members Absent

Tom Lockman

Staff Members Present

Superintendent Judy Wiegand, Assistant Superintendent Laura Taylor, Assistant Superintendent Susan Zola, Assistant Superintendent Angela Smith, Executive Director of Human Resources Ken Kleber

Approval of Agenda

Member Tomlinson moved, with a second by Member Lanesskog, to approve the agenda. The motion carried on voice vote.

Executive Session

Member Chalifoux moved, with a second by Member Brown, 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/(c)(2), Property Acquisitions/Lease Purchase 120/(c)(5), Student Discipline 120/(c)(9), and Actual/Potential Litigation 120/2(c)(11). The motion carried on roll call. Ayes 6. Nays 0.

The Board convened into *Closed Session* at 5:33 p.m.

Open Session

The Board convened into *Open Session* at 6:04 p.m.

Guests

Representatives from CFT, local media and other interested persons

Communications

Charles Schultz urged the Board to consider holding conversational meetings with the public several times during the school year.

In Tom Lockman's absence, Member Lanesskog moved, seconded by Member Saveley, that David Tomlinson be appointed as secretary pro-tem. The motion carried on voice vote.

Reports: New Business

Public Hearing Concerning the Intent of the Board to Sell \$14.5 Million of Working Cash Fund

Bonds: Judy Wiegand

In February, 2012, the Board approved the Resolution indicating their intent to issue Working Cash Bonds in an amount not to exceed \$14,500,000. The purpose of the Bonds was to provide money to undertake certain construction projects including HVAC, energy efficiency, technology upgrades and a transportation facility. Subsequent to the Resolution of Intent

passed by the Board, a required 30-day period was posted to allow citizen input. No petition with the required number of signatures was presented to stop the Working Cash Bonds from proceeding.

For repayment of all of the expected Working Cash Bonds, the bond and interest levy will increase 4.5 cents. Both series of bonds will have a combined 20-year repayment period. CTS' Mark Graves has previously noted that the District has been awarded nearly \$300,000 in grant monies for various aspects of the above projects.

When the Board moves forward with the issue of the Bonds in the amount not to exceed \$14,500,000 it is intended that two Bond Issues will be completed. The first of those deals primarily with construction projects and is expected to be completed in August. A second Bond Issue for the balance of the funds will be completed within the next three-year period.

The Public Hearing was held at the beginning of the Board Meeting to hear additional public comments. Since there were no comments, Member Lanesskog moved, seconded by Member Tomlinson to close the public hearing concerning the intent of the Board to Sell \$14.5 Million of Working Cash Fund Bonds. The motion carried on roll call. Ayes 6. Nays 0.

Midwest Athletic Complex: Judy Wiegand

This item was removed from the agenda.

Board Retreat Follow-Up: Judy Wiegand

On June 21, 2012, the Board and Administration met in open session to begin discussions on how to become a more student and family centered organization with Mr. Topper Steinman serving as the facilitator. This provided the Board and Administration the opportunity to explore on a broader perspective issues that are important to our work with each other, faculty/staff, students, and families.

A discussion was held that focused on a review of the items discussed at the retreat and Superintendent Wiegand shared next steps with the Board of Education.

Action Agenda – New Business

Bottenfield Title I School-Wide Plan: Trevor Nadrozny

Member Tomlinson moved, with a second by Member Chalifoux, to approve the Bottenfield Title I School-Wide Plan. The motion carried on roll call. Ayes 6. Nays 0.

Bottenfield Elementary received Title I targeted funds during the SY2012 school year. Targeted funds are restricted to students identified by the school for services, including the use of materials purchased with the funds. Any Title I school with a low-income rate of 40% or more may go through a year of planning to become a Title I school-wide program following local Board approval of the plan. School-wide status allows Title I funds and materials purchased with them to be used for the benefit of any child in the school. Bottenfield Elementary conducted school-wide planning during SY2012.

NCLB Section 1114 (b) (1) requires Title I school-wide program planning to contain each of the following ten components: 1) Needs Assessment, 2) School-wide, scientifically-based reform strategies, 3) Instruction by highly qualified teachers, 4) High-quality, on-going professional development, 5) Strategies to attract highly qualified teachers, 6) Strategies to increase parental involvement, 7) Transition plans for Pre-K to Kindergarten, 8) Measures for decision making, 9) Assistance for students experiencing difficulty, and 10) Coordination of Federal, State, and local services.

Bottenfield Elementary has completed school-wide planning this year following the ten components above incorporating them into the building's school improvement plan (See attached). Additional materials related to planning are available in the building's planning binder, such as the Mission Statement, Extended Learning Proposal, Parent Survey Results, School-Parent Compact, Family Involvement Policy, Professional Development Plan, Transition Plan, Needs Assessment Data, and ISBE Accountability Liaison Reports.

Additional Title I funds may be directed to Bottenfield Elementary to further supplement programming.

Measures identified by the school in their Extended Learning Proposal for use of Title I funds.

Administration recommended that the Board approve the Bottenfield Elementary school improvement plan and grant Title I school-wide status to Bottenfield Elementary.

Garden Hills/Robeson 1.0 Bi-Lingual Clerical: Ken Kleber

Member Tomlinson moved, with a second by Member Lanesskog, to approve a 1.0 Bi-Lingual Clerical position at Garden Hill/Robeson. The motion carried on roll call. Ayes 6. Nays 0.

The increased enrollment in the District's Transitional Bilingual Education (TBE) program at Garden Hills Elementary School and the expansion of TBE to Robeson Elementary School, indicate that Spanish-language clerical support is needed at each of these schools. The Latino families are an integral part of our learning community, and the District is continuously assessing the manner in which it supports established school-home partnerships and communication. An 8.0 hours/day (1.0 FTE) bilingual clerk will be split between both elementary schools. The annual work calendar is August 1 through June 15 (approximately 215 days). The District's ELL Parent Liaison will continue to provide interpreting & parent outreach support to all schools.

This position will be funded with District funds. As required by the Illinois State Board of Education, professional development in various areas of ESL/Bilingual Education will be provided. Grant funds will be used to pay for professional development and for substitutes. The maximum salary costs for the 2012-2013 school year is \$20,124, plus all appropriate benefits.

Administration recommended that the Board of Education approve a 1.0 Bi-Lingual Clerical for Garden Hills and Robeson.

.5 FTE Clerical at CECC (screening): Ken Kleber

Member Chalifoux moved, with a second by Member Brown, to approve the .5 FTE Clerical at CECC for screening. The motion carried on roll call. Ayes 6. Nays 0.

Champaign Unit #4 is responsible for Child Find, which requires actively seeking out and identifying all children who may be eligible for special education and related services. The first and most intensive element of Child Find is annual screening of children under the age of five for the purpose of identifying those who may need early intervention or special education and related services. In Unit #4, several screening days are held each month to meet the needs of our community. During the spring of 2010, a 0.5 FTE clerical position was eliminated at the Champaign Early Childhood Center (CECC) as part of the budget cuts that preceded FY 2011. The enrollment increases in Unit #4 during the past two school years have also occurred at CECC screenings, where 321 screenings were scheduled during the 2011-2012 school year.

Since the elimination of the 0.5 FTE clerical position, the Assistant Principal has completed the scheduling, data collection, and ISBE-required reporting associated with early childhood screenings. This has infringed on her duties as an instructional leader and building resource. The Special Education Department would like to restore the 0.5 FTE clerical position to meet screening and diagnostic needs.

This position will be funded through the IDEA Flow Through grant. The salary cost for this position is approximately \$15,000. For the 2012-2013 school year, the Special Education Department budgeted for a pool of 5.0 FTE Teacher Aide positions so that positions could be added because of an influx of students with intensive IEP needs or in crisis situations during the course of the school year. During the past two school years, a maximum of 3.0 teacher aide positions were added. The Director of Special Education requests that this staffing pool (already budgeted) be used, in part, to staff the 0.5 clerical position.

All screenings at CECC are tracked and must be reported to ISBE. This includes the names and number of students for whom screening was requested, those who had screening conducted, those who were referred for further diagnostic evaluation, those who are found eligible or ineligible for special education services, and those who subsequently attend CECC. The district will continue to track this information and base future staffing decisions on screening numbers.

Administration recommended the approval of the 0.5 FTE screening clerical position for \$15,000 at CECC with the FY13 IDEA Flow Through Grant as the funding source.

Administrative Appointments: Ken Kleber

Member Tomlinson moved, with a second by Member Chalifoux, to approve the administrative appointments. The motion carried on roll call. Ayes 6. Nays 0.

Interim Assistant Principal Barkstall Elementary

The position of Interim Assistant Principal at Barkstall Elementary is currently vacant for the 2012-13 school year. The Superintendent, District Leadership and Barkstall Administration have reviewed Barkstall's administrative needs for the new school year and have determined that the vacant position will be filled through the appointment of a current Barkstall certified staff member. Mr. Peter Foertsch will serve as Interim Assistant Principal at Barkstall for the 2012-13 school year.

Mr. Foertsch currently teaches 5th Grade at Barkstall. He has held this position since July 19, 2004. Mr. Foertsch holds a Bachelor's in Elementary Education from the University of Illinois. He earned his Master's degree in Educational Organization and Leadership from the University of Illinois in 2010. The position of Assistant Principal is a 215 days/year position. The effective date of appointment will be mutually agreed upon between Mr. Foertsch and Executive Director of Human Resources Ken Kleber. The recommended salary for Mr. Foertsch is \$55,671, prorated from July 1, 2012. Annual evaluation to be completed by the appropriate district-level administrator.

Administration recommended the Board of Education approve the appointment of Mr. Peter Foertsch in the position of Interim Assistant Principal at Barkstall Elementary at the above stated salary plus all Board-approved fringe benefits, including Board-approved contributions to the Teachers' Retirement System. The effective of appointment will be mutually agreed upon between Mr. Foertsch and Executive Director of Human Resources Ken Kleber for the 2012-2013 school year.

Interim Principal Academic Academy

The position of Interim Principal at Academic Academy for the 2012-2013 school year was advertised through the District's website, and other appropriate administrative web sites. Eight candidates were interviewed by a team consisting of District administration, certified staff, support staff, and a student representative. Ms. Rachel Maehr was selected as the most outstanding candidate.

Ms. Maehr currently holds the position of Assistant Principal of Barkstall Elementary. She has held this position since August 2011. Prior to this assignment, Mr. Maehr served Unit #4 Schools as a Student Services Coordinator for Barkstall, and a School Social Worker assigned to various campuses. Ms. Maehr holds a Bachelor's in Human Development and Family Studies from the University of Illinois, and a Master of School Social Work from the University of Illinois. She obtained her Master's degree in Educational Organization and Leadership from the University of Illinois in 2008. The effective date of this appointment is July 10, 2012. The recommended salary for Ms. Maehr is \$76,623, prorated from July 1, 2012. Annual evaluation will be completed by the appropriate district-level administrator.

Administration recommended the Board of Education approve the appointment of Ms. Rachel Maehr in the position of Interim Principal at Academic Academy at the above stated salary plus all Board-approved fringe benefits, including Board-approved contributions to the Teachers' Retirement System.

District Service Personnel Appointment – Community Relations Coordinator

The position of Community Relations Coordinator was advertised through the District's website and local media. Seven candidates were interviewed by a team of District administrators, support staff, and community representatives. Ms. Stephanie Stuart was selected as the most outstanding candidate.

Ms. Stuart, an Urbana native, holds a Bachelor's degree in Journalism from the University of Illinois. For the past three years, she has worked as a Public Relations Specialist with Wolfram Research in Champaign. In this position she acted as supervisor to a six member Public Relations Team. She was the primary media contact for publicity and education related to the technology company. She worked on product releases, including planning and executing public relations and marketing campaigns. Prior to her work with Wolfram Research, Ms. Stuart worked as a Communications Consultant for CorePlanner, LLC. While in school at the University of Illinois, Ms. Stuart was Editor in Chief for Buzz Magazine with Illini Media Company.

The recommended salary for Ms. Stuart is \$55,671, prorated from July 1, plus appropriate Board-approved benefits including Board contributions to the Illinois Municipal Retirement Fund. The position of Community Relations Coordinator is an 8.0 hours/day, 260 days/year position. Ms. Stuart's salary is \$55,671 and will be prorated from July 1, plus all Board-approved fringe benefits, including contributions to the Illinois Municipal Retirement Fund. The effective date of this appointment will be mutually agreed upon between Ms. Stuart and Executive Director of Human Resources Ken Kleber. The contract year is July 1 to June 30 annually. Annual evaluation to be completed by the appropriate district-level administrator.

Administration recommended the Board of Education approve the appointment of Ms. Stephanie Stuart in the position of Community Relations Coordinator at the above stated salary plus all Board-approved fringe benefits, including Board-approved contributions to the Illinois Municipal Retirement Fund.

Interim Principal and Interim Assistant Principal at Westview Elementary

The position of Principal at Westview Elementary is vacant due to the recent retirement announcement of Barbara Daly, effective August 1, 2012. As a result, District administration recommends the interim appointment of Sean Morrison to the position of Interim Principal, and Lanee Reichert to the position of Interim Assistant Principal. Both interim assignments are for the 2012-2013 school year.

Mr. Sean Morrison currently holds the position of Assistant Principal of Westview Elementary. He has held this position since August 2009. Prior to this assignment, Mr. Morrison served Westview as the Student Services Coordinator. Mr. Morrison holds a Bachelor's in Print Journalism from the University of Montana, and a Masters of School Social Work from the University of Illinois. He obtained his degree in Educational Organization and Leadership from the University of Illinois in 2009. Prior to Mr. Morrison's employment with Unit #4 Schools, he worked for the United States Peace Corps as a teacher and coordinator. The position of Interim Principal is a 260 days/year position. The effective date of this appointment is August 1, 2012. The recommended salary for Mr. Morrison is \$79,026, prorated from July 1, 2012.

Ms. Lanee Reichert currently holds the position of Cross Categorical Teacher at Westview Elementary. She has held this position since August 2008. Prior to this assignment Ms. Reichert worked as a Cross Categorical Teacher for Eagle County School District in Colorado during the 2007-2008 school year. Ms. Reichert began her teaching career with Unit #4 Schools at Robeson Elementary as a Cross Categorical Teacher in 1999-2000 and worked at Westview Elementary as a Cross Categorical Teacher in 2000-2001. In the time period between her employment and re-employment with Unit #4 Schools, she worked as a staff member of the InterVarsity Christian Fellowship in Houston, Texas, where she was responsible for developing and leading student leaders on the college campus. Ms. Reichert holds a Bachelor's and Master's in Special Education from the University of Illinois. She recently earned her degree in Educational Leadership, also from the University of Illinois. The position of Interim Assistant Principal is a 215 days/year position. The effective date of appointment is August 1, 2012. The recommended salary for Ms. Reichert is \$55,671.

The financial implications are the above recommended salaries and start dates, plus all appropriate Board- approved benefits, including Board-approved contributions to the Teachers' Retirement System. Annual evaluation to be completed by the appropriate district- or campus-level administrator.

Administration recommended the Board of Education approve the appointment of Mr. Sean Morrison in the position of Interim Principal at Westview Elementary, and the appointment of Lanee Reichert in the position of Interim Assistant Principal at Westview Elementary at the above stated salaries plus all Board-approved fringe benefits, including Board-approved contributions to the Teachers' Retirement System.

Consent Agenda – New Business

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

The Board of Education approved the following Consent Agenda items:

Minutes of June 11, 2012 and June 21, 2012

The Board of Education approved the minutes as presented.

Closed Session Minutes: January, 2012 – June, 2012

The Board of Education approved the minutes as presented.

Approval of Owner/Architect Agreement for Carrie Busey North Addition: Arlene Vespa

Stu Brodsky, architect with Cannon Design, presented Authorization #4 to the Master Agreement for architectural services. (The Carrie Busey Project represented Authorization #1. The schematic design of all four elementary schools represented Authorization #2. Authorization #3 represented Basic Services and Cost Estimating for Design Development, Construction Documents, Bidding and Construction Administration Phases at Westview Elementary School.) Authorization #4 represents Basic Services for the Carrie Busey North Addition at a fixed fee of \$98,000.

The architectural fees for the Carrie Busey North Addition are \$98,000 which will be paid from the Capital Projects Fund.

Administration recommended acceptance of the contract with Cannon Design for Basic Services for a fixed fee of \$98,000.

Approval of Owner/Architect Agreement for Bottenfield and Robeson Schools Additions and Renovations: Arlene Vespa

Stu Brodsky, architect with Cannon Design, presented Authorization #5 to the Master Agreement for architectural services. (The Carrie Busey Project represented Authorization #1. The schematic design of all four elementary schools represented Authorization #2. Authorization #3 represented Basic Services and Cost Estimating for Design Development, Construction Documents, Bidding and Construction Administration Phases at Westview Elementary School. Authorization #4 represents Basic Services for the Carrie Busey North Addition). Authorization #5 represents Renovation and New Construction Costs, Document Phase, Cost Estimating, Landscape Design, Kitchen Design, Hardware Design and renderings for a total fee of \$787,020.

The architectural fees for the Bottenfield and Robeson Elementary Schools Additions and Renovations are \$787,020 which will be paid from the Capital Projects Fund.

Administration recommended acceptance of the contract with Cannon Design for Renovation and New Construction Costs, Document Phase, Cost Estimating, Landscape Design, Kitchen Design, Hardware Design and renderings for a total fee of \$787,020.

Carrie Busey Floor Finish Change: Arlene Vespa

A polished concrete floor finish was specified at the Commons/Cafeteria and Main Entry areas, extending down the corridors and into the art room and commons toilet rooms. The intention has been to place an epoxy urethane finish over the polished concrete for chemical resistance against common acidic foods such as orange juice and catsup. The need to apply the epoxy urethane finish to the polished concrete for acid stain resistance was not known until after the project was bid when the staining challenges were discovered at the Gardens Hills polished concrete floor.

The epoxy urethane finish system can only be placed over concrete that has a moisture content of 3 lbs or less per the manufacturer requirements. The calcium chloride tests performed recently brought back moisture contents of 3.78 in the south corridor, 4.68 in the student commons and 8.00 in the north corridor. Because we cannot apply the epoxy urethane finish, this change proposal request substitutes an alternative floor finish of resilient sheet flooring in the toilet rooms and vinyl enhanced tile (VET) in the remaining areas noted above. Additionally, prior to installation of the sheet vinyl or VET, a moisture mitigation system will be installed to

address the high moisture readings. As a reminder the VET is the same product that was utilized at BTW in the commons/cafeteria and in the STEM studio.

An option was considered to proceed with the originally specified polished concrete floor system and apply the epoxy urethane finish at a later date when the moisture content has diminished. Through this investigation, we have learned that the original polished concrete color dye and final coating would not tolerate the higher moisture readings that currently exist in the north corridor. Because of this issue and the desire to have a uniform material applied in the corridor and commons for appearance and maintenance reasons, this alternative approach was eliminated from consideration.

The total of the change proposal request for the resilient sheet flooring and VET flooring is \$88,797.33.

Administration recommended Board approval of the change proposal request for Carrie Busey Savoy totaling **Not-to-Exceed** \$88,797.33 to be issued as a **Field Directive** to the Contractor. Once finalized, this CPR will be formally issued to the Board as a Change Order.

Approval of Carrie Busey IP Telephone System Contract: Arlene Vespa

In 2010-11, the District bid phone systems for B T Washington, Garden Hills, the Servicenter, Transportation, the Family Information Center and future expansion at other district locations. Champaign Telephone Company was awarded the bid. Moving forward with Carrie Busey, administration wishes to continue with the same equipment. As such, administration is recommending the use of Champaign Telephone once again. The fee has been reviewed by a representative from Sentinel to once again guarantee value received. Note the passage below that quotes Illinois statues which exempts telecommunication equipment. Thus, the District was being proactive by bidding this technology to begin with.

105 ILCS 5/10-20.21 para. vii Contracts allows exception to contract law in several categories including "(vii) purchases and contracts for the use, purchase, delivery, movement, or installation of data processing equipment, software, or services and telecommunications and interconnect equipment, software, and services."

The contract for the IP Telephone System at Carrie Busey is \$29,046.10 and will be paid from the Capital Projects Fund.

Administration recommended approval of the IP Telephone System Contract for \$29,046.10 for Carrie Busey Elementary School to Champaign Telephone.

Approval of Career Centers Bid: Arlene Vespa/Barbara Ramsay

Board Policy states that bids will be solicited when items are expected to exceed a total of \$10,000.

Requests were sent to contractors, posted on the District's website and advertised in the News-Gazette for the Career Center Projects. Bids were received and opened on June 21, 2012 from six contractors for the Career Center Projects at Centennial and Central High Schools.

BLDD Architects have reviewed the bids - the low bid was received from Felmley Dickerson for \$414,600.

The base bid for the Centennial and Central High Schools Career Center Projects is \$414,600 which will be charged to the Capital Projects Fund (Fund 61).

Administration recommended approval of the contract with Felmley Dickerson for the Career Center Projects at Centennial and Central High Schools for \$414,600.

Approval of Carrie Busey Change Order #6: Arlene Vespa/Barbara Ramsay

Arlene Vespa has authority to approve change orders up to \$25,000. After that she must check with the Board President and a designated Board Member before signing the paperwork which leads to a change order. That process has been adhered to. At this time it is necessary for the entire Board of Education to approve the following change orders processed through June 2012. Please note that the total project contingency on this project is \$737,515, which leaves the current total at **\$614,424.40**.

CHANGE ORDER NO. 06		
CONSTRUCTION PROPOSAL REQUEST	DESCRIPTION	AMOUNT
CPR 9	Field Coordination: Deleted floor drain.	-\$223.00
CPR 33	Owner Request: Reduce the number of data drops at several classrooms.	-\$420.00
CPR 47	Field Coordination: Revise steel beam connection detail.	\$1,822.62
CPR 54	Field Coordination: During construction an area of roof edge was determined to be different than the typical detailed condition. As a result a new roof edge detail was issued that required approximately 80' of steel angle. The bulk of this cost change is in the steel cost (\$11,557.00).	\$19,499.35
CPR 63	Owner Request: This is a credit for the revised attic stock door hardware.	-\$180.00
CPR 65	Owner Request: This is a credit for changing the basketball backboards from glass to fiberglass, which is our elementary school standard.	-\$400.00
CPR 66	Owner Request: This provides sheet vinyl flooring at the wet areas (i.e. in front of the sinks) at the kindergarten rooms where painting easels are set up for the students.	\$2,202.03
CPR 69	Owner Request/Drawing Coordination: Add conduit and back box for a data drop at the student commons for a TV at the south wall. Power was shown on the electrical drawings, but the technology drawings missed the data connection.	\$90.40
CPR 71	Field Coordination: Install and add blocking for Owner provided, wall mounted changing table for special education in Toilet Room 129.	\$401.20
	TOTAL CHANGE ORDER NO. 06:	\$22,792.60

The total of the change orders for Carrie Busey Savoy is:

CHANGE ORDER	AMOUNT
Change Order No. 01 through 05	\$100,298.00
Change Order No. 06	\$22,792.60
TOTAL CHANGE ORDERS:	\$123,090.60

Administration recommended Board approval of change order 06 for Carrie Busey Savoy totaling \$22,792.60.

Approval of Carrie Busey Change Order #7: Arlene Vespa/Barbara Ramsay

Arlene Vespa has authority to approve change orders up to \$25,000. After that she must check with the Board President and a designated Board Member before signing the paperwork which leads to a change order. That process has been adhered to. At this time it is necessary for the entire Board of Education to approve the following change orders processed through June 2012. Please note that the total project contingency on this project is \$737,515, which leaves the current total at **\$594,338.87**.

CHANGE ORDER NO. 07		
CONSTRUCTION PROPOSAL REQUEST	DESCRIPTION	AMOUNT
CPR 37	Drawing Coordination: Revise the operable panel support detail at seven (7) classrooms to maintain the desired location relative to the beam support and Collaboration areas.	\$12,758.35
CPR 42	Drawing Coordination: The base in the gym was changed from glazed CMU to rubber base. This was a hold over in the drawings from when we had a different floor type and masonry type around the gym where a glazed block base would have been more appropriate.	-\$136.23
CPR 72	Field Coordination: Add extra drop to projection screens at commons and at gym.	\$849.35
CPR 75	Owner Request: At eight (8) ADA toilet stall locations, provide pilaster mounted partition door stops to prevent damage to drywall.	\$1,840.83
CPR 76	Owner Request: Revise the casework at the nurse office to include a knee space for sitting at the counter.	\$195.99
CPR 77	Owner Request: Revise the door stops at the stairs to floor mounted stops.	\$449.82
CPR 79	Field Coordination: There was a coordination issue between the foundation, masonry, and desired location of the storefront, so to cover some exposed areas of the foundation, the contractor provided additional flashing at the window sill.	\$595.48
CPR 80	Owner Request / Field Coordination: Add additional underdrains at the north and west access roads due to relatively mild slopes at drop-off roads.	\$3,531.94
	TOTAL CHANGE ORDER NO. 07:	\$20,085.53

The total of the change orders for Carrie Busey Savoy is:

CHANGE ORDER	AMOUNT
Change Order No. 01 through 06	\$123,090.60
Change Order No. 07	\$20,085.53
TOTAL CHANGE ORDERS:	\$143,176.13

Administration recommended Board approval of change order 07 for Carrie Busey Savoy totaling \$20,085.53

Approval of Carrie Busey Change Order #8: Arlene Vespa/Barbara Ramsay

Arlene Vespa has authority to approve change orders up to \$25,000. After that she must check with the Board President and a designated Board Member before signing the paperwork which leads to a change order. That process has been adhered to. At this time it is necessary for the entire Board of Education to approve the following change orders processed through June 2012. Please note that the total project contingency on this project is \$737,515, which leaves the current total at **\$578,271.69**.

CHANGE ORDER NO. 08		
CONSTRUCTION PROPOSAL REQUEST	DESCRIPTION	AMOUNT
CPR 67	Field Coordination: Add floor sink, waste and vent piping for indirect drainage of dishwashing machine.	\$10,386.56
CPR 82	Owner Request: Revise several of the closer arms at the north and west vestibules to have a hold open function.	\$355.57
CPR 84	Code Issue: Revise the shape and size of the concrete pads outside the kindergarten rooms to conform the hard surface to ADA requirements.	\$844.84
CPR 85	Design Coordination: It was discovered that the design of the solar thermal and electric hot water system required an additional circulation pump.	\$2,514.19
CPR 86	Owner Request: Revise the resilient base at the corridor leading to the kitchen from 4" to 8" for protection against the food carts. Provide added stainless steel wall protection near this area for the same reason.	\$1,325.37
CPR 89	Owner Request: This is the credit from the electrical contractor per the revisions to the security access scope.	-\$3,360.00
CPR 90	Design Coordination: Revise the cubicle curtain in Enrichment 151 to meet the design intent.	\$257.04
CPR 93	Field Coordination: This change provides power to the BAS panels requested by Alpha for the ERU's.	\$3,743.61
TOTAL CHANGE ORDER NO. 08:		\$16,067.18

The total of the change orders for Carrie Busey Savoy is:

CHANGE ORDER	AMOUNT
Change Order No. 01 through 07	\$143,176.13
Change Order No. 08	\$16,067.18
TOTAL CHANGE ORDERS:	\$159,243.31

Administration recommended Board approval of the change order for Carrie Busey Savoy totaling \$16,067.18

Bid – Misc. Items: Barbara Ramsay

Board Policy states that bids will be solicited when items are expected to exceed a total of \$10,000.

Requests were sent to 22 vendors, posted on the District's website and advertised in the News-Gazette for the Miscellaneous Supply bid. Bids were received from 11 vendors and opened on

June 26, 2012. The Miscellaneous Supply bids were awarded on an item-by-item basis to the lowest bidders totaling \$10,534.33.

Elgin School Supply	\$279.58
National Art & School Supplies	\$750.72
Office Depot	\$1,119.02
Pyramid School Products	\$7,276.09
Quill Corporation	\$564.62
School Specialty, Inc.	\$54.45
Standard Stationery Supply Co.	<u>\$489.85</u>
	<u>\$10,534.33</u>

This will be charged to the appropriate budget in the Educational Fund in 2012-13. The prior year's bid totaled \$10,618.14.

The Miscellaneous Supply bid will be charged to the appropriate accounts in the Educational Fund in 2012-13 totaling \$10,534.33.

Administration recommended the item-by item award of the Miscellaneous Supplies to the lowest qualified bidders totaling \$10,534.33.

Human Resource Changes

The Board of Education approved the Human Resource Changes as presented.

Bills and Treasurer's Report – June

The Board of Education approved the Bills and Treasurer's Report as presented.

FY13 IDEA Part B Flow Through and Preschool Grant: Elizabeth deGruy

The FY13 IDEA Part B Preschool and Flow Through Grant application were written in keeping with projected funding levels provided by the Illinois State Board of Education (ISBE). Generally the grant funds are used to fund salaries and benefits of staff that have direct contact with students, mainly teacher assistants. The District is required to expend 5% of the Flow Through grant on professional development.

Staff development needs will be addressed through the Flow Through Grant.

The FY13 Part B Preschool Grant is written for \$88,751. The IDEA Flow Through Grant is written for \$2,302,382. These grants will be amended later in the 2012-2013 school year to use finalized allotted carryover amounts provided by ISBE.

All activities in the grant are monitored and evaluated by ISBE, the Deputy Superintendent, the Director of Special Education, and the business office. No funds may be expended until the grant application is submitted to ISBE, and reimbursement is not received until expenditures are reported.

Administration recommended the approval of the FY13 IDEA Preschool Grant for \$88,751 and the FY13 IDEA Flow Through Grant for \$2,302,382.

C-U Schools Foundation Financial Support: Judy Wiegand

Over the last several years the Champaign-Urbana Schools Foundation has done a tremendous job of supporting our school district and our teachers. In order to continue this level of support the Foundation is requesting that the District contribute \$15,000 to their operations.

Administration recommended Board approval of a maximum annual contribution of \$15,000 to the Champaign-Urbana Schools Foundation.

Executive Session

Member Tomlinson moved, with a second by Member Lanesskog, 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/(c)(2), Property Acquisitions/Lease Purchase 120/(c)(5), Student Discipline 120/(c)(9), and Actual/Potential Litigation 120/2(c)(11). The motion carried on roll call. Ayes 6. Nays 0.

The Board convened into *Closed Session* at 7:02 p.m.

Open Session

The Board convened into *Open Session* at 7:52 p.m.

Student Discipline

Member Chalifoux moved, with a second by Member Lanesskog, to expel student #610090 from Central High School for the entire 2012-13 and 2013-14 school year. He/she should be reassigned to READY for violating Conduct Code #7 (Disruptive Behavior) and #34 (Weapon-Related Activities) 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 Tomlinson moved, with a second by Member Lanesskog, to expel student #590678 from Central High School for the entire 2012-13 and 2013-14 school year. He/she should be reassigned to READY for violating Conduct Code #7 (Disruptive Behavior) and #34 (Weapon-Related Activities) 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 Chalifoux moved, with a second by Member Tomlinson, to expel student #205083 from Central High School for the entire 2012-13 and 2013-14 school year. He/she should be reassigned to READY for violating Conduct Code #7 (Disruptive Behavior) and #34 (Weapon-Related Activities) 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 Tomlinson moved, with a second by Member Chalifoux, to expel student #620274 from Central High School for the entire 2012-13 and 2013-14 school year. He/she should be reassigned based on the recommendations of the IEP Team for violating Conduct Code #7 (Disruptive Behavior) and #34 (Weapon-Related Activities) 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 Tomlinson moved, with a second by Member Chalifoux, to expel student #205584 from Jefferson Middle School for the first semester of the 2012-13 school year. He/she should be reassigned to READY for violating Conduct Code #8 (Drug-Related Activities--Delivery) 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.

7/9/2012 Regular Meeting

Member Tomlinson moved, with a second by Member Lanesskog, to expel student #580247 from Centennial High School for the entire 2012-13 school year. He/she should be reassigned to READY for violating Conduct Code #7 (Disruptive Behavior) and #18 (Physical Confrontation with Staff) 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 Chalifoux, to adjourn the meeting at 7:58 p.m. The motion carried on voice vote.

Board Approved: August 13, 2012