

DECATUR PUBLIC SCHOOL DISTRICT #61 BOARD OF EDUCATION AGENDA

Regular Meeting Keil Administration Building 101 W. Cerro Gordo Street Decatur, IL 62523 January 28, 2025 4:30 PM Open Session Closed Session Immediately Following 6:30 PM Open Session Reconvened

Legend: AI = Action Item DI = Discussion Item IO = Information Only

Strategic Plan Mission:

The mission of Decatur Public Schools, the destination district of our community, is to unlock students' unique and limitless potential to achieve their personal aspirations as fully prepared, contributing citizens in a global society through learning experiences distinguished by:

- commitment to the whole person resulting in student growth and confidence
- relevant, innovative, personalized academic pathways that promote passion and pride
- a learning environment that fosters curiosity and the thirst for achievement and discovery
- a culture of diversity, adaptability, and resilience
- meaningful and lasting relationships
- extraordinary school and community connections

The Board of Education Parameters that Guide Our Work:

- We will make decisions in the best interest of all students.
- We will treat all people with dignity and respect.
- We will seek input and collaboration throughout our diverse community.
- We will practice responsible stewardship of all our resources.

AI 1.0 CALL TO ORDER

CALL FOR EXECUTIVE SESSION

The Board of Education will meet in Closed Executive Session to conduct student disciple/expulsion hearings, employee discipline hearings and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

Roll Call

- IO 2.0 PLEDGE OF ALLEGIANCE
- AI 3.0 APPROVAL OF AGENDA JANUARY 28, 2025
- IO 4.0 DISTRICT HIGHLIGHT
 - Parsons Elementary School

IO 5.0 PUBLIC PARTICIPATION

- Identify oneself and be brief.
- Comments should be limited to 3 minutes.
- Any public comments submitted to the Board Secretary will be included in the record.

DI 6.0 JUNIOR BOARD MEMBER'S REPORT

BOARD DISCUSSION

• Roadmap 2030 Update (Strategic Plan and Master's Facilities Plan)

IO 7.0 REPORTS FROM ADMINISTRATION

A. Vacancy Report from Human Resources

AI 8.0 CONSENT ITEMS

- A. Minutes: Open/Closed Meetings January 14, 2025
- B. Financial Conditions Report
- C. Treasurer's Report
- D. School Board Policies and Exhibit from PRESS Issue 116 and Exhibits from PRESS Issue 115

AI 9.0 ROLL CALL ACTION ITEMS

- A. Vote on a Potential Student 2425-0017 Expulsion
- B. Vote on a Potential Student 2425-0018 Expulsion
- C. Vote on a Potential Student 2425-0019 Expulsion
- D. Consideration and Action on Possible Suspension without Pay for a Custodian
- E. Consideration and Action on Possible Suspension without Pay for a Custodian
- F. Consideration and Action on the Possible Suspension without Pay for School Security Officer
- G. Ratification of Termination of a Macon-Piatt Special Education District (MPSED) Paraprofessional **Please note the MPSED Board voted and took-action on this item on January 16, 2025.**
- H. Personnel Action Items
- I. Network Equipment to Connect DPS to the City of Decatur Fiber Ring
- J. Pershing Early Learning Center Fencing Project

IO 10.0 ANNOUNCEMENTS

The Board of Education and Administration sends condolences to the family of:

Denise Lynn Reed, who passed away Monday, January 06, 2025. Ms. Reed was a retiree from the Information Technology (IT) Department in Decatur Public Schools.

IO 11.0 IMPORTANT DATES

January 30 Roadmap 2030 Community Input/Engagement Session 1 of 2

- MacArthur High School Auditorium, 6:30 PM
- More information <u>www.dps61.org/roadmap2030</u>

- 31 DEADLINE to apply to a DPS Magnet School for the 2025-2026 School Year
 - More information www.dps61.org/magnet

February 07 Interim Progress Reports

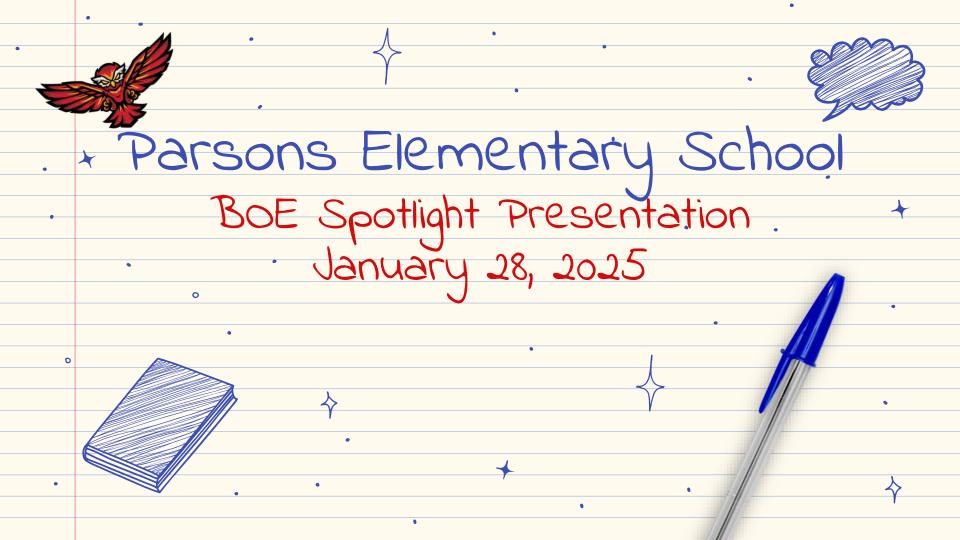
- 12 District-wide Half Day of School for ALL Students
 - Please call your home school for details, if needed
- 17 President's Day Holiday
 - NO SCHOOL and District Offices are Closed
- 20 Roadmap 2030 Community Input/Engagement Session 2 of 2
 - Johns Hill Magnet School Auditorium, 6:30 PM
- More information www.dps61.org/roadmap2030
- 27 Community Members/Business Leaders Principal for a Day
 - 8:30 AM to 11:30 AM in DPS 61

NEXT MEETING

The public portion of the next <u>regular</u> meeting of the Board of Education will be at 6:30 PM, Tuesday, February 11, 2025 at the Keil Administration Building.

PLEASE NOTE: The public portion of the <u>Tuesday, February 25, 2025</u> Board of Education <u>Open Session</u> meeting will begin at 4:30 PM at the Keil Administration Building with a Module 2 Training Session regarding School Improvement with the Board Members and the Superintendent. We will continue in Open Session immediately following the training.

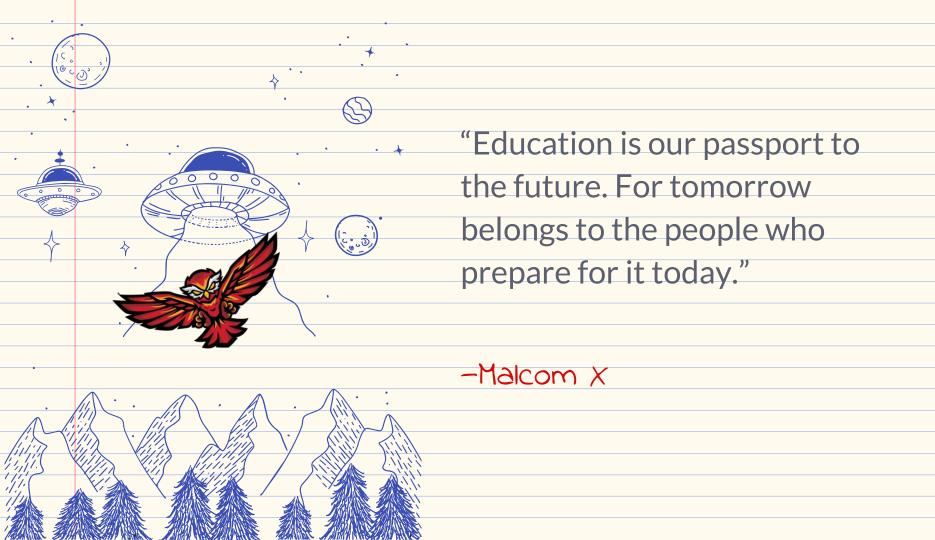
AI 12.0 ADJOURNMENT





Parsons Vision ..

Our vision is to empower Parsons'
Scholars to be independent, adaptable,
and engaged critical thinkers who are
prepared to thrive and contribute to our
community. We will respect human
dignity and celebrate diversities while
preparing to be responsible citizens.



Parsons Is Preparing and Persevering.

100% of scholars receive at least 30 minutes of Direct Phonics Instruction daily.

80% Staff Retention!

100% of Staff have less that 10 absences per year.

95% of classrooms have certified staff 2 classrooms staffed with Long-term Subs completing the Golden Apple Program. GOAL #1: ELA - Parsons Elementary will increase the FastBridge aReading and Early Reading from 32% above the lowest risk benchmark to 36% above the lowest risk benchmark, which results in at least a 5% increase from Spring 2024 to Spring 2025.

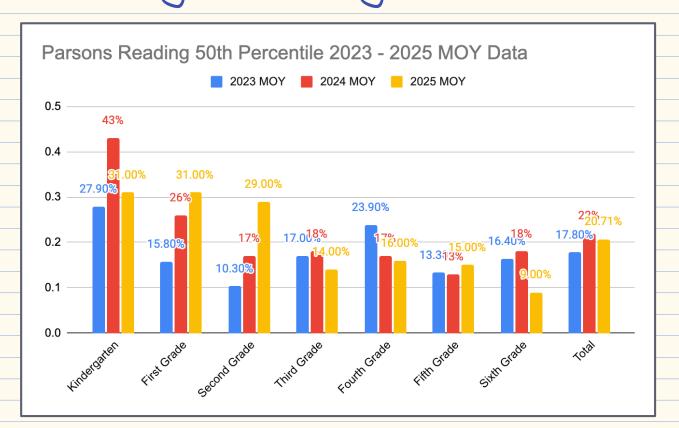
GOAL #2: Math - Parsons Elementary will increase the FastBridge aMath and Early Math from 29% above the lowest risk benchmark to 32% above the lowest risk benchmark, which results in at least a 5% increase from Spring 2024 to Spring 2025.

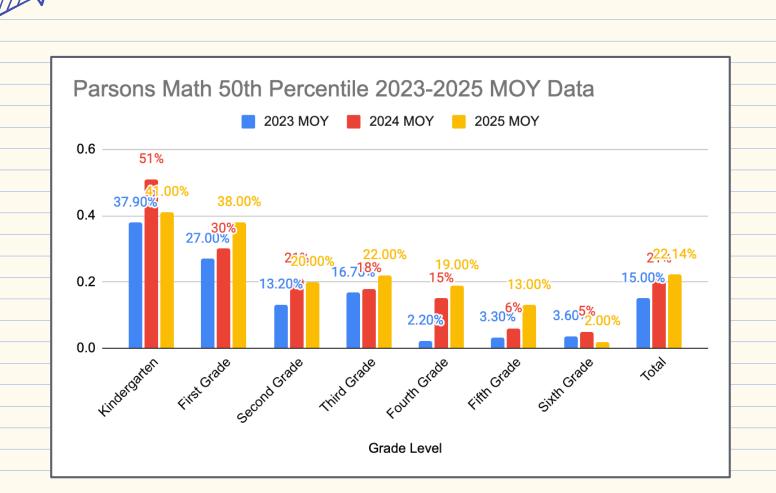
GOAL #3 – OPTIONAL Parsons Elementary School will decrease referrals from 1045 referral to 939 or less referrals, a 10% decrease for the 24/25 school year.



	Grade Levels:	Demographics
494 Scholars currently	87 Kindergartners	Asian: .2%
registered with	68 First Graders	Black: 52.2%
Parsons!	67 Second Graders	Hispanic: 1.3%
256 Scholars are returning Parsons	68 Third Graders	American Indian: .8%
Scholars (registered	79 Fourth Graders	White: 27.8%
since at least 9/1/23)	63 Fifth Graders	>=2: 17.7%
	56 Sixth Graders	

Moving in the Right Direction ..





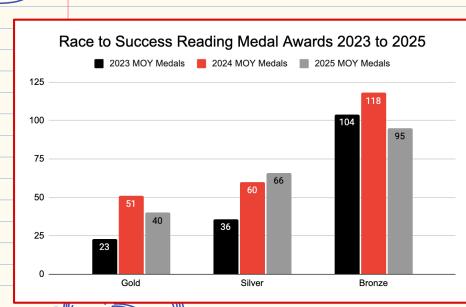
Reaching our Goals!

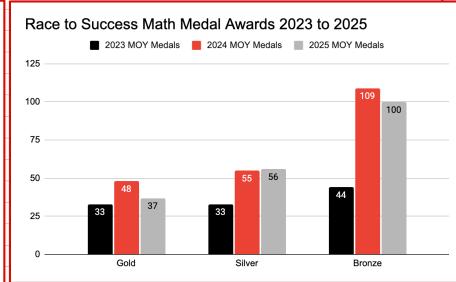
	Reading Fall 2024 Winter 2025 50%ile goals								
Gen. Ed Reading	Spring 2024	24/25 BOY Actual	24/25 5% Growth Goal	24/25 5% Goal	3% Mid Year Goal	24/25 MOY Actual	24/25 EOY Actual		
Kindergarten	46.00%	27.10%	4.0%	31.0%	29.00%	31.00%			
First Grade	26.00%	34.00%	4.0%	50%	48%	31.00%			
Second Grade	23.00%	27.00%	4.0%	31.0%	29%	29%			
Third Grade	13.00%	12.00%	4.0%	16.0%	14%	14%			
Fourth Grade	18.00%	25%	4.0%	29.0%	27%	16%			
Fifth Grade	14.00%	10.00%	4.0%	15.0%	13.00%	15.00%			
Sixth Grade	19.00%	13.00%	4.0%	17.0%	15.00%	9.00%			
Total	22.71%	21.16%	4.00%	27.00%	25.00%	20.71%			

Reaching our Goals!

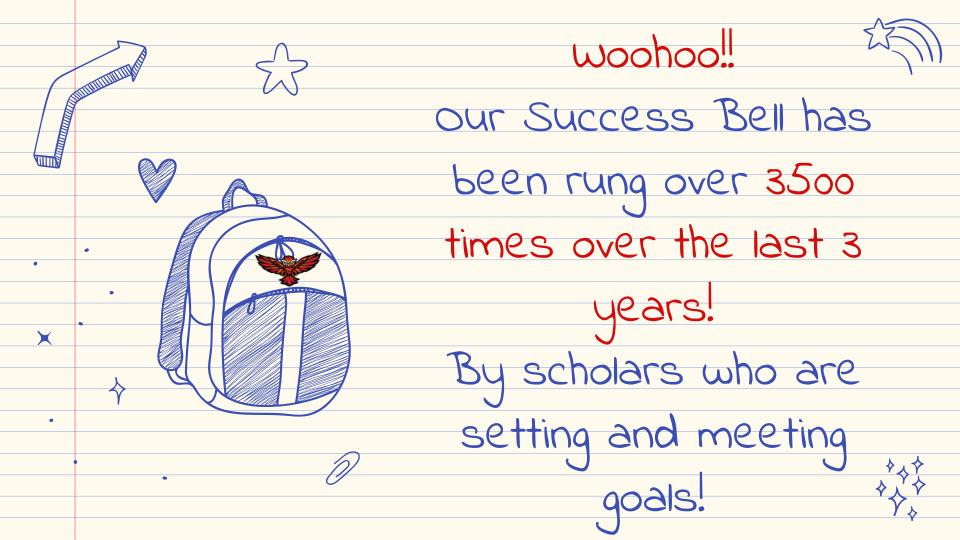
Math Fall 2024 Winter 2025 50%ile goals								
-		24/25 BOY	24/25 5%	24/25 5%	3% Mid Year	24/25 MOY	24/25 EOY	
Gen. Ed. Math	Spring 2024	Actual	Growth Goal	Goal	Growth Goal	Actual	Actual	
Kindergarten	47%	42.00%	3.0%	45.0%	44.00%	41.00%		
First Grade	29.00%	34.00%	3.0%	38.0%	36.00%	38.00%		
Second Grade	26.00%	15.00%	4.0%	19.0%	17%	20%		
Third Grade	17.00%	9.00%	5.0%	14.0%	12%	22%		
Fourth Grade	7.00%	21%	5.0%	12.0%	10%	19%		
Fifth Grade	7.00%	7.00%	5.0%	12.0%	10.00%	13.00%		
Sixth Grade	5.00%	13.00%	4.0%	17.0%	15.00%	2.00%		
Total	19.71%	20.14%	4.33%	18.67%	20.50%	22.14%		

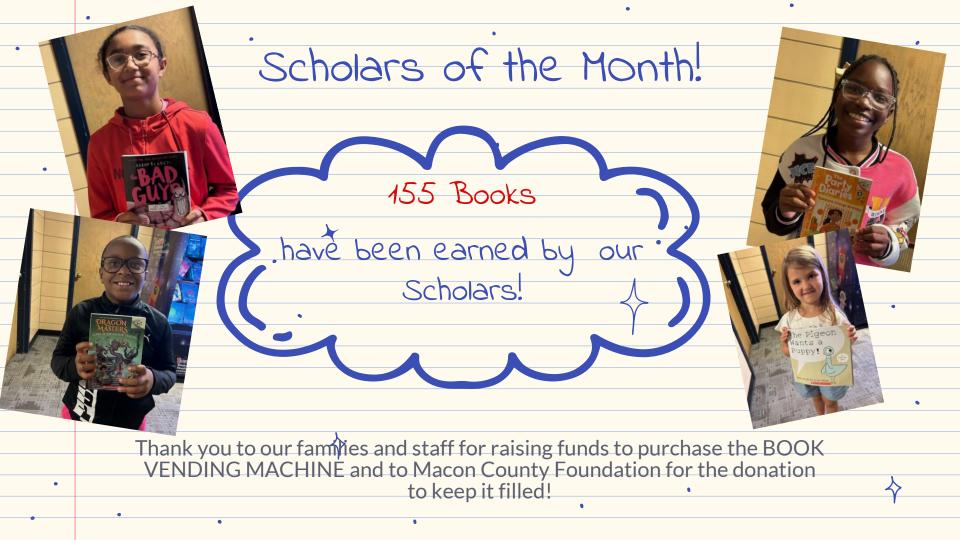
Race to Success Medal Celebrations!











2024-2025 Parsons Evening Events!



Mathoween!



Grandparents Day!



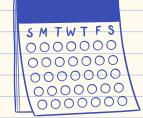


Family Reading Night!











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FEBRUARY 27TH 5:00-7:00 pm

Learn about our History Black History Bingo, Crafts, Multicultural appetizers, Choir and a Guest



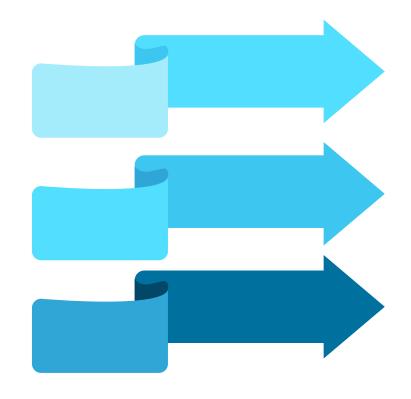


Strategic Plan + Master Facilities Plan

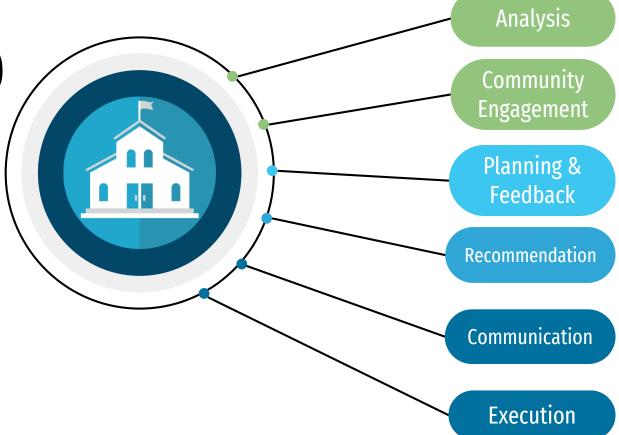
= ROADMAP 2030

BOE Update · January 28, 2025





Roadmap 2030





Wednesday, October 16, 2024 4:00 p.m 8:00 p.m.	Focus Area 1: Getting Started: Readiness & Orientation	"Who are we and what are we being asked to do?"		
Wednesday, November 13, 2024 6:30 p.m 8:00 p.m.	Focus Area 2: Data Retreat: Data Review,	Living out the plan (DPS61 Continuous Improvement Systemic Alignment Model)		
Thursday, December 5, 2024 4:00 p.m 8:00 p.m.	Environmental Scan, SWOT	"Where are we now? What's our current situation?"		
Wednesday, January 15, 2025 6:30 p.m 8:00 p.m.	Focus Area 3: Vision Retreat: Preferred Future State Embracing Systemic	"Where do we want to be? Finalize the SWOT from		
Thursday, February 6, 2025 4:00 p.m 8:00 p.m.	Continuous Improvement	stakeholder input"		
Thursday, February 27, 2025 6:30 p.m 8:00 p.m.	Focus Area 4: Setting Direction Retreat:	"How will we get from where we are to where we want to be? Goals, Priorities, Strategies"		
Tuesday, March 11, 2025 4:00 p.m 8:00 p.m.	Drafting the Plan			
Thursday, April 10, 2025 6:30 p.m 8:00 p.m.	Focus Area 5: Refinement Retreat: Final	"Utilize stakeholder feedback to finalize the plan; Recommend		
Tuesday, April 15, 2025 4:00 p.m 8:00 p.m.	Plan Refinement and Recommendations	Roadmap 2030 to the Board of Education"		



(Front of Postcard)



Decatur Public Schools

Educating for Success



Community Input Sessions

JANUARY 30, 2025 @6:30p.m.

MacArthur High School Auditorium 1499 W. Grand Ave. 62522

FEBRUARY 20, 2025 @6:30p.m. Johns Hill Magnet School Auditorium

1025 E. Johns Ave. 62521



DECATUR DISTRICT 61 BOARD OF EDUCATION REGULAR MEETING MINUTES

DATE/TIME: January 14, 2025 4:30 PM

LOCATION: Keil Administration Building

101 W. Cerro Gordo Street

Decatur, IL 62523

PRESENT: Jason Dion, Vice President Bill Clevenger, President

> Mark Reynolds Al Scheider (arrived 5:30 PM)

Will Wetzel

ABSENT: Alana Banks, Dr. Kevin Collins, Superintendent Rochelle Clark

STAFF: Assistant Superintendent of Teaching & Learning Dr. Larry Gray, Board Secretary Melissa

Bradford, Attorney Luke Feeney and others

President Clevenger called the meeting to order at 4:30 PM.

TOPIC DISCUSSION ACTION

Executive Session

Call for Closed President Clevenger called the meeting to order and moved into Closed Executive Session to conduct employee discipline hearings, discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, the purchase or lease of real property for use of the public body, security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property and collective negotiating matters between the Board and representatives of its employees, seconded by Mr. Reynolds.

President Clevenger called for a Roll Call Vote:

Aye: Dion, Wetzel, Reynolds, Clevenger

Nav: None

Absent: Banks, Collins and Scheider (arrived 5:30 PM)

Roll Call Vote: 4 Aye, 0 Nay, 3 Absent

Returned to **Open Session** President Clevenger asked for a motion to return to Open Session. Mr. Reynolds

moved, seconded by Vice President Dion. All were in favor.

Open Session at 6:05 PM.

Information

only.

Board moved

to Closed

Executive

Session at

4:30 PM.

Open Session Continued

President Clevenger noted that the Board of Education had been in Closed Executive Session to conduct employee discipline hearings, discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, the purchase or lease of real property for use of the public body, security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property and collective negotiating matters between the Board and representatives of its employees. No action was taken during Closed Executive Session.

TOPIC DISCUSSION ACTION____

Pledge of **Allegiance**

President Clevenger led the Pledge of Allegiance.

Information President Clevenger noted that in Superintendent Clark's absence, Dr. Larry Gray, Assistant Superintendent of Teaching & Learning, was in charge of the District until only. she returns.

Approval of Agenda, January 14, 2025

Assistant Superintendent Gray recommended the Board of Education approve the January 14, 2025 Open Session Board Meeting Agenda as presented.

Agenda was Approved as presented.

Mr. Wetzel moved to approve the recommendation, seconded by Vice President Dion. All were in favor.

District Highlight

Kathryn Rogers, Assistant Principal at Baum, and Jim Dawson, Art Teacher, presented Information and shared information regarding their athletics, arts, parent events and community only. involvement (enclosed with packet).

Public Participation

President Clevenger noted that during Public Participation, the Board of Education asked for the following:

Information only.

- Identify oneself and be brief.
- Comments should be limited to 3 minutes.
- Any public comments submitted to the Board Secretary will be included in the record.

For our listening audience, please note that during any Board of Education meeting and public participation, Board Members do NOT respond and/or comment to public comments; all comments are referred to administration. Furthermore, the Board refrains from referring to specific students or staff members by name, and requests that public commenters refrain from doing so as well. The request that you omit names was made to protect you from allegations of libel or slander or from violations of the Illinois School Student Records Act. It was not intended to shield an employee from criticism.

There were no public comments.

Board Discussion

No report from the Junior Board Members.

Information only.

Mr. Scheider asked about his request for an updated Organizational Chart; he stated he had not received it.

Mr. Scheider felt that reading and math were high priorities in the District. The other Board Members agreed. He asked the Board Members to support the return of strong academic courses during summer school, especially for the elementary. He felt the funds were there to support this initiative and the District needs to provide more instruction during summer school for students.

TOPIC _DISCUSSION__ ACTION

Board Discussion Continued

He noted that the District could not wait on the implementation of the new Strategic Plan and that the Board Members need to let administration know that the District could fully fund these efforts.

Information only.

Mr. Reynolds asked about attendance during summer school last year. Assistant Superintendent Gray replied that last year a lot of students did not attend and a lot of teachers did not want to teach summer school. There were more students who attended summer enrichment and participated in a lot of camps. During summer school, the students were involved with instruction and during summer camps, the students were involved in different enrichment activities.

Mr. Scheider noted that in other Districts, the parents were told that if the students were not involved in summer school (instruction), there would be no promotions. Mr. Scheider noted that if it takes more money, the District should offer high incentives to teachers to teach summer school. The majority of summer school should be focused on academics.

President Clevenger agreed with the reading and math issues and asked administration for some recommendations. Summer school needs to be reviewed other than by the traditional classroom settings. There needs to be creative ways to bring students back to the classroom.

Vice President Dion compared demand and supply with summer school and suggested possible partnerships to help with the funding. How do we get students into the classroom?

Mr. Wetzel noted to Mr. Scheider that an updated Organizational Chart was previously sent to the Board Members.

There will be more information forthcoming regarding summer school.

Reports from Admins Charter

Niki Fenderson, Principal of Robertson Charter, presented and shared information regarding Robertson Charter School (enclosed with packet), which included their **Annual Report** school renovations, attendance, academics, athletics, student safety and community from Robertson events. They have also implemented a staff Implicit Bias Training and a program called Royal Kings and Queens SEL for K-8 students that focused on the following:

Information only.

- Self-awareness
- Self-management of behavior
- Social Awareness
- Relationship skills

Ellsworth Dansby Jr. Magnet School **Update**

Dr. Mike Curry, Chief Operational Officer, presented and shared information and updates on the new Ellsworth Dansby Jr. Magnet School (enclosed with packet). Floyd Bolt, Supervisor at B&Gs, noted that they were about 50% through the punch list. We are on track for completion and the start of school in August 2025.

Information only.

TOPIC DISCUSSION ACTION

Solar Panel Proposal

Becky Thompson and Aaron Raftery, Representatives from Nania Efficiency & Solar Information Group, presented and shared information regarding the process and RFPs (Request for only. Proposals) for solar panels. The RFPs went live in September and closed on October 22, 2024; they received seven (7). This was not a low-bid selection process, but based on the following:

- The candidate's qualifications.
- Their experience with similar projects.
- There demonstration of the technical needs of the project.

The top three were brought in along with administration for interviews and StraightUp Solar was the top choice and also the lowest offer.

Shannon Fulton and Jason Hawksworth (Hawk-Attollo LLC), StraightUp Solar, presented and shared information regarding their offer and the organization (enclosed with packet). There would be a different cost savings every five-years; each school would be reviewed individually.

The schools that could possibly receive the solar panel systems are:

- Eisenhower High School
- Franklin Gove Elementary School
- Muffley Elementary School
- Hope Academy
- Ellsworth Dansby Jr. Magnet School
- Stephen Decatur Middle School

If Board approved, the smaller systems would be installed first.

The Board of Education discussed the presentation with company.

A recommendation from administration will be forthcoming at a future Board of Education meeting.

First Read: Dr. Mik
Policies from Board P
Press Issue 116 packet).

Dr. Mike Curry, Chief Operational Officer, presented and shared a first read on School Information Board Policies from Press Issue 116 and Exhibits from Press Issue 115 (enclosed with only. packet).

and Exhibits

from Press IssueMr. Reynolds asked about the strikethrough in Policy 2:260, which read as follows: **115**

If the Complainant is a student under 18 years of age, the Complaint Manager will notify his or her parents/guardians that they may attend any investigatory meetings in which their child is involved.

Mr. Reynolds asked if this was removed from the policy, would parents be excluded if something was going on with their child.

effective

TOPIC_____ ____DISCUSSION____ ACTION____ Attorney Feeney noted that he would like to review the entire policy (2:260) before he shared his opinion on its meaning. Mr. Reynolds noted on record that this was a concern if removed. Administration and Attorney Feeney will get back with the Board of Education after further review. **Consent Items** Assistant Superintendent Gray recommended the Board of Education approve the Motion carried. Consent Items as presented, which included: Consent Items were approved as presented. A. Minutes: Open/Closed Meetings December 10, 2024 B. Freedom of Information Report C. Bills Mr. Wetzel moved to approve the recommendation, seconded by Mr. Reynolds. Hearing no questions, President Clevenger called for a Roll Call Vote: Aye: Clevenger, Reynolds, Dion, Scheider, Wetzel Nay: None Absent: Banks and Collins Roll Call Vote: 5 Aye, 0 Nay, 2 Absent Motion carried. Consideration Assistant Superintendent Gray recommended the Board of Education approve the Termination of Derek Brown, Teamster Employee, effective Wednesday, January 15, Termination of and Action on Derek Brown 2025 as presented. **Possible** was approved, Suspension effective without Pav Vice President Dion moved to approve the recommendation, seconded by Mr. 01/15/25 as and/or Reynolds. presented. **Termination** of a Teamster Mr. Scheider noted that he was not able to attend the hearings for Roll Call Items A., B., and C., due to a work obligation and that he will vote present on each. **Employee** Hearing no questions, President Clevenger called for a Roll Call Vote: Aye: Reynolds, Wetzel, Clevenger, Dion Nay: None Present: Scheider Absent: Banks and Collins Roll Call Vote: 4 Aye, 0 Nay, 1, Present, 2 Absent Motion carried. Consideration Assistant Superintendent Gray recommended the Board of Education approve the One-day and Action on One-day Suspension without Pay for Tamara Garner, Custodial Employee, effective Suspension the Possible Wednesday, January 15, 2025 as presented. without Pay for Suspension Tamara Garner, without Pav Vice President Dion moved to approve the recommendation, seconded by Mr. was approved, for a Custodian Reynolds. Hearing no questions, President Clevenger called for a Roll Call Vote:

TOPIC	DISCUSSION	ACTION					
	Aye: Reynolds, Wetzel, Dion, Clevenger	01/15/25 as					
	Nay: None	presented.					
	Present: Scheider						
	Absent: Banks and Collins						
	Roll Call Vote: 4 Aye, 0 Nay, 1, Present, 2 Absent						
Consideration and Action on the Possible Suspension without Pay for a Custodian	Assistant Superintendent Gray recommended the Board of Education approve Fifteen-days Suspension without Pay for Chris Bradford, Custodial Employee effective Wednesday, January 15, 2025 through Wednesday, February 05, 202 presented. Vice President Dion moved to approve the recommendation, seconded by Mr. Reynolds. Hearing no questions, President Clevenger called for a Roll Call Vo.	Fifteen-days Suspension without Pay for Chris Bradford, was approved, ote: effective					
	Aye: Wetzel, Clevenger, Dion, Reynolds	01/15/25-					
	Nay: None	02/05/25 as					
	Present: Scheider	presented.					
	Absent: Banks and Collins Roll Call Vote: 4 Aye, 0 Nay, 1, Present, 2 Absent						
	Roll Call Voic. 4 Aye, o Nay, 1, 11cschi, 2 Abschi						
Personnel Action Items	Assistant Superintendent Gray recommended the Board of Education approve Personnel Action Items listed in the Memo from Monica Wilks, Director of H Resources, and the Human Resources Department as presented.						
	Mr. Scheider moved to approve the recommendation, seconded by Vice President. Hearing no questions, President Clevenger called for a Roll Call Vote: Aye: Dion, Scheider, Reynolds, Wetzel, Clevenger Nay: None Absent: Banks and Collins						
	Roll Call Vote: 5 Aye, 0 Nay, 2 Absent						
Employment of an Assistant Principal at Dennis Lab	Assistant Superintendent Gray recommended the Board of Education approve Allison Brinkoetter as an Assistant Principal at Dennis Lab School as presente Vice President Dion moved to approve the recommendation, seconded by Mr.	ed. Allison Brinkoetter was					
School	Reynolds. Hearing no questions, President Clevenger called for a Roll Call Vo Aye: Reynolds, Wetzel, Clevenger, Dion, Scheider Nay: None Absent: Banks and Collins	Assist. Principal at Dennis as presented.					
	Roll Call Vote: 5 Aye, 0 Nay, 2 Absent						
Employment of an Assistant Principal at	Assistant Superintendent Gray recommended the Board of Education approve Denisha Patrick as an Assistant Principal at MacArthur High School as presen	ted. Denisha Patrick was approved					
MacArthur High School	Vice President Dion moved to approve the recommendation, seconded by Mr. Reynolds. Hearing no questions, President Clevenger called for a Roll Call Vo Aye: Clevenger, Dion, Reynolds, Wetzel, Scheider						

TOPIC	CDISCUSSION	_ACTION
	Nay: None Absent: Banks and Collins Roll Call Vote: 5 Aye, 0 Nay, 2 Absent	MHS as presented.
Addendum to Employment Contract for an Interim Director of Buildings & Grounds	Assistant Superintendent Gray recommended the Board of Education approve Addendum to the Employment Contract for Floyd Bolt as an Interim Director Buildings and Grounds as presented. Vice President Dion moved to approve the recommendation, seconded by M. Reynolds. Hearing no questions, President Clevenger called for a Roll Call V. Aye: Scheider, Reynolds, Wetzel, Clevenger, Dion Nay: None Absent: Banks and Collins Roll Call Vote: 5 Aye, 0 Nay, 2 Absent	r of Addendum to Contract for Floyd Bolt as r. Interim of B&G
MPSED Admin and Admin Support Salary Schedules for 2025-2026	SAssistant Superintendent Gray recommended the Board of Education approve Macon-Piatt Special Education Administrator and Administrative Support Sa Schedules for 2025-2026 as presented. Please note: The Macon-Piatt Special Education District Executive Board approved the salary schedule during December 19, 2024 Board meeting.	alary MPSED ial Admins and
	Vice President Dion moved to approve the recommendation, seconded by M Scheider. Hearing no questions, President Clevenger called for a Roll Call V Aye: Clevenger, Reynolds, Dion, Scheider, Wetzel Nay: None Absent: Banks and Collins Roll Call Vote: 5 Aye, 0 Nay, 2 Absent	r. 2025-2026
Everyday Labs Service Agreement	Assistant Superintendent Gray recommended the Board of Education approve Everyday Labs Service Agreement as presented. Vice President Dion moved to approve the recommendation, seconded by M Wetzel. Hearing no questions, President Clevenger called for a Roll Call Vot Aye: Reynolds, Wetzel, Scheider, Clevenger, Dion Nay: None Absent: Banks and Collins Roll Call Vote: 5 Aye, 0 Nay, 2 Absent	Everyday Labs Service r. Agreement
Resolution Abating Taxes Levied for 2024 to Pay Debt Service on the Taxable General Obligation	Assistant Superintendent Gray recommended the Board of Education adopt to Resolution abating the taxes heretofore levied for the year 2024 to pay debt so on the District's Taxable General Obligation School Bonds (Alternate Reven Source), Series 2011B (Qualified Zone Academy Bonds) as presented. Mr. Scheider moved to approve the recommendation, seconded by Mr. Wetz Hearing no questions, President Clevenger called for a Roll Call Vote: Aye: Wetzel, Scheider, Dion, Reynolds, Clevenger	Resolution to Abate Taxes Levied for 2024 to Pay Debt

TOPIC	CDISCUSSIONAC	TION		
School Bonds Series 2011B	Nay: None Absent: Banks and Collins Roll Call Vote: 5 Aye, 0 Nay, 2 Absent	was approved as presented.		
Resolution Abating Taxes Levied for 2024 to Pay Debt Service on the General Obligation Refunding School Bonds Series 2020C	Assistant Superintendent Gray recommended the Board of Education adopt the Resolution abating the taxes heretofore levied for the year 2024 to pay debt service on the District's General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2020C as presented. Vice President Dion moved to approve the recommendation, seconded by Mr. Wetzel. Hearing no questions, President Clevenger called for a Roll Call Vote: Aye: Dion, Reynolds, Clevenger, Scheider, Wetzel Nay: None Absent: Banks and Collins Roll Call Vote: 5 Aye, 0 Nay, 2 Absent			
3-Year Security Camera Licensing Renewal	Licensing			
Announcements	Alma Eileene Shuck, who passed away Tuesday, December 17, 2024. Mrs. Shuck was the mother of Denise Kelly, Cross-Cat Teacher at Franklin Grove Elementary School and Linda Renea Smith, former Special Education Administrator for Maco Piatt Special Education District. John Phillips Schultz, who passed away Friday, December 20, 2024. Mr. Schultz a retired Administrator from Decatur Public Schools.	on-		
Important Dates	IMPORTANT DATES January 15 District-wide Half Day of School for ALL Students - Please call your home school for details, if needed 20 Dr. Martin Luther King Jr. Holiday - NO SCHOOL and District Offices are Closed 30 Roadmap 2030 Community Input/Engagement Session 1 of 2 - MacArthur High School Auditorium, 6:30 PM - More information www.dps61.org/roadmap2030	Information only.		

P	a	g	e	9

TOPI	CDISCUSS	SION	ACTIO	ON
	31 DEADLINE to apply t School Year	to a DPS Magnet School for the 2	2025-2026	
		ntion www.dps61.org/magnet		
	<u>February</u> 07 Interim Progress Repor	rts		
	NEXT MEETING The public portion of the next <u>regula</u> 6:30 PM, Tuesday, January 28, 2025	_		
Adjournment	President Clevenger asked for a moti by Mr. Wetzel. All were in favor.	on to adjourn. Mr. Reynolds mov	ved, seconded	Board adjourned at 7:37 PM.
	Bill Clevenger, President	Melissa Bradford, Boa	ard Secretary	-



Board of Education Decatur Public School District 61

Date: January 28, 2025	Subject: Monthly Financial Conditions Report
Initiated By: Dr. Mike Curry, Chief Operations Officer	Attachments: Financial Conditions Report
Reviewed By: Dr. Larry Gray, Assistant Superintendent of Teaching & Learning and Dr. Jay Marino, Assistant Superintendent of Support Services	
BACKGROUND INFORMATION: The attached report illustrates the District's year explanation of the financial conditions of the De Special Education District.	r-to-date revenues and expenditures and provides an ecatur Public School District and Macon-Piatt
<u>*</u>	nonth of FY25, the Macon-Piatt Special Education get; Decatur 61 has expended 47.72% of its overall
As of January 21, 2025, the State Comptroller is \$2,821,036.	holding FY25 ISBE vouchers in the amount of
FINANCIAL CONSIDERATIONS: n/a	
STAFF RECOMMENDATION: The Administration respectfully requests the Bo Conditions Report as presented.	ard of Education approve the Monthly Financial
RECOMMENDED ACTION:	
X Approval	
□ Information□ Discussion	
	BOARD ACTION:

2024-2025 Decatur Public S.D. #61 Fund Balance Summary - December 31, 2024

<u>Fund</u>	<u>Fund</u> <u>Balance</u> <u>07/01/24</u>	Revenues To Date	Expenditures To Date	Net Cash Flow	Change in Fund Balance	<u>Balance</u> 12/31/2024	-	Tentative Balance 06/30/25
DISTRICT # 61								
Education	\$22,203,280	\$83,351,692	\$64,245,831	\$19,105,861	\$0	\$41,309,141	\$	21,847,411
Operation & Maintenance	\$2,103,416	\$7,998,091	\$4,022,577	\$3,975,514	\$0	\$6,078,930	\$	992,495
Debt Service	\$10,327,523	\$7,930,776	\$7,375,244	\$555,532	\$0	\$10,883,056	\$	10,326,024
Transportation	\$6,670,257	\$3,554,246	\$2,525,671	\$1,028,574	\$0	\$7,698,832	\$	5,091,618
IMRF	\$3,313,484	\$2,573,246	\$757,756	\$1,815,490	\$0	\$5,128,974	\$	4,101,028
Social Security/Medicare	\$655,101	\$2,969,022	\$1,103,016	\$1,866,006	\$0	\$2,521,107	\$	1,514,973
Capital Projects Fund	\$6,588,922	\$1,000,000	\$3,147,764	(\$2,147,764)	\$0	\$4,441,159	\$	2,025,986
Working Cash	\$5,370,962	\$664,329	\$0	\$664,329	\$0	\$6,035,291	\$	6,040,828
Tort Immunity/Judgment	\$4,924,048	\$1,481,724	\$2,525,554	(\$1,043,829)	\$0	\$3,880,219	\$	1,521,740
Fire Prevention/Safety	\$1,964,765	\$414,329	\$355,975	\$58,354	\$0	\$2,023,118	\$	669,867
Totals District 61	\$64,121,759	\$111,937,454	\$86,059,388	\$25,878,066	\$0	\$89,999,826	\$	54,131,970
Macon-Piatt Special Ed District	\$8,943,097	\$7,448,617	\$10,074,769	(\$2,626,152)	\$0	\$6,316,945	\$	8,829,319

Macon-Piatt Special Education District Report Date: December 2024 Financial Condition as of December 31, 2024

Percent of year passed: 50%

	Revenues	Adopted Budget	Pre Audit Y-T-D	Percent Received/Used
12 22 42 52	Education Operation & Maintenance Transportation IMRF	21,488,323	7,448,617	34.66%
	IMRF	21,488,323	7,448,617	34.66%
	Expenditures			
12	Education Operation &	19,671,495	9,600,170	48.80%
2242	Maintenance	360,870	30,812	8.54% 21.46%
52	Transportation IMRF	25,750 1,543,986	5,526 438,262	28.39%
	Total Expenditures	21,602,101	10,074,769	46.64%
	Net Cash			
	Total Revenues	21,488,323	7,448,617	34.66%
	Total Expenditures	21,602,101	10,074,769	46.64%
	Net Cash	(113,778)	(2,626,152)	=
	Fund Balances		Actual	
12	Education		6,316,945	=

Decatur Public School District #61 Report Date: December 2024 Financial Condition as of December 31, 2024

PRIOR YEAR

	Percent of year passed:	50%			COMPARISON FY 24
	Revenues	Budget	Pre Audit Y-T-D	Percent Received	Percent Received As Of 12/31/23
10	Education	133,617,166	83,351,692	62.38%	48.64%
20	Operation & Maintenance	8,046,666	7,998,091	99.40%	52.72%
30	Debt Service	9,768,275	7,930,776	81.19%	86.46%
40	Transportation	5,978,666	3,554,246	59.45%	35.28%
50	IMRF	3,101,000	2,573,246	82.98%	82.77%
51	Social Security	3,001,200	2,969,022	98.93%	101.56%
60	Capital Projects	2,000,000	1,000,000	50.00%	2.81%
70	Working Cash	669,866	664,329	99.17%	101.08%
80	Tort Immunity/Judgment	1,501,500	1,481,724	98.68%	104.02%
90	Fire Prevention/Safety	2,669,866	414,329	15.52%	106.76%
	Total Revenues	170,354,205	111,937,454	65.71%	51.99%

	Expenditures	Budget	Pre Audit Y-T-D	Percent Used	PRIOR YEAR COMPARISON FY 24 Percent Used As Of 12/31/23
10	Education	133,973,035	64,245,831	47.95%	36.66%
20	Operation & Maintenance	9,157,588	4,022,577	43.93%	46.49%
30	Debt Service	9,769,775	7,375,244	75.49%	80.04%
40	Transportation	7,557,305	2,525,671	33.42%	45.42%

50	IMRF	2,313,456	757,756	32.75%	39.93%
51	Social Security	2,141,328	1,103,016	51.51%	41.28%
60 70	Capital Projects Working Cash	6,562,936	3,147,764	47.96% -	59.66% 100.00%
80	Tort Immunity/Judgment	4,903,808	2,525,554	51.50%	57.64%
90	Fire Prevention/Safety	3,964,764	355,975	8.98%	100.11%
	Total Expenditures	180,343,995	86,059,388	47.72%	41.48%
	Net Cash				
	Total Revenues	170,354,205	111,937,454	65.71%	
	Total Expenditures	180,343,995	86,059,388	47.72%	
	Net Cash	(9,989,790)	25,878,066		
	Fund Balances		Actual		
10	Education		41,309,141		
20	Operation & Maintenance		6,078,930		
2030	Operation & Maintenance Debt Service		6,078,930 10,883,056		
	•				
30	Debt Service		10,883,056		
30 40	Debt Service Transportation		10,883,056 7,698,832		
30 40 50	Debt Service Transportation IMRF		10,883,056 7,698,832 5,128,974		
30 40 50 51	Debt Service Transportation IMRF Social Security		10,883,056 7,698,832 5,128,974 2,521,107		
30 40 50 51 60	Debt Service Transportation IMRF Social Security Capital Projects		10,883,056 7,698,832 5,128,974 2,521,107 4,441,159		
30 40 50 51 60 70	Debt Service Transportation IMRF Social Security Capital Projects Working Cash		10,883,056 7,698,832 5,128,974 2,521,107 4,441,159 6,035,291		



Date: January 28, 2025	Subject: Treasurer's Report
Initiated By: Dr. Mike Curry, Chief Operations Officer	Attachments: Treasurer's Report – December 2024
Reviewed By: Dr. Larry Gray, Assistant Superintendent of Teaching & Learning and Dr. Jay Marino, Assistant Superintendent of Support Services	
BACKGROUND INFORMATION: The attached report details the District's investment December 31, 2024.	nents and the status of the District's cash as of
CURRENT CONSIDERATIONS: N/A	
FINANCIAL CONSIDERATIONS: N/A	
STAFF RECOMMENDATION: The Administration respectfully requests the Bost for December 2024 as presented.	ard of Education approve the Treasurer's Report
RECOMMENDED ACTION:	
X Approval ☐ Information	
☐ Discussion	
	BOARD ACTION:

DECATUR PUBLIC SCHOOL DISTRICT #61 UNAUDITED TREASURER'S REPORT DECEMBER 2024

Cash/	Cash/Investments as of 11/30/24	Receipts	Disbursements	Change/Interest	Cash/Investments as of 12/31/24
Education	49,864,311.24	9,683,480.81	13,709,123.23	2.50	45,838,671.32
Operations & Maintenance	6,768,047.35	4,142.77	675,486.26		6,096,703.86
Debt Service	12,556,303.68	597,971.87	2,191,850.00		10,962,425.55
Transportation	8,136,977.69	2,017.58	781,812.34		7,357,182.93
IMRF	5,277,701.74	5,608.52	139,319.44		5,143,990.82
Social Security	2,720,529.00	3,109.02	192,383.82		2,531,254.20
Capital Projects	4,570,015.91	925.79	92,386.67		4,478,555.03
Working Cash	6,074,512.84	1,187.59	0.00		6,075,700.43
Tort/Judgment Immunity	4,041,547.95	781.60	255,859.12		3,786,470.43
Fire Prevention & Safety	2,105,743.22	420.21	70,216.93		2,035,946.50
Macon-Piatt Special Education	6,756,189.62	1,364,485.88	1,762,744.99		6,357,930.51
Activities	632,440.52	52,089.79	69,082.53		615,447.78

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101,280,279.36

2.50

19,940,265.33

11,716,221.43

109,504,320.76



Date: January 28, 2025	Subject: Approval of School Board Policies and Exhibit from PRESS Issue 116 and Exhibits from PRESS Issue 115
Initiated By: Dr. Mike Curry, Chief Operations Officer and Board of Education Policy Committee	Attachments: N/A
Reviewed By: Dr. Larry Gray, Assistant Superintendent of Teaching & Learning and Dr. Jay Marino, Assistant Superintendent of Support Services	

BACKGROUND INFORMATION:

Policies and an exhibit from Press Issues 116 and exhibits from PRESS Issue 115 were presented as a first read at the January 14, 2025 Board meeting.

CURRENT CONSIDERATIONS:

There have been no recommendated updates to the policies listed below that were presented at the January 14, 2025 Board meeting.

Press Issue 116

- 7:20 Students: Harassment of Students Prohibited
- 2:260 Board of Education: Uniform Grievance Procedure
- 2:265 Board of Education: Title IX Grievance Procedure
- 5:100 General Personnel: Staff Development Program
- 7:185 Students: Teen Dating Violence Prohibited
- Exhibit 2:265E School Board Exhibit: Title IX Glossary of Terms

Press Issue 115

- Exhibit 2:70E School Board: Exhibit Checklist for Filling Board Vacancies by Appointment
- Exhibit 2:125-E1 School Board: Exhibit Board Member Expense Reimbursement Form
- Exhibit 2:125-E2 School Board: Exhibit Board Member Estimated Expense Approval Form
- Exhibit 2:160-E School Board: Exhibit Checklist for Selecting a Board Attorney
- Exhibit 5:20-E General Personnel: Exhibit Resolution to Prohibit Sexual Harassment
- Exhibit 5:35-E General Personnel: Exhibit Volunteer Agreement Executed by a Non-Exempt Employee
- Exhibit 5:120-E General Personnel: Exhibit Code of Ethics for Illinois Educators

- Exhibit 5:310-E Educational Support Personnel: Exhibit Agreement to Receive Compensatory Time-Off
- Exhibit 6:300-E1 Instruction: Exhibit Application for Diploma for a Service Member Killed in Action or for Veterans of WWII, the Korean Conflict, or the Vietnam Conflict
- Exhibit 7:270-E2 Students: Exhibit School Medication Authorization Form Medical Cannabis
- Exhibit 7:280-E2 Students: Exhibit Reporting and Exclusion Requirements for Common Communicable Disease
- Exhibit 8:95-E1 Community Relations: Exhibit Letter Notifying Parents/Guardians of School Visitation Rights

FINANCIAL CONSIDERATIONS:

N/A

STAFF RECOMMENDATION:

DECOMMENDED ACTION.

The Administration respectfully requests the Board of Education approve the School Board Policies and Exhibits, listed above, from Press Issues 116 and 115 as presented.

KL	RECOMMENDED ACTION:	
\mathbf{X}	X Approval	
	Information	
	Discussion	
	В	OARD ACTION:



Date: January 28, 2025	Subject: Personnel Action
Initiated By: Monica L Wilks, Director of Human Resources, and the Human Resources Department	Attachments: 4 Pages of Personnel Action
Reviewed By: Dr. Rochelle Clark, Superintendent	
BACKGROUND INFORMATION: Per Board Policy 5:30: Hiring Process and Criter consistent with budget and staffing requirements	ia – The District hires the most qualified personnel

CURRENT CONSIDERATIONS:

equal employment opportunities and minority recruitment.

All offers of employment are contingent upon the approval of the Board of Education. Accordingly, anyone who is offered and begins employment prior to the approval of the Board of Education understands that they will do so as a substitute. If the approval of the Board of Education is obtained, these substitutes will then be made whole retroactive to their first day of employment.

FINANCIAL CONSIDERATIONS:

These positions are in the budget.

STAFF RECOMMENDATION:

The Administration respectfully requests the Board of Education approve all Personnel Action Items as presented.

RE	ECOMMENDED ACTION:	
\mathbf{X}	Approval	
	Information	
	Discussion	
		BOARD ACTION:

To: Board of Education

From: Monica L Wilks, Director of Human Resources

Date: January 22, 2025 Board Date: January 28, 2025 Re: Personnel Action

EMPLOYMENT RECOMMENDATIONS

TEACHING ASSISTANTS:

Name	Position	Effective Date
Mary Carr	K/2 Instructional Assistant, South Shores, 6 hours per day	January 13, 2025
Sammantha Barrera	One on One Assistant, Parsons, 6 hours per day	January 27, 2025
Ethan Davis	K/2 Instructional Assistant, South Shores, 6 hours per day	January 21, 2025

ADMINSTRATIVE SUPPORT:

Name	Position	Effective Date
Katherine Rolon	Human Resoures Recruitment & Retention Specialist, Human Resources	February 3, 2025

OFFICE PERSONNEL:

Name	Position	Effective Date
DaQuesha Taylor	Pre K-8 Secretary, Johns Hill	January 15, 2025

EXTENDED DAY PERSONNEL:

Name	Position Effective Date	
Sharae Bond	Site Coordinator, PDI	January 30, 2025
Lara Davis	Non Certified Staff, Parsons	January 21, 2025
Ceresa Dear	Non Certified Staff, South Shores	January 21, 2025
Rebecca Gavin	Non Certified Staff, Franklin Grove	January 13, 2025
Kyler Peer	Non Certified Staff, South Shores	January 21, 2025
Olivia Sy	Non Certified Staff, Muffley	January 21, 2025

TRANSFERS

ADMINISTRATIVE SUPPORT:

Name	Position	Effective Date
Rachel Lindsey	From Research, Development, Evaluation and Assessment Analyst, Research to Research Analyst Level 2, Research	January 15, 2025

CUSTODIAN:

Name	Position	Effective Date
Tyler Tarvin	From 2nd Shift Custodian, Hope Academy to 1st Shift Custodian, Muffley	January 21, 2025

CATEGORY CHANGES:

Name	Position	Effective Date
Danae Smith	From School Security Officer, MacArthur to Care Room Assistant, MacArthur, 6.5 hours per day	January 13, 2025
DaQuesha Taylor	From Pre K-8 Secretary, Johns Hill to Grants Specialist, PDI (Admin Support)	January 27, 2025
Steven Thompson	From Assistant Principal, MacArthur to Physical Education, MacArthur	January 13, 2025

RESIGNATIONS

TEACHER:

Name	Position	Effective Date
Melissa Sons-Ashmore	Counselor, MacArthur	February 17, 2025

TEACHING ASSISTANT:

Name	Position	Effective Date
Courtney Hendren	Special Ed Assistant, Eisenhower	February 5, 2025

OUTREACH PERSONNEL:

Name	Position	Effective Date
Latasha Hobbs	Hourly School Nurse, Hope Academy	January 17, 2025

EXTENDED DAY PERSONNEL:

Name	Position	Effective Date
Tyra Pickens	Certified Staff, Franklin Grove	February 14, 2025

RETIREMENT

TEACHERS:

Name	Position	Effective Date
Tonya Bales	Special Ed LD Resources, Baum	End of the 2024-25 School Year
Mary Fafara	Speech Language Pathologist, Macon Piatt	End of the 2024-25 School Year
Kevin Hale	Middle School Social Studies, Johns Hill	End of the 2024-25 School Year
Lori Kruse	Special Ed Behavioral Specialist, Macon Piatt	End of the 2024-25 School Year
Barbara Scarlett	Grade 4, Franklin Grove	End of the 2024-25 School Year

TEACHING ASSISTANT:

Name	Position	Effective Date
Sally Myers	Library Media Assistant, Franklin Grove	May 22, 2025

COMPENSATION RECOMMENDATIONS:

• The following staff members should be compensated for participating in PBIS/ILT Team Meeting on January 13, 2025 at Hope Academy:

Michelle Brown	\$33.00	Christy Lowe	\$33.00
Michelle Holsapple	\$25.00	Mollie Johnston	\$33.00
Tonyan Young	\$33.00	Elizabeth Allison	\$33.00
Terri Ellis	\$33.00	Sara Lowry	\$25.00
Shikira Cunningham	\$25.00	Jennifer Stutz	\$16.50

Kaitlin Dickey	\$16.50	Leigh Ann Sinclair	\$33.00
Amber Rezinas	\$16.50	Deionnte Honorable	\$25.00
Susan Snyder	\$33.00	Marcy Braden	\$16.50
Paree Evans	\$25.00	Alicia Alves	\$33.00
DeAsia Curry	\$33.00	Kate McCray	\$16.50

• The following staff members should be compensated \$33.00 for participating in School

Leadership Team Meeting on November 7, 2024 at Franklin Grove:

Carolynn Keizer Denise Kelly Sydney Janvrin Chase Tucker

Melissa Schulz

• The following staff members should be compensated for participating in PBIS Team Meeting on January 8, 2025 at Hope Academy:

Marcy Braden	\$33.00	Elizabeth Allison	\$33.00
Amber Rezinas	\$33.00	Susan Snyder	\$33.00
Mollie Johnston	\$33.00	Alexandria Pomorin	\$33.00
Sara Lowry	\$25.00		

• The following staff members should be compensated \$33.00 for participating in BIST Team Meeting on January 9, 2025 at Franklin Grove:

Iris Leahy Denise Kelly

Kelsey Rigsby



Date: January 28, 2025	Subject: Network Equipment to Connect DPS to the City of Decatur Fiber Ring
Initiated By: Maurice Payne, Director of Information Technology	Attachments: Network Equipment to Connect DPS to the City of Decatur Fiber Ring – Presidio Quote
Reviewed By: Dr. Larry Gray, Assistant Superintendent of Teaching & Learning and Dr. Jay Marino, Assistant Superintendent of Support Services	

BACKGROUND INFORMATION:

The K-12 Broadband Initiative (Illinois Century Network: ICN) provides free internet connection for K-12 school districts. The long-term goal is to expand the Fiber connections from all school buildings to the City of Decatur's Fiber ring. Over time, the District will transition from Comcast being our primary Internet provider to using ICN for Internet services.

CURRENT CONSIDERATIONS:

DPS61 has already connected 9 buildings to the City of Decatur Fiber ring (which also allows connectivity to ICN). Each building requires hardware at the end of each fiber connection in which we are recommending purchase of: 1.) A router to connect the fiber that runs from the City of Decatur data center; and 2.) A master switch to be installed in the City of Decatur's data center to receive all fiber connections from each DPS building. Both the master switch and the router(s) are E-Rate eligible purchases.

FINANCIAL CONSIDERATIONS:

E-Rate is a program that provides funding for school district to upgrade infrastructure to support internet connectivity for the district and student devices. E-Rate will pay 85% of eligible expenses, with the district being responsible for the remaining 15%. \$80,000 in Professional Services are being included in the quote from Presidio. This project will not require that entire budgeted amount, but it is necessary to "requisition" the remaining amount of E-Rate funds that the District has been awarded so that the unused funds from this project can be utilized for other related projects.

Our third-party vendor, Presidio, will bill USAC for the E-Rate eligible portion in the amount of \$133,475.83. The district is responsible to pay 15% of E-Rate expenses, which is \$23,554.56.

The total cost of the project is \$157,030.39. After E-Rate discounts applied, \$23,554.56 will come from the FY25 Information Technology budget.

STA	FF	REC	\mathbf{OMN}	AENI)AT	ION:

The Administration respectfully requests the Board of Education approve the Network Equipment to Connect DPS to the City of Decatur Fiber Ring, as presented.

RE	ECOMMENDED ACTION:	
X	Approval	
	Information	
	Discussion	
		BOARD ACTION:



QUOTE:

2003525109016-02

DATE: 01/21/2025 PAGE: 1 of 2

TO:

Customer#:

Decatur Public School District 61 Maurice Payne 101 W Cerro Gordo St Decatur, IL 62523

mpayne@dps61.org (p) 2174243085 (f) (269) 423-6849

DECAT009

FROM:

Presidio Networked Solutions Group, LLC Tadd Gerst 225 West Washington Suite 1450 Chicago, IL 60606

tgerst@presidio.com (p) +1.309.306.7833

Contract Vehicle: Illinois DolT Contract CMT4021089

Account Manager: Tadd Gerst
Inside Sales Rep: Amy Peterson
Title: Erate 2025 - Cisco

#	Part #	Description	Unit Price	Qty	Ext Price
C93	00X-24Y-EDU				
1	C9300X-24Y-EDU	Catalyst 9300X 24-port 25/10G SFP+, K12	\$14,194.62	2	\$28,389.24
2	CON-SNT-C9300X-2	SNTC-8X5XNBD Catalyst 9300X 24-po	\$1,695.20	2 for 36 mo(s)	\$10,171.20
3	C9300X-DNA-24Y-A	C9300 DNA Advantage, Term License	\$0.00	2	\$0.00
4	C9300-DNA-L-A-3Y	DNA Advantage 3 Year License	\$1,141.25	2	\$2,282.50
5	TE-EMBEDDED-T	Cisco ThousandEyes Enterprise Agent IBN Embedded	\$0.00	2	\$0.00
6	TE-EMBEDDED-T-3Y	ThousandEyes - Enterprise Agents	\$0.00	2	\$0.00
7	D-DNAS-EXT-S-T	Cisco DNA Spaces Extend Term License for Catalyst Switches	\$0.00	2	\$0.00
8	D-DNAS-EXT-S-3Y	Cisco DNA Spaces Extend for Catalyst Switching - 3Year	\$0.00	2	\$0.00
9	SC9300UK9-1712	Cisco Catalyst 9300 XE 17.12 UNIVERSAL	\$0.00	2	\$0.00
10	PWR-C1-715WAC-P	715W AC 80+ platinum Config 1 Power Supply	\$0.00	2	\$0.00
11	PWR-C1-715WAC-P/2	715W AC 80+ platinum Config 1 SecondaryPower Supply	\$709.73	2	\$1,419.46
12	CAB-TA-NA	North America AC Type A Power Cable	\$0.00	4	\$0.00
13	C9300X-NW-A-24	C9300 Network Advantage, 24-port license	\$0.00	2	\$0.00
14	STACK-T1-50CM	50CM Type 1 Stacking Cable	\$56.78	2	\$113.56
15	CAB-SPWR-150CM	Catalyst Stack Power Cable 150 CM - Upgrade	\$56.78	2	\$113.56
16	C9300-SSD-NONE	No SSD Card Selected	\$0.00	2	\$0.00
17	TE-C9K-SW	TE agent for IOSXE on C9K	\$0.00	2	\$0.00
18	C9K-ACC-RBFT	RUBBER FEET FOR TABLE TOP SETUP 9200 and 9300	\$0.00	2	\$0.00
19	C9K-ACC-SCR-4	12-24 and 10-32 SCREWS FOR RACK INSTALLATION, QTY 4	\$0.00	2	\$0.00
20	CAB-GUIDE-1RU	1RU CABLE MANAGEMENT GUIDES 9200 and 9300	\$0.00	2	\$0.00
21	C9300X-NM-8Y	Catalyst 9300 8 x 10G/25G Network Module SFP+/SFP28	\$1,447.85	2	\$2,895.70
22	NETWORK-PNP-LIC	Network Plug-n-Play Connect for zero-touch device deployment	\$0.00	2	\$0.00
				Total:	\$45,385.22



QUOTE:

2003525109016-02

PAGE:

01/21/2025 2 of 2

R-920-4SZ-A				
ASR-920-4SZ-A	Cisco ASR920 Series - 2GE and 4-10GE - AC model	\$2,498.25	9	\$22,484.25
SP-AR3-ASR920ZA	SP AR HW 24X7X4 Cisco ASR920 Series - 2GE and 4-10GE - A	\$542.84	9 for 12 mo(s)	\$4,885.56
ASR920-S-M	Cisco ASR920 Series - Metro Access	\$425.84	9	\$3,832.56
SP-AR3-ASR920SM	SP AR HW 24X7X4 Cisco ASR920 Series	\$49.20	9 for 12 mo(s)	\$442.80
A900-CONS-KIT-U	ASR 900 USB Console Cabling Kit	\$0.00	9	\$0.00
SASR920NPEK91715	Cisco ASR 920 Series IOS XE UNIVERSAL -NO PAYLOAD ENCRYPTION	\$0.00	9	\$0.00
CAB-AC-US	Power Cord - US, 15A,125V,2500mm,-40C to +85C	\$0.00	18	\$0.00
A920-RCKMT-C-19	EIA 19in Rack mount Option for the Cisco ASR 920 Compact	\$0.00	9	\$0.00
A920-CBL-GUIDE	ASR 920 Cable Guide	\$0.00	9	\$0.00
			Total:	\$31,645.17
PS-SVC-FF	Fixed Fee for Presidio employee labor	\$80,000.00	1.0000	\$80,000.00
De	liverable: Presidio Professional Services			
		Sub Total:		\$157,030.3
	ASR-920-4SZ-A SP-AR3-ASR920ZA ASR920-S-M SP-AR3-ASR920SM A900-CONS-KIT-U SASR920NPEK91715 CAB-AC-US A920-RCKMT-C-19 A920-CBL-GUIDE PS-SVC-FF	ASR-920-4SZ-A Cisco ASR920 Series - 2GE and 4-10GE - AC model SP-AR3-ASR920ZA SP AR HW 24X7X4 Cisco ASR920 Series - 2GE and 4-10GE - A ASR920-S-M Cisco ASR920 Series - Metro Access SP-AR3-ASR920SM SP AR HW 24X7X4 Cisco ASR920 Series A900-CONS-KIT-U ASR 900 USB Console Cabling Kit SASR920NPEK91715 Cisco ASR 920 Series IOS XE UNIVERSAL -NO PAYLOAD ENCRYPTION CAB-AC-US Power Cord - US, 15A,125V,2500mm,-40C to +85C A920-RCKMT-C-19 EIA 19in Rack mount Option for the Cisco ASR 920 Compact A920-CBL-GUIDE ASR 920 Cable Guide PS-SVC-FF Fixed Fee for Presidio employee labor	ASR-920-4SZ-A Cisco ASR920 Series - 2GE and 4-10GE - AC model \$2,498.25 SP-AR3-ASR920ZA SP AR HW 24X7X4 Cisco ASR920 Series - 2GE and 4-10GE - A \$542.84 ASR920-S-M Cisco ASR920 Series - Metro Access \$425.84 SP-AR3-ASR920SM SP AR HW 24X7X4 Cisco ASR920 Series \$49.20 A900-CONS-KIT-U ASR 900 USB Console Cabling Kit \$0.00 SASR920NPEK91715 Cisco ASR 920 Series IOS XE UNIVERSAL -NO PAYLOAD ENCRYPTION \$0.00 CAB-AC-US Power Cord - US, 15A,125V,2500mm,-40C to +85C \$0.00 A920-CCMT-C-19 EIA 19in Rack mount Option for the Cisco ASR 920 Compact \$0.00 A920-CBL-GUIDE ASR 920 Cable Guide \$0.00 PS-SVC-FF Fixed Fee for Presidio employee labor \$80,000.00 Deliverable: Presidio Professional Services	ASR-920-4SZ-A Cisco ASR920 Series - 2GE and 4-10GE - AC model \$2,498,25 9 SP-AR3-ASR920ZA SP AR HW 24X7X4 Cisco ASR920 Series - 2GE and 4-10GE - A \$542.84 9 for 12 mo(s) ASR920-S-M Cisco ASR920 Series - Metro Access \$425.84 9 SP-AR3-ASR920SM SP AR HW 24X7X4 Cisco ASR920 Series \$49.20 9 for 12 mo(s) A900-CONS-KIT-U ASR 900 USB Console Cabling Kit \$0.00 9 SASR920NPEK91715 Cisco ASR 920 Series IOS XE UNIVERSAL -NO PAYLOAD ENCRYPTION \$0.00 9 CAB-AC-US Power Cord - US, 15A, 125V, 2500mm, -40C to +85C \$0.00 18 A920-RCKMT-C-19 EIA 19in Rack mount Option for the Cisco ASR 920 Compact \$0.00 9 A920-CBL-GUIDE ASR 920 Cable Guide \$0.00 9 Fixed Fee for Presidio employee labor \$80,000 1.0000 Deliverable: Presidio Professional Services

		Sub Total:	\$157,030.39
		Grand Total:	\$157,030.39
	OF CONTRACT CMT4021089 SHALL GOVERN T	HIS QUOTE.	
QUUTE IS VAL	ID FOR 30 DAYS FROM DATE SHOWN ABOVE.		
Customer bereity authorized and agreed to make timely narment for pro-	dusts delivered and services		
Customer hereby authorizes and agrees to make timely payment for proc rendered, including payments for partial shipments	aucts delivered and services		
Customer Signature	 Date		





Accelerate the adoption of new technology with PTC's flexible financing solutions. Our in-house financing specialists can help roll all of your technology-related costs (hardware, software, maintenance, services) into a single payment structure designed to meet your technology needs and budget requirements.

SAMPLE 36 MONTH LEASE QUOTE

Presidio can offer you 36-month indicative lease rates for the equipment in this quote for as low as \$4,596.83 * per month.

	Sale Price	Monthly Lease Price
Hardware	\$59,248.33	\$1,639.22
Software	\$2,282.50	\$66.74
Other	\$95,499.56	\$2,890.87
Grand Total:	\$157,030.39	\$4,596.83

FINANCING OPTIONS WITH NO PAYMENTS FOR UP TO 90 DAYS

Our program allows your company to accelerate the adoption of new technology, receive the benefits now, and delay the initial payments for up to 90 days.

CONTACT US

For more information on Presidio's financing options and current promotions please call 1-800-248-1126 or email ptc@presidio.com to get in touch with a Financial Solutions Consultant. Visit www.presidio.com to learn more.

^{*} This rate is for planning purposes only and subject to change based on final in equipment configurations, installation time frames, and market conditions. All quotes are subject to approval by the Presidio Technology Capital Finance Committee and execution of PTC's standard lease and credit documentation.



Date: January 28, 2025	Subject: Award of quote to Replace the Fence at Pershing Early Learning Center
Initiated By: Floyd Bolt, (Interim) Director of Building and Grounds	Attachments: Decatur Fence Quote dated January 2, 2025
Reviewed By: Dr. Larry Gray, Assistant Superintendent of Teaching & Learning and Dr. Jay Marino, Assistant Superintendent of Support Services	

BACKGROUND INFORMATION:

The Pershing Early Learning Center's current condition of the outer-most perimeter fence is in poor condition. Due to the amount of traffic along Pershing Road and the overall wellbeing of the students that attend recess within these fenced areas, makes it pertinent to reinstall the fence that's of poor condition, to eliminate the potential risks of our students. The work to be completed would include replacing the outer-most North and South perimeter fence, attaching to the existing perimeter fence along the east side - the condition of this fence is good and will be left alone. This work would also include replacing an 18' gate on the south side of the school.

CURRENT CONSIDERATIONS:

Decatur Fence submitted a quote for \$25,860.00 to remove existing and install new black chain-link fence, including an 18' double drive gate at the Pershing Early Learning Center School site. Decatur Fence has indicated they will be able to complete the work as described just as soon as the weather breaks from winter conditions.

FINANCIAL CONSIDERATIONS:

These services will be paid out of Fund 60 – Capital Projects

STAFF RECOMMENDATION:

DECOMMENDED A CEION

The Administration respectfully requests the Board of Education accept the quote from Decatur Fence to replace the above-mentioned fence at Pershing Early Learning Center in the amount of \$25,860.00 as presented.

KŁ	ECOMMENDED ACTION:	
X	Approval	
	Information	
	Discussion	
		BOARD ACTION:

Decatur Fence

2150 E. Locust Decatur IL 62521

Estimate

Date	Estimate #
1/2/2025	6752

Project

Description	Qty	Rate	Total
Job Location - Pershing School Install approximately 142 linear feet of 4', 2" mesh, 8F extruded black chain link fence with bottom tension wire. End posts and		14,100.00	14,100.00
corner posts are 2 7/8" x 7', DQ40 weight pipe. Line posts are 2 3/8" x 7', CQ20 weight pipe. All corner posts will be set in concrete. Top rail is 1 3/8" x 21', SE .055 Poly Black Spectra pipe.			
Install approximately 596 linear feet of 6', 2" mesh, 8F extruded black chain link fence with bottom tension wire. End posts and corner posts are 2 7/8" x 9', DQ40 weight pipe. Line posts are 2 3/8" x 9', CQ20 weight pipe. All corner posts will be set in concrete. Top rail is 1 3/8" x 21', SE .055 Poly Black Spectra pipe.Gate posts will be 4" x 10' DQ40 pipe.Includes (1) 18' double drive gate with standard hardware.			
Labor/Installation Prevailing wage		11,760.00	11,760.00
		Subtotal	\$25,860.00
		Sales Tax (0.0%	50.00
		Total	\$25,860,00