



DECATUR PUBLIC SCHOOL DISTRICT #61
BOARD OF EDUCATION
AGENDA

Regular Meeting
Keil Administration Building
3rd Floor Conference Room
1st Floor Board Room

March 26, 2019
4:00 PM Open Session
Closed Session Immediately Following
6:30 PM Open Session Continuing

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.

IO 1.0 CALL TO ORDER – CALL FOR EXECUTIVE SESSION

The Board of Education will meet in Closed Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, pending and/or imminent litigation(s), the purchase or lease of real (estate) property for the use of the public body, and discussion of collective negotiating matters between the Board and representatives of its employees.

Roll Call

IO 2.0 PLEDGE OF ALLEGIANCE

AI 3.0 APPROVAL OF AGENDA, MARCH 26, 2019

IO 4.0 PUBLIC PARTICIPATION

- Identify oneself and be brief.
- Comments should be limited to 3 minutes.

DI 5.0 BOARD AND/OR OTHER COMMITTEE REPORTS

- Discipline Action
- Schedule B
- Finance
- DPS Foundation
- Joint – City, DPS 61 and Park District
- Class Size, Parent-Teacher Advisory and Behavioral Intervention are under review pending policy change

BOARD DISCUSSION

IO 6.0 SUPERINTENDENT’S REPORT

A. Facilities Update (S1 and S2)

AI 7.0 ROLL CALL ACTION ITEMS

A. Personnel Action Items (S4)

- B. Consideration of a Resolution Expressing Official Intent regarding certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by Decatur Public School District 61

PLEASE NOTE: The below MPSED Resolutions (1-2) are pertaining to an Honorable Dismissal due to overload and/or extra-duty assignments and stipends and an Honorable Reduction due to the reduction in assignments and/or duties.

C. Resolutions from Macon-Piatt Special Education District:

1. One (1) Resolution regarding the Honorable Dismissal of one (1) MPSED Educational Support Personnel Employee
2. One (1) Resolution regarding the Honorable Reduction in Certain Educational Support Personnel Responsibilities of two (2) Employees

AI 8.0 CONSENT ITEMS

- A. Minutes: Open/Closed Meetings March 12, 2019
- B. Financial Conditions Report
- C. Treasurer’s Report
- D. Purchase of Two (2) 2019 Ford Transits (Service Vans)
- E. Purchase for the Window Walls Project at William Harris School

IO 9.0 ANNOUNCEMENTS

The Board of Education sends condolences to the families of:

Ruby D. Young, who passed away on March 12, 2019. Mrs. Young was the mother of Victor Young, Teaching Assistant at MacArthur High School.

Gloria (Kaye) Goodman, who passed away on March 21, 2019. Mrs. Goodman was the mother of Sonja Tillery-Aten, Teacher and Department Chair at MacArthur High School, mother-in-law to Kevin Aten, Retired Teacher, and grandmother to Sarah Aten, Long-term Substitute at MacArthur High School.

IO 10.0 IMPORTANT DATES

March 25 – 29 Spring Break Week

– **NO School for Students and District Offices are Open**

April 12 Midterms

17 Elementary Choral Festival

– Stephen Decatur Middle School, 11:00 AM

18 Midterm Distribution

19 Good Friday Holiday

– **NO School for Students and District Offices are Closed**

22 **No School**

23 **No School** – Teacher Institute Day

27 Eisenhower High School Prom

9 - 30 Secondary Art Show

– Madden Arts Center

NEXT MEETING

The public portion of the next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, April 09, 2019 in the 1st Floor Board Room at the Keil Administration Building.

11.0 ADJOURNMENT

BOLD Facilities Update

**Board of Education
Meeting**

**Decatur Public
School District #61**

March 26, 2019



OUR STRATEGIES



ONE:

We will ensure unique, innovative learning experiences for all students.



TWO:

We will ensure a student-focused environment that expands learning beyond the traditional expectations to engage students.



THREE:

We will establish a support network that will identify and address students' physical, social/emotional, and mental health needs to allow each student to reach their full potential.



FOUR:

We will attract and retain talented and invested staff by ensuring they feel valued and supported.



FIVE:

We will create and foster mutually beneficial relationships throughout the community.

Balanced Scorecard

- Deploy a district-wide, “whole-student” approach that improves academic and social outcomes in the **learning environment** (S1-R4).
- Establish an environment to **ensure the safety** of all students (S2-R3).
- Implement **re-designing of middle school**.



Tim Hickey



Samuel J. Johnson,
AIA, LEED AP, REF P

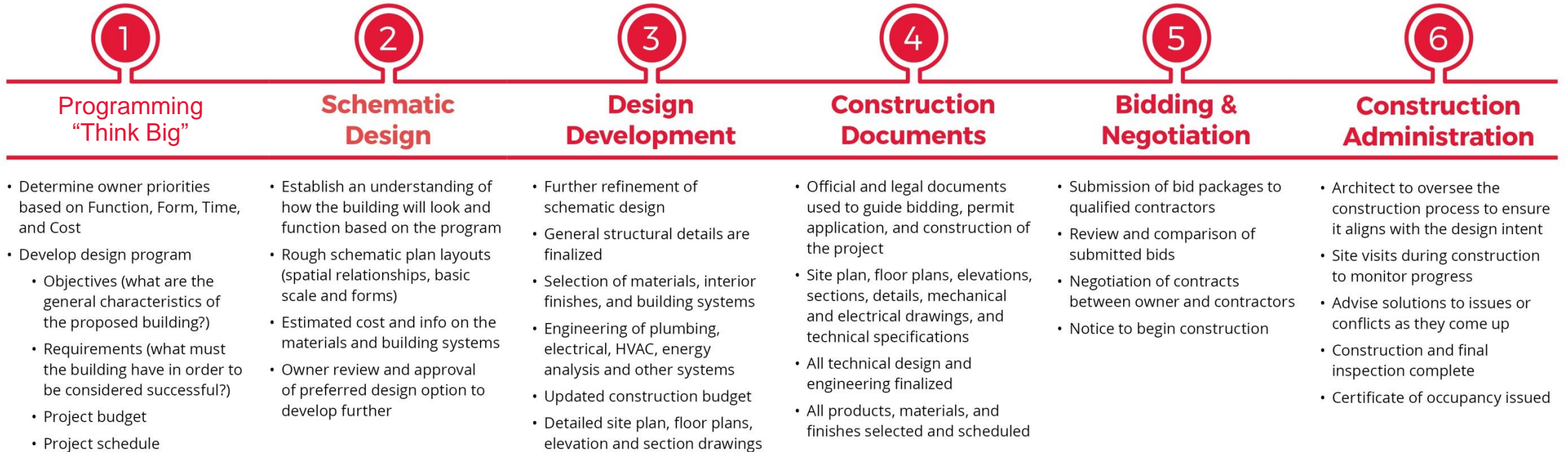


Ben S. McMillan III,
AIA, NCARB, NOMA

AGENDA

- **Master Schedule**
- **Projects**
 - Stephen Decatur Middle School Renovation
 - Montessori Program
 - Johns Hill Program
 - Elementary Programs
- **Communications**
- **Policy Compliance for DPS #61**

The Process

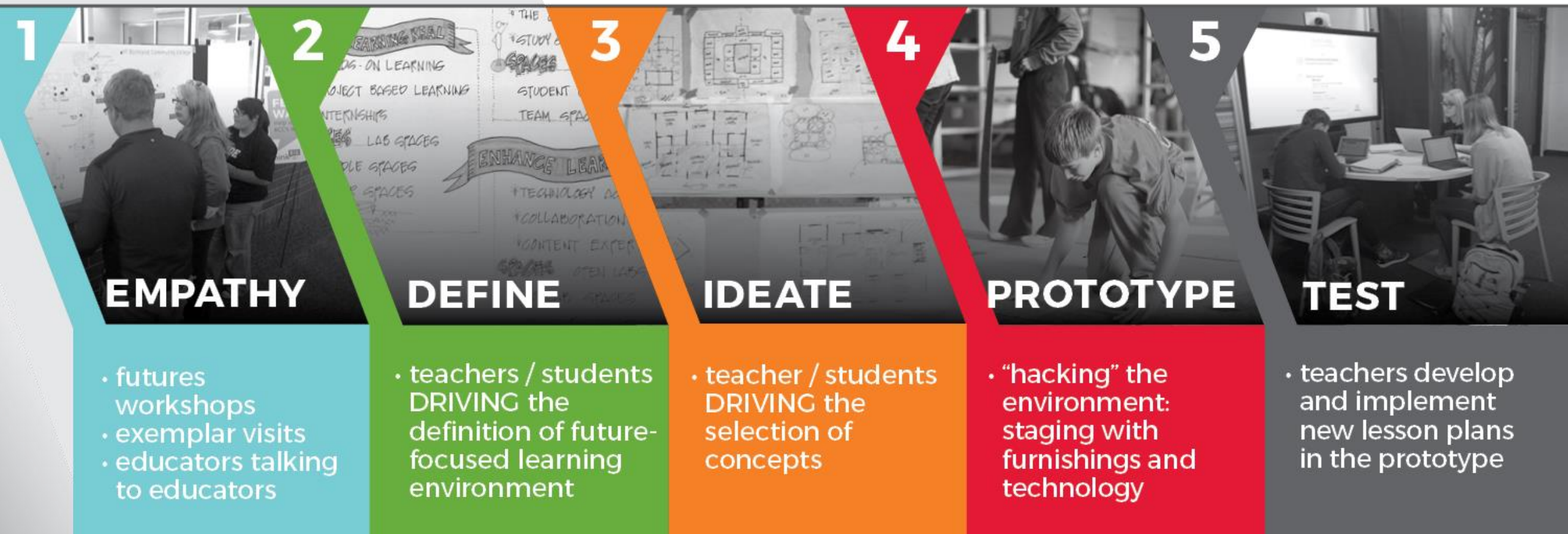


[illegible]

think **BIG**
BUILD
INNOVATE
GROW

THINKING BIG

Developing our
BOLD facility plan.



Decatur Public School District #61

STEPHEN DECATUR Middle School



1: futures workshop

SDMS



Stephen Decatur Middle School

takeaways



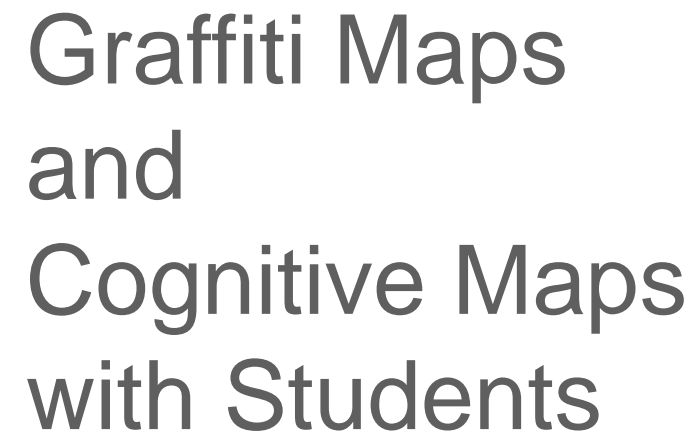
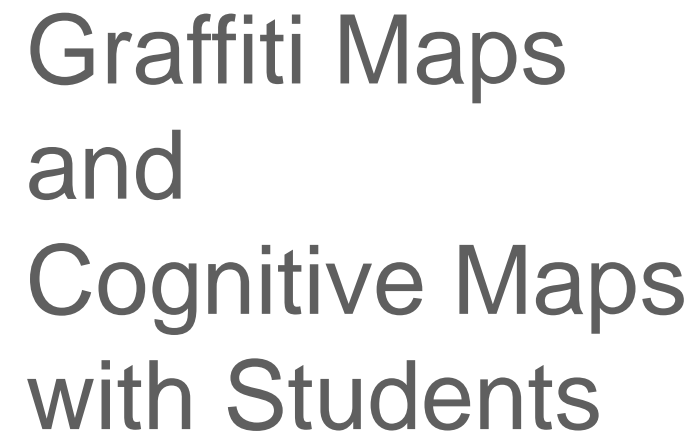
Student Success

Problem Based / Active Learning

Restorative

Restorative

SDMS



Underutilized spaces that students would like to use more

- Courtyard
- Far ends of Galleria
- Auditorium
- Labs

Spaces that the students see as obsolete

- Showers
- Weight Room
- Tennis Courts

Concerns about crowding and congestion

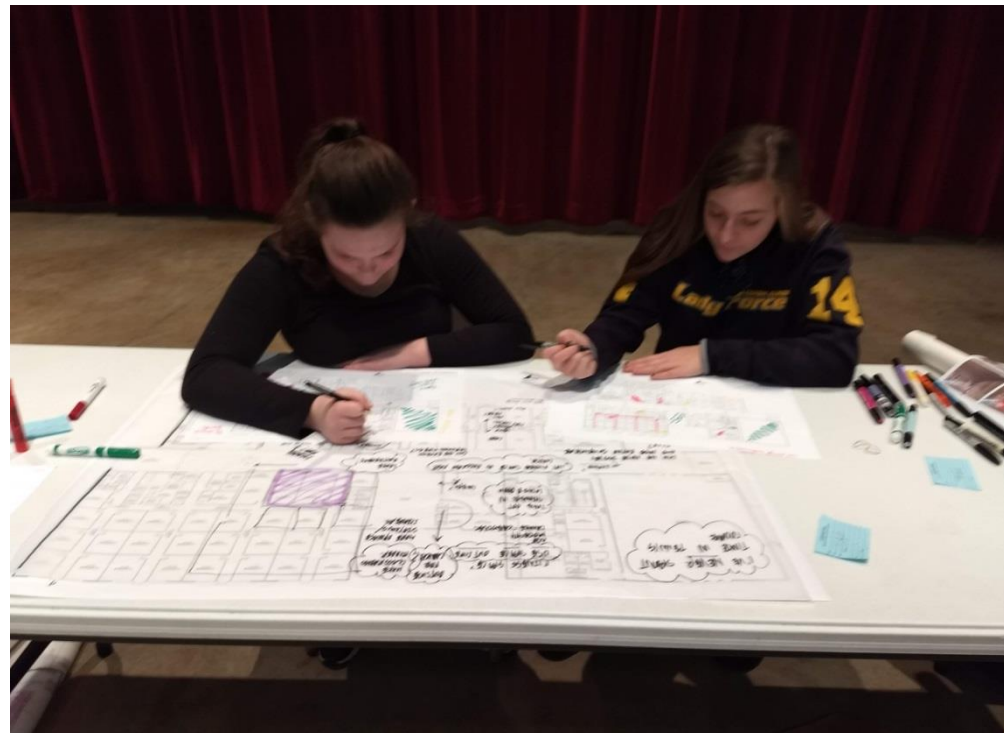
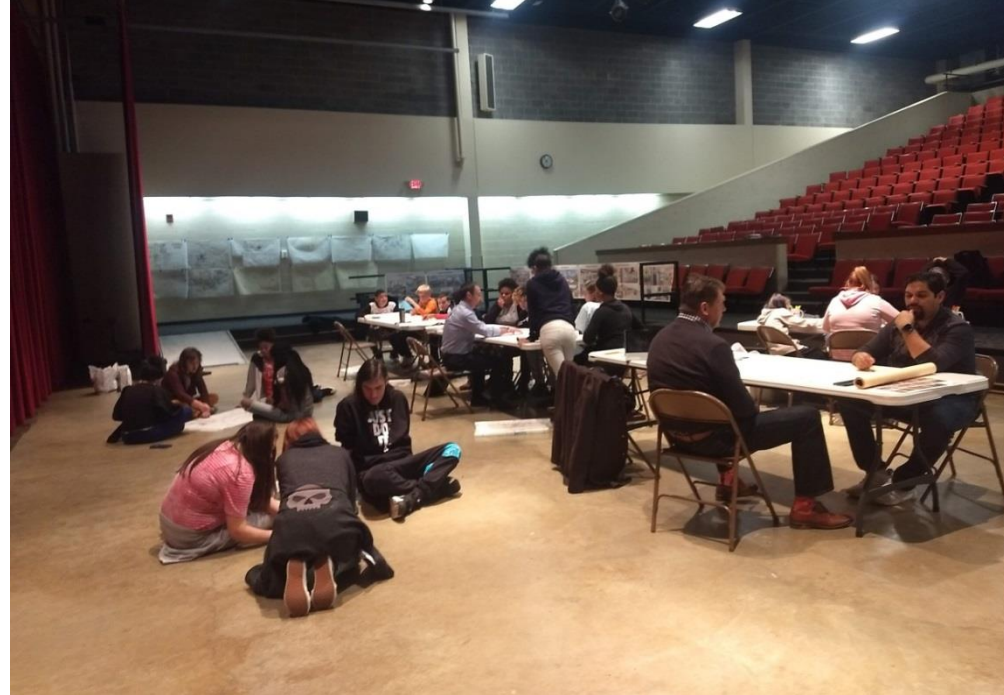
- Corridors
- North and South Lobbies
- Kitchen/Serving Lines

Other:

- A desire for branding/identity
- Not enough restrooms

3: ideation

SDMS

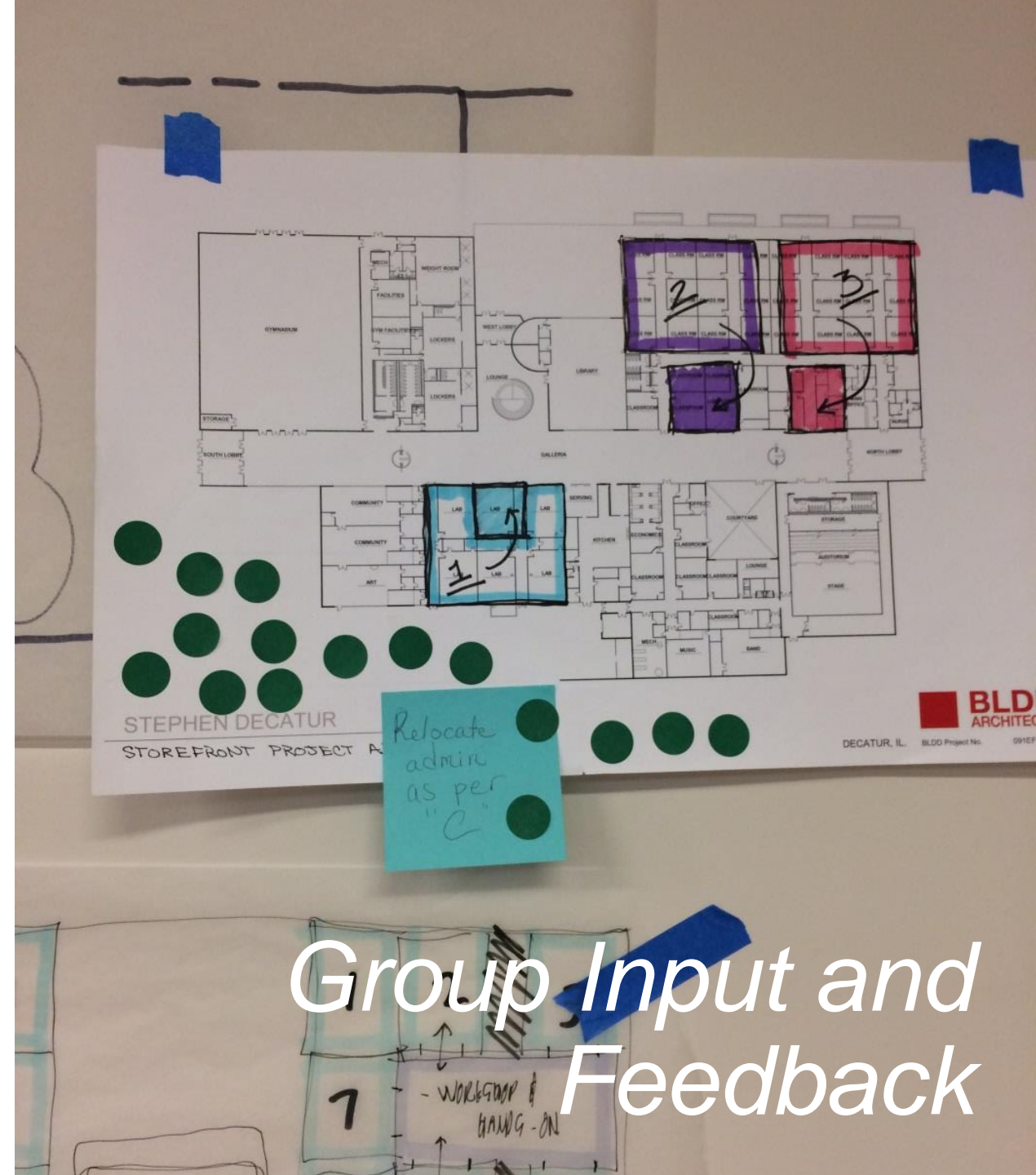


**Thomas Jefferson
Middle School**
12 Teachers/Staff
50 Students

**Stephen Decatur
Middle School**
25 Teachers/Staff
116 Students

3: ideation

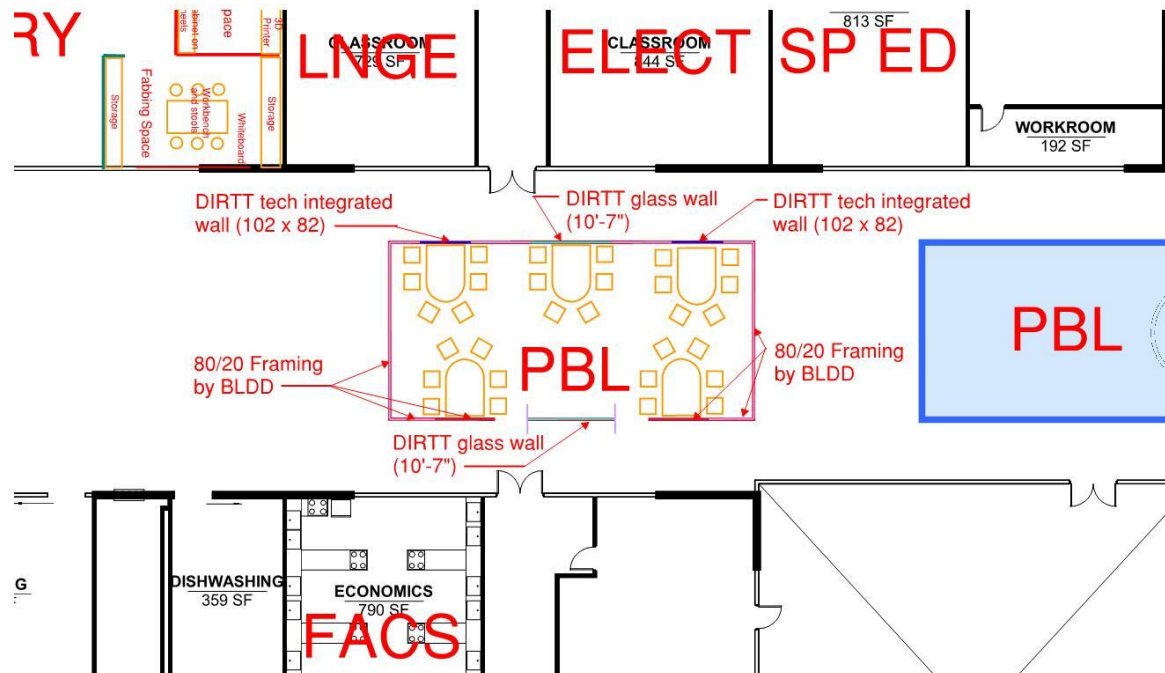
SDMS



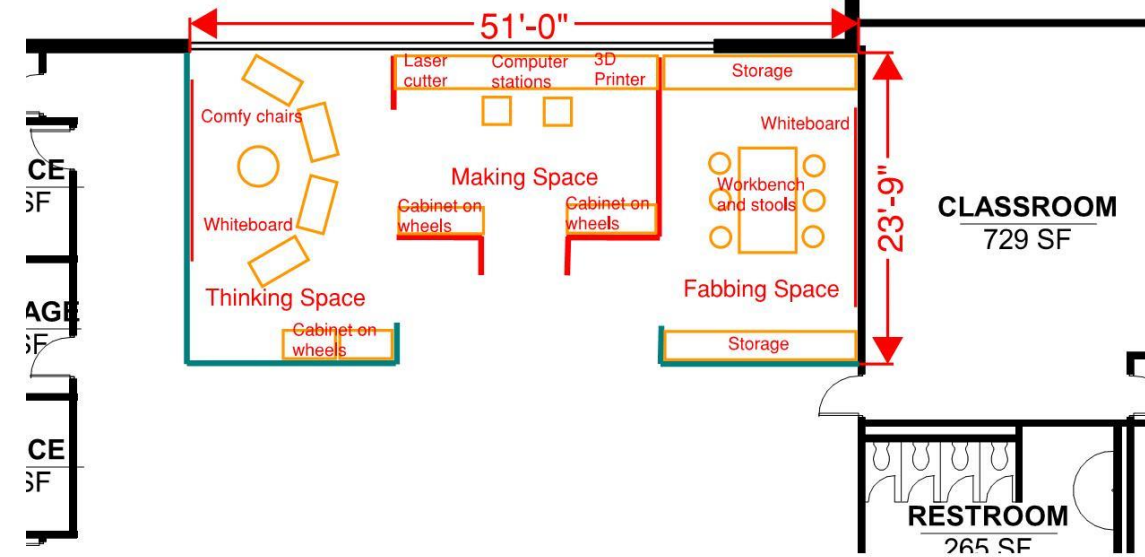
Group Input and Feedback

4: prototype

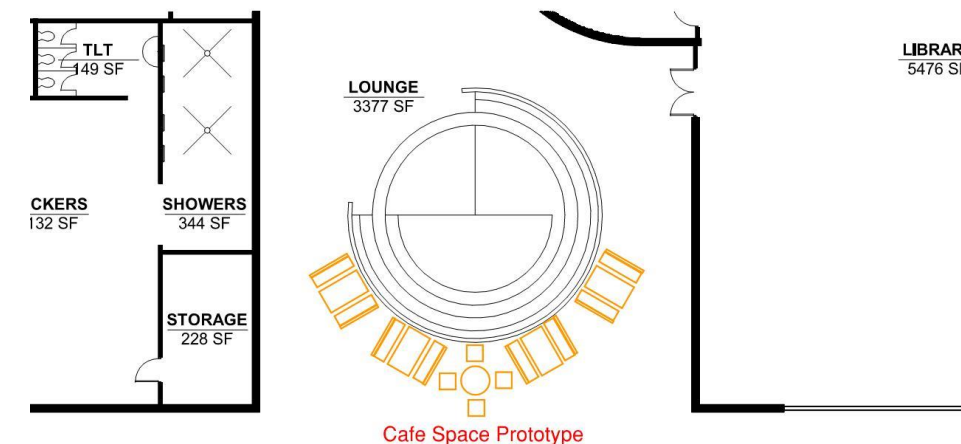
SDMS



Project Based Learning Classroom Prototype



Maker Space Prototype



Working Café Prototype

4: prototype

SDMS

participants

Suppliers

- Resource One
- Agile Industries
- Lincoln Office
- Widmer Interiors
- Mien Furnishings
- KI Furnishings
- DPS #61
- BLDD Architects
- Project Thinkwell

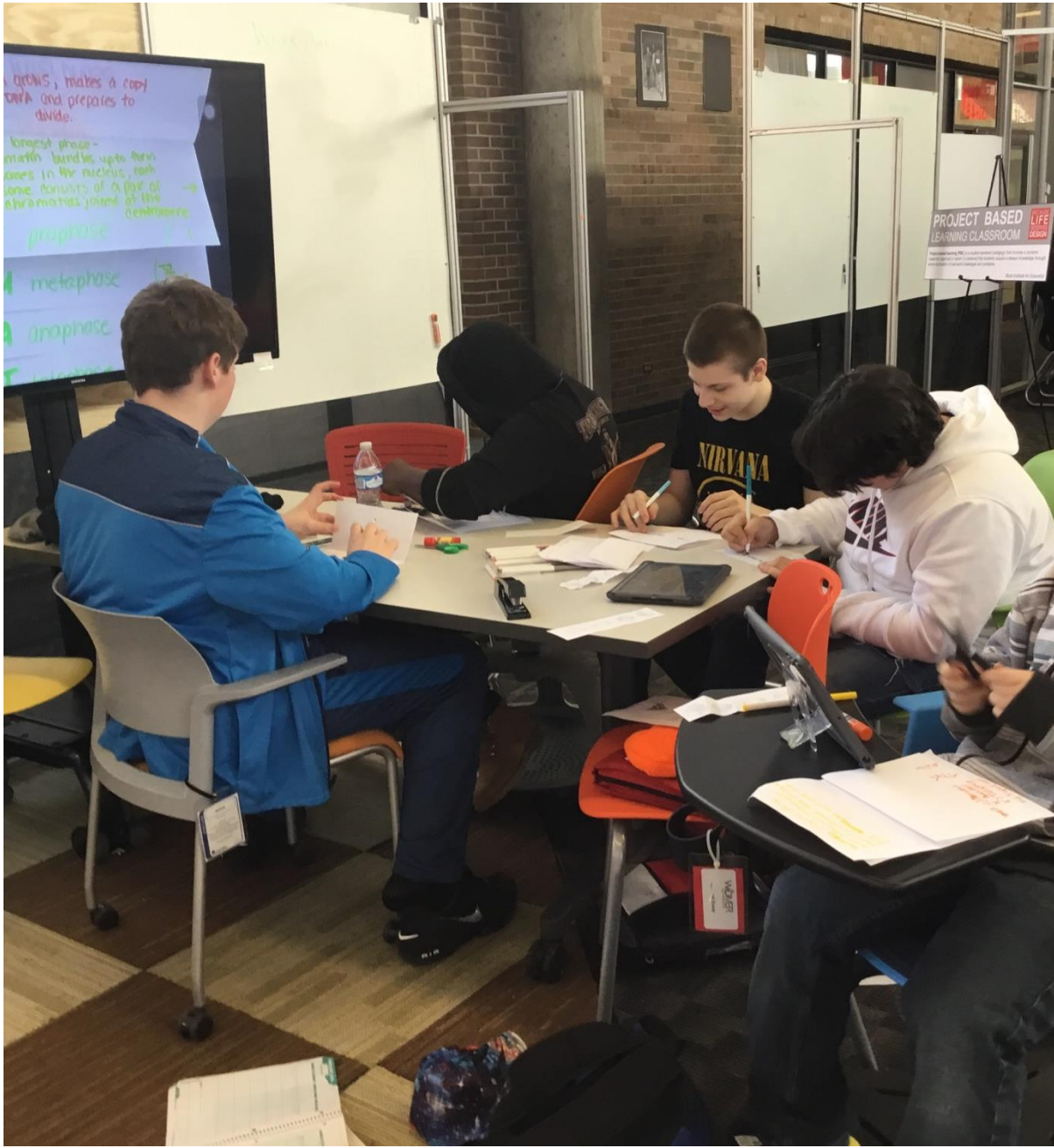
Constructors

- DPS #61 Maintenance
- DPS #61 Technology
- O'Shea Builders
- BLDD Architects
- Project Thinkwell

Program Demonstration

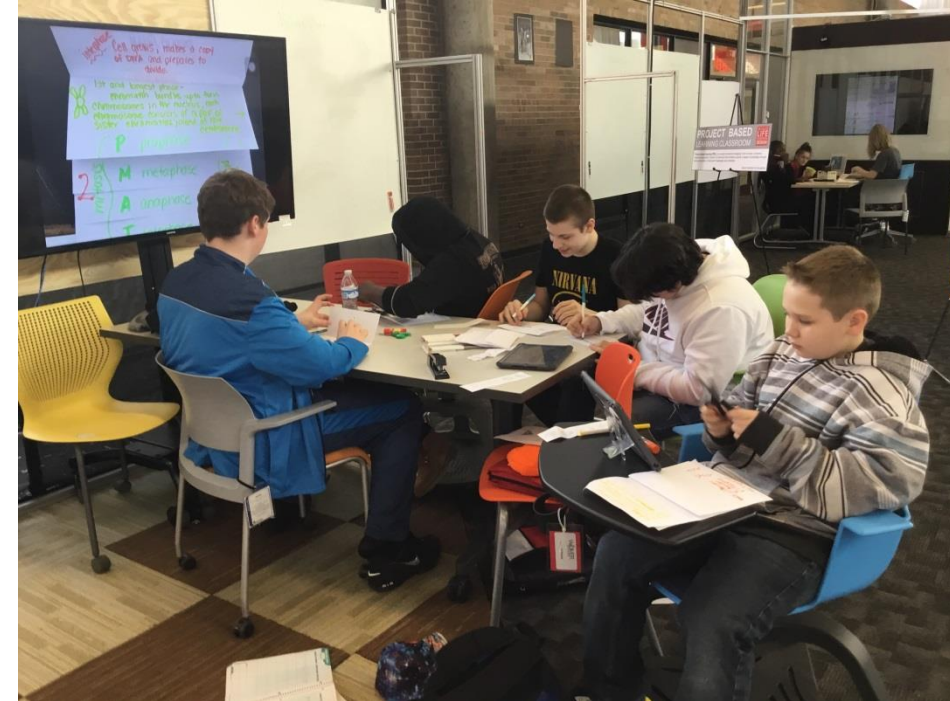
- DPS #61
- Project Thinkwell
- BLDD Architects







Project Based Learning (PBL) Space







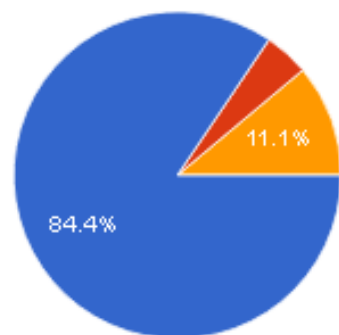
Working Cafe

5: test

SDMS

Do you understand how to use these spaces and how the spaces could be used in the future?

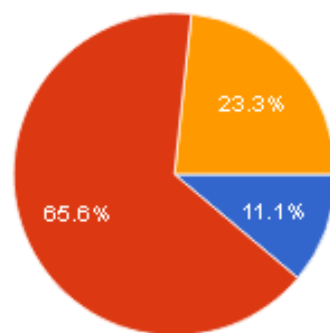
90 responses



- Yes, I understand how students will use these spaces in their classes next year.
- No, I do not understand how students will use these spaces next year.
- No opinion.

Which option best describes how students will respond to these spaces next year?

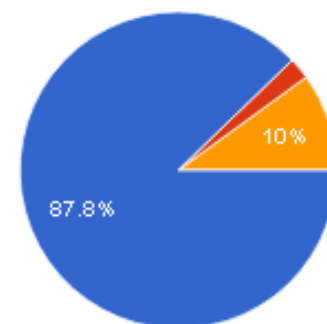
90 responses



- Students will not care about these spaces.
- Students will be more excited to come to school.
- No opinion.

Did the furniture help you feel more focused, or did you find it to be a distraction?

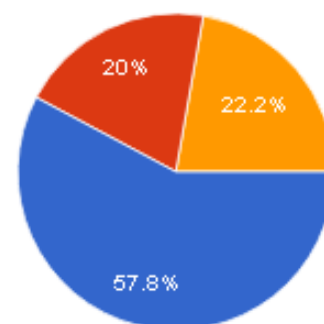
90 responses



- I was able to focus.
- It distracted me.
- No opinion.

The classroom in the galleria and the MakerSpace in the library had clear walls. Did you like being able to see what was going on outside of these spaces, or was it distracting?

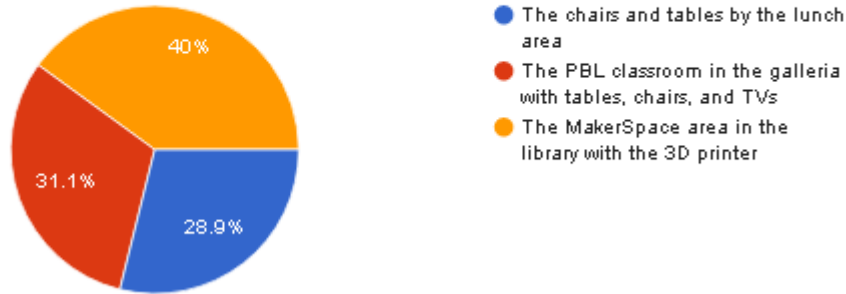
90 responses



- I liked being able to see what was going on outside of these spaces.
- I was distracted.
- No opinion.

What was your favorite hack space?

90 responses



What did you like most about your favorite hack space?

It was really helpful, and it helped me learn quicker and easier

Comfortable and relaxing

I liked that I could hang out with my friends and learn but still have fun

I like the workspace and how open it was and the t.v idea for every group of students was cool.

I thought it was super cozy and would make a good learning area.

The 3D printer

Watching the 3D printer

The fascinating printing it can do.

How we got more comfortable chairs and we can be in that space to work

What did you like most about your favorite hack space?

- Comfortable and relaxing
- I can just relax and don't worry about anything or anybody.
- It had vr goggles
- I liked that I could hang out with my friends and learn but still have fun
- I like the workspace and how open it was and the t.v idea for every group of students was cool.
- The different sections and setting areas.
- The vr
- It looks nice than what it looks like now
- That the seats are comfortable.
- The chairs they are very comfortable and it will be cool
- The chairs our very fun and the tv is easy if your doing a group project
- The cool chairs

Do you have any other comments about how you felt about these three spaces?

- I like how we can relax while working and the fact that we can see outside the classroom and in my opinion it makes me feel less isolated
- I really liked them
- Nope they were all very cool
- They make it a whole new and better school
- I looooooovvvvvveeeeeee iiiiiittttt
- I personally think it is a lot better because the chairs are comfortable and for me being comfortable helps me focus more!

5: test

SDMS



5: test

SDMS



- **Students valued the environment, and appeared to feel valued**

- Students were engaged, positive, and inquisitive
- Biggest Surprise: spinning chairs with movable tablet arms AND cupholder and below chair storage were most preferred
- Autonomy and ability to shape work environment built engagement
- Variety of seating options and heights (sitting and standing) was preferred
- Sharing technology and working in small groups was a positive experience

- **Instructors discover what works more effectively**

- Anecdotal Reports:
 - Behavior problems decreased
 - Focus on tasks increased
 - The environment creates new teaching opportunities, approaches, effectiveness

- **3D Printing and Virtual Reality garnered strongest student feedback**

- Normally reticent students participated comfortably
- However, without professional development, 3D printing and Virtual Reality may not be robustly applied.

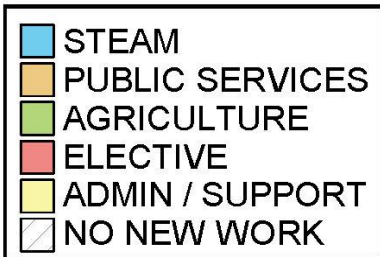
- **PBL Spaces can function in the Galleria**

- **Maker Space**

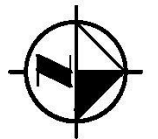
- Layers of engagement
- Creativity Tool
- Staff makes it happen

NEXT STEPS

*stephen decatur
middle school*



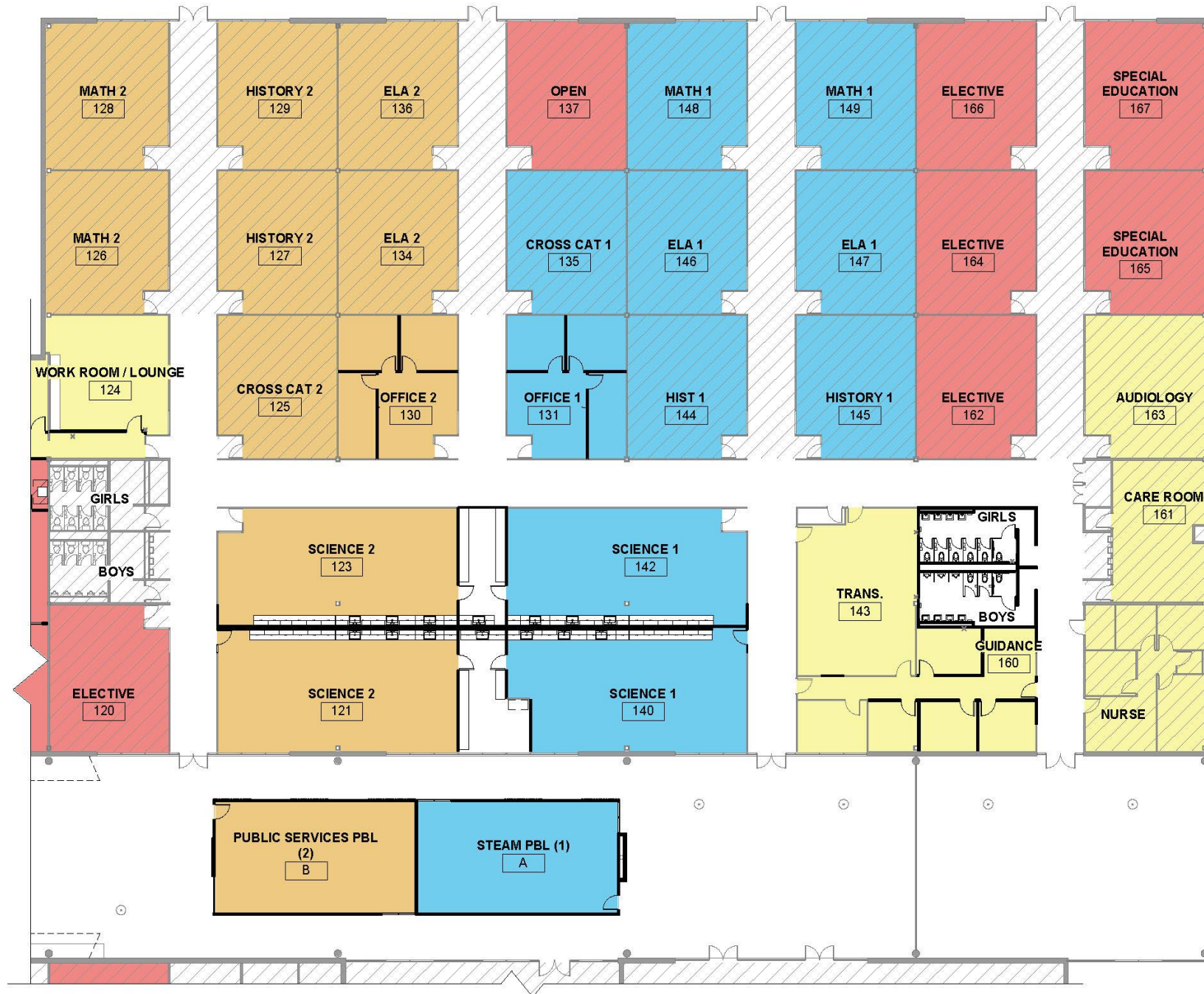
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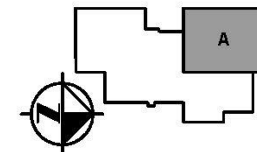
OVERALL



BLDD Project 186EX16.406
No.



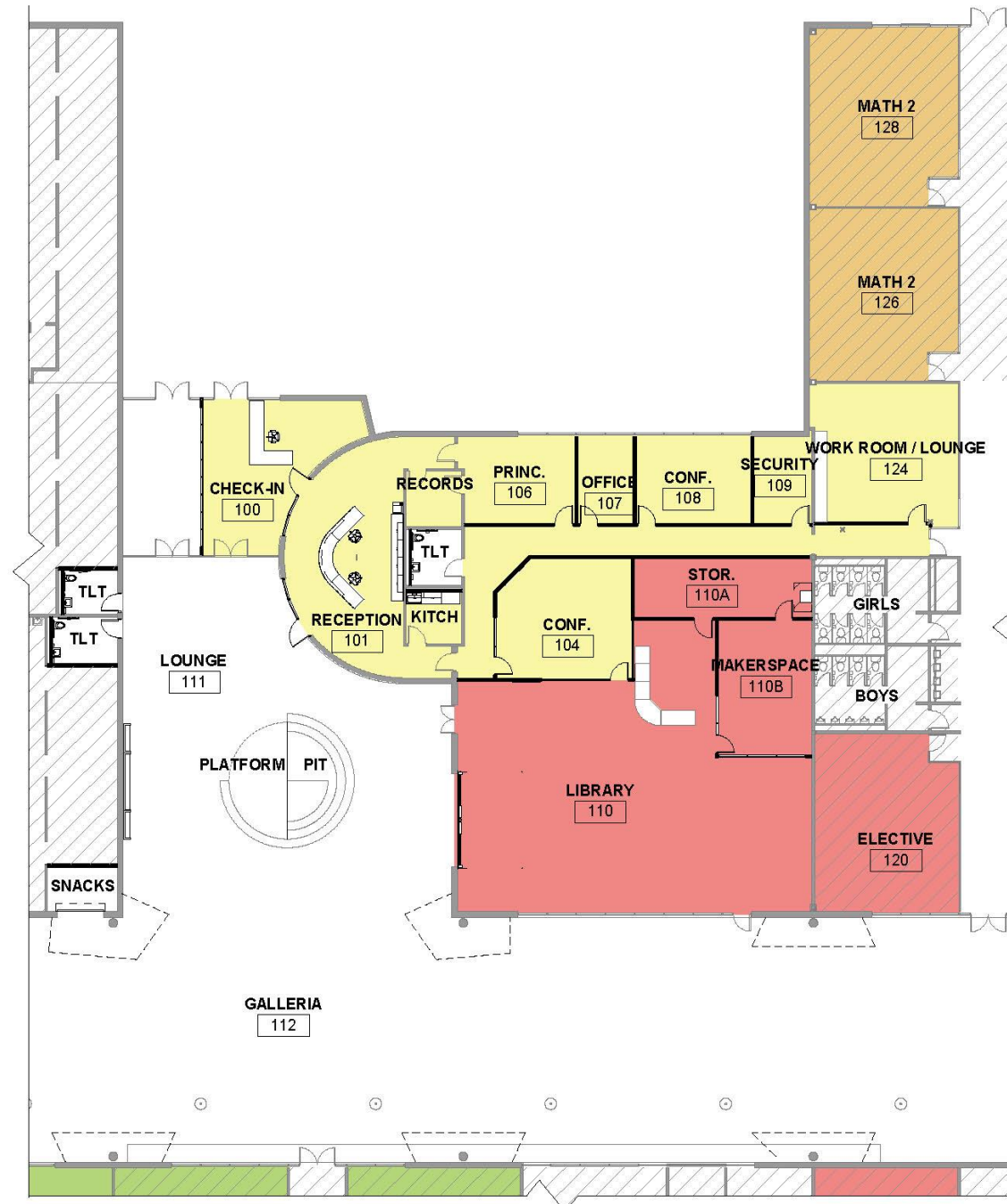
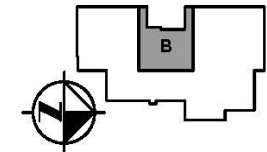
- STEAM
- PUBLIC SERVICES
- AGRICULTURE
- ELECTIVE
- ADMIN / SUPPORT
- NO NEW WORK



AREA A



- STEAM
- PUBLIC SERVICES
- AGRICULTURE
- ELECTIVE
- ADMIN / SUPPORT
- NO NEW WORK

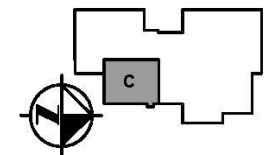


AREA B

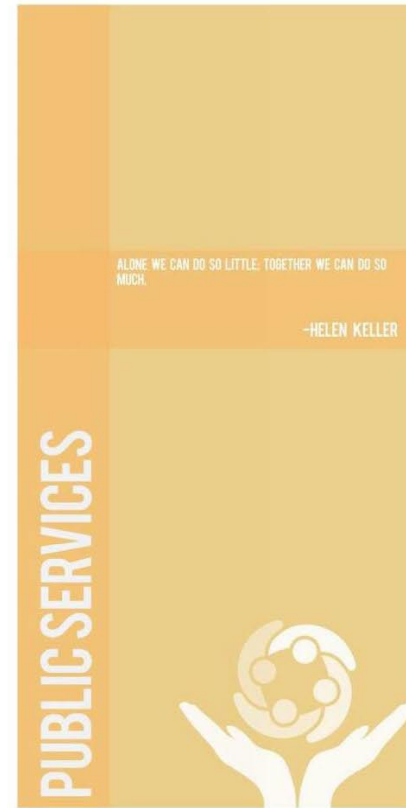
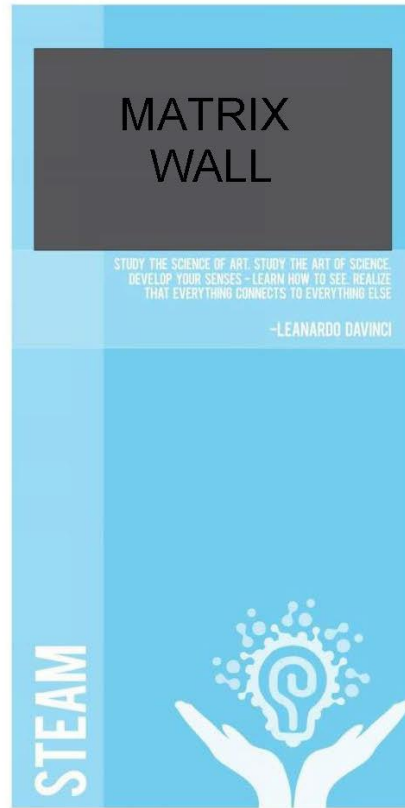




- STEAM
- PUBLIC SERVICES
- AGRICULTURE
- ELECTIVE
- ADMIN / SUPPORT
- NO NEW WORK



AREA C

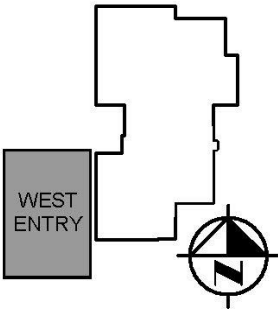
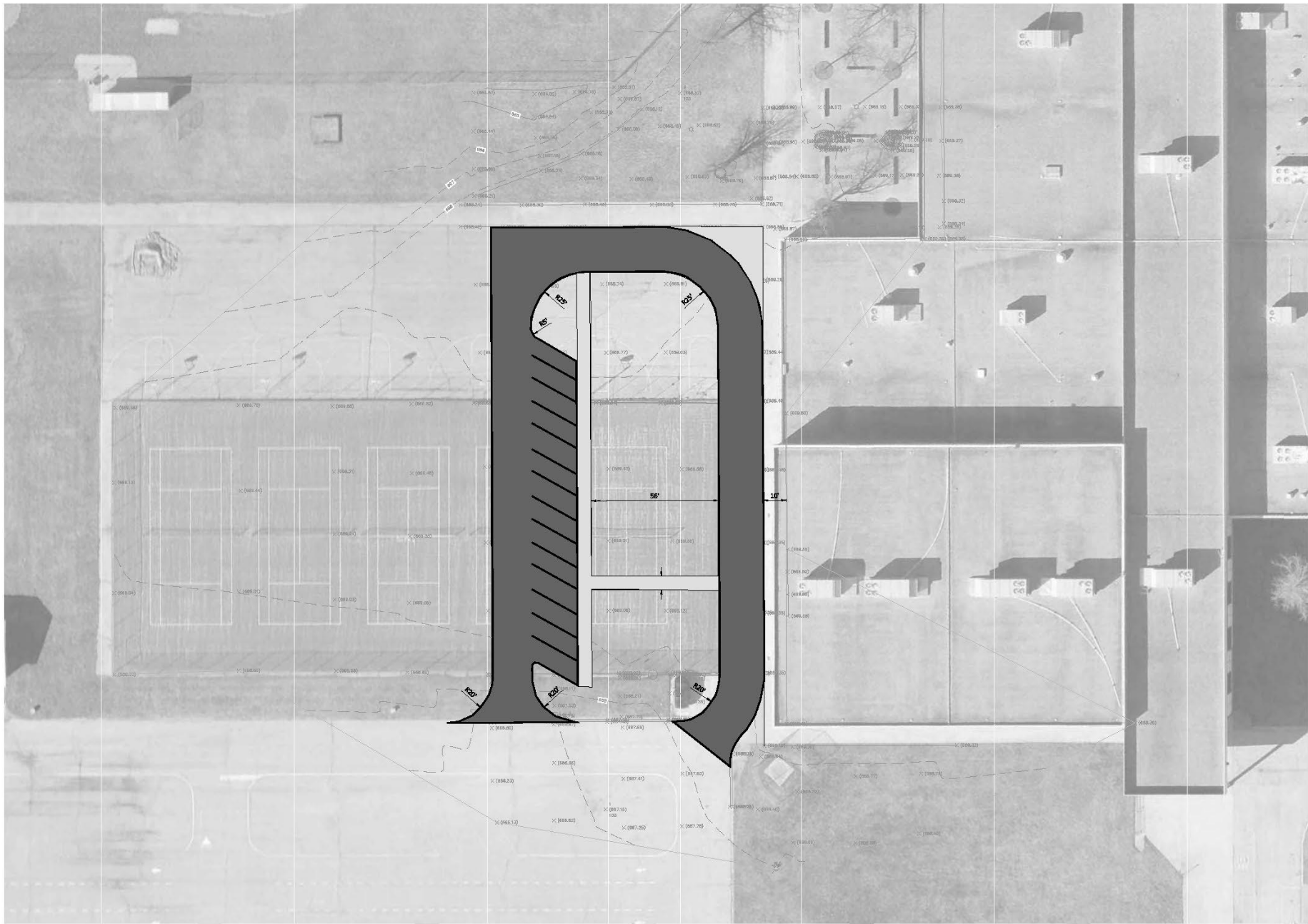


PLAM PANEL SYSTEM:
WILSONART ASHBEE OAK w/
ALIGNED TEXTURE FINISH

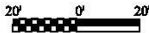


GALVANIZED CORRUGATED METAL

PBL SPACES



SITE



Decatur Public School District #61

MONTESSORI

Program

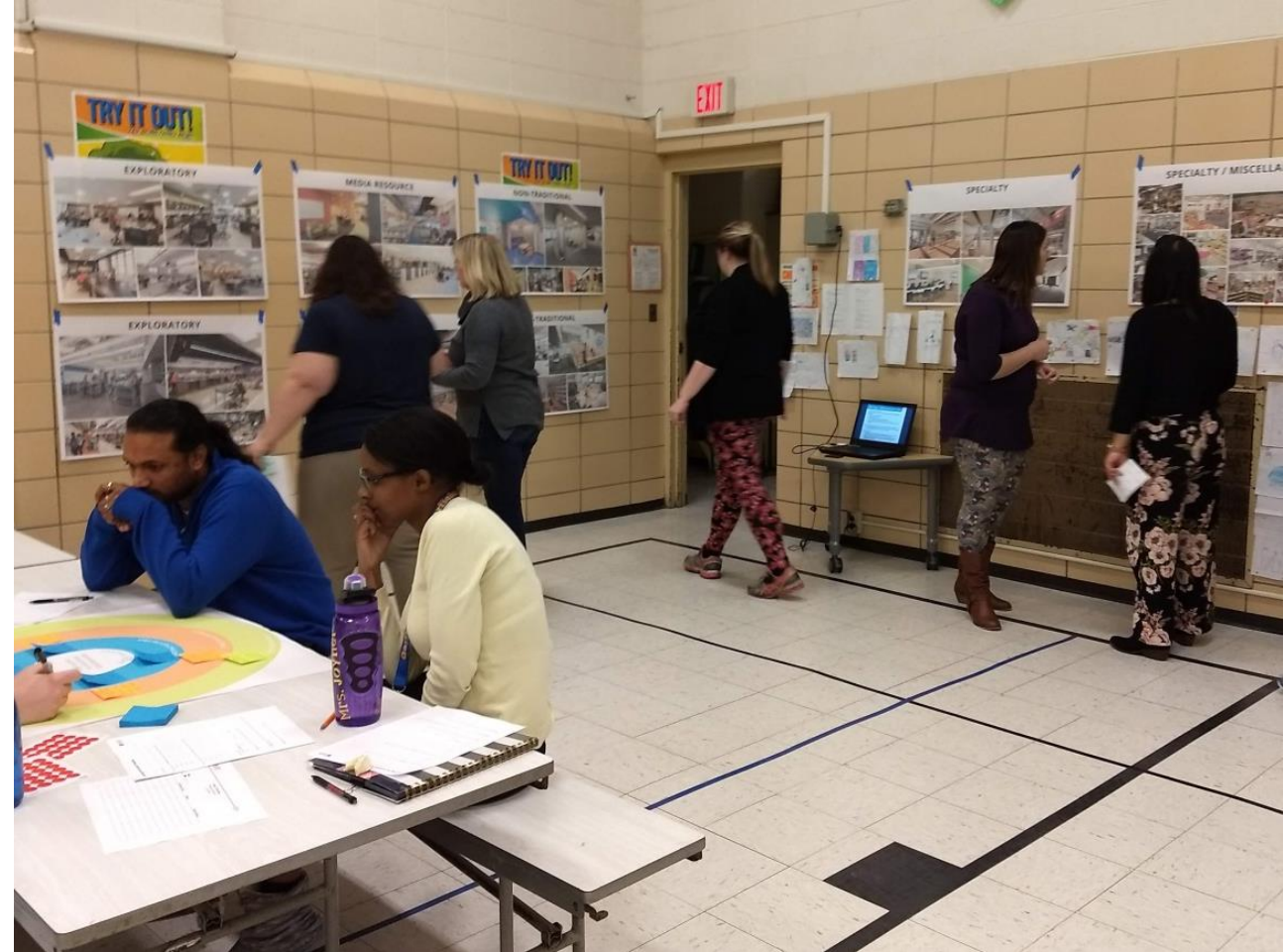
Garfield Montessori and Enterprise Montessori



1: futures workshop

MONT

students, teachers and parents



Montessori Program

1: futures workshop

MONT



1: futures workshop

MONT

takeaways

- Amphitheater
- Barn
- Bathroom Settings
- Cafeteria w/Flexible Seating and Spaces (outdoor option)
- Cafetorium/Food Court
- Campfire and Cave Space
- Care Room/Chill Space
- Closets and Cubbies
- Collaboration Space
- Family/Community Space
- Fitness Center/Yoga Room
- Flexible/Moveable Age Appropriate Storage
- Gardens
- Gathering Spaces
- Green Energy (windmills, etc.)
- Green House
- Group Learning Settings
- Large Hallways
- Larger care/room spaces w/ sensorial items
- Laundry/Food Prep
- Library/Collaboration Area
- Library/Resource Center - in classroom
- Maker Space
- Mud Room and Built in Shelving
- Observation Window
- Park/Pond
- Peace Areas
- Restorative Nursery
- Separate Rooms for Science/Arts
- Shelving, Organization Closets
- Sound-proofing Rooms
- Spaces That Induce a Desired Behavior
- Spatial Closet Area (variety of storage based on materials)
- Specialists
- Warm, Safe Area
- Wi-Fi Hubs
- Work Space

1: exemplar tour ^{MONT}



Richland Community College:
Carrol Center for Innovative Learning



2: define

MONT

Teacher Offices 2



Teacher Offices 4



Student Achievement

Core Student Learning Environments

Problem Based / Active Learning

Name of space	Flexible, open teacher/student friendly spaces
Taa	B8

"The Why"

Group #	B
Obstacle / Challenge	Levels of achievement
Possible Solution	Differentiation, flexible learning, combined grades
Learning setting	Flexible, open, teacher/student friendly

"The What"

Activities	differentiation - for flexible learning environments combined grades
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Areas

Flexibility Required	high
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Exploratory 10



MONT

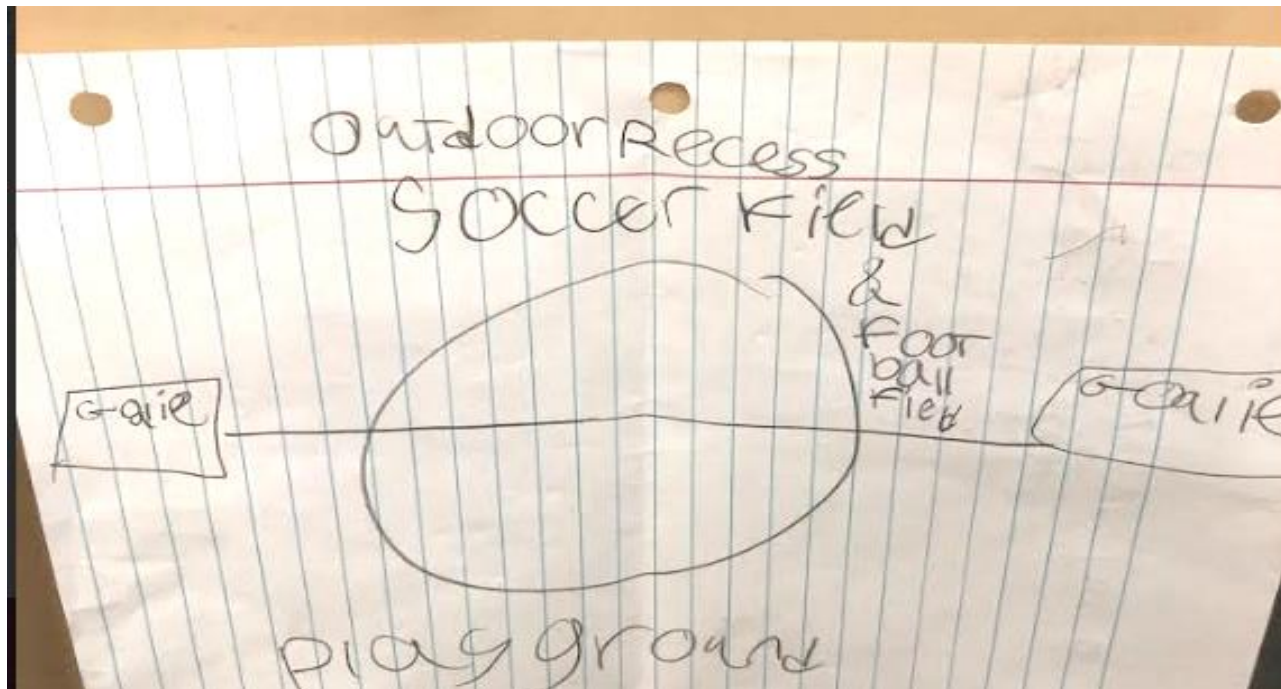


Cognitive Maps and Graffiti Maps with Students

- **Opportunities:** moving approx. 60,000 s.f. into 112,000 s.f.
- **Challenges:** Many areas of the building will remain untouched due to budget
- E2 & Middle School on 2nd Floor
- EC (east side, adjacent to parking lot) and E1 on the first floor
 - East access to drop off for EC strongly preferred
- Cafe / Bookstore / Library strongly supported
- No consensus on office location
- Preference for maintaining FACS space
- Desire to redevelop music "block"
- Develop outdoor learning environments
 - Courtyard
 - South fields
 - Rooftop garden

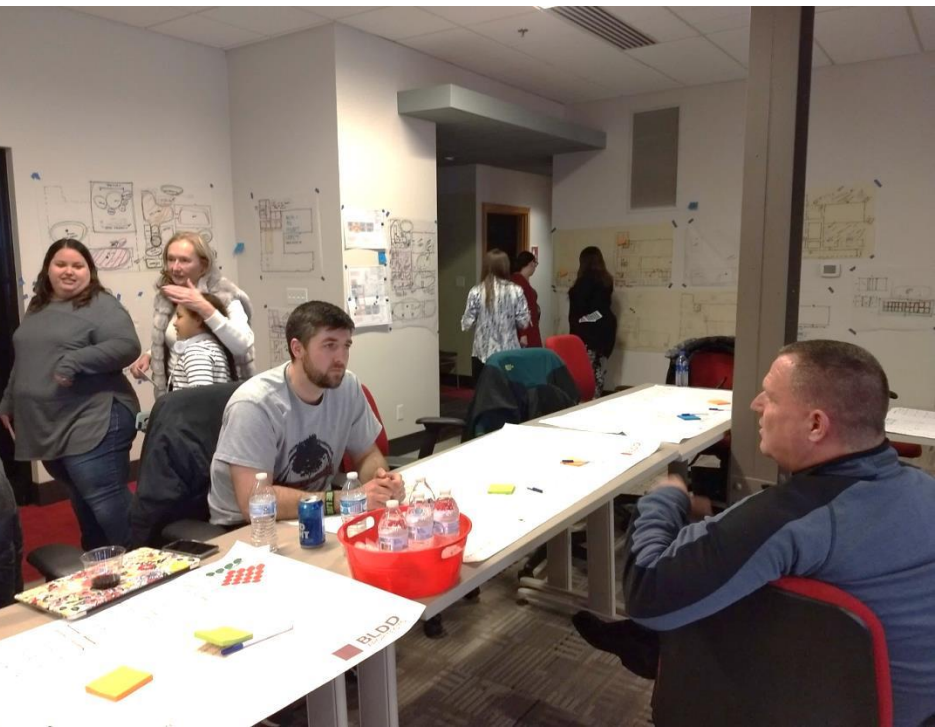
3: ideation

MONT



3: ideation

MONT



Group Input and Feedback

4: prototype

MONT

Montessori
Program prototype
will be presented
via VR



NEXT STEPS

montessori program

Define Document / Program	3/26/19
Schematic Design Presentation to BOE	4/9/19
Design Development Presentation to BOE	5/28/19
Construction Docs Presentation to BOE	
Out for bids:	8/13/19
Accept bids:	9/1/19
Construction:	10/1/19 - 5/1/2020
Furnishing Installation:	6/1/19 - 7/1/20
School Move in:	7/1/20 - 8/1/20

Decatur Public School District #61

JOHNS HILL

Magnet School



1: futures workshop

JHMS



Johns Hill Magnet School

To Be Conducted Virtually

- Summit View Elementary
School: <https://sdw.waukesha.k12.wi.us/Page/1312>
- Windsor Elementary
School: <https://www.deforest.k12.wi.us/schools/windsor/>
- Burlington Integrated Arts Academy: <https://iaa.bsdvt.org/>

3: ideation

JHMS



NEXT STEPS

johns hill magnet

1: exemplar tours **JHMS**

TBD

2: define **JHMS**

4/1

3: ideation **JHMS**

3/18 &
TBD

4: prototype **JHMS**

TBD

5: test **JHMS**

TBD

SCHEDULE

johns hill magnet

Define Document / Program	4/1/19
Schematic Design Presentation to BOE	7/1/19
Design Development Presentation to BOE	9/16/19
Construction Docs Presentation to BOE	
to go out for bids	1/20/20
Accept bids/Award Contracts	3/1/20
Construction	4/1/20 - 5/1/2021
Furnishings Installation	5/1/21 - 6/1/21
School Move in	6/1/21 - 7/1/21

Decatur Public School District #61

ELEMENTARY

Program



1: futures workshop ELEM *teachers*



Elementary Program

- Components of a Classroom
- Restorative Spaces
- Family / Community Resource
- Components of a Secure Environment
- Whole Child Spaces
- Pull Out Spaces
- Physical Activity Spaces
- Encore Spaces
- Multipurpose Spaces
- Pods
- Maker Spaces
- Outdoor Spaces / Gardens
- Professional Development

NEXT STEPS

elementary program

1: exemplar tours ^{ELEM}

TBD

2: define ^{ELEM}

TBD

3: ideation ^{ELEM}

TBD

4: prototype ^{ELEM}

TBD

5: test ^{ELEM}

TBD

Decatur Public School District #61

COMMUNICATIONS

Community Engagement

UNICOM*ARC

BOLD Facilities Update

Questions?

Decatur Public School District #61

March 26, 2019





Board of Education Decatur Public School District #61

Date: March 26, 2019	Subject: Personnel Action
Initiated By: Deanne Hillman, Director of Human Resources and the Human Resources Department	Attachments: 5 Pages of Personnel Action
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

Per Board Policy 5:30 Hiring Process and Criteria – The District hires the most qualified personnel consistent with budget and staffing requirements and in compliance with School board policy on equal employment opportunities and minority recruitment.

CURRENT CONSIDERATIONS:

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.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

To: Board of Education
From: Deanne Hillman
Human Resources Director
Date: March 21, 2019
Board Date: March 26, 2019
Re: Personnel Action

EMPLOYMENT RECOMMENDATIONS

TEACHER:

Name	Position	Effective Date
Paige Brehm	Science, MacArthur (<i>Pending Licensure</i>)	August 12, 2019
Lyndi Elliott	Social Worker Intern, Macon Piatt	August 12, 2019
Stephen Jones	Science, MacArthur (<i>Pending Licensure</i>)	August 12, 2019
Brett Palmer	Math, Eisenhower (<i>Pending Licensure</i>)	August 12, 2019
Ashley Yockley	Psychologist Intern, Macon Piatt	August 12, 2019

Pending Licensure- will begin as a Substitute Teacher in the position until Illinois Teacher Licensure is received.

TEACHING ASSISTANT:

Name	Position	Effective Date
Randy Ellis	Special Ed Teaching Assistant, SEAP, 6 hours per day	April 1, 2019

OUTREACH PERSONNEL:

Name	Position	Effective Date
Taylor Lappegard	TAOEP Caseworker, Student Services	April 1, 2019

SCHEDULE B:

Name	Position	Effective Date
Rachel Sapp	Elementary Track and Field Coach, Durfee	March 11, 2019
Madison Stark	Elementary Track and Field Coach, Baum	March 20, 2019
Edward Walton	First Technical Challenge Robotics Coach, MacArthur	August 13, 2018

TRANSFERS**TEACHERS:**

Name	Position	Effective Date
Andrew Flenner	From Social Worker, Johns Hill to Social Worker, Sangamon Valley	August 12, 2019
Megan Holt	From Instructional Specialist, Oak Grove to Middle School Media Specialist, Dennis/Garfield/Hope Academy/Johns Hill	April 26, 2019
Cynthia Lewis	From Speech Language Pathologist, Franklin/Macon Piatt to Speech Language Pathologist, SEAP/Macon Piatt	August 12, 2019

TEACHING ASSISTANT:

Name	Position	Effective Date
Teri Franklin	From LPN Assistant, Argenta Oreana, 6 hours per day to LPN Assistant, Oak Grove, 6.5 hours per day	March 8, 2019
Derek Grove	From Study Leave to SED Assistant, Franklin, 6 hours per day	April 22, 2019
Melanie Weaver	From 1 on 1 Life Skills Assistant, Harris, 6 hours per day to 1 on 1 Life Skills Assistant, Parsons, 6 hours per day	March 7, 2019

OFFICE PERSONNEL:

Name	Position	Effective Date
Keisha Holliday	From Secretary to K-8 Principal, Hope Academy to Transportation Analyst, Business Office	March 25, 2019
Kelsia Palmer	From Main Office Secretary, MacArthur to Small Learning Community Secretary, MacArthur	July 29, 2019

RESIGNATIONS**ADMINISTRATOR:**

Name	Position	Effective Date
Kenneth Schuster	Dean, Hope Academy	End of the 2018-2019 School Year

TEACHERS:

Name	Position	Effective Date
Teresa Cobb	Grade 4, Hope Academy	April 8, 2019
Ashley Kaczynski	Grade 4, Johns Hill	End of the 2018-2019 School Year
Erik Taylor	.17 FTE Choir, MacArthur	March 18, 2019

OFFICE PERSONNEL:

Name	Position	Effective Date
Erica Byrne	Secretary to the Middle School Principal, Thomas Jefferson	March 15, 2019

TEACHING ASSISTANTS:

Name	Position	Effective Date
Natalie McDowell	LPN Assistant, Macon Piatt	February 21, 2019
Angela Rice	LPN Assistant, School Health Services	April 5, 2019
Catherine Simmons	KDG 1/Instructional Assistant, Muffley	March 29, 2019

LEAVE OF ABSENCE:

Name	Leave	Effective Date
Abigail Jordan	Family Leave	For the 2019-2020 School Year

COMPENSATION RECOMMENDATIONS:

- The following staff members should be compensated for participating in ESSA After School Tutoring from March 5-7, 2019 at South Shores:

Eldon Conn	\$198.00	Sara Kennedy	\$132.00
Debra Harper	\$148.50	Crystal Rora	\$132.00
Joshua Fazekas	\$148.50	Sue Howland	\$132.00
Jennifer Kapchinske	\$132.00	Bobbi Clark	\$132.00
Carl Williams	\$132.00	Robert Schwent	\$108.20
Tricia Athey	\$132.00	Raymond Hoffman	\$108.20
Mary Evans	\$132.00		
Greg Smith	\$115.50		
- The following staff members should be compensated **\$49.50** for participating in Grade 6 Standards Based Grading Committee Meeting on March 5, 2019 at PDI:

Jackalyn Creason	Jacqueline Sierra
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- The following staff members should be compensated **\$82.50** for participating in Grade 3 Rubric for SBG on March 6, 2019 at PDI:

Olivia Mannlein	Kelli Murray
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- The following staff member should be compensated **\$974.38** for participating in Outstanding Issues Update from February 26-March 5, 2019 at Eisenhower:

Phillip Hazenfield
- The following staff member should be compensated **\$363.00** for participating in ESSA After School Tutoring on February 12, 13, 14, 19, 21, 26, 27 & March 5, 6, 2019 at William Harris:

Brandan Abbott
- The following staff members should be compensated for participating in Grade 1 Standards Based Grading Committee Meeting #7 on March 12, 2019 at PDI:

Cassie Mann	\$33.33	Molly Miller	\$66.00
Diane Orr	\$66.00	Macie Gillis	\$66.00
- The following staff members should be compensated for participating in Correction ESSA IAR Planning on February 19-28, 2019 at Dennis:

Janet Loehr	\$53.90	Laura Turner	\$57.25
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- The following staff member should be compensated **\$66.00** for participating in ESSA Panther Power Hour on March 5 & 12, 2019 at Dennis:

Shannon Carter
- The following staff members should be compensated for **\$99.00** participating in ESSA Planning on February 19-28, 2019 at Dennis:

Cassie Mann

- The following staff member should be compensated **\$891.00** for participating in After School Tutoring during February-March 2019 Weeks 1-5 at South Shores:
Eldon Conn

- The following staff members should be compensated for participating in After School Tutoring on March 12-14, 2019 at South Shores:

Eldon Conn	\$297.00	Sara Kennedy	\$176.00
Debra Harper	\$115.50	Crystal Rora	\$198.00
Joshua Fazekas	\$66.00	Heather Scott	\$148.50
Jennifer Kapchinske	\$154.00	Bobbi Clark	\$132.00
Carl Williams	\$132.00	Robert Schwent	\$162.30
Tricia Athey	\$198.00	Raymond Hoffman	\$162.30
Mary Evans	\$198.00	Crystal Hendricks	\$169.20
Greg Smith	\$181.50		

- The following staff members should be compensated for participating in ESSA Lesson Planning Sessions on February 14, 21, 28 & March 7, 14, 2019 at Durfee:

Teri Moore	\$165.00	Brent Camillo	\$132.00
Christine Seaver	\$132.00	Kelsea Hirsch	\$99.00
Megan Miller	\$99.00	Tammy Carver	\$33.00
Jennifer Roberson	\$165.00	Lorraine Major	\$33.00
Alexandria Pomorin	\$132.00	Kylie Hale	\$99.00
Samantha Kubil	\$132.00		

Board of Education Decatur Public School District #61

Date: March 26, 2019	Subject: Consideration of a Resolution Expressing Official Intent regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District
Initiated By: Todd Covault, EdD, Chief Operational Officer	Attachments: Resolution Expressing Official Intent regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

In order to fund the planned facility projects, it will be necessary to issue bonds. The District intends to delay bond issuances as long as possible to avoid related interest fees.

The District currently has approximately:

- \$3.2 million in the Capital Projects fund,
- \$3.7 million in the Health Life Safety fund, and
- \$4.8 million in the Working Cash fund.

The above funds will cover expenses until the fall of 2019 at which time the District will begin the bond issuance process.

CURRENT CONSIDERATIONS:

With the fund balances of the collective operational funds (Education, Operation & Maintenance, Transportation, IMRF/Social Security, and Working Cash), the District meets the 20% aggregate fund balance expectation of policy 4:20. The District intends abate funds necessary from the Working Cash fund and replenish these outlays from the impending bond issuances.

The new issuance will likely be tax exempt as the purpose of the funds is for facility improvements. In order to protect the tax exempt status of the working cash outlay and respective replenishment, it is necessary to approve the attached resolution.

FINANCIAL CONSIDERATIONS:

There is no direct financial implication of this resolution. The resolution provides indirect savings associated with the tax exempt status of the future bond issuances. A comparable non-tax exempt bond issuance would generally have a higher interest rate.

STAFF RECOMMENDATION:

The Administration recommends that the Board approve the Resolution Expressing Official Intent regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District, as presented.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

RESOLUTION expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by Decatur School District Number 61, Macon County, Illinois.

* * *

WHEREAS, the Board of Education (the “*Board*”) of Decatur School District Number 61, Macon County, Illinois (the “*District*”), has developed a list of capital projects described in *Exhibit A* hereto (the “*Projects*”); and

WHEREAS, all or a portion of the expenditures relating to the Project (the “*Expenditures*”) (i) have been paid within the 60 days prior to the passage of this Resolution or (ii) will be paid on or after the passage of this Resolution; and

WHEREAS, the District reasonably expects to reimburse itself for the Expenditures with the proceeds of tax-exempt bonds:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Decatur School District Number 61, Macon County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Intent to Reimburse. The District reasonably expects to reimburse the Expenditures with proceeds of tax-exempt bonds.

Section 3. Maximum Amount. The maximum principal amount of the tax-exempt bonds expected to be issued for the Expenditures is \$5,000,000.

Section 4. Ratification. All actions of the officers, agents and employees of the District that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted March 26, 2019.

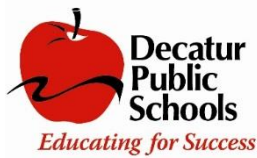
President, Board of Education

Secretary, Board of Education

EXHIBIT A

DESCRIPTION OF CAPITAL PROJECTS

- Altering, repairing and equipping school buildings and facilities and improving school sites



Board of Education Decatur Public School District #61

Date: March 26, 2019	Subject: Resolution: Honorable Dismissal of one (1) MPSED Educational Support Personnel Employee and Resolution: Honorable Reduction in Certain Educational Support Personnel Responsibilities of two (2) MPSED Employees
Initiated By: Kathy Horath, Director of Special Education	Attachments: Resolutions
Reviewed By: Paul Fregeau, Superintendent, and Deanne Hillman, Director of Human Resources	

BACKGROUND INFORMATION:

Annually, the Macon-Piatt Special Education District Board votes to authorize and direct the Decatur Public Schools Board of Education to release specific employees from the Macon-Piatt Special Education District.

CURRENT CONSIDERATIONS:

On March 21, 2019, the Macon-Piatt Special Education District Board voted to authorize and direct the Decatur Public Schools Board of Education to release specific employees from the Macon-Piatt Special Education District. The employees listed reflect honorable reduction in hours for extra support personnel and the honorable dismissal of a secretary due to a reduction of grant funds.

FINANCIAL CONSIDERATIONS:

N/A

STAFF RECOMMENDATION:

The Administration respectfully requests the Board of Education to approve the Macon-Piatt Special Education District Resolutions as presented.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

**RESOLUTION REFERENCE THE HONORABLE DISMISSAL
OF
CERTAIN EDUCATIONAL SUPPORT PERSONNEL
(Executive Board)**

WHEREAS, the Executive Board of Macon-Piatt Special Education District, upon request, has received reports and recommendations from the Director regarding educational support personnel staffing for the 2019-2020 school year; and

WHEREAS, the reports and recommendations so received have been considered, studied and accepted by the Executive Board of Macon-Piatt Special Education District; and

WHEREAS, the Executive Board of the Macon-Piatt Special Education District does hereby advise the employing district, Decatur Public School District No. 61, the administrative district and fiscal and legal agent of Macon-Piatt Special Education District, that the reports and recommendations so received should be accepted and acted upon by the employing district; and

WHEREAS, the Executive Board of Macon-Piatt Special Education District finds and determines that, as a result of the loss of grant funding and sound financial and educational planning, it is in the best interests of the Macon-Piatt Special Education District that there be a decrease in the number of educational support personnel, resulting in the honorable dismissal of one (1) employee for the 2019-2020 school year, including any overload and/or extra-duty assignments and corresponding stipends for the 2019-2020 school year and thereafter; specifically one (1) Records Secretary;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Executive Board of Macon-Piatt Special Education District as follows:

Section 1. The Executive Board of Macon-Piatt Special Education District hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. That as a result of the decrease in the number of educational support personnel for the 2019-2020 school year, CARLY EVERSOLE is hereby honorably dismissed as an educational support employee in for the Macon-Piatt Special Education District, by and through Decatur Public School District No. 61, the administrative and fiscal and legal agent for Macon-Piatt Special Education District, said honorable dismissal to be effective as of the last scheduled work day for said position for the 2018-2019 school year.

Section 3. Any overload and/or extra-duty assignments and corresponding stipends of CARLY EVERSOLE are hereby terminated effective as of the last scheduled work day for said position for the 2018-2019 school year.

Section 4. That the Executive Board of Macon-Piatt Special Education District recommends the Board of Education of Decatur Public School District No. 61, the administrative district and fiscal and legal agent for Macon-Piatt Special Education District, decrease the number of educational support personnel for the 2019-2020 school year, and honorably dismiss CARLY EVERSOLE as an educational support employee in and for Macon-Piatt Special Education District, by and through Decatur Public School District No. 61, the administrative district and fiscal and legal agent for Macon-Piatt Special Education District; said honorable dismissal to be effective as of the last scheduled work day for said positions for the 2018-2019 school year.

Section 5. The Director of Macon-Piatt Special Education District is hereby directed and authorized to forward a certified copy of this Resolution to the Superintendent of Schools of Decatur Public School District No. 61, requesting and instructing that the Board of Education of Decatur Public School District No. 61 take action consistent herewith.

Section 6. This Resolution shall be in full force and effect forthwith upon its adoption.

ADOPTED this 21st day of March, 2019, by the following roll-call vote:

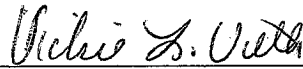
Damian Jones, Sheila Greenwood, DeAnn Heck, Brett Robinson, Paul Fregeau,
(11) AYES: Amanda Geary, John Ahlemeyer, Dan Brue, Travis Roundcount, Bob Meadows,
~~Kristen Kendrick-Weikle~~

(0) NAYS: _____

(1) ABSENT: Vic Zimmerman



President, Executive Board



Secretary, Executive Board

CERTIFICATION

I, Vickie L. Vieth, Secretary of the Executive Board of Macon-

Piatt Special Education District, do hereby certify that the foregoing Resolution was adopted at a

regular meeting of the Executive Board on March 21, 2019, by the following roll-call vote:

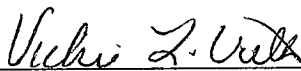
(11) AYES: Damian Jones, Sheila Greenwood, DeAnn Heck, Brett Robinson, Paul Fregeau, Amanda Geary, John Ahlemeyer, Dan Brue, Travis Roundcount, Bob Meadows, Kristen Kendrick-Weikle

(0) NAYS: _____

(1) ABSENT: Vic Zimmerman,

and that the motion was duly declared carried by the President of the Executive Board.

Dated this 21 day of MARCH, 2019.



Secretary, Executive Board

**RESOLUTION REFERENCE THE HONORABLE REDUCTION IN
CERTAIN EDUCATIONAL SUPPORT PERSONNEL RESPONSIBILITIES
(Executive Board)**

WHEREAS, the Executive Board of Macon-Piatt Special Education District, upon request, has received reports and recommendations from the Director regarding educational support personnel staffing for the 2019-2020 school year; and

WHEREAS, the reports and recommendations from the Director establish that there should be a reduction in the assignments and duties of two (2) educational support personnel employees for the 2019-2020 school year and an attendant adjustment in the status of the employment of certain educational support personnel; specifically two (2) Special Education Teaching Assistants, all being a result of a shortened school day and sound educational and financial planning; and

WHEREAS, the reports and recommendations so received have been considered, studied and accepted by the Executive Board; and

WHEREAS, the Executive Board finds and determines that, as a result of a shortened school day and sound educational and financial planning, it is in the best interest of Macon-Piatt Special Education District to accept the recommendations heretofore made and thereby honorably reduce two (2) six and twenty-five one hundredths (6.25) hours per day Special Education Teaching Assistant positions to six (6.00) hours per day positions, as of the last scheduled work day for said positions for the 2018-2019 school year;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Executive Board of Macon-Piatt Special Education District as follows:

Section 1. The Executive Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. That two (2) six and twenty-five one hundredths (6.25) hours per day Special Education Teaching Assistant positions are hereby honorably reduced to six (6.00) hours per day positions, so that BENJAMIN EVANS and SHEILA HAWKINS will become six (6.00) hours per day employees effective as of the last scheduled work day for said positions for the 2018-2019 school year.

Section 3. That as a result of the honorable reduction of said positions, BENJAMIN EVANS and SHEILA HAWKINS are hereby honorably reduced to six (6.00) hours per day educational support personnel employees in and for Macon-Piatt Special Education District; said honorable reduction to be effective as of the last scheduled work day for said positions for the 2018-2019 school year.

Section 4. That for the school year 2019-2020, BENJAMIN EVANS and SHEILA HAWKINS shall be paid wages consistent with the pay of other educational support employees of like rank and responsibility and hours.

Section 5. That the honorable reduction of BENJAMIN EVANS and SHEILA HAWKINS will otherwise in no way affect their rights and status as educational support personnel employees in and for Macon-Piatt Special Education District.


Section 6. The Executive Board recommends the employing district, Decatur Public School District No. 61, the administrative district and fiscal and legal agent of Macon-Piatt Special Education District, reduce two (2) six and twenty-five one hundredths (6.25) hours per day Special Education Teaching Assistant positions to six (6.00) hours per day positions, and honorably reduce BENJAMIN EVANS and SHEILA HAWKINS to six (6.00) hours per day employees, in and for Macon-Piatt Special Education District as of their last scheduled work day for said positions for the 2018-2019 school year.

Section 7. The Director of Macon-Piatt Special Education District is hereby directed and authorized to forward a certified copy of this Resolution to the Superintendent of Schools of Decatur Public School District No. 61, requesting and instructing that the Board of Education of Decatur Public School District No. 61 take action consistent herewith.

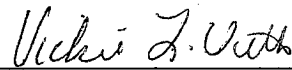
Section 8. This Resolution shall be in full force and effect forthwith upon its adoption.

ADOPTED this 21st day of March, 2019, by the following roll-call vote:

- (11) Damian Jones, Sheila Greenwood, DeAnn Heck, Brett Robinson, Paul Fregeau,
AYES: Amanda Geary, John Ahlemeyer, Dan Brue, Travis Roundcount, Bob Meadows,
Kristen Kendrick-Weikle
- (0) NAYS: _____
- (1) ABSENT: Vic Zimmerman



President, Executive Board



Secretary, Executive Board

CERTIFICATION

I, Vickie L Vieth, Secretary of the Executive Board of Macon-

Piatt Special Education District, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Executive Board on March 21, 2019, by the following roll-call vote:

Damian Jones, Sheila Greenwood, DeAnn Heck, Brett Robinson, Paul Fregeau,
(11) AYES: Amanda Geary, John Ahlemeyer, Dan Brue, Travis Roundcount, Bob Meadows,
Kristen Kendrick-Weikle

(0) NAYS: _____

(1) ABSENT: Vic Zimmerman,

and that the motion was duly declared carried by the President of the Executive Board.

Dated this 21 day of MARCH, 2019.

Vickie L. Vieth
Secretary, Executive Board

**RESOLUTION REFERENCE THE HONORABLE DISMISSAL
OF
EDUCATIONAL SUPPORT PERSONNEL
(DPS Board)**

WHEREAS, the Board of Education of Decatur Public School District No. 61, upon request, has received reports and recommendations from the Executive Board of Macon-Piatt Special Education District educational support personnel staffing for the 2019-2020 school year; and

WHEREAS, the reports and recommendations so received have been considered, studied and accepted by the Board of Education of Decatur Public School District No. 61; and

WHEREAS, the Board of Education of Decatur Public School District No. 61 finds and determines that, as a result of the loss of grant funding and sound educational and financial planning, it is in the best interest of Macon-Piatt Special Education District that there be a decrease in the number of educational support personnel, resulting in the honorable dismissal of one (1) employee for the 2019-2020 school year, including any overload and/or extra-duty assignments and corresponding stipends for the 2019-2020 school year and thereafter; specifically one (1) Records Secretary;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Decatur Public School District No. 61 as follows:

Section 1. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. That as a result of the decrease in the number of educational support personnel for the 2019-2020 school year, CARLY EVERSOLE is hereby honorably dismissed as educational support employees in and for the Macon-Piatt Special Education District, by and through Decatur Public School District No. 61, the administrative and fiscal and legal agent for

Macon-Piatt Special Education District, said honorable dismissal to be effective as of the last scheduled work day for said position for the 2018-2019 school year.

Section 3. That the Director is hereby directed and authorized to prepare written notice of honorable dismissal for signature by the President and Secretary of the Board of Education; that following the signing of said written notice, the Director is hereby directed and authorized to mail said notice to CARLY EVERSOLE by regular mail and to additionally deliver to CARLY EVERSOLE said notice by one of the following methods:

1. By personally serving said notice on the above-referenced employees and receiving a receipt for such notice signed by the employee, so that the said CARLY EVERSOLE receives said notice at least thirty (30) days before the last scheduled work day for said position for the 2018-2019 school year, or

2. By sending to the above-referenced employee a copy of said written notice by certified mail, return receipt requested, so that the said CARLY EVERSOLE receives said notice at least thirty (30) days before the last scheduled work day for said positions for the 2018-2019 school year.

The Director is further hereby directed and authorized to personally send a copy of said notice to the employee's bargaining unit representative by certified mail, return receipt requested.

Section 4. This Resolution shall be in full force and effect forthwith upon its adoption.

ADOPTED this 26th day of March, 2019, by the following roll-call vote:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education

Secretary, Board of Education

CERTIFICATION

I, _____, Secretary of the Board of Education of Decatur Public School District No. 61, as fiscal and legal agent of Macon-Piatt Special Education District, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Board of Education on March 26, 2019, by the following roll-call vote:

AYES: _____

NAYS: _____

ABSENT: _____

and that the motion was duly declared carried by the President of the Board.

Dated this ____ day of _____, 2019.

Secretary, Board of Education

**RESOLUTION REFERENCE THE HONORABLE REDUCTION IN
CERTAIN EDUCATIONAL SUPPORT PERSONNEL RESPONSIBILITIES
(DPS Board)**

WHEREAS, the Board of Education of Decatur Public School District No. 61, upon request, has received reports and recommendations from the Executive Board of Macon-Piatt Special Education District educational support personnel staffing for the 2019-2020 school year; and

WHEREAS, the reports and recommendations from the Executive Board establish that there should be a reduction in the assignments and duties of two (2) educational support personnel employees for the 2019-2020 school year and an attendant adjustment in the status of the employment of certain educational support personnel; specifically two (2) Special Education Teaching Assistants, all being a result of a shortened school day and sound educational and financial planning; and

WHEREAS, the reports and recommendations so received have been considered, studied and accepted by the Board of Education of Decatur Public School District No. 61; and

WHEREAS, the Board of Education of Decatur Public School District No. 61 finds and determines that, as a result of a shortened school day and sound educational and financial planning, it is in the best interest of Macon-Piatt Special Education District to accept the recommendations heretofore made and thereby honorably reduce two (2) six and twenty-five one hundredths (6.25) hours per day Special Education Teaching Assistant positions to six (6.00) hours per day positions, as of the last scheduled work day for said positions for the 2018-2019 school year;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Decatur Public School District No. 61 as follows:

Section 1. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. That two (2) six and twenty-five one hundredths (6.25) hours per day Special Education Teaching Assistant positions are hereby honorably reduced to six (6.00) hours per day positions, so that BENJAMIN EVANS and SHEILA HAWKINS will become six (6.00) hours per day employees effective as of the last scheduled work day for said positions for the 2018-2019 school year.

Section 3. That as a result of the honorable reduction of said positions, BENJAMIN EVANS and SHEILA HAWKINS are hereby honorably reduced to six (6.00) hours per day employees in and for the Macon-Piatt Special Education District, by and through Decatur Public School District No. 61, the administrative and fiscal and legal agent for Macon-Piatt Special Education District; said honorable reductions to be effective as of the last scheduled work day for said positions for the 2018-2019 school year.

Section 4. That for the school year 2019-2020, BENJAMIN EVANS and SHEILA HAWKINS shall be paid wages consistent with the pay of other educational support employees of like rank and responsibility and hours.

Section 5. That the honorable reduction of BENJAMIN EVANS and SHEILA HAWKINS will otherwise in no way affect their rights and status as educational support personnel employees in and for the Macon-Piatt Special Education District, by and through Decatur Public School District No. 61, the administrative and fiscal and legal agent for Macon-Piatt Special Education District.

Section 6. That the Director is hereby directed and authorized to prepare written notices of honorable reduction for signature by the President and Secretary of the Board of Education; that following the signing of said written notices, the Director is hereby directed and authorized to mail said notices to BENJAMIN EVANS and SHEILA HAWKINS by regular mail and to additionally deliver to BENJAMIN EVANS and SHEILA HAWKINS said notices by either one of the following methods:

1. By personally serving said notices on the above-referenced employees and receiving a receipt for such notice signed by the employees, so that the said BENJAMIN EVANS and SHEILA HAWKINS receive said notice at least thirty (30) days before the last scheduled work day for said positions for the 2018-2019 school year, or

2. By sending to the above-referenced employees a copy of said written notice by certified mail, return receipt requested, so that the said BENJAMIN EVANS and SHEILA HAWKINS receive said notice at least thirty (30) days before the last scheduled work day for said positions for the 2018-2019 school year.

The Director is further hereby directed and authorized to personally send a copy of said notices to the employees' bargaining unit representative by certified mail, return receipt requested.

Section 7. This Resolution shall be in full force and effect forthwith upon its adoption.

ADOPTED this 26th day of March, 2019, by the following roll-call vote:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Education

Secretary, Board of Education

CERTIFICATION

I, _____, Secretary of the Board of Education of Decatur Public School District No. 61, as fiscal and legal agent of Macon-Piatt Special Education District, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Board of Education on March 26, 2019, by the following roll-call vote:

AYES: _____

NAYS: _____

ABSENT: _____

and that the motion was duly declared carried by the President of the Board.

Dated this ____ day of _____, 2019.

Secretary, Board of Education

**DECATUR DISTRICT 61 BOARD OF EDUCATION
REGULAR MEETING MINUTES**

DATE/TIME: March 12, 2019

2:00 PM

LOCATION: Keil Administration Building
3rd Floor Conference Room and
1st Floor Board Room

PRESENT: Dan Oakes, President
Kendall Briscoe
Beth Creighton

Beth Nolan, Vice President
Courtney Carson
Sherri Perkins

ABSENT: Brian Hodges

STAFF: Superintendent Dr. Paul Fregeau, Board Secretary Melissa Bradford, Attorneys Brian Braun and Luke Feeney and others

President Oakes called the meeting to order at 2:00 PM.

TOPIC	DISCUSSION	ACTION
Call for Closed Executive Session	President Oakes called the meeting to order and moved into Closed Executive Session to conduct an employee discipline hearing and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, pending and/or imminent litigation(s) and discussion of collective negotiating matters between the Board and representatives of its employees, 2:00 PM. seconded by Mrs. Perkins.	Board moved to Closed Executive Session at 2:00 PM.
	Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Creighton, Carson, Perkins, Oakes, Briscoe, Nolan Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent	
Return to Open Session	President Oakes motioned to return to Open Session, seconded by Mrs. Perkins. All were in favor.	Board returned to Open Session at 7:21 PM.
Open Session Continued	President Oakes noted that the Board of Education had been in Closed Executive Session to conduct an employee discipline hearing and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, pending and/or threatened litigation (s) and discussion of collective negotiating matters between the Board and representatives of its employees. No action was taken during Closed Executive Session.	
Pledge of Allegiance	President Oakes led the Pledge of Allegiance.	
Student Ambassador	President Oakes noted that Student Ambassador Alison McCrady was present.	

TOPIC	DISCUSSION	ACTION
Approval of Agenda, March 12, 2019	<p>Superintendent Fregeau recommended the Board approve the March 12, 2019 Open Session Board Meeting agenda as presented.</p> <p>Mrs. Creighton moved to approve the recommendation, seconded by Mrs. Briscoe. All were in favor.</p>	Agenda was approved as presented.
Public Participation	<p>President Oakes noted that during Public Participation, the Board of Education asked for the following:</p> <ul style="list-style-type: none"> • Identify oneself and be brief. • Comments should be limited to 3 minutes. <p>Dr. Jeanelle Norman, President of NAACP, spoke to the Board regarding how people of color and the NAACP were treated in the District and that they will not be silenced.</p> <p>Warren Barrett, Dennis Lab Student, and Sara Bodzin, Teacher at Dennis Lab School, spoke to the Board regarding their arts and crafts fair in the near future and their search for some sponsorships.</p>	Information only.
Board and/or Other Committee Reports Board Discussion	<p><u>Discipline Action</u></p> <p>Mrs. Creighton noted that the Discipline Action Committee will meet on Thursday, March 14, 2019.</p> <p><u>Schedule B</u></p> <p>Mrs. Creighton noted that the Schedule B will meet on Monday, March 18th at 7:00 AM.</p> <p><u>Finance</u></p> <p>Vice President Nolan noted that there was no meeting this month.</p> <p><u>Board Discussion</u></p> <p>Mrs. Perkins noted that during the next Board Meeting there will be a discussion on the Project Labor Agreement (PLA). Mrs. Perkins also noted poverty rates pertaining to the community. Attorney Braun noted that School Board Policy 4:61 and the PLA were in conflict. Mrs. Perkins would like to diversity at the upcoming meetings.</p>	Information only.
Supt's Reports Quarterly Strategic Plan Update	<p>Superintendent Fregeau presented a Quarterly Strategic Plan update (see attached). There were four quadrants: Student, Staff, Finance and Community.</p> <p><u>Students</u></p> <ul style="list-style-type: none"> A. Utilization of the Care Rooms. B. Initiatives to improve freshman on track and graduation rates. C. Safety improvements. D. Middle school revamp and renovations to the SDMS facility. E. Redesign of Alternative Education – services for K-12. <p><u>Staff</u></p> <ul style="list-style-type: none"> F. Training for customer service/customer care. G. Training regarding students with emotional issues. H. Aspiring Leadership Institute – upcoming sessions: vision, communication, instructional leadership, balancing administrative tasks and strengthening community partnerships 	Information only.

TOPIC	DISCUSSION	ACTION
	<u>Community</u>	Information only.
	I. Infographics will be shared with the public.	
	J. DPS 61 seconds – informs the community about DPS.	
	K. Developing a resource bank templates in order to respond quickly.	
	L. Several additional internships with our community partners.	
	M. Discussions on capital funding for projects.	
	<u>Finance</u>	
	N. Numerous grants received to increase academic achievement and the retention of teachers.	
	O. The IT department is in a much better place since the Audit and is currently in the process of upgrading the technology.	
	P. Discussions on the new Johns Hill and other facility improvements.	
Seek Bids for Renovations and Improvements at Stephen Decatur Middle School	<p>Superintendent Fregeau recommended the Board Authorize and Approve the Administration to Seek Bids for Renovations and Improvements at Stephen Decatur Middle School as presented.</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Mr. Carson. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Creighton, Nolan, Perkins, Briscoe, Oakes, Carson Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Bid seeks for Renovations and Improvements at SDMS were approved as presented.</p>
Personnel Action Items	<p>Superintendent Fregeau recommended the Board approve the Personnel Action Items listed in the Memo from Deanne Hillman, Director of Human Resources as presented.</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Vice President Nolan. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Perkins, Carson, Briscoe, Creighton, Oakes, Nolan Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. The Personnel Action Items were approved as presented.</p>
Settlement Agreement	<p>Superintendent Fregeau recommended the Board Consider and Approve the Settlement Agreement in Case # 2:17-cv-02241-CSB-EIL in the United States District Court, Central District of Illinois as presented.</p> <p>Mrs. Creighton moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Carson, Perkins, Creighton, Oakes, Nolan, Briscoe Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Settlement Agreement was approved as presented.</p>

TOPIC	DISCUSSION	ACTION
Dismissal of a School Security Officer	<p>Superintendent Fregeau recommended the Board Approve the Dismissal for Improper Physical Force towards a Student for Carolyn Jarrett, School Security Officer, as presented, effective March 12, 2019.</p> <p>Vice President Nolan moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Oakes, Nolan, Perkins, Briscoe, Creighton, Carson Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. The Dismissal of a School Security Officer was approved as presented.</p>
Resolutions for Decatur Public School District 61 and Macon-Piatt Special Education District	<p>President Oakes noted that Superintendent Fregeau would bring Resolution Recommendations to the Board of Education from Decatur Public School District 61 and Macon Piatt Special Education District. Superintendent Fregeau noted that the following DPS Resolutions (1-11) were pertaining to the Reduction in Force regarding an Honorable Dismissal, Dismissal, Discontinuation or Honorable Reduction due to certain assignments, duties and/or responsibilities, extra-duty assignments, stipends, performance and/or effectiveness.</p>	<p>Information only.</p>
Resolution #1	<p><u>Decatur Public School District 61</u></p> <p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Honorable Dismissal of twenty-six (26) Professional Educator Licensed (PEL) Decatur Public School District 61 Employees: Judith Ankrom, Kevin Aten, Debra Aubert, Jyoti Bishir, Luci Boles, Katherine Brown, Beth Coit, Sara Davis, Jan Doolin, Teri Dunham, Barbara Ferracane, Judith Glosser, Delano Hale, Katherine Hodge, Susan Howland, Linda Kuhns, Judith Monts, Chadyeane Olson, Barbara Prather, Robin Righter, Nancy Schultz, Jacklyn Sellers, Diana Sullivan, Ollie Taylor, Debra Veon and Vicki Wise as presented.”</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Nolan, Perkins, Briscoe, Creighton, Oakes, Carson Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #1 was approved as presented.</p>
Resolution #2	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Honorable Dismissal of one (1) Professional Educator Licensed (PEL) Decatur Public School District 61 Employee: Erik Taylor as presented.”</p> <p>Mrs. Briscoe moved to approve the recommendation, seconded by Mr. Carson. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Oakes, Perkins, Carson, Briscoe, Nolan, Creighton Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #2 was approved as presented.</p>

TOPIC	DISCUSSION	ACTION
Resolution #3	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Dismissal of one (1) Professional Educator Licensed (PEL) Decatur Public School District 61 Employee: Beth Dewitt as presented.”</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Creighton, Oakes, Nolan, Perkins, Carson, Briscoe Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #3 was approved as presented.</p>
Resolution #4	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Honorable Dismissal of two (2) Certain Educational Support Personnel Decatur Public School District 61 Employees: Erica Byrne and Kimberly Palmer as presented.”</p> <p>Mrs. Creighton moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Briscoe, Nolan, Perkins, Creighton, Oakes, Carson Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #4 was approved as presented.</p>
Resolution #5	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-duty Assignments and Duties of three (3) Professional Educator Licensed (PEL) Decatur Public School District 61 Employees: Janellen Morse, Jennifer Hopkins and Mark Richert as presented.”</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Carson, Nolan, Briscoe, Creighton, Oakes, Perkins Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #5 was approved as presented.</p>
Resolution #6	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Dismissal of one (1) Decatur Public School District 61 Employee: Nicholas King as presented.”</p> <p>Mrs. Creighton moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Perkins, Briscoe, Carson, Oakes, Nolan, Creighton Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #6 was approved as presented.</p>

TOPIC	DISCUSSION	ACTION
Resolutions #7	<p>Superintendent Fregeau recommended that the Board adopt the “Four (4) Resolutions regarding the Honorable Dismissal of nineteen (19) Certain Educational Support Personnel Decatur Public School District 61 Employees: Michele Montgomery, Yolanda Mabry, Crystal Hendricks, Tavia West, Kari Boyd, Tamara McCormick, Amanda Kralik, Arianna Guerrero, Lisa Thompson, Nicole Billadeau, Melanie Anderson, Alka Tailor, Heather Ross, Kimiko Warnsley, Arika Campbell, Abigail McIntosh, Iemonei Bradford, Shayla Hawkins and Melissa Tallent as presented.”</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Nolan, Perkins, Briscoe, Creighton, Oakes, Carson Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolutions #7 were approved as presented.</p>
Resolutions #8	<p>Superintendent Fregeau recommended that the Board adopt the “Five (5) Resolutions regarding the Honorable Reduction in Educational Support Personnel Responsibilities of five (5) Decatur Public School District 61 Employees: Felicia Greene, Megan Meyrick, Chantale Walker, Emily Burcham and Larry Cothorn, as presented.”</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Oakes, Perkins, Carson, Briscoe, Nolan, Creighton Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolutions #8 were approved as presented.</p>
Resolutions #9	<p>Superintendent Fregeau recommended that the Board adopt the “Three (3) Resolutions regarding the Honorable Reduction in Educational Support Personnel Responsibilities of three (3) Decatur Public School District 61 Employees: Julie McGeehon, Tina Harper and Jason Meeks as presented.”</p> <p>Mrs. Briscoe moved to approve the recommendation, seconded by Mrs. Perkins. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Oakes, Nolan, Perkins, Briscoe, Creighton, Carson Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolutions #9 were approved as presented.</p>
Resolution #10	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Honorable Reduction in Educational Support Personnel Responsibilities of sixteen (16) Decatur Public School District 61 Employees: William Spates, Kay Wendell, Thomas Taylor, Julie Delabre, Michelle Mitchell, Sharon Stapleton, Paula Nicol-Busboom, Kathy Streaty, Iisha Dean, Candi Ntsimi, Charles Jones, Roberta Tally, Cynthia Phillips, Nicole Cook, Comecko Lewis and Ashley Dugger as presented.”</p>	<p>Motion carried. Resolution #10 was approved as presented.</p>

TOPIC	DISCUSSION	ACTION
	<p>Mrs. Creighton moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Carson, Nolan, Briscoe, Creighton, Oakes, Perkins Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	
Resolutions #11	<p>Superintendent Fregeau recommended that the Board adopt the “Two (2) Resolutions regarding the Honorable Reduction in Educational Support Personnel Responsibilities of nine (9) Decatur Public School District 61 Employees: Deborah Albright, Lara Davis, Elena Delaney, Constance Fathauer, Alisa Jenkins, Aimee Moss, Sally Myers, Andrea Rice and Jennifer Voorhees as presented.”</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Briscoe, Nolan, Perkins, Creighton, Oakes, Carson Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p> <p>Superintendent Fregeau noted that the following Resolutions were pertaining to the Reduction in Force of Schedule B Positions ONLY in regards to the consolidations of William Harris Elementary School & Hope Academy Magnet School and Stephen Decatur Middle School and Thomas Jefferson Middle School.</p> <p><u>William Harris Elementary</u></p>	<p>Motion carried. Resolutions #11 were approved as presented.</p>
Resolution #1	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-duty/Stipend Assignments and Duties of one (1) Educational Support Staff Decatur Public School District 61 Employee: Angelannet Cason as presented.”</p> <p>Vice President Nolan moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Carson, Briscoe, Creighton, Oakes, Nolan, Perkins Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #1 was approved as presented.</p>
Resolution #2	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-duty/Stipend Assignments and Duties of one (1) Professional Educator Licensed (PEL) Decatur Public School District 61 Employee: Chelsea Brewer as presented.”</p> <p>Mr. Carson moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Creighton, Nolan, Perkins, Briscoe, Carson, Oakes</p>	<p>Motion carried. Resolution #2 was approved as presented.</p>

TOPIC	DISCUSSION	ACTION
	<p>Nay: None</p> <p>Absent: Hodges</p> <p>Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	
Resolution #3	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-curricular Assignments, Duties and Stipends of one (1) Decatur Public School District 61 Employee: Rose Syversen as presented.”</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote:</p> <p>Aye: Oakes, Briscoe, Perkins, Nolan, Creighton, Carson</p> <p>Nay: None</p> <p>Absent: Hodges</p> <p>Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #3 was approved as presented.</p>
Resolution #1	<p><u>Hope Academy Magnet School</u></p> <p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-duty/Stipend Assignments and Duties of four (4) Professional Educator Licensed (PEL) Decatur Public School District 61 Employees: Julie Andrews, Brandon Jelks, Lyndsay Lemanczyk and SueEllen Mackey as presented.”</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Mr. Carson. Hearing no questions, President Oakes called for a Roll Call Vote:</p> <p>Aye: Briscoe, Carson, Perkins, Creighton, Oakes, Nolan</p> <p>Nay: None</p> <p>Absent: Hodges</p> <p>Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #1 was approved as presented.</p>
Resolution #2	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-duty/Stipend Assignments and Duties of six (6) Professional Educator Licensed (PEL) Decatur Public School District 61 Employees: Teresa Cobb, Ann Downey, Larry Eastin, Albulena Emroski, Summer Hemphill and William Miller as presented.”</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Vice President Nolan. Hearing no questions, President Oakes called for a Roll Call Vote:</p> <p>Aye: Perkins, Nolan, Briscoe, Carson, Oakes, Creighton</p> <p>Nay: None</p> <p>Absent: Hodges</p> <p>Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #2 was approved as presented.</p>

TOPIC	DISCUSSION	ACTION
Resolution #3	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-duty/Stipend Assignments and Duties of one (1) Educational Support Staff Decatur Public School District 61 Employee: JaDawn Bryant as presented.”</p> <p>Mrs. Briscoe moved to approve the recommendation, seconded by Mrs. Creighton. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Oakes, Carson, Perkins, Briscoe, Creighton, Nolan Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #3 was approved as presented.</p>
Resolution #4	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-curricular Assignments, Duties and Stipends of two (2) Decatur Public School District 61 Employees: Wayne Dunning and Tyraneious Thomas as presented.”</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Nolan, Perkins, Briscoe, Creighton, Carson, Oakes Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #4 was approved as presented.</p>
Resolution #1	<p><u>Stephen Decatur Middle School</u></p> <p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-duty/Stipend Assignments and Duties of eight (8) Professional Educator Licensed (PEL) Decatur Public School District 61 Employees: Thomas Beller, Jesse Danbury, Crystal Eilers, Talitha Hays, Nina Hector, Merry Lanker, Christine Lowe and Yolanda Minor as presented.”</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Creighton. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Perkins, Nolan, Briscoe, Creighton, Oakes, Carson Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #1 was approved as presented.</p>
Resolution #2	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-duty/Stipend Assignments and Duties of seven (7) Professional Educator Licensed (PEL) Decatur Public School District 61 Employees: Sarah Boline, Joseph Guzman, Shelby Hawkshaw, Lisa Holmes, Michael Karas, Angela Mann and Tyler Slaby as presented.”</p> <p>Mrs. Briscoe moved to approve the recommendation, seconded by Mrs. Perkins. Hearing no questions, President Oakes called for a Roll Call Vote:</p>	<p>Motion carried. Resolution #2 was approved as presented.</p>

TOPIC	DISCUSSION	ACTION
	<p>Aye: Carson, Oakes, Creighton, Perkins, Nolan, Briscoe Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	
Resolution #3	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-duty/Stipend Assignments and Duties of two (2) Educational Support Staff Decatur Public School District 61 Employees: Bridget Dutcher and Tailer Young as presented.”</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Creighton. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Creighton, Nolan, Briscoe, Carson, Oakes, Perkins Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #3 was approved as presented.</p>
Resolution #4	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-duty/Stipend Assignments and Duties of one (1) Educational Support Staff Decatur Public School District 61 Employee: Alvin Jackson as presented.”</p> <p>Mrs. Briscoe moved to approve the recommendation, seconded by Mrs. Creighton. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Nolan, Perkins, Briscoe, Carson, Creighton, Oakes Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #4 was approved as presented.</p>
Resolution #5	<p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-curricular Assignments, Duties and Stipends of eight (8) Decatur Public School District 61 Employees: Charvelle Dees, Romano Dees, Jack Haskell, Deionnte Honorable, Phillis Jackson, Trevor McCoy, Dion Simmons and Arius Young as presented.”</p> <p>Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Creighton. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Perkins, Briscoe, Creighton, Oakes, Nolan, Carson Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</p>	<p>Motion carried. Resolution #5 was approved as presented.</p>
Resolution #1	<p><u>Thomas Jefferson Middle School</u></p> <p>Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-duty/Stipend Assignments and Duties of eleven (11) Professional Educator Licensed Decatur Public School District</p>	<p>Motion carried. Resolution #1</p>

TOPIC	DISCUSSION	ACTION
	61 Employees: Audrey Bohannon, Anne Cooper, Joseph Flanigan, Garold Fowler, Matt Grossman, Melissa Hopkins, Penny Jones, Nicole Long, Katherine Moore, Ashlee Smith and Michelle Tucker as presented.”	was approved as presented.
	Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Oakes, Nolan, Perkins, Briscoe, Carson, Creighton Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent	
Resolution #2	Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-duty/Stipend Assignments and Duties of six (6) Professional Educator Licensed Decatur Public School District 61 Employees: Brent Camillo, Michael Coziahr, Stefanie Eustice, Richard Gross, Michelle Knap and Thad Olson, as presented.”	Motion carried. Resolution #2 was approved as presented.
	Mrs. Creighton moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Creighton, Nolan, Perkins, Oakes, Briscoe, Carson Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent	
Resolution #3	Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-duty/Stipend Assignments and Duties of five (5) Educational Support Staff Decatur Public School District 61 Employees: Erica Byrne, Charles Jones, Jason Meeks, Janet Vercellino and Gilbert White as presented.”	Motion carried. Resolution #3 was approved as presented.
	Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Oakes, Perkins, Carson, Briscoe, Nolan, Creighton Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent	
Resolution #4	Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-duty/Stipend Assignments and Duties of one (1) Educational Support Staff Decatur Public School District 61 Employee: John Fitzpatrick as presented.”	Motion carried. Resolution #4 was approved as presented.
	Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Briscoe, Nolan, Perkins, Creighton, Oakes, Carson Nay: None	

TOPIC	DISCUSSION	ACTION
	Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent	
Resolution #5	Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Decision to Discontinue Certain Extra-curricular Assignments, Duties and Stipends of five (5) Decatur Public School District 61 Employees: Tammy Gunter, Brittney Jones, David Mattingly, Jerry Seeforth and Michael Whiteman as presented.” Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Nolan, Perkins, Briscoe, Carson, Oakes, Creighton Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent	Motion carried. Resolution #5 was approved as presented.
Macon-Piatt Special Education	Superintendent Fregeau noted that the following Resolutions were pertaining to MPSED regarding a Dismissal, Honorable Dismissal or Honorable Reduction due to performance, competence, effectiveness, discontinuation of certain assignments and/or duties and reduction in assignments and/or duties.	Information only.
Resolution #1	<u>Macon-Piatt Special Education District</u> Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Dismissal of one (1) Macon-Piatt Special Education District Professional Educator Licensed (PEL) Employee: Molli Boles as presented.” Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Carson, Nolan, Briscoe, Creighton, Oakes, Perkins Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent	Motion carried. Resolution #1 was approved as presented.
Resolution #2	Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Honorable Dismissal of eleven (11) Macon-Piatt Special Education District Professional Educator Licensed (PEL) Employees: Janelle Beedle, Sheree Flannigan, Marla Galka, Cindy Hunt, Sandra Lerner-Schwartz, Kathy Johnstone-Luecke, Lynna Pack, Tracey Parks, Caroline Pritts, Debra Ryan and Richard Scholl as presented.” Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Oakes, Carson, Briscoe, Creighton, Perkins, Nolan Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent	Motion carried. Resolution #2 was approved as presented.

TOPIC	DISCUSSION	ACTION
Resolution #3	Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Honorable Reduction in Certain Educational Support Personnel Responsibilities of one (1) Macon-Piatt Special Education District Employee: Thaddeus Smith as presented.”	Motion carried. Resolution #3 was approved as presented.
	Mrs. Creighton moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Creighton, Nolan, Perkins, Briscoe, Carson, Oakes Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent	
Resolution #4	Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Honorable Reduction in Certain Educational Support Personnel Responsibilities of ten (10) Macon-Piatt Special Education District Employees: Glenn Baker, Sherry Bird, Ariane Buckley, Chelle Gooden, Kalicia Graves-Stanback, Crista Hjort, Matthew Jones, Alexander Joyner, Abby Minick and Latasha Woods as presented.”	Motion carried. Resolution #4 was approved as presented.
	Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Nolan, Perkins, Briscoe, Creighton, Oakes, Carson Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent	
Resolution #5	Superintendent Fregeau recommended that the Board adopt the “One (1) Resolution regarding the Honorable Reduction in Certain Educational Support Personnel Responsibilities of one (1) Macon-Piatt Special Education District Employee: Teresa Matthews as presented.”	Motion carried. Resolution #5 was approved as presented.
	Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote: Aye: Creighton, Carson, Perkins, Briscoe, Oakes, Nolan Nay: None Absent: Hodges Roll Call Vote: 6 Aye, 0 Nay, 1 Absent	
Consent Items	Superintendent Fregeau recommended the Board approve the Consent Items as presented, which included: A. Minutes: Special Closed Meeting February 21, 2019 and Open/Closed Meetings February 26, 2019 B. Freedom of Information Report C. February Monthly Bills	Motion carried. The Consent Items were approved as presented.

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>ACTION</u>
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| D. ESSA: Learning Partner Service Agreement with Consortium for Educational Change (CEC) for William Harris Elementary School & Hope Academy Magnet School and Stephen Decatur Middle School & Thomas Jefferson Middle School | | |
| E. ESSA: Fountas and Pinnell for Stevenson Elementary School | | |
| F. ESSA: Learning Partner Contract with Academy for Urban School Leadership (AUSL) for Durfee Magnet School | | |
| G. Health Textbooks for Middle School and High School | | |
| H. Contract Agreement between Decatur Public School District 61 and Millikin University for the 2019 SMASH Summer Camp | | |
| I. Purchase of Toro 4000-D Mower from MTI Distributing | | |

Vice President Nolan moved to approve the recommendation, seconded by Mr.

Carson. Hearing no questions, President Oakes called for a Roll Call Vote:

Aye: Perkins, Carson, Briscoe, Creighton, Oakes, Nolan

Nay: None

Absent: Hodges

Roll Call Vote: 6 Aye, 0 Nay, 1 Absent

Announcements The Board of Education sends condolences to the family of:

Information only.

Margery Lea Dotson, who passed away Sunday, March 03, 2019. Mrs. Dotson was the mother of Randy Dotson, Retired Coordinator of Transportation for Decatur Public Schools.

Important Dates

March

- | | | |
|----|--------------------------|--|
| 15 | Report Card Distribution | – Elementary and Middle School Students |
| 15 | Mid-term Distribution | – High School Students |

Information only.

- | | | |
|---------|-------------------|---|
| 25 – 29 | Spring Break Week | – NO School for Students and District Offices are Open |
|---------|-------------------|---|

NEXT MEETING

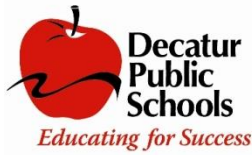
The public portion of the next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, March 26, 2019 in the 1st Floor Board Room at the Keil Administration Building.

Adjournment

President Oakes asked for a motion to adjourn the Open Session Meeting. Mr. Carson motioned, seconded by Mrs. Perkins. All were in favor.	Board adjourned at 8:19 PM.
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Dan Oakes, President

Melissa Bradford, Board Secretary



Board of Education Decatur Public School District 61

Date: March 26, 2019	Subject: Monthly Financial Conditions Report
Initiated By: Todd Covault, EdD, Chief Operational Officer	Attachments: Financial Conditions Report
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

The attached report illustrates the District's year-to-date revenues and expenditures and provides an explanation of the financial conditions of the Decatur Public School District and Macon-Piatt Special Education District.

CURRENT CONSIDERATIONS:

As the District completes February, the eighth month of FY19, the Macon-Piatt Special Education District has expended 63.83% of its overall budget; Decatur 61 has expended 54.54% of its overall budget.

As of March 18, 2019, the State Comptroller is holding FY19 ISBE vouchers in the amount of \$1,822,588 of which \$962,484 is associated with transportation and \$667,140 is associated with the Early Child Block Grant.

The District's February 2019 month-end education fund balance is \$27,028,501; the February 2018 month-end education fund balance was \$18,027,138.

FINANCIAL CONSIDERATIONS:

n/a

STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education approve the Monthly Financial Conditions Report as presented.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

2018-2019 Decatur Public S.D. #61
Fund Balance Summary - February 28, 2019

<u>Fund</u>	<u>Fund Balance 07/01/18</u>	<u>Revenues Year to Date</u>	<u>Expenditures Year to Date</u>	<u>Net Cash Flow</u>	<u>Change in Fund Balance</u>	<u>Balance 02/28/19</u>	<u>Budget Balance 06/30/19</u>
DISTRICT # 61							
Education	\$10,874,486	\$67,434,087	\$51,280,072	\$16,154,015	\$0	\$27,028,501	\$ 7,852,472
Operation & Maintenance	\$2,118,280	\$3,500,956	\$4,102,872	(\$601,916)	\$0	\$1,516,364	\$ 2,118,280
Debt Service	\$906,083	\$6,685,299	\$5,716,188	\$969,111	\$0	\$1,875,194	\$ 1,484,183
Transportation	\$2,836,093	\$3,308,957	\$3,214,214	\$94,743	\$0	\$2,930,836	\$ 2,836,093
IMRF	\$883,941	\$2,580,701	\$1,646,687	\$934,014	\$0	\$1,817,955	\$ 1,084,513
Social Security	\$1,682,346	\$1,439,249	\$1,299,746	\$139,503	\$0	\$1,821,849	\$ 773,749
Capital Projects Fund	\$3,088,535	\$240,588	\$110,128	\$130,460	\$0	\$3,218,995	\$ 2,066,035
Working Cash	\$4,395,079	\$398,984	\$0	\$398,984	\$0	\$4,794,063	\$ 4,766,244
Tort Immunity/Judgment	\$2,000,597	\$2,825,622	\$1,095,361	\$1,730,261	(\$522,820)	\$3,208,038	\$ 1,941,337
Fire Prevention/Safety	\$3,340,258	\$371,382	\$6,479	\$364,903	\$0	\$3,705,161	\$ 1,097,183
Totals District 61	\$32,125,698	\$88,785,825	\$68,471,747	\$20,314,078	(\$522,820)	\$51,916,956	\$26,020,089
Macon-Piatt Special Ed District	\$3,875,617	\$14,585,668	\$13,816,961	\$768,707	\$0	\$4,644,324	\$ 3,875,617

Macon-Piatt Special Education District
Report Date: February 2019
Financial Condition as of February 28, 2019

Percent of year passed: 67%

	Revenues	Budget	Actual Y-T-D	Percent Received/Used
12	Education	21,646,481	14,585,668	67.38%
22	Operation & Maintenance	-	-	0.00%
42	Transportation	-	-	0.00%
52	IMRF	-	-	0.00%
	Total Revenues	21,646,481	14,585,668	67.38%

	Expenditures			
12	Education	20,051,945	12,956,912	64.62%
22	Operation & Maintenance	358,470	172,698	48.18%
42	Transportation	26,150	4,915	18.80%
52	IMRF	1,209,916	682,436	56.40%
	Total Expenditures	21,646,481	13,816,961	63.83%

	Net Cash			
	Total Revenues	21,646,481	14,585,668	67.38%
	Total Expenditures	21,646,481	13,816,961	63.83%
	Net Cash	-	768,707	

	Fund Balances	Actual
12	Education	<u>4,644,324</u>

Decatur Public School District #61
Report Date: February 2019
Financial Condition as of February 28, 2019

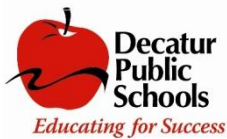
Percent of year passed: 67%

	Revenues	Budget	Actual Y-T-D	Percent Received/Used	FY 18 Percent Received/Used As Of 2/28/18
10	Education	90,523,564	67,434,087	74.49%	61.26%
20	Operation & Maintenance	5,858,250	3,500,956	59.76%	34.97%
30	Debt Service	8,117,100	6,685,299	82.36%	63.87%
40	Transportation	6,882,287	3,308,957	48.08%	71.13%
50	IMRF	2,878,063	2,580,701	89.67%	55.90%
51	Social Security	1,442,245	1,439,249	99.79%	45.24%
60	Capital Projects	210,000	240,588	114.57%	89.33%
70	Working Cash	371,165	398,984	107.50%	88.42%
80	Tort Immunity/Judgment	2,791,640	2,825,622	101.22%	51.57%
90	Fire Prevention/Safety	373,425	371,382	99.45%	54.84%
	Total Revenues	119,447,739	88,785,825	74.33%	61.65%

	Expenditures				
10	Education	93,545,578	51,280,072	54.82%	58.61%
20	Operation & Maintenance	5,858,250	4,102,872	70.04%	61.43%
30	Debt Service	7,539,000	5,716,188	75.82%	75.24%
40	Transportation	6,882,287	3,214,214	46.70%	55.34%
50	IMRF	2,677,491	1,646,687	61.50%	71.24%
51	Social Security	2,350,842	1,299,746	55.29%	60.40%
60	Capital Projects	1,232,500	110,128	8.94%	75.41%
70	Working Cash	-	-	#DIV/0!	100.00%
80	Tort Immunity/Judgment	2,850,900	1,095,361	38.42%	49.53%
90	Fire Prevention/Safety	2,616,500	6,479	0.25%	82.14%
	Total Expenditures	125,553,348	68,471,747	54.54%	60.94%

	Net Cash			
	Total Revenues	119,447,739	88,785,825	74.33%
	Total Expenditures	125,553,348	68,471,747	54.54%
	Net Cash	(6,105,609)	20,314,078	

	Fund Balances	Actual
10	Education	27,028,501
20	Operation & Maintenance	1,516,364
30	Debt Service	1,875,194
40	Transportation	2,930,836
50	IMRF	1,817,955
51	Social Security	1,821,849
60	Capital Projects	3,218,995
70	Working Cash	4,794,063
80	Tort Immunity/Judgment	3,208,038
90	Fire Prevention/Safety	3,705,161
	Total Funds	51,916,956



Board of Education Decatur Public School District #61

Date: March 26, 2019	Subject: Treasurer's Report
Initiated By: Todd Covault, EdD, Chief Operational Officer	Attachments: Treasurer's Report
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

The attached report details the District's investments and the status of the District's cash as of February 28, 2019.

CURRENT CONSIDERATIONS:

N/A

FINANCIAL CONSIDERATIONS:

N/A

STAFF RECOMMENDATION:

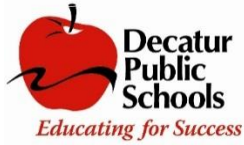
The Administration respectfully requests that the Board of Education approve the Treasurer's Report as presented.

RECOMMENDED ACTION:

☒ Approval
☐ Information
☐ Discussion

BOARD ACTION: _____

DECATUR PUBLIC SCHOOL DISTRICT #61					
TREASURER'S REPORT					
FEBRUARY 2019					
	Cash/Investments				Cash/Investments
	as of				as of
	01/31/19	Receipts	Disbursements	Change/Interest	02/28/19
Education	27,431,968.34	8,154,868.51	8,582,947.32	62,459.57	27,066,349.10
Operations & Maintenance	1,912,656.84	6,858.13	406,302.44	2,351.85	1,515,564.38
Debt Service	1,416,226.66	458,723.48	0.00	242.84	1,875,192.98
Transportation	2,942,528.99	3,923.93	84,766.46	4,710.84	2,866,397.30
IMRF	1,948,702.72	0.00	133,889.04	3,141.26	1,817,954.94
Social Security	1,955,062.16	0.98	136,195.74	2,982.39	1,821,849.79
Capital Projects	3,228,957.34	0.00	11,524.95	1,562.82	3,218,995.21
Working Cash	4,784,130.23	0.00	0.00	9,933.20	4,794,063.43
Tort/Judgment Immunity	3,378,473.30	1,752.50	197,967.35	5,779.19	3,188,037.64
Fire Prevention & Safety	3,700,459.53	0.00	196.40	4,897.98	3,705,161.11
Macon-Piatt Special Education	4,153,453.74	2,576,080.26	2,095,017.28	8,958.37	4,643,475.09
Activities	554,556.86	17,945.92	21,148.95	980.56	552,334.39
	57,407,176.71	11,220,153.71	11,669,955.93	108,000.87	57,065,375.36
				Dr. Todd Covault	02/28/19



Board of Education Decatur Public School District #61

Date: March 26, 2019	Subject: Purchase of Two (2) 2019 Ford Transits (Service Vans)
Initiated By: Steve Kline, Director of Buildings & Grounds and Joanie Watson, Coordinator of Purchasing	Attachments: Request for Bid Information and the Bid Results
Reviewed By: Dr. Fred Bouchard, Assistant Superintendent and Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

Buildings & Grounds employees rely on functional equipment to perform work in an efficient and safe manner. The current service vehicle fleet is aging and wearing out. B&G recently was granted permission from BOE to scrap two of our failed vehicles. We are now seeking permission from BOE to replace the two scrapped vehicles.

CURRENT CONSIDERATIONS:

Competitive pricing was solicited by Purchasing placing the van specifications out for bid. Please see bid results below.

VENDOR	PROPOSED EQUIPMENT	PRICE
Bob Ridings Inc.	Two (2) 2019 Ford Transit	\$23,995.00 x 2 ea = \$47,990.00

Financial Considerations:

Funding for this project will come from the FY 2018/2019 O&M Capital fund.

Staff Recommendation:

Administration respectfully requests the Board of Education to award the bid for Two (2) 2019 Ford Transits from Bob Ridings, Inc. The Board is further requested to authorize the Coordinator of Purchasing to issue the purchase order.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

REQUEST FOR BID
(THIS IS NOT AN ORDER)

Board of Education
Decatur School District #61
Purchasing Department
101 W Cerro Gordo
Decatur IL 62523

Bid Number: 1819-5
Bid Title: 2019 - Two(2) Ford Transit-150 Cargo Vans
Date: Friday, March 1, 2019

SUBMISSION OF PROPOSALS AND CLOSING DATES: Sealed bids will be received by the Purchasing Department, 101 W Cerro Gordo, Decatur, Illinois, up to 10:00 a.m. on Friday, March 15, 2019, and will be publicly opened at the stated time.

Sealed bids must be received in a "Bid Envelope" marked with the name of the vendor and bid title or, if necessary, in a larger envelope plainly marked "Bid for ..." on the outside face. **All bids must be signed. Any unsigned bid will not be accepted.**

IN CASE OF NO-BID: If unable to bid on this proposal, please state "No Bid" and return it by the date indicated. The District will not remove supplier from the bidders list for future bid requests. If the District does not receive any response, future bid requests may not be sent.

TERMS AND CONDITIONS: Attached terms and conditions apply specifically to, and shall be considered as a part of, this request for bids.

	<u>Total Price</u>
<u>Article:</u> <u>2019 Ford Transit 150 Cargo Van</u>	<u>\$ 23,995.00 ea</u>
	<u>\$47,990.00 for two</u>


Please note: The attached bid specifications require line item pricing, the District requests all information and pricing be provided.

☐ The General Conditions of the Construction Contract, see attached, 6 pages shall be considered as part of this Request for Bids and as terms of an agreement between Bidder and District #61. "The Board is exempt from Federal excise taxes, Federal Transportation taxes, and Illinois Retailers Occupation and Use taxes, and these should not be included in the bid price."

Federal Employment Identifications No. 37-6003-703

PROPOSAL: If this bid is accepted within 45 days from the date of the opening, the undersigned offers and agrees to furnish any or all of the articles or services upon which prices are quoted, at the price and the delivery time stated, and subject to all of the conditions recorded on the attached terms and conditions sheet.

NOTE ORDER MUST BE RECEIVED BY 5-30-19 or earlier

<u>Cash Discount Terms:</u> <u>-0-</u>	<u>Approx. Delivery Date:</u> <u>90-120</u> Days
<u>Firm Name:</u> <u>Bob Ridings Inc</u>	<u>By:</u>  <u>Todd Crews</u>
	<small>Must Be Signed</small>
<u>Address:</u> <u>931 Springfield Rd</u>	<u>City:</u> <u>Taylorville</u> <u>State:</u> <u>IL</u>
<u>Zip Code:</u> <u>62568</u>	
<u>Office Ph.</u> <u>217-824-2207</u>	
<u>Cell Ph.</u> _____	
<u>Email:</u> <u>toddffleet@aol.com</u>	

**2019 Ford Transit-150 Base w/60/40 Pass-Side
Cargo Doors Van Low Roof Cargo Van V-6 cyl**

Instructions to Bidders

- * Bid F. O. B. Destination - 400 E Cerro Gordo, Decatur, IL. 62523
- * Specifications are intended to be generic enough to allow all manufacturers to bid. Minor deviations are allowed if noted on your bid.
- * Please mark each item as meeting specifications or show bid exceptions.
- * Bid price to include Title, Illinois "Municipal" license plates, vehicle registration fees. Bidders to submit these documents to the State of Illinois.
- * Vans should be delivered with a full tank of gas.

SPECIFICATIONS

Submit a brochure for this vehicle with your bid.

<u>Item#</u>	<u>Description</u>	<u>Yes</u>	<u>Exception</u>
# 1	<u>Two(2) Oxford White 2019 Ford T-150 Cargo Vans</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 2	<u>8600# Gross Vehicle Weight Rating</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 3	<u>150 AMP Alternator</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 4	<u>70 AMP Hour Battery</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 5	<u>Dual note horn electric</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 6	<u>25 Gallon fuel tank midship</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 7	<u>16" Steel Wheels</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 8	<u>235/65R16 BSW All season tires</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 9	<u>Full size spare tire</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 10	<u>Rear bumper with integral step</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 11	<u>60/40 Hinges passenger side door</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 12	<u>Short-Arm dual power mirrors</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 13	<u>Interval intermittent wipers</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 14	<u>Front air conditioning</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 15	<u>AM/FM Stereo Digital Clock</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 16	<u>Cargo area tie down loops</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 17	<u>6-Speed Automatic</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**2019 Ford Transit-150 Base w/60/40 Pass-Side
Cargo Doors Van Low Roof Cargo Van V-6 cyl**

<u>Item#</u>	<u>Description</u>	<u>Yes</u>	<u>Exception</u>
# 18	<u>Regular roof</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 19	<u>Power windows and locks</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 20	<u>Remote keyless entry</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 21	<u>Front dome lamp with map lights and theater dimming low roof only rear compartment lighting</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 22	<u>Two(2) 12V Power Points</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 23	<u>Dual Front Bucket Seats</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 24	<u>Steering - Tilt and Telescopic Column</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 25	<u>Step well pads</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 26	<u>Headliner cloth front only</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 27	<u>Center console</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 28	<u>3.7L V6 FFV</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 29	<u>Glove Box</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 30	<u>Wheelbase 130</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 31	<u>Rear View Camera</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 32	<u>Fixed side and rear door glass</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 33	<u>Heavy-Duty Alternator</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 34	<u>Vinyl floor covering front and rear</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 35	<u>Rustproof and Undercoat</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 36	<u>Two(2) Additional Keys</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 37	<u>Power Invertor and Dual Batteries 12V to 110V</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 38	<u>Reverse sensing system</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**2019 Ford Transit-150 Base w/60/40 Pass-Side
Cargo Doors Van Low Roof Cargo Van V-6 cyl**

<u>Item#</u>	<u>Description</u>	<u>Yes</u>	<u>Exception</u>
# 39	Warranty - 3 years - 36,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 40	All other charges including but not limited to Class "M" license plates, title fees, freight, destination charges, etc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
# 41	Emergency Lighting Option to include: Diesel trucks must have DEF tank inside frame rail. Prices based on clean frame rail behind cab. Strobe lights based on chassis having up-fitter switches.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Delivered Cost for each: \$ 23,995.00 /each

State your best delivered date: 14-16 Weeks

State your terms: Net 15 Days

State other options included in your price.

See list below

Alternate Bid:

In stock cargo van - \$

Include brochure of alternate cargo van. The alternate may be considered provided the specs meet or exceed the specifications listed.

Thank you for your inquiry about our Fleet Sales Program, please accept this letter to outline our bid. Meets or exceeds specs EXCEPT if noted, delivery is estimated in 90-120 days after your order

WE PROPOSE 2019 Ford Transit 150 Low Roof, Regular Length Cargo Van (E1Z)
8600 GVWR, approx. 3000lb payload
 Meets or exceeds your specs EXCEPT if noted
 INTERIOR Cargo Area 126" Long, 54" Min Width, 56" Inside Height
 INCLUDES All Standard Equipment, XL Pkg (101A)
 (99M) 3.7 Litre V6 w/6spd Automatic
 150 amp Alternator & 70 amp/hr battery
 4 Wheel Anti-Lock Brakes w/AdvanceTRAC Stability Cntrl
 (TC8) LT235/65R16 All Season Tires w/Full Size Spare
 Swing Out Side & Rear Cargo Doors
(YZ) White Ext, (VK) Pewter Gray Vinyl Bucket Seats, Full Vinyl Floor Covering
 ADD (17B) Side & Rear Door Glass
 (16E) Vinyl Floor Covering, Front & Rear
 (86F) Extra Keys with Remotes, 4 Total
 (43R) Reverse Sensing System
 Delivery to your Location

60/40 SWING OUT Side Doors
 130" Wheelbase,
 Rearview Camera
 (X73) 3.73 Regular Axle
 25 Gallon Fuel Tank
 Rear Step Bumper
 Tilt Wheel AM/FM Stereo
 Power Windows/Locks/Mirrors/Remote Entry
 (63C) HD Alternator
 Dealer Undercoat, Factory Rust Warranty
 (90C) 12V to 110V Inverter
 (67C) Upfitter Switches with (63E) Dual HD Batteries
 New Municipal Title & Lic

NOT ORDERED Cruise Control NO Backup Alarm

Bid# 1819-5

Bid Opening: 10:00 a.m. on 3/15/19

Sending copies to Steve Kline and Fred Bouchard

Authorized person opening bid: Joanie Watson - Coordinator of Purchasing

VENDOR NAME:

1) Bob Ridings Inc.

2) Jackson Ford

ITEM DESCRIPTION:

Two(2) 2019 Ford Transit

no response

150 Cargo Vans

3) Landmark Ford

EXCEPTIONS:

n/a

no response

Delivered Cost:

**\$23,995.00 x 2 ea =
\$47,990.00**

DELIVERY DATE:

14-16 weeks

TERMS:

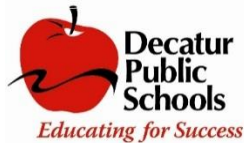
Net 15 Days

NOTES:

Warranty: 3 years - 36,000 miles

RANKING OF BIDS:

#1



Board of Education Decatur Public School District #61

Date: March 26, 2019	Subject: Waive the Bid Process Per ILCS 5/10-20.21 guidelines and Approve the quote for the Window Walls Project at Harris (3)
Initiated By: Steve Kline, Director of Buildings and Grounds and Joanie Watson, Coordinator of Purchasing	Attachments: Quote for Supplies
Reviewed By: Fred Bouchard, Assistant Superintendent, Bobbi Williams Assistant Superintendent and Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

Harris School will become a merger of Phoenix Academy and SEAP for FY 19/20. For security reasons, B&G has been asked to install three window walls to separate the areas. B&B Glass came and measured, and provided an estimate for materials needed.

CURRENT CONSIDERATIONS:

B&B is the only glass manufacturer in town, and their quote is listed on following page. Please see bid result below.

VENDOR	PROPOSED EQUIPMENT	PRICE
B&B Glass	Window Walls	\$28,831.00

Financial Considerations:

Funding for this project will come from the account set up for Harris Renovations.

Staff Recommendation:

The Administration respectfully requests that the Board of Education approve to Waive the Bid Process for this Single Window Walls Project at Harris in the amount of \$28,831.00, per ILCS 5/10-20.21 guidelines. The Board is further requested to authorize the Coordinator of Purchasing to issue the purchase order to B&B Glass for the window walls at Harris. DPS Maintenance will be installing the window walls.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

From: Brad Clark [mailto:bandbglassdecatur@gmail.com]

Sent: Monday, March 04, 2019 10:22 AM

To: Danny Hainline <DHainline@dps61.org>

Subject: Re: Harris

Dan,

I know its only March but I'm assuming this is a project you are wanting done by the start of the next school year. I would get it ordered as quickly as possible to avoid the rush that occurs every year around June or July. Most of the hardware has to be ordered so current lead times are approx. 8 weeks. So please keep that in mind

Brad

On Mon, Mar 4, 2019 at 10:04 AM Brad Clark <bandbglassdecatur@gmail.com> wrote:

We propose to furnish only the following:

- 1- 17' X 111" opening with 2-pair of doors & 2-equal sidelites
- 1- 111" X 111" opening with 1- pair of doors & 2-equal sidelites
- 1- 110" X 110" opening with 1-pair of doors & 2-equal sidelites

All doors to have:

Wide stiles w/10" bottom rails

Von Duprin 99 rim exits (2 per pair)

10" offset pull handles (2 per pair)

Von Duprin keyed removable mullion (1 per pair)

Von Duprin Electric strike (1 per pair)

LCN 4041 cush-n-hold closers

1 3/4" X 4 1/2" door & sidelite framing

1/4" clear tempered safety glass

\$28,831.00

Exclusions:

Installation

Brake metal

Tax

Cylinders

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B&B Glass

651 E. Wood St.

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