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.
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

SUPERINTENDENT’S REPORT

A. Facilities Update (S1 and S2)

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

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

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.
AGENDA

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

1. Programming “Think Big”
   - Determine owner priorities based on Function, Form, Time, and Cost
   - Develop design program
     - Objectives (what are the general characteristics of the proposed building?)
     - Requirements (what must the building have in order to be considered successful?)
     - Project budget
     - Project schedule
   - Establish an understanding of how the building will look and function based on the program
   - Rough schematic plan layouts (spatial relationships, basic scale and forms)
   - Estimated cost and info on the materials and building systems
   - Owner review and approval of preferred design option to develop further

2. Schematic Design
   - Further refinement of schematic design
   - General structural details are finalized
   - Selection of materials, interior finishes, and building systems
   - Engineering of plumbing, electrical, HVAC, energy analysis and other systems
   - Updated construction budget
   - Detailed site plan, floor plans, elevation and section drawings

3. Design Development
   - Official and legal documents used to guide bidding, permit application, and construction of the project
   - Site plan, floor plans, elevations, sections, details, mechanical and electrical drawings, and technical specifications
   - All technical design and engineering finalized
   - All products, materials, and finishes selected and scheduled

4. Construction Documents
   - Submission of bid packages to qualified contractors
   - Review and comparison of submitted bids
   - Negotiation of contracts between owner and contractors
   - Notice to begin construction

5. Bidding & Negotiation
   - Architect to oversee the construction process to ensure it aligns with the design intent
   - Site visits during construction to monitor progress
   - Advise solutions to issues or conflicts as they come up
   - Construction and final inspection complete
   - Certificate of occupancy issued

6. Construction Administration
## SCHEDULE

### 2018-2019
- **Summer Break '19**: $3,231,689

### 2019-2020
- **Summer Break '20**: $35,402,305

### 2020-2021
- **Summer Break '21**: $16,366,007

### Current Plan

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### Future Considerations

- Dennis, Enterprise, and Parkhill B/C
- Dennis Entry Remodeling
- Possible future Considerations
  - Potential Construction Phase
  - Potential Construction Phase
  - Potential Construction Phase

### Moves

- Harris to Hope Academy
- Alternative 6th to Harris
- Thomas Jefferson to DSMS
- Enterprise and Garfield to TJ
- Enterprise to South Shores
- French to Enterprise
- Dennis cap to French
- Stevenson to Parsons
- Baum to Muffy
- Oak Grove to Franklin
- Move
- Move
- Move
- Move
- Move
- Move
- Move
THINKING BIG
Developing our BOLD facility plan.

1. EMPATHY
   - futures workshops
   - exemplar visits
   - educators talking to educators

2. DEFINE
   - teachers / students DRIVING the definition of future-focused learning environment

3. IDEATE
   - teacher / students DRIVING the selection of concepts

4. PROTOTYPE
   - “hacking” the environment: staging with furnishings and technology

5. TEST
   - teachers develop and implement new lesson plans in the prototype
Decatur Public School District #61

STEPHEN

DECATUR

Middle School
1: futures workshop

Stephen Decatur Middle School
takeaways

1: futures workshop

Achievement
- Community Support
  - Community Spaces
- Core Student Learning Environments
  - Problem Based / Active Learning
  - 6th grade classrooms
  - Built in electronic storage / shelving
  - Restrooms - strategic placement
- Pathways
  - Circulation
- Whole Child
  - On-site Care
  - Student Success

Engagement
- Core Student Learning Environments
  - Flex Learning Setting Groupings
  - Problem Based / Active Learning

Wellness
- Core Student Learning Environments
  - Outdoor
- Program Specific
  - Utilization of admin and support staff spaces
- Whole Child
  - Life Skills
  - Restorative

Safety
- Core Student Learning Environments
  - Outdoor
- Miscellaneous
  - Secure classroom doors
  - Window access/covering
- Pathways
  - Assembly
- Program Specific
  - Music Room
- Whole Child
  - Restorative
2: define

Graffiti Maps and Cognitive Maps with Students
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

Thomas Jefferson Middle School
12 Teachers/Staff
50 Students

Stephen Decatur Middle School
25 Teachers/Staff
116 Students
3: ideation

Group Input and Feedback
Project Based Learning Classroom Prototype

Maker Space Prototype

Working Café Prototype
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
Maker space & Virtual Reality (VR)
Student feedback
5: test

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

- 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?

- 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?

- 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?

- 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?

- The chairs and tables by the lunch area: 42%
- The PBL classroom in the gallery with tables, chairs, and TVs: 31.1%
- The MakeSpace area in the library with the 3D printer: 20.9%

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 loooooooovvvvvvveeeeee iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii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generations before you. What will you do to make it?
• **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
PLAM PANEL SYSTEM:
WILSONART ASHBECK OAK w/ ALIGNED TEXTURE FINISH

GALVANIZED CORRUGATED METAL
Decatur Public School District #61

MONTESSORI Program

Garfield Montessori and Enterprise Montessori
1: futures workshop students, teachers and parents
1: futures workshop
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

Richland Community College:
Carrol Center for Innovative Learning
Define MONT

Student Achievement

Core Student Learning Environments

Problem Based / Active Learning

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"The Why"

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Teacher Offices 2

Teacher Offices 4

Exploratory 10
3: ideation

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
3: ideation

Group Input and Feedback
Montessori Program prototype will be presented via VR
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

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
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
<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Define Document / Program</td>
<td>4/1/19</td>
</tr>
<tr>
<td>Schematic Design Presentation to BOE</td>
<td>7/1/19</td>
</tr>
<tr>
<td>Design Development Presentation to BOE</td>
<td>9/16/19</td>
</tr>
<tr>
<td>Construction Docs Presentation to BOE</td>
<td></td>
</tr>
<tr>
<td>to go out for bids</td>
<td>1/20/20</td>
</tr>
<tr>
<td>Accept bids/Award Contracts</td>
<td>3/1/20</td>
</tr>
<tr>
<td>Construction</td>
<td>4/1/20 - 5/1/20</td>
</tr>
<tr>
<td>Furnishings Installation</td>
<td>5/1/21 - 6/1/21</td>
</tr>
<tr>
<td>School Move in</td>
<td>6/1/21 - 7/1/21</td>
</tr>
</tbody>
</table>
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
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

<table>
<thead>
<tr>
<th>Date:</th>
<th>March 26, 2019</th>
<th>Subject:</th>
<th>Personnel Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initiated By:</td>
<td>Deanne Hillman, Director of Human Resources and the Human Resources Department</td>
<td>Attachments:</td>
<td>5 Pages of Personnel Action</td>
</tr>
<tr>
<td>Reviewed By:</td>
<td>Dr. Paul Fregeau, Superintendent</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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:
X 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

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

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

TEACHING ASSISTANT:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randy Ellis</td>
<td>Special Ed Teaching Assistant, SEAP, 6 hours per day</td>
<td>April 1, 2019</td>
</tr>
</tbody>
</table>

OUTREACH PERSONNEL:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taylor Lappegard</td>
<td>TAOEP Caseworker, Student Services</td>
<td>April 1, 2019</td>
</tr>
</tbody>
</table>

SCHEDULE B:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rachel Sapp</td>
<td>Elementary Track and Field Coach, Durfee</td>
<td>March 11, 2019</td>
</tr>
<tr>
<td>Madison Stark</td>
<td>Elementary Track and Field Coach, Baum</td>
<td>March 20, 2019</td>
</tr>
<tr>
<td>Edward Walton</td>
<td>First Technical Challenge Robotics Coach, MacArthur</td>
<td>August 13, 2018</td>
</tr>
</tbody>
</table>
### TRANSFERS

#### TEACHERS:

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

#### TEACHING ASSISTANT:

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

#### OFFICE PERSONNEL:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keisha Holliday</td>
<td>From Secretary to K-8 Principal, Hope Academy to Transportation Analyst, Business Office</td>
<td>March 25, 2019</td>
</tr>
<tr>
<td>Kelsia Palmer</td>
<td>From Main Office Secretary, MacArthur to Small Learning Community Secretary, MacArthur</td>
<td>July 29, 2019</td>
</tr>
</tbody>
</table>
**RESIGNATIONS**

**ADMINISTRATOR:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenneth Schuster</td>
<td>Dean, Hope Academy</td>
<td>End of the 2018-2019 School Year</td>
</tr>
</tbody>
</table>

**TEACHERS:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Cobb</td>
<td>Grade 4, Hope Academy</td>
<td>April 8, 2019</td>
</tr>
<tr>
<td>Ashley Kaczynski</td>
<td>Grade 4, Johns Hill</td>
<td>End of the 2018-2019 School Year</td>
</tr>
<tr>
<td>Erik Taylor</td>
<td>.17 FTE Choir, MacArthur</td>
<td>March 18, 2019</td>
</tr>
</tbody>
</table>

**OFFICE PERSONNEL:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erica Byrne</td>
<td>Secretary to the Middle School Principal, Thomas Jefferson</td>
<td>March 15, 2019</td>
</tr>
</tbody>
</table>

**TEACHING ASSISTANTS:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natalie McDowell</td>
<td>LPN Assistant, Macon Piatt</td>
<td>February 21, 2019</td>
</tr>
<tr>
<td>Angela Rice</td>
<td>LPN Assistant, School Health Services</td>
<td>April 5, 2019</td>
</tr>
<tr>
<td>Catherine Simmons</td>
<td>KDG 1/Instructional Assistant, Muffley</td>
<td>March 29, 2019</td>
</tr>
</tbody>
</table>

**LEAVE OF ABSENCE:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Leave</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abigail Jordan</td>
<td>Family Leave</td>
<td>For the 2019-2020 School Year</td>
</tr>
</tbody>
</table>
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
  - Debra Harper $148.50
  - Joshua Fazekas $148.50
  - Jennifer Kapchinskie $132.00
  - Carl Williams $132.00
  - Tricia Athey $132.00
  - Mary Evans $132.00
  - Greg Smith $115.50
  - Sara Kennedy $132.00
  - Crystal Rora $132.00
  - Sue Howland $132.00
  - Bobbi Clark $132.00
  - Robert Schwent $108.20
  - Raymond Hoffman $108.20

● 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

● 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

● 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
  - Diane Orr $66.00
  - Molly Miller $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

● 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:

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eldon Conn</td>
<td>$297.00</td>
</tr>
<tr>
<td>Debra Harper</td>
<td>$115.50</td>
</tr>
<tr>
<td>Joshua Fazekas</td>
<td>$66.00</td>
</tr>
<tr>
<td>Jennifer Kapchinske</td>
<td>$154.00</td>
</tr>
<tr>
<td>Carl Williams</td>
<td>$132.00</td>
</tr>
<tr>
<td>Tricia Athey</td>
<td>$198.00</td>
</tr>
<tr>
<td>Mary Evans</td>
<td>$198.00</td>
</tr>
<tr>
<td>Greg Smith</td>
<td>$181.50</td>
</tr>
<tr>
<td>Sara Kennedy</td>
<td>$176.00</td>
</tr>
<tr>
<td>Crystal Rora</td>
<td>$198.00</td>
</tr>
<tr>
<td>Heather Scott</td>
<td>$148.50</td>
</tr>
<tr>
<td>Bobbi Clark</td>
<td>$132.00</td>
</tr>
<tr>
<td>Robert Schwent</td>
<td>$162.30</td>
</tr>
<tr>
<td>Raymond Hoffman</td>
<td>$162.30</td>
</tr>
<tr>
<td>Crystal Hendricks</td>
<td>$169.20</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teri Moore</td>
<td>$165.00</td>
</tr>
<tr>
<td>Christine Seaver</td>
<td>$132.00</td>
</tr>
<tr>
<td>Megan Miller</td>
<td>$99.00</td>
</tr>
<tr>
<td>Jennifer Roberson</td>
<td>$165.00</td>
</tr>
<tr>
<td>Alexandria Pomorin</td>
<td>$132.00</td>
</tr>
<tr>
<td>Samantha Kubil</td>
<td>$132.00</td>
</tr>
<tr>
<td>Brent Camillo</td>
<td>$132.00</td>
</tr>
<tr>
<td>Kelsea Hirsch</td>
<td>$99.00</td>
</tr>
<tr>
<td>Tammy Carver</td>
<td>$33.00</td>
</tr>
<tr>
<td>Lorraine Major</td>
<td>$33.00</td>
</tr>
<tr>
<td>Kylie Hale</td>
<td>$99.00</td>
</tr>
</tbody>
</table>
**Board of Education**  
**Decatur Public School District #61**

<table>
<thead>
<tr>
<th>Date:</th>
<th>March 26, 2019</th>
<th><strong>Subject:</strong> 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</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Initiated By:</strong></td>
<td>Todd Covault, EdD, Chief Operational Officer</td>
<td><strong>Attachments:</strong> Resolution Expressing Official Intent regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District</td>
</tr>
<tr>
<td><strong>Reviewed By:</strong></td>
<td>Dr. Paul Fregeau, Superintendent</td>
<td></td>
</tr>
</tbody>
</table>

**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:
_X__ 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
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:
X 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, Amanda Geary, John Ahlemeyer, Dan Brue, Travis Roundcount, Bob Meadows, Kristen Kendrick-Weikle

AYES: ________________________________________

NAYS: ________________________________________

ABSENT: Vic Zimmerman

President, Executive Board

Vickie L. O'Net
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:

AYES: Amanda Geary, John Ahlemeyer, Dan Brue, Travis Roundcount, Bob Meadows, Kristen Kendrick-Weikle

(11)

NAYS:

(0)

ABSENT: Vic Zimmerman

(1)

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

Dated this 21 day of MARCH, 2019.

[Signature]
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-Platt 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:

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

(11) NAYS:

(0)

(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:

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

NAYS: 

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
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.

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.

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.
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<tr>
<th>TOPIC</th>
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<tr>
<td>Approval of Agenda, March 12, 2019</td>
<td>Superintendent Fregeau recommended the Board approve the March 12, 2019 Open Session Board Meeting agenda as presented.</td>
<td>Agenda was approved as presented.</td>
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<tr>
<td>Public Participation</td>
<td>Mrs. Creighton moved to approve the recommendation, seconded by Mrs. Briscoe. All were in favor.</td>
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| Board and/or Other Committee Reports | President Oakes noted that during Public Participation, the Board of Education asked for the following:  
- Identify oneself and be brief.  
- Comments should be limited to 3 minutes. | Information only. |
| Board Discussion | 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. 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. | |
| Discipline Action | Mrs. Creighton noted that the Discipline Action Committee will meet on Thursday, March 14, 2019. | Information only. |
| Schedule B | Mrs. Creighton noted that the Schedule B will meet on Monday, March 18<sup>th</sup> at 7:00 AM. | |
| Finance | Vice President Nolan noted that there was no meeting this month. | |
| Board Discussion | 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. | |
| Quarterly Strategic Plan Update | Superintendent Fregeau presented a Quarterly Strategic Plan update (see attached). There were four quadrants: Student, Staff, Finance and Community. | Information only. |
| Students | 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. | |
| Staff | 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 | |
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| **Community** | 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.  | Information only. |
| **Finance** | 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**  
Superintendent Fregeau recommended the Board Authorize and Approve the Administration to Seek Bids for Renovations and Improvements at Stephen Decatur Middle School as presented.  
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  
Motion carried.  
Bid seeks for Renovations and Improvements at SDMS were approved as presented.

**Personnel Action Items**  
Superintendent Fregeau recommended the Board approve the Personnel Action Items listed in the Memo from Deanne Hillman, Director of Human Resources as presented.  
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  
Motion carried.  
The Personnel Action Items were approved as presented.

**Settlement Agreement**  
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.  
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  
Motion carried.  
Settlement Agreement was approved as presented.
**TOPIC**

**DISCUSSION**

**ACTION**

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**Dismissal of a School Security Officer**

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.

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

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**Resolutions for Decatur Public School District 61 and Macon Piatt Special Education District**

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.

**Resolution #1**

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.”

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

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**Resolution #2**

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.”

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

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**Information only.**

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**Motion carried.**

The Dismissal of a School Security Officer was approved as presented.

**Motion carried.**

Resolution #1 was approved as presented.

**Motion carried.**

Resolution #2 was approved as presented.
**Resolution #3**
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.”

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  

Motion carried. Resolution #3 was approved as presented.

**Resolution #4**
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.”

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  

Motion carried. Resolution #4 was approved as presented.

**Resolution #5**
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.”

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 #5 was approved as presented.

**Resolution #6**
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.”

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  

Motion carried. Resolution #6 was approved as presented.
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<td>Resolutions #7</td>
<td>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 Bradförd, Shayla Hawkins and Melissa Tallent as presented.”</td>
<td>Motion carried. Resolutions #7 were approved as presented.</td>
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<td>Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote:</td>
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<td>Aye: Nolan, Perkins, Briscoe, Creighton, Oakes, Carson</td>
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<td>Nay: None</td>
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<td>Absent: Hodges</td>
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<td>Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</td>
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<td>Resolutions #8</td>
<td>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 Cothern, as presented.”</td>
<td>Motion carried. Resolutions #8 were approved as presented.</td>
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<td>Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote:</td>
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<td>Aye: Oakes, Perkins, Carson, Briscoe, Nolan, Creighton</td>
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<td>Nay: None</td>
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<td>Absent: Hodges</td>
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<td>Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</td>
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<td>Resolutions #9</td>
<td>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.”</td>
<td>Motion carried. Resolutions #9 were approved as presented.</td>
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<td>Mrs. Briscoe moved to approve the recommendation, seconded by Mrs. Perkins. Hearing no questions, President Oakes called for a Roll Call Vote:</td>
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<td></td>
<td>Aye: Oakes, Nolan, Perkins, Briscoe, Creighton, Carson</td>
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<td>Nay: None</td>
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<td>Absent: Hodges</td>
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<td>Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</td>
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<td>Resolution #10</td>
<td>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 Strety, Lisha Dean, Candi Ntsimi, Charles Jones, Roberta Tally, Cynthia Phillips, Nicole Cook, Comecko Lewis and Ashley Dugger as presented.”</td>
<td>Motion carried. Resolution #10 was approved as presented.</td>
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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

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.”

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

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.

William Harris Elementary
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.”

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

Resolution #1 was approved as presented.

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 one (1) Professional Educator Licensed (PEL) Decatur Public School District 61 Employee: Chelsea Brewer as presented.”

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

Resolution #2 was approved as presented.
<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nay:  None</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Absent: Hodges</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roll Call Vote: 6 Aye, 0 Nay, 1 Absent</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Resolution #3**

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.”

Mrs. Perkins moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Oakes called for a Roll Call Vote:
Aye: Oakes, Briscoe, Perkins, Nolan, Creighton, Carson
Nay: None
Absent: Hodges
Roll Call Vote: 6 Aye, 0 Nay, 1 Absent

Motion carried. Resolution #3 was approved as presented.

**Hope Academy Magnet School**

**Resolution #1**

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.”

Mrs. Perkins moved to approve the recommendation, seconded by Mr. Carson. Hearing no questions, President Oakes called for a Roll Call Vote:
Aye: Briscoe, Carson, Perkins, Creighton, Oakes, Nolan
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 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.”

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, Nolan, Briscoe, Carson, Oakes, Creighton
Nay: None
Absent: Hodges
Roll Call Vote: 6 Aye, 0 Nay, 1 Absent

Motion carried. Resolution #2 was approved as presented.
<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Resolution #3</strong></td>
<td>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.”</td>
<td>Motion carried. Resolution #3 was approved as presented.</td>
</tr>
</tbody>
</table>

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

| **Resolution #4** | 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.” | 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, Carson, Oakes
Nay: None
Absent: Hodges
Roll Call Vote: 6 Aye, 0 Nay, 1 Absent

| **Resolution #1** | 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.” | Motion carried. Resolution #1 was approved as presented. |

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

| **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 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.” | Motion carried. Resolution #2 was approved as presented. |

Mrs. Briscoe moved to approve the recommendation, seconded by Mrs. Perkins. Hearing no questions, President Oakes called for a Roll Call Vote:
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 two (2) Educational Support Staff Decatur Public School District 61 Employees: Bridget Dutcher and Tailer Young as presented.”

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

Motion carried. Resolution #3 was approved as presented.

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: Alvin Jackson as presented.”

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

Motion carried. Resolution #4 was approved as presented.

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 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.”

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

Motion carried. Resolution #5 was approved as presented.

Resolution #1
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 Employees: as presented.”

Thomas Jefferson Middle School

Motion carried. Resolution #1 was approved as presented.
<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #2</td>
<td>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.”</td>
<td>was approved as presented.</td>
</tr>
</tbody>
</table>

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 #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.” | 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.” | 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
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

Resolution #1
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

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
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.”

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.”

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.”

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.
___TOPIC______________________DISCUSSION_____________________________ACTION______

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:

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

<table>
<thead>
<tr>
<th>March</th>
<th>15 Report Card Distribution</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Elementary and Middle School Students</td>
</tr>
<tr>
<td></td>
<td>Mid-term Distribution</td>
</tr>
<tr>
<td></td>
<td>High School Students</td>
</tr>
<tr>
<td>25 – 29</td>
<td>Spring Break Week</td>
</tr>
<tr>
<td></td>
<td>NO School for Students and District Offices are Open</td>
</tr>
</tbody>
</table>

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.

____________________________________  ______________________________________
Dan Oakes, President                     Melissa Bradford, Board Secretary
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:
_X_ Approval
___ Information
___ Discussion

BOARD ACTION: _________________
## Fund Balance Summary - February 28, 2019

### DISTRICT # 61

<table>
<thead>
<tr>
<th>Fund</th>
<th>Fund Balance 07/01/18</th>
<th>Revenues Year to Date</th>
<th>Expenditures Year to Date</th>
<th>Net Cash Flow</th>
<th>Change in Fund Balance</th>
<th>Balance 02/28/19</th>
<th>Budget Balance 06/30/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education</td>
<td>$10,874,486</td>
<td>$67,434,087</td>
<td>$51,280,072</td>
<td>$16,154,015</td>
<td>0</td>
<td>$27,028,501</td>
<td>$7,852,472</td>
</tr>
<tr>
<td>Operation &amp; Maintenance</td>
<td>$2,118,280</td>
<td>$3,500,956</td>
<td>$4,102,872</td>
<td>($601,916)</td>
<td>0</td>
<td>$1,516,364</td>
<td>$2,118,280</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$906,083</td>
<td>$6,685,299</td>
<td>$5,716,188</td>
<td>$969,111</td>
<td>0</td>
<td>$1,875,194</td>
<td>$1,484,183</td>
</tr>
<tr>
<td>Transportation</td>
<td>$2,836,093</td>
<td>$3,308,957</td>
<td>$3,214,214</td>
<td>$94,743</td>
<td>0</td>
<td>$2,930,836</td>
<td>$2,836,093</td>
</tr>
<tr>
<td>IMRF</td>
<td>$883,941</td>
<td>$2,580,701</td>
<td>$1,646,687</td>
<td>$934,014</td>
<td>0</td>
<td>$1,817,955</td>
<td>$1,084,513</td>
</tr>
<tr>
<td>Social Security</td>
<td>$1,682,346</td>
<td>$1,439,249</td>
<td>$1,299,746</td>
<td>$139,503</td>
<td>0</td>
<td>$1,821,849</td>
<td>773,749</td>
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<tr>
<td>Capital Projects Fund</td>
<td>$3,088,535</td>
<td>$240,588</td>
<td>$110,128</td>
<td>$130,460</td>
<td>0</td>
<td>$3,218,995</td>
<td>$2,066,035</td>
</tr>
<tr>
<td>Working Cash</td>
<td>$4,395,079</td>
<td>$398,984</td>
<td>0</td>
<td>$398,984</td>
<td>0</td>
<td>$4,794,063</td>
<td>$4,766,244</td>
</tr>
<tr>
<td>Tort Immunity/Judgment</td>
<td>$2,000,597</td>
<td>$2,825,622</td>
<td>$1,095,361</td>
<td>$1,730,261</td>
<td>($522,820)</td>
<td>$3,208,038</td>
<td>$1,941,337</td>
</tr>
<tr>
<td>Fire Prevention/Safety</td>
<td>$3,340,258</td>
<td>$371,382</td>
<td>$6,479</td>
<td>$364,903</td>
<td>0</td>
<td>$3,705,161</td>
<td>$1,097,183</td>
</tr>
<tr>
<td>Totals District 61</td>
<td>$32,125,698</td>
<td>$88,785,825</td>
<td>$68,471,747</td>
<td>$20,314,078</td>
<td>($522,820)</td>
<td>$51,916,956</td>
<td>$26,020,089</td>
</tr>
<tr>
<td>Macon-Piatt Special Ed District</td>
<td>$3,875,617</td>
<td>$14,585,668</td>
<td>$13,816,961</td>
<td>$768,707</td>
<td>0</td>
<td>$4,644,324</td>
<td>$3,875,617</td>
</tr>
</tbody>
</table>
Macon-Piatt Special Education District  
Report Date: February 2019  
Financial Condition as of February 28, 2019

Percent of year passed: 67%

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Budget</th>
<th>Actual Y-T-D</th>
<th>Received/Used</th>
</tr>
</thead>
<tbody>
<tr>
<td>12 Education</td>
<td>21,646,481</td>
<td>14,585,668</td>
<td>67.38%</td>
</tr>
<tr>
<td>22 Operation &amp; Maintenance</td>
<td></td>
<td></td>
<td>0.00%</td>
</tr>
<tr>
<td>42 Transportation</td>
<td></td>
<td></td>
<td>0.00%</td>
</tr>
<tr>
<td>52 IMRF</td>
<td></td>
<td></td>
<td>0.00%</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>21,646,481</td>
<td>14,585,668</td>
<td>67.38%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>12 Education</td>
<td>20,051,945</td>
<td>12,956,912</td>
<td>64.62%</td>
</tr>
<tr>
<td>22 Operation &amp; Maintenance</td>
<td>358,470</td>
<td>172,698</td>
<td>48.18%</td>
</tr>
<tr>
<td>42 Transportation</td>
<td>26,150</td>
<td>4,915</td>
<td>18.80%</td>
</tr>
<tr>
<td>52 IMRF</td>
<td>1,209,916</td>
<td>682,436</td>
<td>56.40%</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>21,646,481</td>
<td>13,816,961</td>
<td>63.83%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Net Cash</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenues</td>
<td>21,646,481</td>
<td>14,585,668</td>
<td>67.38%</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>21,646,481</td>
<td>13,816,961</td>
<td>63.83%</td>
</tr>
<tr>
<td>Net Cash</td>
<td>-</td>
<td>768,707</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund Balances</th>
<th></th>
<th>Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>12 Education</td>
<td></td>
<td>4,644,324</td>
</tr>
</tbody>
</table>
Percent of year passed: 67%

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

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

<table>
<thead>
<tr>
<th>Net Cash</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenues</td>
<td>119,447,739</td>
<td>88,785,825</td>
<td>74.33%</td>
<td></td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>125,553,348</td>
<td>68,471,747</td>
<td>54.54%</td>
<td></td>
</tr>
<tr>
<td>Net Cash</td>
<td>(6,105,609)</td>
<td>20,314,078</td>
<td></td>
<td></td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Fund Balances</th>
<th>Actual</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>10 Education</td>
<td>27,028,501</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20 Operation &amp; Maintenance</td>
<td>1,516,364</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30 Debt Service</td>
<td>1,875,194</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>40 Transportation</td>
<td>2,930,836</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>50 IMRF</td>
<td>1,817,955</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>51 Social Security</td>
<td>1,821,849</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>60 Capital Projects</td>
<td>3,218,995</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>70 Working Cash</td>
<td>4,794,063</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>80 Tort Immunity/Judgment</td>
<td>3,208,038</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>90 Fire Prevention/Safety</td>
<td>3,705,161</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Funds</td>
<td>51,916,956</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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:
_ X _  Approval  
___  Information  
___  Discussion

BOARD ACTION: ________________________
## DECATUR PUBLIC SCHOOL DISTRICT #61
### TREASURER'S REPORT
#### FEBRUARY 2019

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

Dr. Todd Covault 02/28/19
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.

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>PROPOSED EQUIPMENT</th>
<th>PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bob Ridings Inc.</td>
<td>Two (2) 2019 Ford Transit</td>
<td>$23,995.00 x 2 ea = $47,990.00</td>
</tr>
</tbody>
</table>

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:
X 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 62522

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.

<table>
<thead>
<tr>
<th>Article: 2019 Ford Transit 150 Cargo Van</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>$23,935.00 ea.</td>
<td>$47,990.00 for two</td>
</tr>
</tbody>
</table>

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

Cash Discount Terms: 0%
Firm Name: Bob Ridings Inc
Address: 931 Springfield Rd
Zip Code: 62568
Office Ph: 217-824-2207
Cell Ph: 
Email: toddfleas@aol.com

Approx. Delivery Date: 90-120 Days
By: Todd Crews

Must Be Signed

City: Taylorville State: IL
**2019 Ford Transit-150 Base w/80/40 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.

<table>
<thead>
<tr>
<th>Item#</th>
<th>Description</th>
<th>Yes</th>
<th>Exception</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>Two(2) Oxford White 2019 Ford T-150 Cargo Vans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#2</td>
<td>8600# Gross Vehicle Weight Rating</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#3</td>
<td>150 AMP Alternator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#4</td>
<td>70 AMP Hour Battery</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#5</td>
<td>Dual note horn electric</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#6</td>
<td>25 Gallon fuel tank midship</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#7</td>
<td>16&quot; Steel Wheels</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#8</td>
<td>235/65R16 BSW All season tires</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#9</td>
<td>Full size spare tire</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#10</td>
<td>Rear bumper with integral step</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#11</td>
<td>60/40 Hinges passenger side door</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#12</td>
<td>Short-Arm dual power mirrors</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#13</td>
<td>Interval intermittent wipers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#14</td>
<td>Front air conditioning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#15</td>
<td>AM/FM Stereo Digital Clock</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#16</td>
<td>Cargo area tie down loops</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#17</td>
<td>6-Speed Automatic</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Item#</td>
<td>Description</td>
<td>Yes</td>
<td>Exception</td>
</tr>
<tr>
<td>------</td>
<td>------------------------------------------------------------------------------</td>
<td>-----</td>
<td>-----------</td>
</tr>
<tr>
<td># 18</td>
<td>Regular roof</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 19</td>
<td>Power windows and locks</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 20</td>
<td>Remote keyless entry</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 21</td>
<td>Front dome lamp with map lights and theater dimming low roof only rear compartment lighting</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 22</td>
<td>Two(2) 12V Power Points</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 23</td>
<td>Dual Front Bucket Seats</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 24</td>
<td>Steering - Tilt and Telescopic Column</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 25</td>
<td>Step well pads</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 26</td>
<td>Headliner cloth front only</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 27</td>
<td>Center console</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 28</td>
<td>3.7L V6 FFV</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 29</td>
<td>Glove Box</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 30</td>
<td>Wheelbase 130</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 31</td>
<td>Rear View Camera</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 32</td>
<td>Fixed side and rear door glass</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 33</td>
<td>Heavy-Duty Alternator</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 34</td>
<td>Vinyl floor covering front and rear</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 35</td>
<td>Rustproof and Undercoat</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 36</td>
<td>Two(2) Additional Keys</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 37</td>
<td>Power Inverter and Dual Batteries 12V to 110V</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 38</td>
<td>Reverse sensing system</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2019 Ford Transit-150 Base w/60/40 Pass-Side Cargo Doors Van Low Roof Cargo Van V-6 cyl

<table>
<thead>
<tr>
<th>Item#</th>
<th>Description</th>
<th>Yes</th>
<th>Exception</th>
</tr>
</thead>
<tbody>
<tr>
<td># 39</td>
<td>Warranty - 3 years - 36,000 miles</td>
<td></td>
<td></td>
</tr>
<tr>
<td># 40</td>
<td>All other charges including but not limited to Class &quot;M&quot; license plates, title fees, freight, destination charges, etc.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| # 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. |     |           |

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 (E12) 8600 GVWR, approx. 3000 lb payload 60/40 SWING OUT Side Doors**

Meets or exceeds your specs EXCEPT if noted:

130" Wheelbase, INTERIOR Cargo Area 128" Long, 54" Min Width, 58" Inside Height

INCLUDES All Standard Equipment, XL Pkg (101A) (99M) 3.7 litre V6 w/6spd Automatic Rearview Camera (XT3) 3.73 Regular Axle

150 Amp Alternator & 70 amp/hr battery 25 Galon Fuel Tank

4 Wheel Anti-Lock Brakes w/AdvanceTRAC Stability Ctrl

(TC8) LT235/85R16 All Season Tires w/Full Size Spare Rear Step Bumper

Tilt Wheel AM/FM Stereo Swing Out Side & Rear Cargo Doors Power Windows/Locks/Mirrors/Remote Entry

(Y2) White Ext, (VK) Pewter Gray Vinyl Bucket Seats, Full Vinyl Floor Covering

ADD (178) Side & Rear Door Glass (83C) HD Alternator

(16E) Vinyl Floor Covering, Front & Rear Dealer Undercoat, Factory Rust Warranty

(86F) Extra Keys with Remotes, 4 Total (90C) 12V to 120V Inverter

(43R) Reverse Sensing System (87C) Upfitter Switches w/ (83E) Dual HD Batteries

Delivery to your Location 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

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>1) Bob Ridings Inc.</th>
<th>2) Jackson Ford</th>
<th>3) Landmark Ford</th>
</tr>
</thead>
<tbody>
<tr>
<td>ITEM DESCRIPTION</td>
<td>Two(2) 2019 Ford Transit</td>
<td>no response</td>
<td>150 Cargo Vans</td>
</tr>
<tr>
<td></td>
<td>150 Cargo Vans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EXCEPTIONS</td>
<td>n/a</td>
<td></td>
<td>no response</td>
</tr>
</tbody>
</table>

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
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.

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>PROPOSED EQUIPMENT</th>
<th>PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>B&amp;B Glass</td>
<td>Window Walls</td>
<td>$28,831.00</td>
</tr>
</tbody>
</table>

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:
X Approval
☐ Information
☐ Discussion

Board of Education
Decatur Public School District #61

BOARD ACTION: ____________________
Dan,
I know it’s 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 cushion 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

--
B&B Glass
651 E. Wood St.
Decatur, IL 62523
Phone: 217-429-1917
Fax: 217-429-5806