



DECATUR PUBLIC SCHOOL DISTRICT #61
BOARD OF EDUCATION
AGENDA

Regular Meeting
Keil Administration Building
101 W. Cerro Gordo Street
Decatur, IL 62523

November 04, 2020
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, 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, NOVEMBER 04, 2020

IO 4.0 PUBLIC PARTICIPATION

- Identify oneself and be brief.
- Any public comments received will be read during this time.
- Comments should be limited to 3 minutes.

IO 5.0 PROUD MOMENT

- 2020 Illinois Report (S1)

DI 6.0 BOARD AND/OR OTHER COMMITTEE REPORTS

- Discipline Action
- Schedule B
- Finance
- DPS Foundation
- Policies
- Human Resources
- Naming
- Joint – City, DPS 61 and Park District

STUDENT AMBASSADORS’S REPORT

BOARD DISCUSSION

- Resolution on Racism Report (S1)

IO 7.0 REPORTS FROM ADMINISTRATION

- A. Virtual Learning/In-person Learning Selection Process for Parents and/or Guardians (S1)

AI 8.0 ROLL CALL ACTION ITEMS

- A. Estimated Tax Levy 2020, Paid in 2021 (S1)
B. Firewall Purchase (S2)

AI 9.0 CONSENT ITEMS

- A. Freedom of Information Report
B. Learning Partner Contracts with Learning Sciences International (LSI) for Hope Academy for the 2020-2021 School Year (S1)
C. Resolution Authorizing Disposal of Outdated Electronics (S2)
D. Signature for Historical Release and Submission of Johns Hill Architectural Drawings to the United States Department of the Interior (S2)
E. Statements of Completion for Health/Life Safety Amendments (S2)

IO 10.0 IMPORTANT DATES

NEXT MEETING

The public portion of the next regular meeting of the Board of Education will be at 6:30 PM, Wednesday, November 17, 2020 at the Keil Administration Building.

11.0 ADJOURNMENT

#DPS Proud

2020 ILLINOIS REPORT CARD

SMALL WINS = BIG CHANGE



Decatur Public Schools
Educating for Success

2020 ILLINOIS REPORT CARD

**Released Friday,
October 30, 2020**

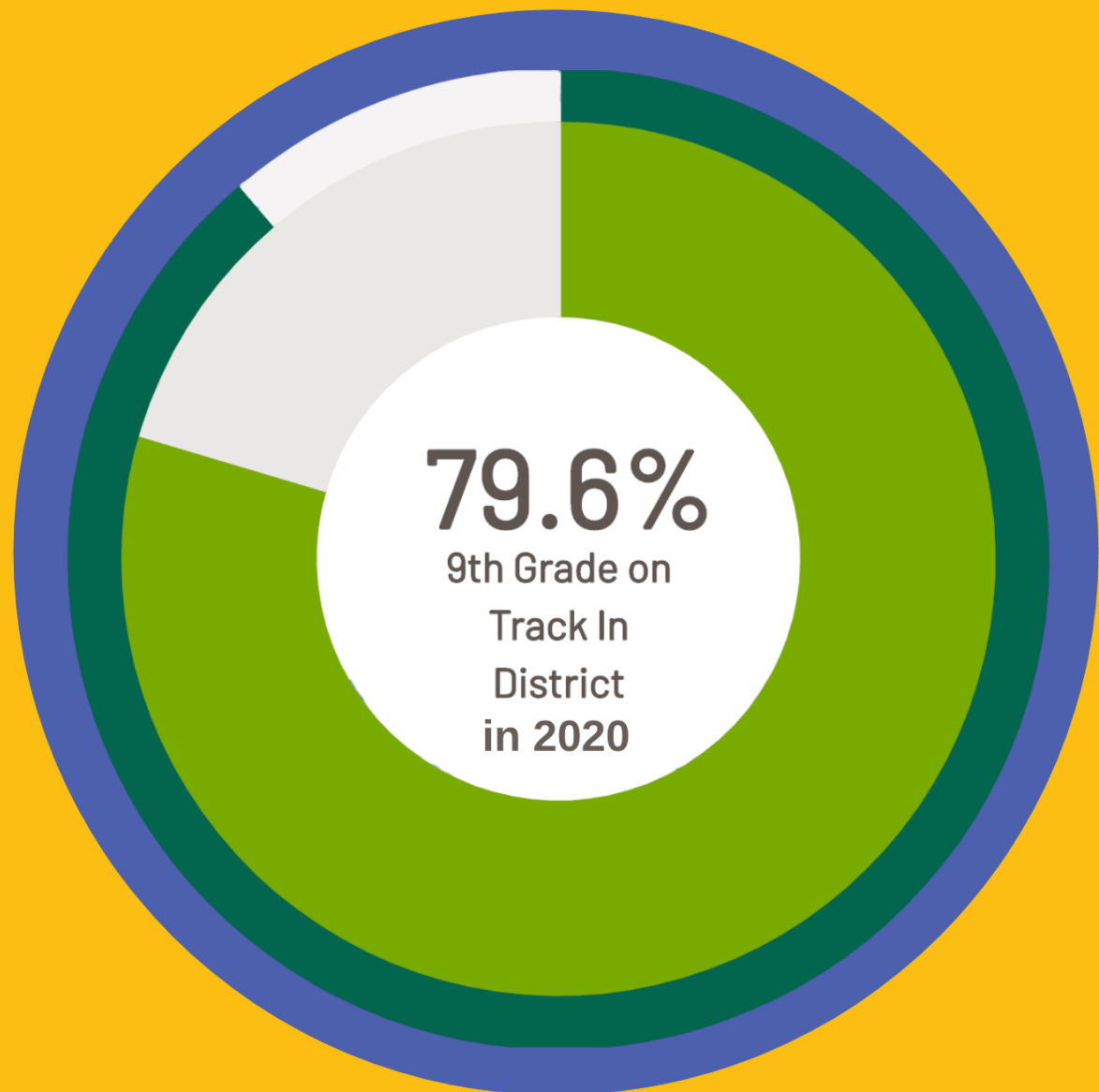
Due to the impact of COVID, all Decatur Public Schools retained the same summative designations for 2020 as in 2019



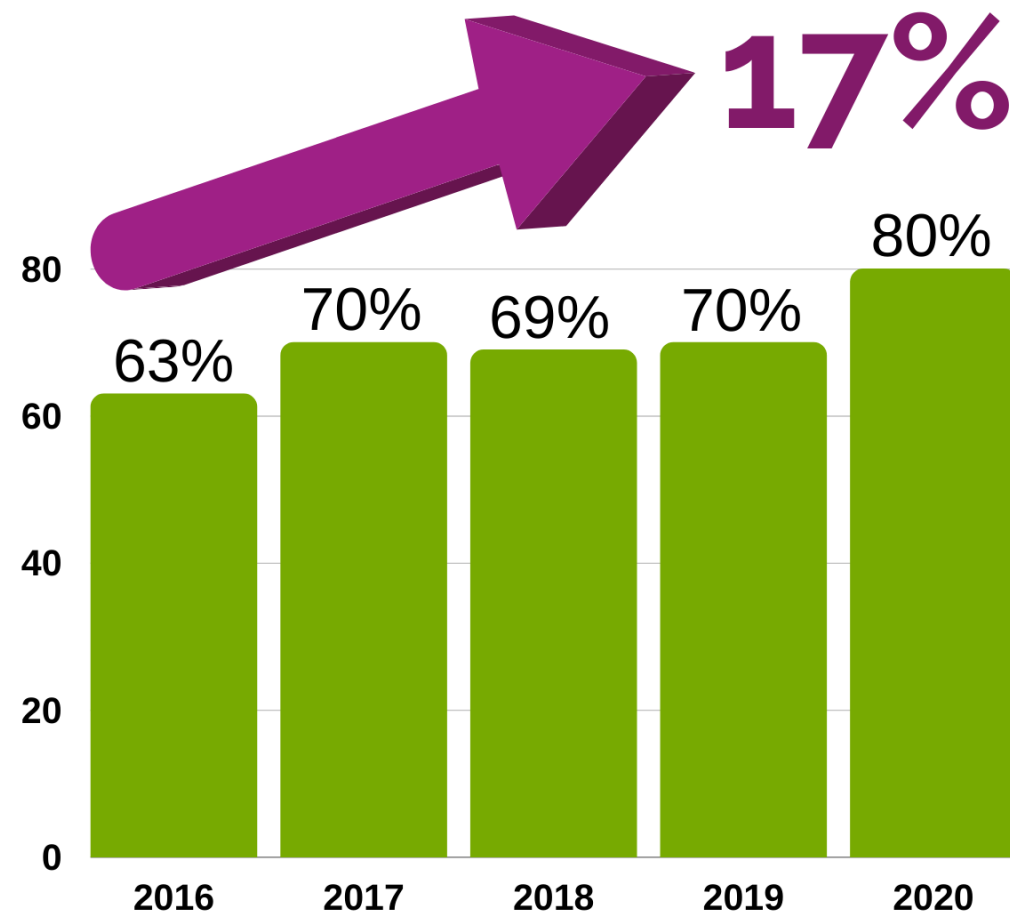
Decatur Public Schools
Educating for Success



2020 ILLINOIS REPORT CARD
SMALL WINS = BIG CHANGE



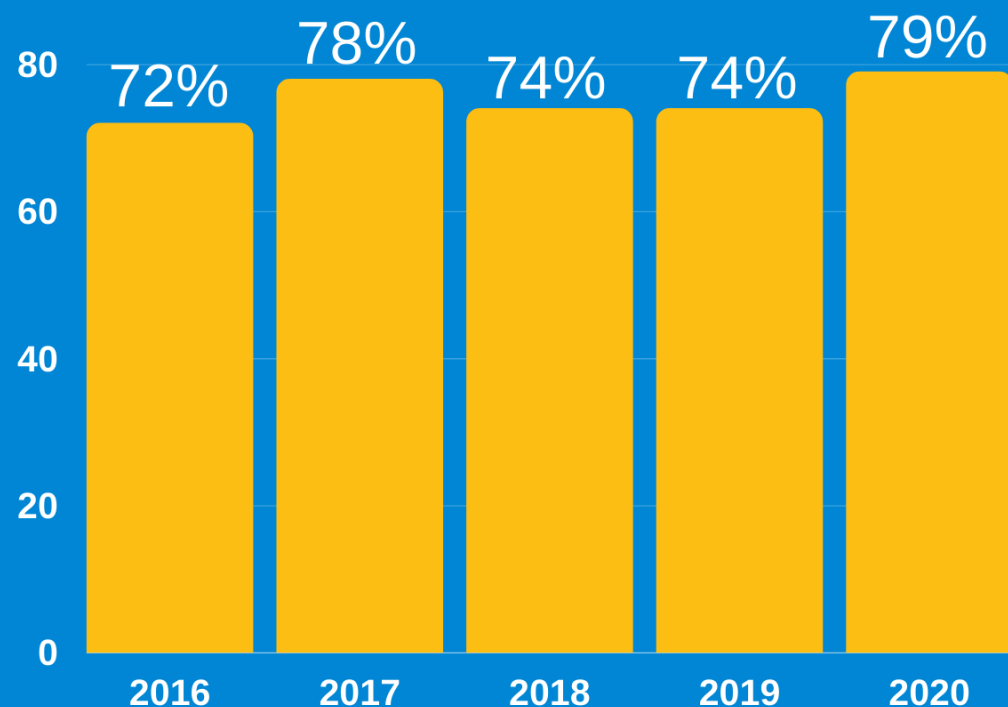
**9TH GRADE ON TRACK
HIT 5-YEAR HIGH**



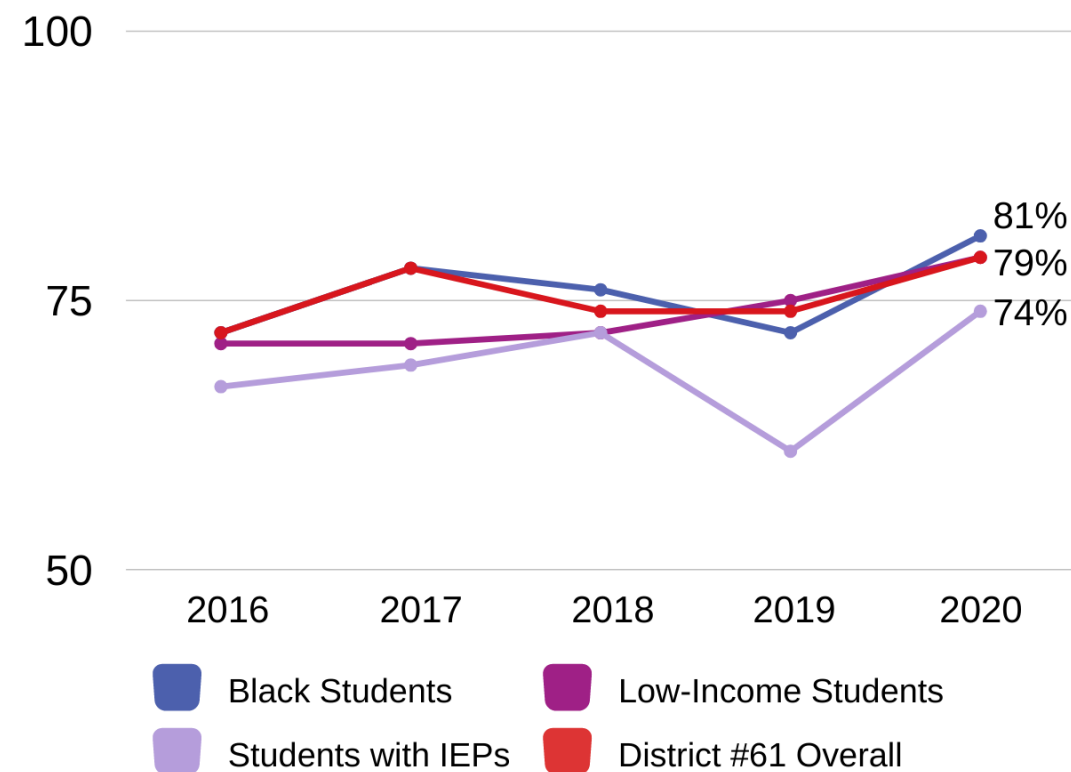
Decatur Public Schools
Educating for Success

SMALL WINS = BIG CHANGE

GRADUATION RATE HIT 5-YEAR HIGH



BLACK STUDENTS, LOW-INCOME STUDENTS, AND STUDENTS WITH IEPs ARE APPROACHING OR EXCEEDING THE OVERALL GRADUATION RATE



#DPSProud

THANK YOU!

Principal Cordell Ingram &
MacArthur High School Teachers

Principal Dr. Amy Zahm &
Eisenhower High School Teachers

Principal Kelley Morrison &
Harris Learning Academy Teachers

All DPS Middle School Teachers



Decatur Public Schools
Educating for Success

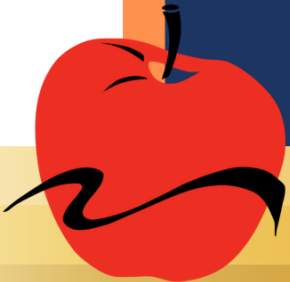


RETURN TO LEARN

REMAINDER OF 2ND QUARTER

PreK-12 students in Decatur Public Schools will continue with **100% virtual learning** through the end of the Second Quarter on December 18.

One-on-one student meetings and tutoring sessions are still available by appointment at all schools.



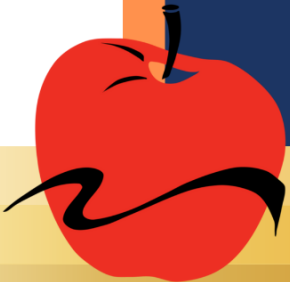


RETURN TO LEARN

RETURN TO IN-PERSON LEARNING

DPS administration continues to plan for a return to in-person learning, which could happen as early as the beginning of the third quarter on January 4, 2021. However, we also continue to monitor our community's health factors to make that determination.

An announcement will be made on Friday, December 4, 2020, about third quarter learning.





RETURN TO LEARN

VIRTUAL VS. IN-PERSON LEARNING



A form is available now in Skyward Family Access that families **MUST** complete if they want students to participate in in-person learning once it becomes **available**. Families must select from the following options for each of their students:

- Selecting **in-person learning** will inform your school that you intend to send your student to school in person for the days they are assigned, with virtual learning continuing for the other days of the week.
- Selecting to remain in **virtual learning only** will inform your school that you intend to have your student remain at home, with a focus on independent assignments with limited face-to-face interaction.



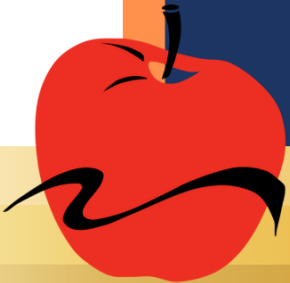


RETURN TO LEARN

VIRTUAL VS. IN-PERSON LEARNING

Students for whom a selection is not made will automatically be placed in virtual learning only. If you think you would like your student to participate in in-person learning, please make that selection on the form. You can always change your preference back to virtual learning only, but it will be much more difficult to plan for your student's in-person attendance if you do not make that selection.

This form has been available for several weeks — parents who have already made their selection and do not wish to change it don't need to do anything. **For parents who have not entered the form to make their selection, or those who wish to change their selection, that MUST be done by Friday, November 13, 2020**, so that we can better plan for a possible return to in-person learning. Families who need assistance completing the form should call their student's school as soon as possible.



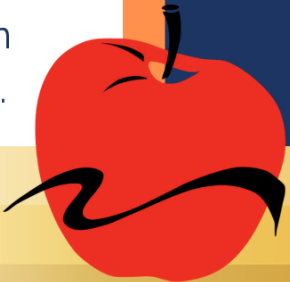
RETURN TO LEARN

RETURN TO IN-PERSON LEARNING

TENTATIVE SCHEDULE FOR IN-PERSON LEARNING

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
ALL Students Virtual Learning	Group A In Person All Other Students Virtual Learning	ALL Students Virtual Learning	Group B In Person All Other Students Virtual Learning	ALL Students Virtual Learning

This abbreviated hybrid schedule would continue until it is determined safe to return to a more robust in-person schedule, at which time all students who select in-person learning would return to school four days each week.

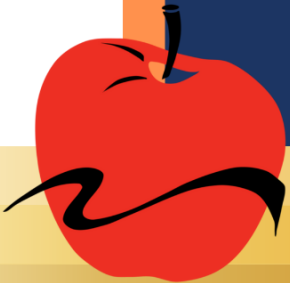




RETURN TO LEARN

TRANSPORTATION FOR IN-PERSON

For parents/guardians who do select in-person learning, DPS encourages as many families as possible to provide their student transportation to and from school. While DPS will continue to provide transportation for qualified students as needed, providing your own transportation to and from school will significantly minimize the number of students on school buses, helping promote social distancing. If you are able to provide your own transportation for your student, please make that selection as well on the in-person learning form in Skyward Family Access.



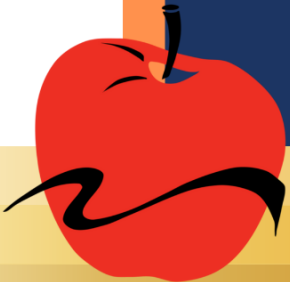


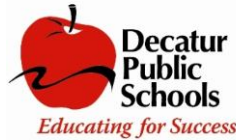
RETURN TO LEARN

2ND QTR ANNOUNCEMENT RECAP

PreK-12 students in Decatur Public Schools will continue with **100% virtual learning** through the end of the Second Quarter on December 18.

NEXT ANNOUNCEMENT: DECEMBER 4





Board of Education Decatur Public School District #61

Date: November 04, 2020	Subject: Estimated Tax Levy 2020, Paid in 2021
Initiated By: Mary Ann Schloz, Assistant Director Of Finance	Attachments: 2020 Estimated Levy Recommendation
Reviewed By: Todd Covault, Chief Operational Officer and Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

The “levy” is a funding request from Macon County to assess local property taxes. The amount of taxes received by the District is based upon rate limitations, the amount requested, and the final assessed value of taxable property located within the Decatur Public School District #61 boundaries. *The levy provides approximately 22% of all operational fund revenues to support the efforts of Teaching and Learning.*

CURRENT CONSIDERATIONS:

The District is required to file a tax levy with Macon County on an annual basis. The estimated levy must be adopted not less than 20 days prior to adopting the final levy. Attached is the estimated levy for 2020 taxes. Prior to adopting at the December Board meeting, the final levy will be adjusted to reflect best known information associated with the District’s 2020 Equal Assessed Value.

The aggregate levy does not exceed 105% of the prior year extension. The District is not required to publish a notice of hearing or hold a truth-in-taxation hearing.

FINANCIAL CONSIDERATIONS:

The non, debt-service levy accounts for approximately \$31,614,700 of the District’s annual revenues. Based upon an estimated EAV of \$702 million, the resulting levy including debt service increases just shy of \$0.02 over the prior year’s levy, maintaining the commitment to the taxpayers for the BOLD plan.

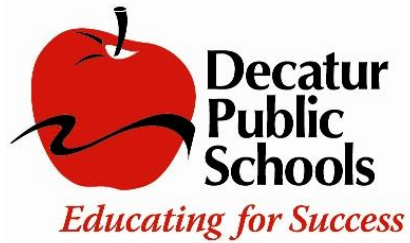
STAFF RECOMMENDATION:

The Administration respectfully requests that the Board approve the Estimated Levy as presented. For all funds, excluding bond and interest, the District’s estimated levy request would be \$31,614,700.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____



Decatur Public Schools


2020 Estimated Levy
Paid in 2021
November 4, 2020

Deciding Factors

Levy Rate:

- ▶ District's Equalized Assessed Value
 - As the EAV rises, the Levy rate decreases
 - As the EAV declines, the Levy rate increases
- ▶ Levy Requests for Unrestricted Funds
 - IMRF (Non-teacher Retirement System)
 - Social Security (FICA and Medicare)
 - Tort
 - Unemployment, Worker's Compensation, Property Casualty Insurance, and Police/Security
- ▶ Debt Service Payment
 - Directed by Debt Repayment Schedule
 - County Adds 1% for Uncollected Taxes

Historical Equalized Assessed Values

- ▶ 2012: \$730,387,461
 - ▶ 2013: \$704,484,895
 - ▶ 2014: \$687,759,707
 - ▶ 2015: \$689,331,328
 - ▶ 2016: \$699,573,967
 - ▶ 2017: \$691,033,957
 - ▶ 2018: \$682,488,061
 - ▶ 2019: \$682,745,247
 - ▶ 2020: \$702,000,000 (preliminary estimate)
- 

FY22 - Debt Service

▶ Property Tax Payments

- 2019 (WC): \$336,000.00
- 2020A (HLS): \$1,415,400.00
- 2020B (2013A Refunding): 1,032,393.75
- 2021 (WC est): \$701,284
 - **Sub-Total = \$3,485,077.75**
- Abatement (est): \$200,000
 - **Total = \$3,285,077.75**
 - **Total+1% = \$3,317,929**

▶ Sales Tax Payments

- 2011B (HS Construction/QZAB): \$1,173,037.50
- 2020C (HS Construction): \$1,947,913.33
 - **Total = \$3,120,950.83**

IMRF Background

▶ Unfunded Liability

Year End	Unfunded Liability	% Unfunded
2010	\$ 12,761,158	26.8%
2011	\$ 12,422,104	25.8%
2012	\$ 12,380,482	24.2%
2013	\$ 11,763,691	22.9%
2014	\$ 12,739,486	23.9%
2015	\$ 13,397,316	24.4%
2016	\$ 13,830,612	26.7%
2017	\$ 9,282,715	18.1%
2018	\$ 12,590,947	24.0%
2019	\$ 11,578,469	21.8%
Correlation	High	-0.54028

▶ IMRF Employer Rate

- CY18: Required-11.71%
 - Actual-13.71%
- CY19: Required-9.39%
 - Actual-9.39%
- CY20: Required-10.99%
 - Actual-12.99%
- CY21: Required-10.47%
 - Actual-12.97%

▶ Beginning Fund Balance

- FY21: \$1,078,326 (budget)
- FY22: \$1,542,596 (est.)

▶ IMRF Expenses

- FY19: \$2,199,125
- FY20: \$2,166,098
- FY21: \$2,316,460 (budget)
- FY22: \$2,362,790 (estimated)

▶ 2020 Levy Request

- Paid in 2021: \$2,450,000 (for FY22)

Social Security Expenses

- ▶ FICA/Medicare for non-TRS (non-teacher) employees
- ▶ Medicare for TRS (teacher) employees
- ▶ Social Security Levy Request - \$1,975,500
- ▶ Expenses
 - FY19 – \$1,989,121
 - FY20 - \$1,980,498
 - FY21 - \$2,108,150 (budget)
 - FY22 - \$2,150,313 (2%)
- ▶ Social Security Fund Balance
 - June 30, 2020 - \$1,620,929 (budget)
 - June 30, 2021 - \$1,409,299 (est)

Tort Expenses

- ▶ FY19 - \$2,384,457 (actual)
- ▶ FY20 - \$1,822,811 (actual)
- ▶ FY21 - \$2,365,297 (budget)
 - Dependent Upon Work Related Incidents
- ▶ FY22 - \$2,450,000 (estimated)
- ▶ Tort Levy Request - \$3,100,000
 - Rebuilding Fund Reserves
 - \$1.945 MM Aggregate Excess Insurance - Work Comp Loss
- ▶ Tort: Estimated Fund Balance
 - June 30, 2021 – \$3,422,319
 - June 30, 2022 – \$4,072,319

Estimated 2020 Levy

Based upon \$702,000,000 of EAV (Balloon)

Does not include Debt Service

Fund	Maximum Rate	Estimated Levy
Education	\$2.57	18,041,400
Operations and Maintenance	\$0.50	3,510,000
Transportation	\$0.20	1,404,000
Working Cash	\$0.05	351,000
IMRF	No Limit	2,250,500
FICA/Medicare	No Limit	1,975,000
Life Safety	\$0.05	351,000
Tort Liability	No Limit	3,100,000
Special Education	\$0.04	280,800
Leasing	\$0.05	351,000
Total		31,614,700

2019 Extension

2020 Levy (estimated)

▶ 2020 Extension

- \$30,465,584.53 (without debt service)
- \$33,508,116.30 (includes debt service)

▶ 2021 Levy (estimated)

- \$31,614,700 (without debt service)
 - No Truth in Taxation Hearing Required
- \$34,932,629 (includes debt service)

▶ EAV: \$702,000,000 (balloon)

- \$0.0199 Levy Rate Increase
 - 2 cent promise
- Annual Increase to \$100,000 Home - \$6.63

Levy Abatement – Required Action

- ▶ District issued Bonds to Renovate the Two High Schools
 - 2011A – Alternative Revenue (70.92 million)
 - Refunded - Now 2020C: (\$59.755 million)
 - 2011B – QZAB: (\$4.675 million)
- ▶ Sales taxes collected offset the Bond payments
- ▶ The Board Abatement Resolutions Directing the County:
 - 2020C – Refunding Sales Tax
 - 2011B – QZAB Sales Tax

Recommendations

▶ **November 4, 2020**

- Administration recommends that the Board approve the estimated levy as submitted.

▶ **November 5 – December 8**

- Administration updates Levy with best known information

▶ **December 8, 2020**

- Final levy submitted for consideration.
- Two (2) tax abatement resolutions for the 2011B and 2020C Sales Tax Bond Issues submitted to the Board for consideration.

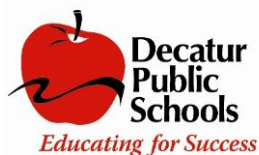
**2020 Levy
Paid in 2021**

Questions?



Estimated Levy 2020 Taxes Paid in 2021

	Estimated 2020 EAV	702,000,000	2019 EAV	682,745,247		
Fund	2020 Tax Year	2020 Rate (estimated)	2019 Extension	2019 Rate	Difference 2020 vs 2019 (Dollars)	Different 2020 vs 2019 (Rate)
Education	18,041,400	2.5700	17,546,553.44	2.57000	494,846.56	-
Operations & Maintenance	3,510,000	0.5000	3,413,726.35	0.50000	96,273.65	-
Transportation	1,404,000	0.2000	1,365,490.54	0.20000	38,509.46	-
Working Cash	351,000	0.0500	341,372.63	0.05000	9,627.37	-
IMRF	2,250,500	0.3206	2,380,801.03	0.34871	(130,301.03)	(0.0281)
FICA/Medicare	1,975,000	0.2813	1,875,501.26	0.27470	99,498.74	0.0066
Life Safety	351,000	0.0500	341,372.63	0.05000	9,627.37	-
Tort Liability	3,100,000	0.4416	2,781,026.31	0.40733	318,973.69	0.0343
Special Education	280,800	0.0400	273,098.11	0.04000	7,701.89	-
Leasing	351,000	0.0500	341,372.63	0.05000	9,627.37	-
Operational Total	31,614,700	4.5035	30,660,314.93	4.49074	954,385.07	0.0128
					3.11%	
Debt Service Payment	3,317,929	0.4726	3,178,588.88	0.46556	139,340.12	0.0071
Total	34,932,629	4.9762	33,838,903.81	4.95630	1,093,725.19	0.0199



Board of Education Decatur Public School District #61

Date: November 04, 2020	Subject: Firewall Purchase
Initiated By: Maurice Payne, Director of Information Technology	Attachments: Palo Alto Firewall – Presidio Quote
Reviewed By: Dr. Todd Covault, Chief Operational Officer and Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

The current firewall has multiple features that assist with filtering Internet traffic and is built to handle 10 Gigabytes of bandwidth. However, for each content filtering feature that you activate, it reduces the maximum bandwidth available. The FCC bandwidth goal for educational institutions is at least 1 Mbps per student, which would translate to approximately 8 GB for our district.

In order to provide a safe environment for teaching and learning, the district needs a firewall to protect students from inappropriate content. Regulations from the CIPA, SOPPA, and FERPA acts require educational institutions to safeguard student information as well as prevent students from accessing inappropriate content. Upgrading our firewall will allow the district to maintain maximum bandwidth while utilizing all the content filtering features of the new firewall model.

CURRENT CONSIDERATIONS:

The recommended firewall has the ability to use all content filtering processes while maintaining full 10 gigabytes of bandwidth. The firewall also has additional capabilities to enhance the security of remote connections into the district network.

FINANCIAL CONSIDERATIONS:

You are required to purchase Threat Protection, URL Filtering, and WildFire subscriptions for filtering. Below is a breakdown of all recommended costs:

- Firewall Device: \$81,148.00
- Threat Protection (5 years): \$61,000.00
- URL Filtering (5 years): \$61,000.00
- WildFire (5 years): \$61,000.00
- Premium Support (5 years): \$70,015.00

The total cost would be \$334,975.50. This purchase would be covered by CARES funds.

STAFF RECOMMENDATION:

The Administration respectfully requests the Board of Education approve the Firewall Purchase in the amount of \$334,975.50 as presented.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION:_____

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

mpayne@dps61.org
(p) 2174243085

FROM: Presidio Networked Solutions Group, LLC
Tadd Gerst
401 SW Water St
Suite 601
Peoria, IL 61602

tgerst@presidio.com

BILL TO: Decatur Public School District #61

101 West Cerro Gordo
Decatur, IL 62523

SHIP TO: Decatur Public Schools

300 E Eldorado Street
Decatur, IL 62523

Customer#: DECAT009
Account Manager: Tadd Gerst
Inside Sales Rep: Amy Peterson
Title: Palo Alto

#	Part #	Description	Unit Price	Qty	Ext Price
1	PAN-PA-5250-AC	Palo Alto Networks PA-5250 with redundant AC power supplies	\$81,148.00	1	\$81,148.00
2	PAN-SVC-PREM-5250-5YR	Premium support 5 year prepaid, PA-5250	\$70,015.00	1 for 60 mo(s)	\$70,015.00
3	PAN-SFP-PLUS-CU-5M	SFP+ form factor, 10Gb direct attach twin-ax passive cable with 2 transceiver ends and 5m of cable permanently bonded as an assembly, IEEE 802.3ae 10GBASE-CR compliant	\$406.25	2	\$812.50
4	PAN-PA-5250-TP-5YR	Threat prevention subscription 5-year prepaid, PA-5250	\$61,000.00	1	\$61,000.00
5	PAN-PA-5250-URL4-5YR	PANDB URL filtering subscription 5-year prepaid, PA-5250	\$61,000.00	1	\$61,000.00
6	PAN-PA-5250-WF-5YR	WildFire subscription 5-year prepaid, PA-5250	\$61,000.00	1	\$61,000.00

			Sub Total:	\$334,975.50
			Grand Total:	\$334,975.50

Quote valid for 30 days. Payment of invoices are due within 30 days from date of invoice unless other terms are issued. Late payments are subject to interest charges of the lesser of 1½% per month or the maximum amount allowed by law. All prices subject to change without notice. Supply subject to availability. This Quote is subject to Presidio's Standard Terms and Conditions below. Any changes to the following Terms and Conditions must be accepted in writing by Presidio, otherwise, CLIENT agrees to be bound by the following Terms and Conditions and pricing contained herein:

Pricing

- Quoted prices exclude applicable taxes. Invoicing will include applicable taxes unless a valid tax exempt certificate is provided.
- The price included herein reflects a 3% discount for payment by cash, check or wire transfer. This discount will not apply in the event that CLIENT pays using a credit card or debit card.
- Prices exclude freight, handling or insurance (unless itemized in the quote).
- Pricing for Professional Services are best-effort estimates only. Actual pricing will be finalized as part of a mutually-agreeable Statement of Work.

Invoicing

- CLIENT is billed upon shipment from the manufacturer and shall accept and pay for partial shipment of products.
- Usage-Based Services Terms and Conditions. For Usage-Based Services purchased by CLIENT, Presidio shall invoice CLIENT once a month. Notwithstanding the amounts included on the applicable purchase order, the invoice for Usage-Based Services will vary from month to month based upon CLIENT's usage and CLIENT shall be obligated to pay all charges for the Usage-Based Services used by CLIENT in the previous month. If CLIENT is delinquent in its payment obligations for the Usage-Based Services, then, upon reasonable, prior notice, Presidio reserves the right to suspend or discontinue such services at its sole discretion. CLIENT acknowledges and agrees that such discontinuation or suspension by PRESIDIO will not constitute a breach of PRESIDIO'S obligations to CLIENT. CLIENT agrees to indemnify and hold harmless PRESIDIO for any resulting damages due to the suspension or discontinuation of the Usage-Based Services due to CLIENT's delinquent or non-payment.
- Enterprise Software, Licensing and Subscription Services ("Enterprise Agreement"). For Third-Party-provided, enterprise-based software licensing and services, Presidio shall invoice CLIENT according to the terms of the Enterprise Agreement between CLIENT and the Third Party. If CLIENT is delinquent in its payment obligations hereunder, then, upon reasonable, prior notice, Presidio reserves the right to suspend or discontinue such services at its sole discretion. CLIENT acknowledges and agrees that such discontinuation or suspension by PRESIDIO will not constitute a breach of PRESIDIO'S obligations to CLIENT. CLIENT agrees to indemnify and hold harmless PRESIDIO for any resulting damages due to the suspension or discontinuation of the services due to CLIENT's delinquent or non-payment.

Freight, Handling, Shipping

- CLIENT will be billed for Presidio's and/or the manufacturer's freight charges.
- Title/Risk of loss passes to CLIENT Freight on Board (FOB) origin (FOB destination (CONUS) applicable to Federal Government CLIENTS only) unless otherwise agreed to in writing by Presidio. Orders shipped from a manufacturer to Presidio at CLIENT request for warehousing, configuration, storage or otherwise, shall be deemed to have been shipped to CLIENT FOB origin.
- Presidio accepts no responsibility / liability in connection with the shipment.
- International delivery services include (i) Consolidated billing in USD for all international deliveries (ii) Consolidated contracting with one entity, namely Presidio (iii) Single point of contact (iv) Freight forwarding including exportation permits, application of tariff headings, customs clearance (including import permits, licenses, certificates) (v) Asset Management, Tracking & Reporting.
- Goods held in a Presidio warehouse either a) at the CLIENT's request or b) in the event CLIENT refuses to accept delivery, may be subject to warehousing fees of 1% of the list price of such goods.

Warranty and Limitation of Liability

- Product is warranted by the Manufacturer, not by Presidio. Please consult Manufacturer for warranty terms. IN NO EVENT SHALL PRESIDIO BE LIABLE TO CLIENT FOR ANY INDIRECT, INCIDENTAL, SPECIAL, CONSEQUENTIAL, EXEMPLARY, OR PUNITIVE DAMAGES OF ANY KIND WHATSOEVER, ARISING IN CONTRACT, TORT OR OTHERWISE, EVEN IF ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. PRESIDIO'S ENTIRE LIABILITY AND CLIENT'S EXCLUSIVE REMEDY FOR DAMAGES FROM ANY CAUSE WHATSOEVER, INCLUDING, BUT NOT LIMITED TO, NONPERFORMANCE OR MISREPRESENTATION, AND REGARDLESS OF THE FORM OF ACTIONS, SHALL BE LIMITED TO THE AMOUNT WHICH HAS BEEN ACTUALLY PAID TO PRESIDIO BY CLIENT FOR PRODUCTS HEREUNDER.

Return Policy

- CLIENTS return rights are subject to the return policies (& fees including restocking) of the applicable manufacturer
- A Presidio-issued Return Material Authorization (RMA) is required & needs to accompany returned items before any credit is issued to a CLIENT. Presidio reserves the right to deny RMA requests in the event the Manufacturer will not provide for an authorized return. If integration of product is performed at a Presidio facility, transfer of ownership occurs as of inception of integration regardless of shipment terms as manufacturers will not accept return of open product.
- CLIENTS have 15 calendar days from original ship date to request a RMA (unless shorter period is required by manufacturer)
- Items returned must be in original shipping cartons, unopened, unused, undamaged and unaltered failing which Presidio is entitled to reject acceptance of items or charge further fees
- The CLIENT is responsible for shipping fees to the destination highlighted in the RMA
- Opened software cannot be returned

Cancellation Policy

- CLIENT's cancellation of purchase order rights are subject to the cancellation policies (& fees) of the applicable manufacturer

Leases

- In the event Presidio does not receive payment for leased goods purchased on the CLIENT's behalf from the applicable third-party financing entity, CLIENT is obligated to pay Presidio for all such goods as indicated in the applicable Presidio invoice.

Software terms

- Software is subject to the license terms that accompany it.
- License terms are established between the CLIENT & owner of the software
- Unless Presidio is the owner or licensor, Presidio makes no representations and/or warranties relating to its operation, ownership or use.

Term and Termination of Orders: Usage-Based Services, Enterprise Agreements and Multi-Year Orders

- The terms of use for Usage-Based Services (i.e. Cisco-provided WebEx or Software as a Service (SaaS)) are established by the applicable third-party provider of such services either at the applicable third-party provider website or via the separate agreement between CLIENT and third-party provider.
- The "Initial Term" of an order for Usage-Based Services and/or Enterprise Agreement ("Order") starts on the date the Usage-Based Services and/or Enterprise Agreement are available for use by CLIENT and lasts for the time period stated in the Order. After the Initial Term, unless prohibited by applicable law, there will be an automatic "Renewal Term" of the same length of time unless CLIENT notifies Presidio in writing that CLIENT does not want to renew at least sixty (60) days before the end of the then current Initial Term or Renewal Term. If the fees will change for the Renewal Term, Presidio will notify CLIENT reasonably in advance of the Renewal and in time for CLIENT to accept or reject renewing the Usage-Based Services and/or Enterprise Agreement. If CLIENT agrees with the fee changes, CLIENT may do nothing and the new fees will apply for the upcoming Renewal Term.
- Either party may terminate an Order by providing the other party written notice of termination at least sixty (60) days before the end of such Initial or Renewal Term. The termination will be effective on the last day of the Initial or Renewal Term and CLIENT will pay for the Usage-Based Services and/or Enterprise Agreement until the end of the current Initial or Renewal Term regardless of when CLIENT provided notice. Notwithstanding the foregoing, Usage-Based Services and Enterprise Agreements ordered are strictly non-cancelable during the Initial Term or Renewal Term except as otherwise provided in the applicable Service Terms and/or otherwise agreed upon in writing by Presidio. CLIENT will not be entitled to any refund for terminated Usage-Based Services or Enterprise Agreements during the Initial Term or Renewal Term except as agreed upon in writing by Provider and/or Presidio

Multi-Year Agreements

- For multi-year agreements, CLIENT expressly agrees to enter into a binding, non-cancelable agreement per the billing schedule set forth in the quote. THE CLIENT ACKNOWLEDGES AND AGREES THAT THE CLIENT'S AGREEMENT AND PAYMENTS FOR A MULTI-YEAR TRANSACTION ARE ESSENTIAL ELEMENTS OF THE BASIS OF THE BARGAIN BETWEEN THE PARTIES FOR MULTI-YEAR AGREEMENTS, SUCH THAT PRESIDIO WOULD NOT HAVE ENTERED INTO A MULTI-YEAR TRANSACTION WITHOUT SUCH AGREEMENT.

SmartNet (Third party Maintenance)

- CLIENTS rights are subject to the terms provided by the applicable manufacturer. (per website address)

Confidential Information.

• CLIENT agrees that this quote is Presidio Confidential Information. CLIENT shall not disclose this quote to any third party for any purpose. CLIENT agrees to protect this Quote to the same extent that it protects its own Confidential Information, but with no less than a reasonable degree of care.

Export Law Compliance.

• CLIENT has been advised that any hardware or software provided to CLIENT via this Quote and/or subsequent purchase order may be subject to the U.S. Export Administration Regulations. CLIENT agrees to comply with all applicable United States export control laws, and regulations, as from time to time amended, including without limitation, the laws and regulations administered by the United States Department of Commerce and the United States Department of State.

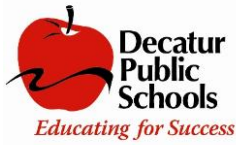
Miscellaneous Terms

• Preprinted terms appearing on CLIENT Purchase Orders must be accepted in writing by Presidio to be applicable. Presidio's performance of such purchase order shall not constitute Presidio's acceptance of new or different terms, including pre-printed terms on such order. In absence of a purchase order, CLIENT agrees that its signature below grants Presidio the right to invoice CLIENT and authorizes payment to Presidio for the amounts owed.

Customer hereby authorizes and agrees to make timely payment for products delivered and services rendered, including payments for partial shipments

Customer Signature

Date



Board of Education Decatur Public School District #61

Date: November 04, 2020	Subject: Freedom of Information Act (FOIA) Report
Initiated By: Melissa Bradford, Board Secretary and District's FOIA Officer	Attachments: None
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

Full access to the District's public records is available to any person as provided in the Illinois Freedom of Information Act (FOIA). The Superintendent or designee shall: (1) provide the Board with sufficient information and data to permit the Board to monitor the District's compliance with FOIA and this policy, and (2) report any FOIA requests during the Board's regular meetings along with the status of the District's response. The Board Secretary serves as the District's FOIA Officer and will inform the Board of Education of any FOIA Reports from the previous month every first Board meeting of the month.

CURRENT CONSIDERATIONS:

Please see the below FOIA Report from the District's FOIA Officer for Decatur Public Schools:

Freedom of Information Act Report

Date Received	Due Date	Extension Due Date	Requestor/ Company	Topic/ Summary	Date Responded
10/05/20	10/13/20	None.	Melanie Ishmael, DPS Parent	Audio or video recording of 09/29/20 Open Session.	10/08/20
10/13/20	10/20/20	None.	Kathy Skibba, School Specialty	Bid tabulations for 111-1675, 111-1676, 111-1682, 111-1684.	10/16/20
10/14/20	10/21/20	None.	Clarice Dionela, Dodge Data & Analytics	Bid tabulations for outdoor cooler.	10/16/20
10/15/20	11/16/20	None.	Ken Deloian, SmartProcure	Purchasing records from 06/30/20 – 10/15/20.	None at this time.
10/19/20	10/26/20	None.	Tanner, K12 Transportation Research	Info on the District's own yellow bus fleet, in-house transportation, and FY19-20 student transportation fund expense ledger.	10/20/20

10/22/20	10/29/20	None.	Mark Pieske, Community Member	Fees and expenses paid to the legal firm Miller, Tracy, Braun, Funk & Miller, Ltd years 2016-ytd 2020.	10/28/20
10/23/20	10/30/20	11/09/20	Chris Peak, Public Radio Reporter	2020 evaluations on Reading Recovery products, 2020 emails to Heinemann, hmhco, reading recovery.	None at this time.
10/26/20	11/02/20	None.	Kyle Jeisy, WICS/WRSP	Copy of Assistant Superintendent of T&L Jeff Dase Contract.	10/30/20
10/26/20	11/02/20	11/10/20	Morgan Schaab, WAND	Copy of Jeff Dase Contract, text and emails between Jeff Dase and Beth Nolan from 09/01/20-10/26/20, text and emails between Beth Nolan and Denise Swarthout 09/01/20-10/26/20, emails and texts that include “bonus” and “dase” from 09/01/20 – 10/26/20.	None at this time.
10/27/20	11/04/20	None.	David Roberts, GFI Digital, Inc	Copy of copier leases and service contracts.	10/30/20
10/28/20	11/05/20	None.	Chris Carter, WAND	Rubric for Admin bonuses, emails between Jeff Dase, Dr. Paul Fregeau, Denise Swarthout and Beth Nolan with terms WAND, Chris Carter, Bonus from 08/06/20-10/28/20, emails from Amy Zahm with terms bonus, metrics, rubric from 02/01/20-10/28/20, emails from Beth Nolan from 09/15/20-10/20/20, copy executive session notes and recordings for school board meetings in 2020.	None at this time.

10/29/20	11/06/20	None.	Andrew Matthews, DEA	Emails regarding proposed bonus for Jeff Dase from 10/01/20-10/29/20 between Beth Nolan, Paul Fregeau, Jeff Dase, Todd Covault, Deanne Hillman, Melissa Bradford, Courtney Carson, Kendall Briscoe, Beth Creighton, Regan Lewis, Dan Oakes, Andrew Taylor.	None at this time.
10/29/20	11/06/20	None.	Chris Carter, WAND	Emails from Todd Covault, Jeff Dase, Beth Nolan, Melissa Bradford from 10/18/20-10/25/20 with terms Jeff Dase, Bonus, Bonus Payment to Jeff Dase.	None at this time.
10/30/20	11/09/20	None.	Kyle Jeisy, WICS/WRSP	Emails between school board members concerning \$30k bonus for Jeff Dase.	None at this time.

FINANCIAL CONSIDERATIONS:

None.

STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education approve this FOIA Report as presented.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION:_____



Board of Education Decatur Public School District #61

Date: November 04, 2020	Subject: ESSA 1003(a) School Improvement Grant Learning Partner Contract with Learning Sciences International
Initiated By: Mary Ann Schloz, Assistant Director of Finance, Grants, & Special Projects	Attachments: IL-EMPOWER Service Agreement for Learning Partner services for Hope Academy
Reviewed By: Dr. Paul Fregeau, Superintendent and Dr. Todd Covault, Treasurer	

BACKGROUND INFORMATION:

In December 2019, the Board approved the three –year School Improvement Plans (SIP) for schools designated as Lowest Performing and Underperforming under the ESSA guidelines. The SIP requires the Lowest Performing schools to have a Learning Partner which is paid from the ESSA grant, Underperforming schools may opt-in.

The SIP serves as a narrative and outlines the processes and programs, as they relate to Teaching and Learning, used to serve the students identified in the ESSA summative designation. The individual school SIP guides the professional development, instructional delivery, and interventions for each school, and are updated, reviewed, and revised as needed. While academic goals are multi-year, the action steps and respective budget are for the current school year (FY21).

The State Board of Education requires the local board to approve all learning partner contracts.

CURRENT CONSIDERATIONS:

The attached contracts are for the service relationship between Learning Sciences International (LSI) and the respective school including Hope Academy.

FINANCIAL CONSIDERATIONS:

The individual contracts with LSI will be paid in full using ESSA 1003(a) School Improvement Grant funds.

- The contract between Hope Academy and HMH is for \$37,000.

STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education approve Houghton Mifflin Harcourt individual Learning Partner contracts with Hope Academy in the amount of \$37,000 as presented.

RECOMMENDED ACTION:

- ☒ Approval
☐ Information
☐ Discussion

BOARD ACTION: _____

Virtual Core Instruction Power Pack

Close Gaps. Increase Engagement. Accelerate Achievement.

Impact of COVID-19 on Student Learning

The studies are in, and the results are disheartening. Learning gaps that existed prior to the pandemic have become chasms, with even more students at risk of being left behind. While we all hoped the sudden shift to virtual instruction in March was a temporary situation, it's clear that online instruction

will be the norm for much of the coming school year. If we don't provide teachers with the essential tools to teach effectively today in this new virtual environment, there will be economic, health and life-satisfaction ramifications that will last a lifetime for today's students.

New Skills Needed for Effective High-Quality Virtual Instruction



Positive relationships with and among students in a remote environment



Flipped model with less teacher talk, more **active collaborative learning**



Virtual routines for students to access tech tools and resources



Rigorous **standards-aligned tasks** that work in virtual, blended, and face-to-face settings



Student roles for working in groups with self management and agency



Structures to verify student learning and offer **real-time micro-interventions**



Lesson planning by **identifying standards** and learning targets



Methods to gather student evidence and **track progress**

Call us at 1-800-979-3316
or visit LearningSciences.com/Power-Pack

What You Will Get with Purchase of Virtual Core Instruction Power Pack

Day 1	Day 2	Day 3
Establishing Relationships, Routines, Roles, and Rigor in Virtual Instruction	Creating Tasks Worthy of Student Groups in Breakout Rooms	Monitoring for Learning in a Virtual World
Structure of the Day		
A		
Establishing positive relationships with and among students to foster productive team and class dynamics	Planning lesson content by identifying the standard(s) and corresponding learning target(s)	Verifying learning and providing micro-interventions or remediations
B		
Creating predictable routines for accessing resources, using tech tools, and working in teams	Utilizing a flipped classroom model of instruction where teacher talk time is minimized during live instruction; majority of time is spent engaged in collaborative student work	Gathering student evidence and tracking progress
C		
Utilizing student roles to develop self-management skills and student agency	Creating standards-aligned rigorous tasks that require teaming and work in virtual, blended and face to face settings	Putting it all together to plan effective virtual lessons

Power Up Your Pack

We offer customizable product bundles that include **live virtual coaching and progress monitoring support with tools** for continuous improvement.

Our coaching sessions are uniquely designed to ensure the effective application of strategies in teachers' classrooms, and to help teachers, coaches, teacher leaders, and administrators support the implementation of new strategies from each component of the Virtual Core Instruction Power Pack. Coaching occurs in a small group setting and the outcome is actionable feedback specifically related to the implementation of each of the three sessions of this series.

School leadership coaching that builds the skills of the school leader to effectively monitor teacher implementation of strategies in daily classroom practice is also available. Leadership coaching is a job-embedded and focused mentoring of the school leadership team so they can recognize rigorous instruction and evidences of student learning while monitoring implementation using research-based indicators provided in the Virtual Rigor Walk tool.

Call us at 1-800-979-3316
or visit [LearningSciences.com/Power-Pack](https://www.LearningSciences.com/Power-Pack)



Quotation

Company Address Learning Sciences International
175 Cornell Rd., Suite 18
Blairsville, PA 15717
US

Quote Number Q-13872
Expiration Date 10/30/2020

Program Partner Courtney Gebhardt
Phone

Payment Terms Net 30

Make checks payable to: Learning Sciences International
Fax Signed Quote to: (724) 299-8133

Bill To Name Hope Academy Magnet School
Bill To 955 N Illinois St
Decatur, Illinois 62521
United States

Contact Name Tasia Burks
Phone tburks@dps61.org
Email

NOTE: On-site Professional Development sessions require a minimum of a **30-day** advance notice. Purchase Orders must be received prior to any date or staff developer requests can be honored. Any Professional Development requested with less than 30-day's notice is subject to Staff Developer availability and a \$500 expediting fee.

QTY	PRODUCT	CODE	DESCRIPTION	UNIT PRICE	TOTAL PRICE
2.00	Power Pack - Project Coordination - Pack 2	PPV-000-B	Power Pack - Project Coordination - Pack 2	USD 500.00	USD 1,000.00
2.00	Establishing Relationships, Routines, Roles, and Rigor in Virtual Instruction (Virtual, 6 Hour)	VCI-001-V6	Establishing Relationships, Routines, Roles, and Rigor in Virtual Instruction (Virtual, 6 hours). Electronic materials included. Max participants 35.	USD 3,000.00	USD 6,000.00
2.00	Creating Tasks Worthy of Student Groups in Breakout Rooms (Virtual, 6 Hour)	VCI-002-V6	Creating Tasks Worthy of Student Groups in Breakout Rooms (Virtual, 6 hours). Electronic materials included. Max participants 35.	USD 3,000.00	USD 6,000.00
2.00	Monitoring for Learning in a Virtual World (Virtual, 6 Hour)	VCI-003-V6	Monitoring for Learning in a Virtual World (Virtual). Electronic materials included. Max participants 35.	USD 3,000.00	USD 6,000.00
6.00	Virtual Core Instruction Power Pack - C4I	VCI-000-C4I	Virtual Core Instruction Power Pack - C4I. Virtual, 6 hours of Coaching for Implementation. Max participants 6/group.	USD 3,000.00	USD 18,000.00
					USD 37,000.00
TOTAL:					USD 37,000.00

Notes: Services listed are delivered virtually, the on-site expedited fee of \$500 does not apply. Virtual Rates are \$500/hour. Services listed total 72 hours. Billed as services rendered up to the dollar amount of the PO.

Learning Sciences International Terms & Conditions

Customer Acknowledgment

Customer acknowledges agreement with these Terms & Conditions of Sale by placement of an order to purchase products or services from Learning Sciences International, LLC.

Prices

Prices quoted are good for 30 days from the date of proposal or quote, unless otherwise stated in writing. All prices stated in USD unless otherwise noted.

Payment

Purchase order or payment is required prior to order fulfillment. Make checks payable in USD to "Learning Sciences International" and submit to 175 Cornell Road, Suite 18, Blairsville, PA 15717.

Purchase Orders

Please reference quote number (shown above) on all purchase orders. Purchase orders should be sent to Learning Sciences International, 175 Cornell Road, Suite 18, Blairsville, PA 15717 or faxed to (724) 299-8133 or emailed to: ar@learningsciences.com

Terms

Standard payment terms are net 30 from date of invoice. Seller reserves the right to charge interest at the rate of 0.5% per month on past due balances. Seller also reserves the right to submit invoices greater than 90 days past due to a third party agency for collection.

Scheduling

On-site training and professional development sessions requires 30 days advance notice. Purchase order or payment must be received before training dates can be reserved. Trainings scheduled at the Customer's request with less than 30 days advance notice are subject to availability and a \$500 expediting fee.

All training sessions must be scheduled no later than 12 months following receipt of purchase order.

Cancellation

On-site training and professional development sessions may be rescheduled prior to 20 days in advance without penalty. Districts who cancel / reschedule within the 20-day window will be charged a \$500 fee + travel expenses incurred (including cancellation and airline booking fees.). Virtual sessions may be rescheduled prior to 10 days in advance without penalty. Districts who cancel/reschedule virtual sessions within the 10 day window will be charged a \$110 per virtual hour cancellation fee.

Shipping and Handling

Shipping and Handling for print materials shown at standard ground rates. Please allow 7-10 business days for order processing and delivery. Expedited or overnight shipping available for some items. Additional fees may apply.

LSI will fulfill your order based on the quantity of materials shown on your purchase order. Should you request additional copies of materials, you will be invoiced for the materials plus shipping and handling. Expedited or overnight shipping may apply.

Sales, Use, Value Add and other Taxes

Customers exempt from sales taxes must provide a copy of their current exemption certificate, if applicable. LSI reserves the right to charge sales, use, and/or value added tax in addition to quoted product prices as required by taxing authorities, if applicable. Actual sales tax billed will be based on Seller's sales tax collection requirements and Customer's current jurisdiction rates in effect on the date of invoice.

Materials Reprint Licenses

Professional development sessions and related materials are revised periodically to reflect most current research and provide the best possible experience for the learners. Updates to materials covered under reprint licenses will be provided free of charge upon request during the terms of the license. Customers are advised to print only sufficient quantities to cover their immediate training needs.

Recording of Presentations

All audio and video recording is prohibited without written consent from Learning Sciences International, LLC.

iObservation Terms of Use

iObservation terms of use can be found at www.effectiveeducators.com.

Signature: _____

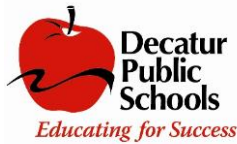
Effective Date: ____/____/____

Name (Print): _____

Title: _____

Please sign and return with Purchase Order.

THANK YOU FOR YOUR BUSINESS!



Board of Education Decatur Public School District #61

Date: November 04, 2020	Subject: Recycling Resolution
Initiated By: Maurice Payne, Director of Information Technology	Attachments: Resolution and Exhibit A
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

When electronic items are no longer used or are replaced with newer models in buildings, the items are sent to the IT Department to be sorted and deemed recyclable.

Regular recycling of old equipment supports teaching and learning by allowing the IT staff to focus on supporting the deployed devices for district staff and students. As technology equipment ages, it reaches end of life and does not offer educational value for the district.

CURRENT CONSIDERATIONS:

IT will enter an agreement with Green Wave Computer Recycling to dispose of electronic equipment. Their services include pick up equipment from multiple locations, perform stacking and loading, and proper data destruction documentation.

FINANCIAL CONSIDERATIONS:

Green Wave Computer Recycling offers a base price for computer units while accepting all other items for free. The IT Department is requesting the Board to approve the surplus of unused and outdated electronic items be recycled.

STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education adopt the Resolution Authorizing the Disposal of Outdated Electronics through Green Wave Computer Recycling, as presented.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

**RESOLUTION AUTHORIZING DONATION-RECYCLING
OF SCHOOL PERSONAL PROPERTY**

WHEREAS, the Board of Education of Decatur Public School District No. 61 is authorized by Section 10-22.8 of the School Code of Illinois to sell at public or private sale any personal property belonging to the School District and no longer needed for public purposes; and

WHEREAS, the Board of Education currently owns various computer equipment, which items are outdated, not working or unsupported by current software and which have no market value (hereinafter “said equipment”), all of which is more specifically described in Exhibit A, attached hereto and incorporated herein by reference; and

WHEREAS, the Board of Education hereby finds and determines that said equipment are no longer necessary or needed for educational purposes and the equipment has no market value; and

WHEREAS, the Board of Education further finds and determines that it is in the best interests of Decatur Public School District No. 61 that the School District donate said equipment and supplies for recycling on terms satisfactory to the School District;

NOW, THEREFORE, BE IT 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. The Superintendent of Schools is hereby authorized to donate said equipment to a recycler.

Section 3. That this Resolution shall be in full force and effect forthwith upon its passage.

ADOPTED this ____ day of November 2020, by the following roll-call vote:

AYES:_____

NAYS:_____

ABSENT:_____

President, Board of Education

ATTEST:

Secretary, Board of Education

CERTIFICATION

I, _____, Secretary of the Board of Education of Decatur Public School District No. 61, do hereby certify that the foregoing Resolution was adopted at a _____ meeting of the Board of Education on _____, 2020, by the following roll-call vote:

AYES: _____

NAYS: _____

ABSENT: _____

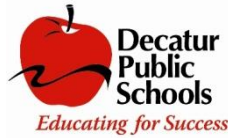
and that the motion was duly declared carried by the President of the Board.

Dated this ____ day of _____, 2020.

Secretary, Board of Education

Exhibit A - Recycle Inventory

Item	Quantity	Reason for Recycle
Disc Drives	125	No Educational Purpose / Excess Equipment
Access Points	500	No Educational Purpose / Excess Equipment
Damaged iPads	400	No Educational Purpose / Excess Equipment
Damaged MacBook Airs	225	No Educational Purpose / Excess Equipment
Monitors	50	No Educational Purpose / Excess Equipment
PCs	50	No Educational Purpose / Excess Equipment
Keyboards/Mice	100	No Educational Purpose / Excess Equipment
Laptops	100	No Educational Purpose / Excess Equipment
Printers	10	No Educational Purpose / Excess Equipment
Switches	100	No Educational Purpose / Excess Equipment



Board of Education Decatur Public School District #61

Date: November 04, 2020	Subject: Approve Signature for Historical Release and Submission of Johns Hill Architectural Drawings to the United States Department of the Interior
Initiated By: Todd Covault, EdD, Chief Operational Officer	Attachments: United States Department of the Interior Release and Assignment
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

Preserving historical artifacts provides essential materials to the Teaching and Learning process for future generations. The District applied for a National Pollutant Discharge Elimination Systems (NPDES) permit, a Water Pollution Control permit, and a Public Water Supply permit from the Illinois Environmental Protection Agency (IEPA). Through this process, Illinois State Agency Historic Resources Prevention Act deemed the building significant requiring the District to document the building through photographs, research and architectural drawings for Johns Hill and the associated Boiler House in order to receive approval to proceed with demolition for the old Johns Hill building. A similar process was followed when the District relinquished Roosevelt Junior High School, a building designed by the same architects.

Although the District paid for the architectural design, blueprints are typically copyrighted and retained by the architect. Architect firms commonly merge but would typically remain within the region under a new name. Johns Hill School, constructed in 1928, was designed by Brooks, Bramhill, and Dague Architects. BLDD originated in 1929 as Charlie Harris and Associates. This firm later became Harris Spangler, and today is known as BLDD. There are two other architectural firms within Decatur. None of these arose from or were affiliated with Brooks Bramhill, and Dague. One retired principal from BLDD recalls the tale that Brooks, Bramhill, and Dague burned all records when they closed their doors.

CURRENT CONSIDERATIONS:

The United States Department of the Interior has requested approval to document and use the architectural drawings associated with Johns Hill. The Business Office researched and came to the conclusion that Brooks, Bramhill, and Dague does not exist. It appears there is limited liability in sharing the drawings with the United States Department of the Interior.

FINANCIAL CONSIDERATIONS:

N/A

STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education approve Signature for Historical Release and the submission of the enclosed form authorizing the United States Department of the Interior to document and use the architectural drawings for Johns Hill and the associated Boiler House as presented.

RECOMMENDED ACTION:

☒ Approval
☐ Information
☐ Discussion

BOARD ACTION: _____



IN REPLY REFER TO:

United States Department of the Interior

NATIONAL PARK SERVICE

1849 C Street, N.W.
Washington, D.C. 20240

RELEASE AND ASSIGNMENT

I, _____, am the owner, or am authorized to act on behalf of the owner, of the materials described below including but not limited to copyright therein, that the National Park Service has requested to use, reproduce and make available as public domain materials at the Library of Congress as part of the Historic American Buildings Survey/Historic American Engineering Record collections. (If not the sole copyright owner, please specify in the space below any additional permissions needed, if any, to grant these rights.) I hereby transfer and assign to the National Park Service any and all rights including but not limited to copyrights in the materials specified below.

Survey Number: HABS No. _____ or HAER No. _____ or
HALS No. _____

Type of Materials (please check all that apply):

Photographs _____ Illustrations _____ Textual Materials _____ Oral History/Interviews _____
Audiotape _____ Videotape _____ Other (describe) _____

Detail Description of Materials (attach additional pages if necessary)

"
"
"

Additional Permissions Needed if any (for example copyright owner, subjects in photographs, illustrations in text):

Disposition of Materials After Use (please check one): _____ Return to Owner
_____ May be Retained

Name

Signature

Date

Address

Telephone Number

HISTORIC AMERICAN BUILDING SURVEY

INDEX TO DRAWINGS FOR COPYRIGHT RELEASE

JOHNS HILL SCHOOL AND BOILER HOUSE
1025 East Johns Avenue, Decatur, Illinois
Macon County
Illinois

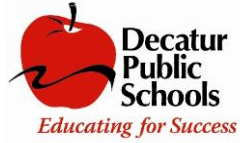
HABS No. IL-1264

INDEX TO DRAWING COPYRIGHT RELEASE

Brooks, Bramhall & Dague. (1928, June 1). *South East Junior High School*. Retrieved from Decatur School District Archives.

Includes sheets,

- Plan of Foundation – Sheet 1
- Plan of Basement and Foundation – Sheet 2
- Plan of First Floor – Sheet 3
- Plan of Second Floor – Sheet 4
- Plan of Roof – Sheet 5
- Elevations – Sheet 6
- Elevations – Sheet 7
- Elevations and Details – Sheet 8
- Auditorium and Gym Section – Sheet 9
- Building Section – Sheet 10
- Elevation Details – Sheet 11
- Door Details – Sheet 12
- Stair Details – Sheet 13
- Stair Details – Sheet 14
- Boiler Room Plan – Sheet 15



Board of Education Decatur Public School District #61

Date: November 04, 2020	Subject: Approve six (6) Health Life Safety Statements of Completion Amendments
Initiated By: Steve Kline, Director of Buildings & Grounds	Attachments: Health Life Safety Statements of Completion Amendments
Reviewed By: Dr. Paul Fregeau, Superintendent and Dr. Todd Covault, Chief Operational Officer	

BACKGROUND INFORMATION:

The Board of Education previously approved Health Life Safety amendments allowing Health Life Safety funds (90) to be expended to address building code related issues. ***Having code compliant schools supports the efforts of Teaching and Learning.***

CURRENT CONSIDERATIONS:

The work has been completed and the resolutions inform the Regional Office of Education to close out the six related amendments.

FINANCIAL CONSIDERATIONS:

Each resolution indicates the expenses related to the respective amendment.

STAFF RECOMMENDATION:

The Administration respectfully requests the Board of Education to approve the six (6) Health Life Safety Statements of Completion Amendments and authorize Building and Grounds to file said Amendments with the Regional Office of Education as presented.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

STATEMENT OF COMPLETION FOR HEALTH/LIFE SAFETY AMENDMENT

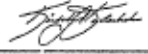
(Required By 23 IL Administrative Code Part 180)

The Board of Education for Decatur SD 61, 0610, in Macon County, upon resolution adopted at a duly convened meeting, hereby proclaims the work outlined in the Health and Safety Survey/Amendment #6 report for the THOMAS JEFFERSON MIDDLE SCHOOL building at 4735 E Cantrell St, Decatur, Illinois, as required under section 2-3.12 of, the School Code of Illinois, approved by the State Superintendent on 12/6/2019 in the amount of \$962,400.00 and with an actual expense of \$962,400.00, has now been completed.

WHEREAS, the Safety Survey Report/Amendment described certain conditions of the building that did not comply with health and safety requirements as set out in **Building Specifications for Health and Safety in Public Schools**, 23 IL ADM code 185, **Efficient and Adequate Standards for the Construction of Schools**, 23 IL ADM Code 175, and/or **Health/Life Safety for Public Schools**, 23 IL ADM Code Part 180;

WHEREAS, The Board of Education of School District No 0610, in Macon County, has caused to be effectuated such recommendations contained within the Safety Survey Report as necessary to cause compliance with Part 185, 175 and/or 180;

NOW, therefore, we, Beth Nolan, President of the Board of Education of School District No. 0610 in Macon County, Illinois and Kimberly Kurtenbach, the responsible architect or engineer, state that the above named Safety Survey Report or Amendment is now in compliance with Part 185, 175 and/or 180;

Date	Signature of President of the School Board
Date	Signature of District Superintendent
10/21/2020	
Date	Signature of Architect/Engineer

The report of District #0610 has been reviewed. The statements of the Architect and/or Engineer and District Officials provide assurance that all requirements of 23 IL ADM Code, Part 175, 185 & 180, have been met, regarding work at the THOMAS JEFFERSON MIDDLE SCHOOL.

Date

Signature of Regional Superintendent

Macon

County

STATEMENT OF COMPLETION FOR HEALTH/LIFE SAFETY AMENDMENT

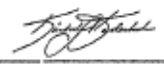
(Required By 23 IL Administrative Code Part 180)

The Board of Education for Decatur SD 61, 0610, in Macon County, upon resolution adopted at a duly convened meeting, hereby proclaims the work outlined in the Health and Safety Survey/Amendment #7 report for the THOMAS JEFFERSON MIDDLE SCHOOL building at 4735 E Cantrell St, Decatur, Illinois, as required under section 2-3.12 of, the School Code of Illinois, approved by the State Superintendent on 12/17/2019 in the amount of \$437,321.40 and with an actual expense of \$437,321.40, has now been completed.

WHEREAS, the Safety Survey Report/Amendment described certain conditions of the building that did not comply with health and safety requirements as set out in **Building Specifications for Health and Safety in Public Schools**, 23 IL ADM code 185, **Efficient and Adequate Standards for the Construction of Schools**, 23 IL ADM Code 175, and/or **Health/Life Safety for Public Schools**, 23 IL ADM Code Part 180;

WHEREAS, The Board of Education of School District No 0610, in Macon County, has caused to be effectuated such recommendations contained within the Safety Survey Report as necessary to cause compliance with Part 185, 175 and/or 180;

NOW, therefore, we, Beth Nolan, President of the Board of Education of School District No. 0610 in Macon County, Illinois and Kimberly Kurtenbach, the responsible architect or engineer, state that the above named Safety Survey Report or Amendment is now in compliance with Part 185, 175 and/or 180;

Date	Signature of President of the School Board
Date	Signature of District Superintendent
10/21/2020	
Date	Signature of Architect/Engineer

The report of District #0610 has been reviewed. The statements of the Architect and/or Engineer and District Officials provide assurance that all requirements of 23 IL ADM Code, Part 175, 185 & 180, have been met, regarding work at the THOMAS JEFFERSON MIDDLE SCHOOL.

Date	Signature of Regional Superintendent
	Macon
	County

STATEMENT OF COMPLETION FOR HEALTH/LIFE SAFETY AMENDMENT

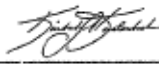
(Required By 23 IL Administrative Code Part 180)

The Board of Education for Decatur SD 61, 0610, in Macon County, upon resolution adopted at a duly convened meeting, hereby proclaims the work outlined in the Health and Safety Survey/Amendment #5 report for the PARSONS ACCELERATED SCHOOL building at 3591 N MacArthur Rd. Decatur, Illinois, as required under section 2-3.12 of, the School Code of Illinois, approved by the State Superintendent on 12/6/2019 in the amount of \$693,474.00 and with an actual expense of \$693,474.00, has now been completed.

WHEREAS, the Safety Survey Report/Amendment described certain conditions of the building that did not comply with health and safety requirements as set out in **Building Specifications for Health and Safety in Public Schools**, 23 IL ADM code 185, **Efficient and Adequate Standards for the Construction of Schools**, 23 IL ADM Code 175, and/or **Health/Life Safety for Public Schools**, 23 IL ADM Code Part 180;

WHEREAS, The Board of Education of School District No 0610, in Macon County, has caused to be effectuated such recommendations contained within the Safety Survey Report as necessary to cause compliance with Part 185, 175 and/or 180;

NOW, therefore, we, Beth Nolan, President of the Board of Education of School District No. 0610 in Macon County, Illinois and Kimberly Kurtenbach, the responsible architect or engineer, state that the above named Safety Survey Report or Amendment is now in compliance with Part 185, 175 and/or 180;

Date	Signature of President of the School Board
Date	Signature of District Superintendent
10/21/2020	
Date	Signature of Architect/Engineer

The report of District #0610 has been reviewed. The statements of the Architect and/or Engineer and District Officials provide assurance that all requirements of 23 IL ADM Code, Part 175, 185 & 180, have been met, regarding work at the PARSONS ACCELERATED SCHOOL.

Date	Signature of Regional Superintendent
	Macon
	County

STATEMENT OF COMPLETION FOR HEALTH/LIFE SAFETY AMENDMENT

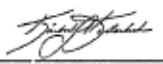
(Required By 23 IL Administrative Code Part 180)

The Board of Education for Decatur SD 61, 0610, in Macon County, upon resolution adopted at a duly convened meeting, hereby proclaims the work outlined in the Health and Safety Survey/Amendment #11 report for the SOUTH SHORES ELEM SCHOOL building at 2500 S Franklin St, Decatur, Illinois, as required under section 2-3.12 of, the School Code of Illinois, approved by the State Superintendent on 4/21/2020 in the amount of \$712,080.00 and with an actual expense of \$712,080.00, has now been completed.

WHEREAS, the Safety Survey Report/Amendment described certain conditions of the building that did not comply with health and safety requirements as set out in **Building Specifications for Health and Safety in Public Schools**, 23 IL ADM code 185, **Efficient and Adequate Standards for the Construction of Schools**, 23 IL ADM Code 175, and/or **Health/Life Safety for Public Schools**, 23 IL ADM Code Part 180;

WHEREAS, The Board of Education of School District No 0610, in Macon County, has caused to be effectuated such recommendations contained within the Safety Survey Report as necessary to cause compliance with Part 185, 175 and/or 180;

NOW, therefore, we, Beth Nolan, President of the Board of Education of School District No. 0610 in Macon County, Illinois and Kimberly Kurtenbach, the responsible architect or engineer, state that the above named Safety Survey Report or Amendment is now in compliance with Part 185, 175 and/or 180;

Date	Signature of President of the School Board
Date	Signature of District Superintendent
10/21/2020	
Date	Signature of Architect/Engineer

The report of District #0610 has been reviewed. The statements of the Architect and/or Engineer and District Officials provide assurance that all requirements of 23 IL ADM Code, Part 175, 185 & 180, have been met, regarding work at the SOUTH SHORES ELEM SCHOOL.

Date	Signature of Regional Superintendent
	Macon
	County

STATEMENT OF COMPLETION FOR HEALTH/LIFE SAFETY AMENDMENT

(Required By 23 IL Administrative Code Part 180)


The Board of Education for Decatur SD 61, 0610, in Macon County, upon resolution adopted at a duly convened meeting, hereby proclaims the work outlined in the Health and Safety Survey/Amendment #6 report for the MICHAEL E BAUM ELEM SCHOOL, building at 801 S Lake Ridge Ave, Decatur, Illinois, as required under section 2-3.12 of, the School Code of Illinois, approved by the State Superintendent on 1/9/2020 in the amount of \$78,000.00 and with an actual expense of \$...78,000.00... has now been completed.

NOTE: ADDITIONAL \$9,300.00 FROM AMENDMENT 7.

WHEREAS, the Safety Survey Report/Amendment described certain conditions of the building that did not comply with health and safety requirements as set out in **Building Specifications for Health and Safety in Public Schools**, 23 IL ADM code 185, **Efficient and Adequate Standards for the Construction of Schools**, 23 IL ADM Code 175, and/or **Health/Life Safety for Public Schools**, 23 IL ADM Code Part 180;

WHEREAS, The Board of Education of School District No 0610, in Macon County, has caused to be effectuated such recommendations contained within the Safety Survey Report as necessary to cause compliance with Part 185, 175 and/or 180;

NOW, therefore, we, Beth Nolan, President of the Board of Education of School District No. 0610 in Macon County, Illinois and Kimberly Kurtenbach, the responsible architect or engineer, state that the above named Safety Survey Report or Amendment is now in compliance with Part 185, 175 and/or 180;

Date	Signature of President of the School Board
Date	Signature of District Superintendent
10/21/2020	
Date	Signature of Architect/Engineer

The report of District #0610 has been reviewed. The statements of the Architect and/or Engineer and District Officials provide assurance that all requirements of 23 IL ADM Code, Part 175, 185 & 180, have been met, regarding work at the MICHAEL E BAUM ELEM SCHOOL.

Date	Signature of Regional Superintendent
	Macon
	County

STATEMENT OF COMPLETION FOR HEALTH/LIFE SAFETY AMENDMENT

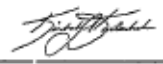
(Required By 23 IL Administrative Code Part 180)

The Board of Education for Decatur SD 61, 0610, in Macon County, upon resolution adopted at a duly convened meeting, hereby proclaims the work outlined in the Health and Safety Survey/Amendment #5 report for the BENJAMIN FRANKLIN ELEM SCHOOL building at 2440 N Summit Ave, Decatur, Illinois, as required under section 2-3.12 of, the School Code of Illinois, approved by the State Superintendent on 12/6/2019 in the amount of \$596,713.20 and with an actual expense of \$596,713.20, has now been completed.

WHEREAS, the Safety Survey Report/Amendment described certain conditions of the building that did not comply with health and safety requirements as set out in **Building Specifications for Health and Safety in Public Schools**, 23 IL ADM code 185, **Efficient and Adequate Standards for the Construction of Schools**, 23 IL ADM Code 175, and/or **Health/Life Safety for Public Schools**, 23 IL ADM Code Part 180;

WHEREAS, The Board of Education of School District No 0610, in Macon County, has caused to be effectuated such recommendations contained within the Safety Survey Report as necessary to cause compliance with Part 185, 175 and/or 180;

NOW, therefore, we, Beth Nolan, President of the Board of Education of School District No. 0610 in Macon County, Illinois and Kimberly Kurtenbach, the responsible architect or engineer, state that the above named Safety Survey Report or Amendment is now in compliance with Part 185, 175 and/or 180;

Date	Signature of President of the School Board
Date	Signature of District Superintendent
10/21/2020	
Date	Signature of Architect/Engineer

The report of District #0610 has been reviewed. The statements of the Architect and/or Engineer and District Officials provide assurance that all requirements of 23 IL ADM Code, Part 175, 185 & 180, have been met, regarding work at the BENJAMIN FRANKLIN ELEM SCHOOL.

Date	Signature of Regional Superintendent
	Macon
	County