

DECATUR PUBLIC SCHOOL DISTRICT #61
BOARD OF EDUCATION
AGENDA

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

September 24, 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, 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, SEPTEMBER 24, 2019

IO 4.0 PUBLIC PARTICIPATION

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

IO 5.0 STUDENT/EMPLOYEE/COMMUNITY RECOGNITION

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

IO 7.0 SUPERINTENDENT'S REPORT

- A. Pre-Kindergarten Update
- B. Annual Enrollment Update for 2019-2020 School Year

AI 8.0 CONSENT ITEMS

- A. Minutes: Open/Closed Meetings September 10, 2019
- B. Financial Conditions Report
- C. Treasurer's Report
- D. Presidio Service Order
- E. Twenty (20) Additional GPS Units for Fleet
- F. Agreement between Decatur Public School District 61 and Heritage Behavioral Health
- G. Resolution Authorizing the Disposal of Surplus Property at Thomas Jefferson Middle School
- H. Job Descriptions:
 - 1) High School Athletic Assistant Coach
 - 2) High School Athletic Director
 - 3) High School Athletic Head Coach
 - 4) Student Support Services Coordinator
- I. Approval of Updates to School Board Policies:
 - Section 01 – School District Organization
 - Section 02 – School Board
 - Section 05 – Personnel
 - Section 06 – Instruction

AI 9.0 ROLL CALL ACTION ITEMS

- A. Personnel Action Items
- B. Access Point Purchase
- C. E-Rate Project
- D. Purchase of four (4) Multi-Media Boards: one (1) for Hope Academy and three (3) for Stephen Decatur Middle School

IO 10.0 ANNOUNCEMENTS

The Board of Education sends condolences to the family of:

Bob Schwandt, who passed away Saturday, September 07, 2019. Mr. Schwandt was a former School Board Member for Decatur Public Schools.

IO 11.0 IMPORTANT DATES

September 25 Half Day of School for ALL Students

– Contact your home school for dismissal times on student half days

October 04 EHS Homecoming Game

09 Half Day of School for ALL Students

– Contact your home school for dismissal times on student half days

11 MHS Homecoming Game

NEXT MEETING

The public portion of the next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, October 08, 2019 in the 1st Floor Board Room at the Keil Administration Building.

12.0 ADJOURNMENT



**Board of Education Meeting
September 24, 2019**

DPS #61 Pre-K



Building a foundation for a lifetime of learning

Pre-K Instructional Leaders

Mrs. Dianne Brandt, Principal--Oak Grove Elementary School

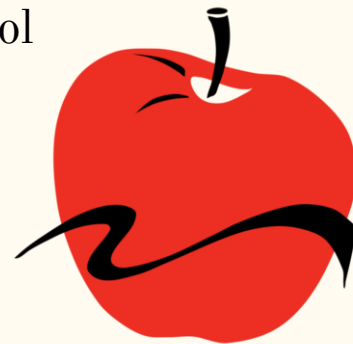
Mrs. Tanya Young, Principal--Baum Elementary School

Mr. Daniel Lynch, Principal--Dennis Lab School

Mrs. Mary Anderson, Principal--Garfield Montessori School

Mrs. Ann Mathieson, Principal--Enterprise Montessori School

Mrs. Sarah Knuppel, Principal--Pershing Early Learning Program



DPS #61 Pre-K Sites

Pershing Early Learning Program--420 total students

- 15 half-day classrooms at Pershing
- 3 full-day classrooms at RCC
- 2 full-day classrooms at Baum
- 1 full-day classroom at Oak Grove (with an additional classroom available)

Dennis Lab School--28 total students (9 PreK3, 19 PreK 4)

- 1 half-day classroom

Garfield Montessori--60 students ages 3-4

- Three pre-K/K classrooms

Enterprise Montessori--80 total students

- Four pre-K/K classrooms



Pershing Early Learning Program--Pershing Site

- Blend of general education, blended, and special education classrooms provides a continuum of support for students at all developmental levels
- Program serves the most at-risk children in our community, providing them with a head start toward success in kindergarten and beyond.
- Developmental approach to instruction and assessment meets students where they are and seeks to build on skills and knowledge.



Pershing Early Learning Program--RCC Site

- Full day programming allows us to increase length of the school day for children to help them develop stamina for kindergarten.
- Alignment with half-day program allows for developing skills on a developmentally-appropriate continuum.
- Positive relationships are being developed between the college and school communities.



Pershing Early Learning Program--Baum Site

- Full day programming allows us to increase length of the school day for children to help them develop stamina for kindergarten.
- Alignment with half-day program allows for developing skills on a developmentally-appropriate continuum.
- Allows future Baum kindergarten students and families to begin building relationships within the school community



Pershing Early Learning Program--Oak Grove Site

- Full day programming allows us to increase length of the school day for children to help them develop stamina for kindergarten.
- Alignment with half-day program allows for developing skills on a developmentally-appropriate continuum.
- Allows future Oak Grove kindergarten students and families to begin building relationships within the school community



Dennis Lab School Pre-K Program

Students enter Pre-K with limited classroom or community experiences. We build on these classroom experiences and instill qualities that help form the child into a productive student. Children learn and mature through the year(s) and are able to demonstrate foundational skills and knowledge needed to be successful in Kindergarten.

Formative and summative data from Dennis Pre-K is collected through the year. Using Fastbridge and ESGI* we can measure growth through the year.

* **ESGI** - Educational Software for Guiding Instruction. **ESGI** is the simplest, easiest to use **assessment** platform for conducting one-on-one **assessments** for emergent and non-readers.



DPS #61 Pre-K

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Data



43%

of all current Decatur Public Schools Kindergarten students
attended a DPS PreK program prior to kindergarten.

Pershing 3K TSG Data: Fall to Spring Growth

(% of students in or above the Widely Held Expectation Band*)

* This is the range of performance where a typically developing child would be expected to perform. It is essentially the pre-k equivalent of a grade-level band.

Social-Emotional: 80% to 95%

Physical Development: 92.5% to 96%

Literacy: 63.5% to 88%

Mathematics: 46% to 79%

2019-2020 Assessment is still in progress--stand by for the great news!



Pershing RCC 4K TSG Data: Fall to Spring Growth

(% of students in or above the Widely Held Expectation Band*)

* This is the range of performance where a typically developing child would be expected to perform. It is essentially the pre-k equivalent of a grade-level band.

Social-Emotional: 90% to 90%

Physical Development: 97% to 100%

Literacy: 80% to 97%

Mathematics: 50% to 72%

19-20 Assessment is still in progress--stand by for the great news!

DPS #61 Pre-K Data

FastBridge aReading - District Average: 54.5 %

Pershing	Baum	Oak Grove	Dennis	Garfield	Enterprise
NA	NA	NA	55.0%	53.0%	55.6%

FastBridge aMath – District Average: 68.5%

Pershing	Baum	Oak Grove	Dennis	Garfield	Enterprise
NA	NA	NA	NA	73.3%	62.5%

Benefits of Pre-K Programs

- Help close the gap between low-income/minority students and their non-minority counterparts
- Provide children with the foundation for number and letter recognition, formal reading, and problem-solving before they enter kindergarten
- Provides a great foundation for **kindergarten**
- Exposes children to an educational environment
- Gives children a chance to develop and grow while also learning skills needed to be successful **for the rest of their lives**
- Children who attend **quality** pre-k programs are less likely to need special education or repeat a grade*
- Children who attend **quality** pre-k programs are more likely to graduate from high school, be employed, and earn higher wages*
- Children who attend quality pre-k programs are less likely to become teenage parents, or be involved with law enforcement*
- Pre-k programs provide cost savings to taxpayers and local/state/federal governments by reducing the need for remedial and special education and criminal justice services*

* Longitudinal studies

Full Day or Half-Day Pre-K Programs

WHY FULL DAY?	WHY HALF DAY?
Many kids have already transitioned to a full day via pre-K	Some kids aren't developmentally ready for a full day
May give students an academic advantage	More time for other enriching activities outside of school
Less of a financial burden on families (if school is free)	Less cost to the school district and taxpayers

A full day of academics is too much to expect from a pre-k child

v/s.

We have to start preparing students as early as possible

The debate continues, but what remains the same is:

“The length of the school day is less important than how the time is being used.”

Pre-K Instructional Leaders

Mrs. Dianne Brandt, Principal--Oak Grove Elementary School

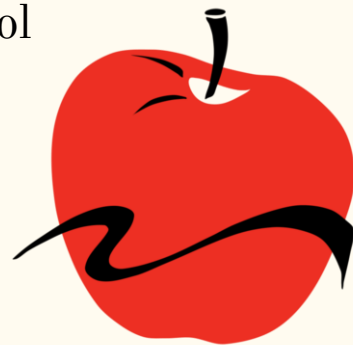
Mrs. Tanya Young, Principal--Baum Elementary School

Mr. Daniel Lynch, Principal--Dennis Lab School

Mrs. Mary Anderson, Principal--Garfield Montessori School

Mrs. Ann Mathieson, Principal--Enterprise Montessori School

Mrs. Sarah Knuppel, Principal--Pershing Early Learning Program





Thank You!

DPS #61 Pre-K

Building a foundation for a lifetime of learning

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Questions

DECATUR PUBLIC SCHOOLS ANNUAL ENROLLMENT UPDATE

2019-2020 SCHOOL YEAR



Lawrence Trimble
Director of Student Services
September 24, 2019

BOE POLICY 6:200 – POD CONCEPT

The following elementary schools are grouped geographically to form pods:

- ❑ Pod #1 – Parsons, Stevenson
- ❑ Pod #2 – Baum, Muffley
- ❑ Pod #3 – South Shores
- ❑ Pod #4 – Dennis, Franklin, Oak Grove



*Enterprise has gone full Montessori for the 19/20 school year. Therefore South Shores is the only school in Pod #3

GRADE SPAN- COMPARISONS

Grade Span	2018-2019	2019-2020	Difference +/-
PK	625	609	-16
K-6	4763	4744	-19
7-8	1299	1306	+7
9-12	2144	2182	+38
Total	8831	8841	+10

ELEMENTARY BUILDING ENROLLMENT COMPARISONS

(INCLUDES MAGNETS AND K-8 BUILDINGS)

Schools	2018-2019 School Year	2019-2020 School Year	Difference +/-
Baum	319	302	-17
Dennis	475	459	-16
Durfee	335	250	-85
Enterprise	266	309	+43
Franklin	214	237	+23
French	312	337	+25
Garfield	357	343	-14
Harris	288		
Hope Academy	502	729	+227
Johns Hill	465	471	+6
Muffley	350	408	+58
Oak Grove	272	285	+13
Parsons	307	280	-27
Pershing	499	492	-7
Phoenix	20	5	-15
RCS	323	351	+28
SEAP	29	28	-1
South Shores	274	282	+8
Stevenson	257	246	-11

SECONDARY BUILDING ENROLLMENT COMPARISONS

Schools	2018-2019	2019-2020	Difference +/-
SDMS	347	824	+477
TJMS	479		
Phoenix Harris ALT ED*	20	84*	+64
SEAP	13	17	+4
EHS	1006	1017	+11
MHS	1122	1085	-37

Live Counts After Drops for 19-20 School Year

School	PreK 3	PreK 4	KG	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	SED	TOTAL
Baum		38	43	44	42	45	46	35	47								340
Dennis	9	18	48	45	38	50	49	50	52	51	49						459
Durfee			19	40	37	40	41	35	38								250
EHS												278	273	264	202		1017
Enterprise	18	30	61	34	29	34	29	29	21							24	309
Franklin			47	35	42	32	33	26	22								237
French			49	48	44	50	53	46	47								337
Garfield	20	22	45	34	33	34	38	24	34	31	28						343
Hope			87	87	99	89	82	78	81	50	44					32	729
Johns Hill			51	44	45	51	53	66	51	59	51						471
MHS												292	291	254	248		1085
Muffley			68	46	58	50	45	51	51							39	408
Oak Grove		20	43	45	45	42	45	43	22								305
Parsons			37	37	34	25	44	42	31							30	280
Pershing	204	181															385
Phoenix			1	1	1	1			1	4	10	8	33	18	11		89
RCC PreK	2	47															49
Robertson			26	25	33	42	38	35	54	54	44						351
SDMS										388	436						824
SEAP			2	6	3	6	4	4	3	4	3	2	5	2	1		45
South Shores			45	46	44	45	40	35	27								282
Stevenson			48	43	31	39	26	23	36								246
TOTALS	253	356	720	660	658	675	666	622	618	641	665	580	602	538	462	125	8841

Enrollment	2017-2018	2018-2019	2019-2020	Difference
District-wide	9,001	8,831	8,841	+10

STAFFING ADJUSTMENTS

School	Added	Removed
Muffley	KG	1 st grade
South Shores	--	6 th grade
Stevenson	--	5 th grade
Baum	Pre K	
Oak Grove	Pre K	

Teaching Vacancies	
Pre-K	1
Elementary	22
Middle	12
High school	7
Special Ed	26
Total Vacancies	68

CLASSES OVER CAP

Grades K – 2 **24 Student Cap**

Grades 3-6 **27 Student Cap**

- Pod Schools
 - All Classes at or below cap

- Magnet Schools
 - Johns Hill – 4 classes over cap
 - French – 1 class over cap



QUESTIONS?

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

DATE/TIME: September 10, 2019

4:00 PM

LOCATION: Keil Administration Building
3rd Floor Conference Room

PRESENT: Beth Nolan, President
Beth Creighton
Regan Lewis
Andrew Taylor

Courtney Carson, Vice President
Kendall Briscoe
Dan Oakes

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

President Nolan called the meeting to order at 4:00 PM.

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>ACTION</u>
Call for Closed Executive Session	President Nolan called the meeting to order and moved into Closed Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, 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, seconded by Vice President Carson.	Board moved to Closed Executive Session at 4:00 PM.
	Hearing no questions, President Nolan called for a Roll Call Vote: Aye: Carson, Nolan, Oakes, Briscoe, Taylor, Creighton, Lewis Nay: None Roll Call Vote: 7 Aye, 0 Nay, 0 Absent	
Return to Open Session	President Nolan motioned to return to Open Session, seconded by Mr. Oakes. All were in favor.	Returned to Open Session at 6:17 PM.
Call for Public Hearing – Tentative Budget for Decatur Public School District 61	President Nolan opened the Public Hearing at 6:30 PM and noted for the Board and public that the hearing was to give an opportunity to the public and Board Members to present any written or oral testimony and/or comments on the subject of the Tentative Budget for Decatur Public School District 61 for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. The Board of Education had a tentative form of this budget prepared by the Business Office and the Board Secretary has made the same conveniently available to the public for inspection for the last 30 days prior to today's action.	Information only.

President Nolan asked if any written comments had been received or if anyone wanted to present written comments. None had been received and none were presented. President Nolan asked if anyone wished to speak on this subject and no one requested to speak, including Board members.

President Nolan noted that she had given an opportunity for public participation, oral and written testimony, and then declared the public hearing closed at 6:33 PM.

TOPIC	DISCUSSION	ACTION
Open Session Continued	President Nolan noted that the Board of Education had been in Closed Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, 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. No action was taken during Closed Executive Session.	
Pledge of Allegiance	President Nolan led the Pledge of Allegiance.	
Student Ambassadors	President Nolan noted that Student Ambassadors Londarius Hayes and Kyaria Cotton were present.	
Approval of Agenda, September 10, 2019	Superintendent Fregeau recommended the Board approve the September 10, 2019 Open Session Board Meeting agenda as presented. Vice President Carson moved to approve the recommendation, seconded by Mrs. Briscoe. All were in favor.	Agenda was approved as presented.
Public Participation	President Nolan noted that during Public Participation, the Board of Education asked for the following: <ul style="list-style-type: none"> • Identify oneself and be brief. • Comments should be limited to 3 minutes. Rebecca Milligan, Special Education Teacher, spoke to the Board regarding the Teaching Assistants. They work hard for what they do and she supports them 100%.	Information only.
Employee Recognition	The Board of Education, the Superintendent and Mike Sotiroff, retired/former Director of Buildings and Grounds, recognized and thanked Chris Barnett for his 50 years of dedicated service in Decatur Public Schools.	Information only.
Board and/or Other Committee Reports Board Discussion	<u>Schedule B</u> Mrs. Creighton noted that the Schedule B Committee met and updated job descriptions will be forthcoming for approval. <u>Student Ambassadors</u> Mrs. Creighton noted that the Student Ambassadors worked on a calendar regarding their attendance at the 2019-2020 Board meetings. <u>Naming Committee</u> President Nolan noted that the Naming Committee will meet on September 25, 2019. <u>Human Resources Committee</u> Mrs. Lewis noted that the Human Resources Committee will meet on September 17, 2019. <u>Student Ambassadors Report</u> Kyaria and Londarius noted that they wanted to make sure that every student at Eisenhower and MacArthur High Schools receives their iPads as soon as possible.	Information only.

TOPIC	DISCUSSION	ACTION
	<u>Board Discussion</u> None at this time.	
Supt's Reports Facilities Update	<p>Dr. Fred Bouchard, Assistant Superintendent of Support Services, presented a renovations update on Stephen Decatur Middle School (SDMS), Pershing Early Learning Center, Enterprise Montessori School, Hope Academy K-8 and Harris Alternative Education School (see attached).</p> <p>Dr. Bouchard apologized for not having some of the areas completed when school started, but they have since asked for additional maintenance on the evening shift in order to limit instructional disruption.</p> <p>Mrs. Creighton appreciated the gender neutral restrooms in SDMS and noted that she would like to see that addition to other schools as they are renovated and/or changed. Dr. Bouchard replied that they are hoping that this addition could be added moving forward.</p> <p>President Nolan asked when SDMS would be completed. Dr. Bouchard replied some PBL spaces should be done by the end of next week and the restrooms were after. She also asked for a reconciliation of SDMS (etc.) as it related to budget and what was actually spent. Administration is planning to work on this information.</p>	Information only.
Boundary Update	<p>Dr. Fred Bouchard, Assistant Superintendent of Support Services, staff, parents and community members presented a Boundary Committee update (see attached). A comprehensive boundary evaluation has not been performed since the late 1990's/early 2000's.</p> <p>A tentative timeline was shared as follows:</p> <ul style="list-style-type: none"> • September/October: Another round of <i>Community Input</i>. • October: Monthly Boundary Committee Meeting • November/December: Recommendation to the Board of Education <p>Mrs. Briscoe noted that due to the lack of transportation for some parents, they would like to be close to the school where their children attend.</p> <p>The mobility rate in Decatur Public Schools is approximately 18%, which needs to be considered. This is throughout the District.</p> <p>In order to be a "Destination District," we need to capture the students that we have lost.</p> <p>Mrs. Creighton asked about Brian Byer's offer and had we sent a modified version of the survey to him to share with his followers. Maria Robertson replied yes.</p>	Information only.

TOPIC	DISCUSSION	ACTION
	Mrs. Creighton asked for additional data and some adjustments to the map regarding location of schools.	
	Mrs. Creighton asked if there was a way to look ahead at generations to come. Dr. Bouchard replied that he had discussed this with the demographer, but predictability is very difficult.	
	Mr. Taylor asked if those who did not agree have anything in common. Who took the survey? People respond to questions based upon who they are as a person. Dr. Bouchard replied that it was probably very wide-based and there was not a certain group of people.	
	President Nolan asked if the diverse population was based on current school enrollment or those we have not reached. Dr. Bouchard replied today's population.	
	Vice President Carson asked for the top four schools that had responses to the survey. Mrs. Robertson replied Muffley (180), Dennis (158), Oak Grove (63) and Garfield (56).	
	Student Ambassador Londarius asked if the survey would be given to parents again. Dr. Bouchard replied it will remain on the website and parents could respond more than once. The committee will discuss if anything should be changed.	
	Dr. Bouchard noted that there should not be an increase in class sizes with the transitions for the Dennis Lab boundary.	
School Board Policies	<p>Dr. Todd Covault, Chief Operational Officer, presented an update on the following School Board Policies:</p> <ul style="list-style-type: none"> • Section 01 – School District Organization (1:30) • Section 02 – School Board (2:140, 2:240) • Section 05 – Personnel (5:40, 5:180) • Section 06 – Instruction (6:50, 6:280) <p>The updated Policy changes will be recommended for approval during the September 24, 2019 Board of Education meeting.</p>	Information only.
Personnel Action Items	<p>Superintendent Fregeau recommended the Board approve the Personnel Action Items listed in the Memo from Deanne Hillman, Director of Human Resources as presented.</p> <p>Mr. Oakes moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Nolan called for a Roll Call Vote: Aye: Oakes, Nolan, Lewis, Briscoe, Creighton, Taylor, Carson Nay: None Roll Call Vote: 7 Aye, 0 Nay, 0 Absent</p>	Motion carried. The Personnel Action Items were approved as presented.

TOPIC	DISCUSSION	ACTION
Keyboard Purchase	<p>Superintendent Fregeau recommended the Board approve the Keyboard Purchase as presented.</p> <p>Mrs. Creighton moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Nolan called for a Roll Call Vote: Aye: Creighton, Nolan, Taylor, Briscoe, Oakes, Carson, Lewis Nay: None Roll Call Vote: 7 Aye, 0 Nay, 0 Absent</p>	<p>Motion carried. Keyboard Purchase was approved as presented.</p>
Indefeasible Right of Use (IRU) Agreement	<p>Superintendent Fregeau recommended the Board approve the Indefeasible Right and Use (IRU) Agreement between Decatur Public School District 61 and the City of Decatur for Fiber Service as presented.</p> <p>Vice President Carson moved to approve the recommendation, seconded by Mrs. Briscoe. Hearing no questions, President Nolan called for a Roll Call Vote: Aye: Briscoe, Taylor, Lewis, Carson, Creighton, Nolan, Oakes Nay: None Roll Call Vote: 7 Aye, 0 Nay, 0 Absent</p>	<p>Motion carried. Indefeasible Right of Use (IRU) Agreement was approved as presented.</p>
Resolution to Adopt FY20 Annual Budget for Decatur Public School District 61	<p>Superintendent Fregeau recommended the Board adopt the Resolution for the FY2019-2020 Decatur Public School District 61 Budget as presented.</p> <p>Mr. Oakes moved to approve the recommendation, seconded by Mr. Taylor. Hearing no questions, President Nolan called for a Roll Call Vote: Aye: Lewis, Oakes, Creighton, Carson, Briscoe, Nolan, Taylor Nay: None Roll Call Vote: 7 Aye, 0 Nay, 0 Absent</p>	<p>Motion carried. Resolution was adopted for the FY20 DPS 61 Budget as presented.</p>
Resolution Declaring the Intention to Issue \$28,000,000 Working Cash Fund Bonds	<p>Superintendent Fregeau recommended the Board adopt the Resolution declaring the intention to issue \$28,000,000.00 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law as presented.</p> <p>Mrs. Creighton moved to approve the recommendation, seconded by Mrs. Lewis. Hearing no questions, President Nolan called for a Roll Call Vote: Aye: Carson, Creighton, Taylor, Briscoe, Oakes, Lewis, Nolan Nay: None Roll Call Vote: 7 Aye, 0 Nay, 0 Absent</p>	<p>Motion carried. Resolution was adopted for the Issuance of \$28 Million Working Cash Fund Bonds as presented.</p>
Consent Items	<p>Superintendent Fregeau recommended the Board approve the Consent Items as presented.</p> <p>A. Minutes: Open/Closed Meetings August 20, 2019 and Special Open/Closed Meetings August 27, 2019 B. Freedom of Information Report C. Bills</p>	<p>Motion carried. The Consent Items were approved as presented.</p>

TOPIC	DISCUSSION	ACTION
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- D. Payment to King Lar
- E. IMRF Compensation Report
- F. EIS Administrator and Teacher Salary and Benefits Report
- G. Updated Section 125 Plan Agreement
- H. Johns Hill Magnet School Fundraiser
- I. Eisenhower High School Fundraiser
- J. Window Doors and Frames for Stephen Decatur Middle School (change order)
- K. Pre-construction Asbestos Abatement at Thomas Jefferson/Montessori

Vice President Carson moved to approve the recommendation, seconded by Mrs. Briscoe.

President Nolan asked for clarification on the funding for Letter J. Window Doors and Frames for Stephen Decatur Middle School. Steve Kline, Director of Buildings and Grounds, noted that during the renovation process, some of the old doors and frames could not be used. The difference in cost was \$10,848.96.

Hearing no questions, President Nolan called for a Roll Call Vote:

Aye: Nolan, Taylor, Briscoe, Creighton, Oakes, Carson, Lewis

Nay: None

Roll Call Vote: 7 Aye, 0 Nay, 0 Absent

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

Information only.

John Higgins, who passed away Friday, August 30, 2019. Mr. Higgins was the father of Jessica Ellison, Principal at the Special Education Alternative Program (SEAP) and Jodi Higgins, Teaching Assistant at Stephen Decatur Middle School.

Forrest W. Landreth, who passed away Sunday, September 01, 2019. Mr. Landreth was the father of Tatum Plain, Behavior Specialist, and Megan Holt, Middle School Media Specialist.

President Nolan noted that there will be early release (2 hours early) days on Wednesday, September 11th and Thursday, September 12th. These are not half day releases. Therefore, all students will receive lunch.

Important Dates

September 15 Immunizations and Physicals Due

Information only.

Superintendent Fregeau noted that September 15th was on a Sunday, therefore, the immunizations were really due Friday, September 13, 2019.

____TOPIC_____DISCUSSION_____ACTION_____

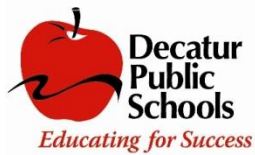
NEXT MEETING

The public portion of the next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, September 24, 2019 in the 1st Floor Board Room at the Keil Administration Building.

Adjournment	President Nolan asked for a motion to adjourn the Open Session Meeting. Vice President Carson motioned, seconded by Mrs. Briscoe. All were in favor.	Board adjourned at 8:00 PM.
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Beth Nolan, President

Melissa Bradford, Board Secretary



Board of Education Decatur Public School District 61

Date: September 24, 2019	Subject: Monthly Financial Conditions Report
Initiated By: Todd Covault, EdD, Chief Operational Officer	Attachments: Financial Conditions Report
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

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

CURRENT CONSIDERATIONS:

As the District completes August, the second month of FY20, the Macon-Piatt Special Education District has expended 5.89% of its overall budget; Decatur 61 has expended 10.20% of its overall budget.

As of August 13, 2019, the State Comptroller is holding FY19 ISBE vouchers in the amount of \$568,759. The State Comptroller is holding FY20 ISBE vouchers in the amount of \$561,810 of which \$529,161 is associated with the Early Childhood Block Grant.

The District's August 2019 month-end education fund balance is \$23,192,213; the August 2018 month-end education fund balance was \$20,166,772.

FINANCIAL CONSIDERATIONS:

n/a

STAFF RECOMMENDATION:

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

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

2019-2020 Decatur Public S.D. #61
Fund Balance Summary - August 31, 2019

<u>Fund</u>	<u>Pre Audit Fund Balance 07/01/19</u>	<u>Revenues Year-to-Date</u>	<u>Expenditures Year-to-Date</u>	<u>Net Cash Flow</u>	<u>Change in Fund Balance</u>	<u>Balance 08/31/19</u>	<u>Estimated Budget Balance 06/30/20</u>
DISTRICT # 61							
Education	\$14,374,484	\$17,929,244	\$9,111,515	\$8,817,729	\$0	\$23,192,213	\$ 15,152,863
Operation & Maintenance	\$1,290,845	\$1,821,962	\$1,588,036	\$233,926	\$0	\$1,524,771	\$ 1,248,413
Debt Service	\$1,767,935	\$2,555,647	\$200	\$2,555,447	\$0	\$4,323,382	\$ 2,551,330
Transportation	\$2,017,099	\$1,690,092	\$97,273	\$1,592,819	\$0	\$3,609,918	\$ 1,339,013
IMRF	\$1,585,067	\$784,483	\$200,073	\$584,410	\$0	\$2,169,477	\$ 1,134,616
Social Security/Medicare	\$1,146,725	\$1,301,538	\$183,077	\$1,118,461	\$0	\$2,265,186	\$ 1,506,501
Capital Projects Fund	\$2,898,673	\$4,512,114	\$629,255	\$3,882,859	\$0	\$6,781,532	\$ 15,173,473
Working Cash	\$4,841,191	\$181,786	\$4,485,425	(\$4,303,639)	\$0	\$537,552	\$ 5,246,096
Tort Immunity/Judgment	\$2,464,674	\$1,568,451	\$426,918	\$1,141,533	(\$38,711)	\$3,567,496	\$ 3,058,719
Fire Prevention/Safety	\$3,631,827	\$190,949	\$133,908	\$57,041	\$0	\$3,688,868	\$ 6,355,232
Totals District 61	\$36,018,520	\$32,536,266	\$16,855,680	\$15,680,586	(\$38,711)	\$51,660,395	\$52,766,256
Macon-Piatt Special Ed District	\$4,010,874	\$622,970	\$1,274,155	(\$651,185)	\$0	\$3,359,689	\$ 4,010,874

Macon-Piatt Special Education District
Report Date: August 2019
Financial Condition as of August 31, 2019

Percent of year passed: 17%

	Revenues	Budget	Actual Year to Date	Percent Received/Used
12	Education	21,646,481	622,970	2.88%
22	Operation & Maintenance	-	-	0.00%
42	Transportation	-	-	0.00%
52	IMRF	-	-	0.00%
	Total Revenues	21,646,481	622,970	2.88%

	Expenditures			
12	Education	20,051,945	1,214,784	6.06%
22	Operation & Maintenance	358,470	2,570	0.72%
42	Transportation	26,150	494	1.89%
52	IMRF	1,209,916	56,307	4.65%
	Total Expenditures	21,646,481	1,274,155	5.89%

	Net Cash			
	Total Revenues	21,646,481	622,970	2.88%
	Total Expenditures	21,646,481	1,274,155	5.89%
	Net Cash	-	(651,185)	

	Fund Balances	Actual
12	Education	3,359,689

Decatur Public School District #61
Report Date: August 2019
Financial Condition as of August 31, 2019

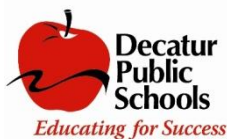
Percent of year passed: 17%

	Revenues	Tentative Budget	Actual Y-T-D	Percent Received/Used	FY 19 Percent Received/Used As of 8/31/18
10	Education	95,190,488	17,929,244	18.84%	19.16%
20	Operation & Maintenance	6,149,633	1,821,962	29.63%	31.98%
30	Debt Service	22,213,395	2,555,647	11.50%	31.47%
40	Transportation	5,966,966	1,690,092	28.32%	11.01%
50	IMRF	1,666,229	784,483	47.08%	48.14%
51	Social Security	2,454,610	1,301,538	53.02%	53.43%
60	Capital Projects	22,885,000	4,512,114	19.72%	1.41%
70	Working Cash	10,279,905	181,786	1.77%	53.80%
80	Tort Immunity/Judgment	2,966,700	1,568,451	52.87%	54.20%
90	Fire Prevention/Safety	12,254,905	190,949	1.56%	51.56%
	Total Revenues	182,027,831	32,536,266	17.87%	22.26%

	Expenditures				
10	Education	94,412,109	9,111,515	9.65%	8.60%
20	Operation & Maintenance	6,192,065	1,588,036	25.65%	20.74%
30	Debt Service	21,430,000	200	0.00%	0.02%
40	Transportation	6,645,052	97,273	1.46%	1.77%
50	IMRF	2,116,680	200,073	9.45%	25.07%
51	Social Security	2,094,834	183,077	8.74%	20.63%
60	Capital Projects	10,610,200	629,255	5.93%	1.86%
70	Working Cash	9,875,000	4,485,425	45.42%	0.00%
80	Tort Immunity/Judgment	2,372,655	426,918	17.99%	14.75%
90	Fire Prevention/Safety	9,531,500	133,908	1.40%	0.23%
	Total Expenditures	165,280,095	16,855,680	10.20%	8.76%

	Net Cash			
	Total Revenues	182,027,831	32,536,266	17.87%
	Total Expenditures	165,280,095	16,855,680	10.20%
	Net Cash	16,747,736	15,680,586	

	Fund Balances	Actual
10	Education	23,192,213
20	Operation & Maintenance	1,524,771
30	Debt Service	4,323,382
40	Transportation	3,609,918
50	IMRF	2,169,477
51	Social Security/Medicare	2,265,186
60	Capital Projects	6,781,532
70	Working Cash	537,552
80	Tort Immunity/Judgment	3,567,496
90	Fire Prevention/Safety	3,688,868
	Total Funds	51,660,395



Board of Education Decatur Public School District #61

Date: September 24, 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 August 31, 2019.

CURRENT CONSIDERATIONS:

N/A

FINANCIAL CONSIDERATIONS:

N/A

STAFF RECOMMENDATION:

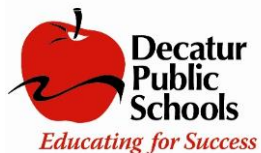
The Administration respectfully requests that the Board of Education approve the Treasurer's Report as presented.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

DECATUR PUBLIC SCHOOL DISTRICT #61					
TREASURER'S REPORT					
AUGUST 2019					
	Cash/Investments				Cash/Investments
	as of				as of
	07/31/19	Receipts	Disbursements	Change/Interest	08/31/19
Education	24,579,340.10	7,636,307.73	8,147,173.38	17,490.60	24,085,965.05
Operations & Maintenance	2,775,721.44	6,344.40	1,258,640.59	546.38	1,523,971.63
Debt Service	3,843,130.38	477,500.41	0.00	2,750.96	4,323,381.75
Transportation	2,699,444.48	960,977.19	91,676.99	2,724.84	3,571,469.52
IMRF	2,331,345.74	0.00	162,986.32	1,118.53	2,169,477.95
Social Security	2,413,540.94	1.66	149,843.89	1,487.36	2,265,186.07
Capital Projects	7,024,585.76	0.00	260,722.97	17,669.18	6,781,531.97
Working Cash	537,375.64	0.00	0.00	177.31	537,552.95
Tort/Judgment Immunity	3,854,671.29	245.43	289,727.78	2,307.18	3,567,496.12
Fire Prevention & Safety	3,720,921.12	0.00	35,740.00	3,686.15	3,688,867.27
Macon-Piatt Special Education	4,116,944.38	286,847.66	1,046,676.34	1,722.03	3,358,837.73
Activities	555,325.25	4,349.56	13,925.69	266.39	546,015.51
	58,452,346.52	9,372,574.04	11,457,113.95	51,946.91	56,419,753.52
				Dr. Todd Covault	08/31/19



Board of Education Decatur Public School District #61

Date: September 24, 2019	Subject: Presidio Service Order
Initiated By: Maurice Payne, Director of Information Technology	Attachments:
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

IT uses Presidio for Ad hoc support for various IT systems.

CURRENT CONSIDERATIONS:

IT is renewing the service order for the current fiscal year (FY20)

FINANCIAL CONSIDERATIONS:

There are outstanding invoices to be paid that total \$11,880. Any additional ad hoc services will be paid up to \$20,000.

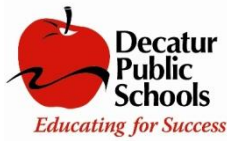
STAFF RECOMMENDATION:

The Administration respectfully requests the Board of Education approve the Presidio Service Order in the amount of \$31,880.00 as presented.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION:_____



Board of Education Decatur Public School District #61

Date: September 24, 2019	Subject: Proposal to add 20 GPS units to Existing Contract with Omnitrac's Fleet Management
Initiated By: Steven Kline, Director of Buildings and Grounds	Attachments:
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

The Board of Education previously approved the Omnitrac's Fleet Management solution in November 2018 allowing B&G to manage and track the reactive maintenance vehicles. This yielded in some quick wins on lowering fuel consumption and improving maintenance response times.

CURRENT CONSIDERATIONS:

Administration is requesting Board of Education approval to put an additional twenty (20) GPS units on the remainder of the vehicles operated by Buildings and Grounds.

FINANCIAL CONSIDERATIONS:

The increase would be \$21.00 x 20 Units = \$420.00 per month. Or \$5,040.00 per year and would not extend the current contract.

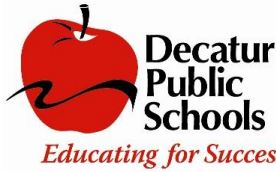
STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education approve the additional twenty (20) GPS Units to the Buildings and Grounds Fleet as presented.

RECOMMENDED ACTION:

☒ Approval
☐ Information
☐ Discussion

BOARD ACTION: _____



Board of Education Decatur Public School District #61

Date: September 24, 2019	Subject: Agreement between Decatur Public School District 61 and Heritage Behavioral Health
Initiated By: Lawrence Trimble, Director of Student Services	Attachments: Agreement between Decatur Public School District 61 and Heritage Behavioral Health
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

DPS is committed to the whole child strategy. Heritage Behavioral Health Center (HBHC) has worked with DPS previously through our SAMHSA grant and with ISBE to provide staff in several district schools to provide on-site behavioral services to our students and their families. DPS continues to work to provide an infrastructure to accommodate the student needs in this area.

CURRENT CONSIDERATIONS:

HBHC has been funded for five years through the Illinois Children's Mental Health Network, and developed the Community Together to minimize the gap of accessibility to mental and behavioral health services. DPS and HBHC will work together to provide mental health services beginning at the lower grade levels in Decatur public schools.

FINANCIAL CONSIDERATIONS:

None at this time

STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education approve this Agreement between Decatur Public School District 61 and Heritage Behavioral Health as presented.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

AGREEMENT FOR MENTAL HEALTH SERVICES

This Agreement, made and entered into by and between the Board of Education of Decatur Public School District No. 61 (hereinafter “the District”) and Heritage Behavioral Health Center (hereinafter “Heritage”), a designated mental health service provider;

W I T N E S S E T H:

WHEREAS, the School District student population is occasionally in need of mental health services to address issues that impact students’ ability to learn and perform at school; and

WHEREAS, the School District desires for Heritage to provide mental health services to referred children between the ages of birth through age 21 and their families who reside within the School District’s boundaries; and

WHEREAS, the provision of mental health services requires a high degree of professional skill in which the fitness of the individual and entity play a critical role; and

WHEREAS, the benefits of the parties’ collaboration is the realization of Community Together’s goal of establishing a children’s mental health system of care in Macon and DeWitt Counties;

WHEREAS, the parties have reached mutually acceptable terms for the provision of such consultation services and wish to memorialize the same herein;

NOW, THEREFORE, in consideration of the mutual terms, covenants and conditions contained herein, it is agreed by and between the parties as follows:

1. Incorporation of Preambles. The parties find that all of the preambles contained herein are full, true and correct and do incorporate them into this Agreement by this reference.

2. Services to be Performed by Heritage. Heritage shall, during the period of this Agreement, assure the provision of consultation, education, screening, assessing, treatment, and

coordination of services for District students in need of mental health services. In addition, Heritage shall perform the following undersigned services.

- A. *Collaboration with the District.* Heritage shall collaborate with the District and other project partners to ensure the linkage and delivery of services that respond to students' needs. Said services shall include, but is not limited to, social services, mental and physical health assessments, and mental health services.
- B. *Release of Student Information to District.* Heritage shall request written authorization to release or disclose records from the student and his/her parent/guardian to release any information to the District, including: the student's assessment, treatment planning, and discharge summary.
- C. *Compliance with Applicable Statutes and Regulations.* Heritage's delivery of the services outlined above shall comply with all applicable statutes and regulations, including, without limitation, the Illinois School Student Records Act, HIPAA, and all other relevant confidentiality laws.
- D. *Certification.* Heritage shall provide the District with copies of its current licenses and certifications, as well as those held by its employees.

3. Services to be Performed by the District. The District shall, during the period of this Agreement, provide Heritage staff with a mailbox, phone access, and a workspace that permits confidential interviews. The District shall make the workplace available to Heritage during regular school attendance days and hours. Should Heritage require the use of the workplace outside of regular school attendance days and hours, Heritage staff must receive prior written consent from the respective building principal.

4. Referral Procedure. The District shall develop referral procedures and shall refer students to Heritage as it deems necessary.

A. Heritage Access to Student Records. Heritage shall not have access to any students and/or student records (or information by which an individual student may be identified) as defined by the Illinois School Student Records Act (ISSRA) and/or Family Educational Rights and Privacy Act (FERPA) absent prior written consent from the student's parent or guardian.

B. Document Maintenance. The District shall maintain documentation related to the referrals made pursuant to this Agreement.

5. Funding. Funding for the services rendered by Heritage under this Agreement shall be provided by the Illinois Children's Mental Health Foundation, Medicaid, private insurance, and additional grant funds.

6. Term. This initial term of this Agreement shall be for a period of one (1) year, commencing on August 20, 2019 and terminating on July 30, 2020 ("Initial Term"). Thereafter, this Agreement shall automatically renew for successive one (1) year terms consistent with the Children's Mental Health Initiative 2.0 grant, unless otherwise terminated as set forth in this Agreement. The term of this Agreement shall include the Initial Term and any successive one (1) year terms unless otherwise terminated as set forth herein.

7. Early Termination. Either party may terminate this Agreement, prior to the termination date, without penalty, upon sixty (60) days prior written notice.

8. Designated Representatives.

- A. The School District's Superintendent or his/her designee shall provide Heritage with the contact information of the District staff member designated to oversee scheduling for the services outlined in Section 2 of this Agreement.
- B. Heritage shall provide the School District's Superintendent with the contact information of its Program Coordinator. The Program Coordinator shall collaborate with the District in scheduling the services outlined in Section 2 of this Agreement.

9. Relationship of Parties. Heritage enters into this Agreement, and will remain throughout the term of this Agreement, an independent contractor. Heritage agrees that it and its employees are not and will not become employees, partners, agents, or principals of the District while this Agreement is in effect.

Heritage and its employees are not entitled to the rights or benefits afforded to District employees, including disability or unemployment insurance, worker's compensation, medical insurance, sick leave, or any other employment benefit. Heritage is responsible for providing at its sole expense, disability, unemployment, worker's compensation, and other insurance, and licenses for Heritage and for its employees and subcontractors, as required by law. Heritage is responsible for paying when due all taxes, including estimated taxes and sales taxes, incurred as a result of the compensation paid to Heritage for services performed under this Agreement.

Heritage agrees to comply with all federal, state, and municipal laws, rules, regulations, and District policies and regulations, that are now or may in the future become applicable to its business, equipment, and personnel engaged in an operation covered by this Agreement or accruing out of the performance of such operations. Specifically, Heritage is hereby provided the following information regarding District Policies and Regulations relating to health, safety, confidentiality of student records, non-discrimination, and sexual harassment. Public schools are

governed by state and federal laws and District policies. When independent contractors work with students and staff in schools, they must abide by these directives:

Confidentiality: During Heritage's association with the District, it may have access to confidential and sensitive information regarding a child, family, or staff member. Student information in schools is governed by the Family Educational Rights and Privacy Act (FERPA) and the Illinois School Student Records Act (ISSRA). These federal and state laws prohibit information from a student's educational record to be released without prior written parent permission. Heritage is prohibited from disclosing to the public the identity of any student without the written permission of the student's parents.

Child Abuse: If a child (or family) shares information that may indicate the child is abused or in danger, Heritage shall report it immediately to the Illinois Department of Children and Family Services. Under the Illinois Abused and Neglected Child Reporting Act, 325 ILCS 5/1 et seq., mental health providers are mandated reporters and are thereby required to report suspected child abuse to the Department of Children and Family Services when they have reasonable cause to believe that a child known to them in their professional or official capacity may be an abused or neglected child.

Non-discrimination: No student or staff person shall be treated differently, spoken to disrespectfully, or denied services on the basis of race, religion, sex, sexual orientation, disability, age, national origin or marital status. Each student and staff person is to be treated with respect and dignity.

Sexual Harassment: No student or staff person shall be subjected to inappropriate, unwelcome sexual overtures that interfere with the individual's education or work.

Examples of prohibited conduct include unwarranted name calling, comments, touching, jokes, and compliments of a sexual nature.

10. Insurance. Heritage shall, at its sole expense, secure and maintain professional and general liability insurance coverage in the amounts of: \$1,000,000.00 per occurrence, and \$3,000,000.00 in the aggregate. The District, the Board of Education, and its officers and employees shall be named as additional named insured in Heritage's insurance policy. Proof of insurance coverage shall be submitted for District records.

11. Background Check Required. Heritage, and any and all employees of Heritage providing services under this Agreement, shall provide the District, prior to the provision of such services, a copy of an Illinois criminal history background check that indicates the employee may have contact with school children (see: 105 ILCS 5/10-21.9(f)). Failure of Heritage to comply with this section shall be grounds for the District to immediately terminate this Agreement.

12. Indemnification. Heritage agrees to protect, defend, indemnify, and to hold harmless the District, its officers, agents, and employees, from any and all claims and losses resulting from the performance of the Agreement and from any and all claims and losses resulting from injury to any person who may be injured by Heritage in the performance of this Agreement.

13. Waiver. The failure of either party to insist on strict compliance with any of the terms, covenants, or conditions of this Agreement by the other party shall not be deemed a waiver or relinquishment of that right or power for all or any other items.

14. Severability. If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions shall nevertheless continue in full force without being impaired or invalidated in any way.

15. No Assignment. Neither this Agreement, nor any interest therein, or claim hereunder, shall be assigned or transferred by Heritage to any party or parties without written approval by District.

16. Notices. Any notice required under this Agreement shall be in writing and shall become effective on the day of mailing thereof by first class, registered or certified mail, postage prepaid, addressed:

To the District:

Superintendent of Schools
Decatur Public School
District No. 61
101 W. Cerro Gordo Street
Decatur, IL 62523

To Heritage:

Heritage Behavioral Health Center
151 N. Main Street
Decatur, IL 62524

17. Entire Agreement. This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the services to be provided by Heritage, and contains all of the covenants and agreements between the parties with respect to said services. Each party to this Agreement acknowledges that no representation, inducements, promises, or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any parties, which are not embodied herein, and that no other agreement, statement, or promise not contained in this Agreement shall be valid or binding on either party.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the date written after its signature by an authorized agent below.

**BOARD OF EDUCATION
DECATUR PUBLIC SCHOOL DISTRICT NO.
61**

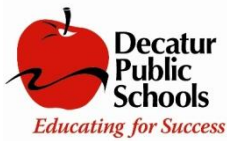
By: _____
Its President

ATTEST:

Its Secretary

**HERITAGE BEHAVIORAL HEALTH
CENTER**

By:_____



Board of Education Decatur Public School District #61

Date: September 24, 2019	Subject: Resolution Authorizing the Disposal of Surplus Property at Thomas Jefferson
Initiated By: Joanie Watson, Coordinator of Purchasing	Attachments: Surplus Items for Disposal
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

With the consolidation of buildings and moves within the District, there are a large number of surplus items (see attached) currently housed at Thomas Jefferson. Buildings have been provided an opportunity to review the items and those selected items have been moved to the receiving building. There are far too many items to store the remaining items.

CURRENT CONSIDERATIONS:

The Business Office is requesting that the Board approve the Resolution Authorizing the Disposal of Surplus Property through public auction. Central Illinois Auction (CIA) has agreed to provide auctioneering services on October 26, 2019.

FINANCIAL CONSIDERATIONS:

Although the value of said items is unknown, it is anticipated the value is nominal. Central Illinois Auction is charging \$3,000 for auctioneering fees and \$300 for advertising fees.

STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education adopt the Resolution Authorizing the Disposal of Surplus Property, as attached, through a Public Auction.

Please note: The items that are not sold at auction would be disposed of in an appropriate manner.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

<u>Items for Disposal</u>	<u>Quantities</u>	<u>Items for Disposal</u>	<u>Quantities</u>
Wooden teacher chairs	95	Round tables	13
Misc. Tables	94	Science tables	25
Rolling carts	26	Long wood tables	3
Shop table	1	Mailsorters	5
Bookshelves - wood/metal	12	Rectangular folding tables	17
Pianos	2	Rolling cart with tubs	11
Music stands & Mic stands	4	Trapezoid tables	12
Wooden bookcase/glass doors	1	Candy dispenser	1
Wooden drying shelf unit	1	Horseshoe tables	5
Projector screens	8	Metal shelving units	6
Student desks	82	Rectangle tables	10
Rolling office chairs	16	Wooden bookcases	3
Misc. student chairs	282	Blue stacking chairs	30
Student desks w/arms	56	Square wooden lobby tables	4
Teacher desks	8	Wire rolling rack	1
Plastic staking chairs	58	Mountable pull up bar	1
Wooden student desks	6	laminators	3
TV w/rolling cart	3	Misc. office items	12
Easels	4	Indoor/outdoor chair sets	2
Two drawer file cabinets	20	Overhead projector	1
Four drawer file cabinets	81	Portable whiteboard signs	2
Microwaves	4	Box of misc uniforms	1
Two door metal cabinets	12	Box of table decorations	1
Misc trophy cases	3	Shredder	1
Rolling whiteboard	2	Cash register	1
Maps	14	Printer cartridges	10
Round table	4	Kitchen food prep tables	2
Wooden cubbies	12	Food warning cabinets	3
Rolling chalkboard	1	Professional meat slicer	1
Long laminate countertop	2	Counter stand mixer	1
Lobby seating sets	2	Rectangular tables	83
Roller/wringers	2	1997 Ford Econ Cargo Van	1
Misc. Art supplies	23	2002 Ford E350 Cargo Van	1
Misc. boxes of books	3		
Misc. boxes of dishware	3		
Boxes of plastic bats	2		
Box of headphones	1		

**RESOLUTION AUTHORIZING
DISPOSAL OF SURPLUS ITEMS
AT THOMAS JEFFERSON**

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 miscellaneous surplus as described in the cover letter to the Board and associated list, which are attached hereto and incorporated herein by reference, which are no longer needed by the School District; and

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

WHEREAS, the Board of Education further finds and determines that it is in the best interest of Decatur Public School District No. 61 that the School District dispose of said items 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 dispose of said items by auction per Central Illinois Auction at the agreed upon rate noted in the cover memo.

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

ADOPTED this 24th day of September, 2019, 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 regular meeting of the Board of Education on September 24, 2019, by the following roll-call vote:

AYES: _____

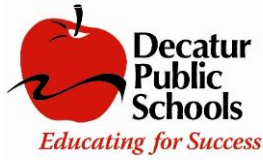
NAYS: _____

ABSENT: _____

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

Dated this ____ day of _____, 2019.

Secretary, Board of Education



Board of Education Decatur Public School District #61

Date: September 24, 2019	Subject: Schedule B Job Descriptions: High School Athletic Assistant Coach, High School Athletic Head Coach, High School Athletic Director
Initiated By: Deanne Hillman, Director of Human Resources	Attachments: Schedule B Job Descriptions: High School Athletic Assistant Coach, High School Athletic Head Coach, High School Athletic Director
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

The Schedule B Committee is in the process of reviewing all Schedule B positions and job descriptions. The objective is to update the job descriptions to ensure they reflect current duties and responsibilities.

CURRENT CONSIDERATIONS:

For each position, the job description was updated to align the responsibilities and duties with the expectations of the position. The following job descriptions were reviewed and updated as indicated:

Position Title	Changes/Updates
High School Athletic Assistant Coach High School Athletic Head Coach High School Athletic Director	Updated qualifications, duties and responsibilities.

FINANCIAL CONSIDERATIONS:

There will be no additional costs.

STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education approve these Job Descriptions as presented.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

TITLE: High School Athletic Assistant Coach

PURPOSE:

Carry out the objectives of the sports program as outlined by the head coach. Instruct athletes in team and individual fundamentals, strategies, and physical training necessary for them to realize individual and team success.

QUALIFICATIONS:

- Holds a current Illinois teaching certificate and/or is certified by the IHSA or other sports certification as required
- Preferably a certified teacher
- An appropriate level of knowledge of the sport for high school coaching
- Previous coaching experience in assigned sport is recommended
- All coaches must submit to a fingerprint criminal records check
- Obtain CPR/AED Certification and complete assigned District and IHSA trainings

RESPONSIBLE TO:

The head coach in conjunction with the Athletic Director and Principal.

DUTIES AND RESPONSIBILITIES:

1. Assist in the implementation of the program as outlined by the head coach. Is loyal and supportive of the District and the program at all times.
2. Has thorough knowledge of all District and State athletic policies/procedures and is responsible for the implementation of these policies.
3. Attend all practices and required meetings.
4. Assist the head coach in the issuing, fitting, and monitoring the condition of the equipment used in the sport coached.
5. Assist in the collection of all equipment. Proper and safe storage of all program inventory is required.
6. Assist in off-season program except in the case where an in-district coaching conflict occurs or prior agreement with head coach.
7. Report violations to head coach and athletic director.
8. Understand and follow the proper administrative line of command.
9. Attend staff meetings for the purpose of planning, organizing and evaluating.
10. Assist in implementation of a plan promoting character and leadership development within the program.
11. Promote a positive athlete-teacher relationship.
12. Assist head coach in implementing a comprehensive plan to support the students' work in the classroom and promoting student-athlete character and leadership development.
13. Assist in the collection of necessary documentation to fulfill State and District requirements concerning physical exams and eligibility.
14. Ride the team bus to and from practices or contests.
15. Conduct oneself in a manner that exemplifies self-control and the promotion of good sportsmanship.
16. Remain at practice and monitor students as they are picked up or safely leave premise.
17. If the situation necessitates, assume the position of head coach and function as such.

18. Continue professional growth by attending classes, clinics, workshops, and affiliations with professional organizations.
19. Carry out other job-related duties as assigned by the head coach or administration.

EVALUATION:

This position is evaluated annually by the Principal with input from the Athletic Director and head coach using the categories listed in the job description.

MENTAL DEMANDS/PHYSICAL DEMANDS/ENVIRONMENTAL FACTORS:

Maintain emotional control under stress. Maintain positive attitude when dealing with customers. Frequent district and some statewide travel is required. Work with frequent interruptions, frequent prolonged and irregular hours. Possible exposure to hot or cold weather conditions.

Schedule B assignments are appointed annually.

TITLE: High School Athletic Director

PURPOSE:

Provide for overall leadership and coordination among the various sports to facilitate programs that provide students worthwhile learning experiences.

QUALIFICATIONS:

- Employed as a certified teacher in the building.
- Experience as an athletic director or coach
- First Aid Certification
- CPR/AED Certification

RESPONSIBLE TO:

Building Principal

STATUS:

Follows Schedule B salaries as established in the contract with the DEA.

JOB GOALS:

To help each participating high school student achieve a high level of skill, and appreciation of the values of discipline, sportsmanship, and an increased level of self esteem.

DUTIES AND RESPONSIBILITIES:

1. Monitor failure rates of student athletes and promote a philosophy of academic achievement.
2. Work with coaching staff in the development of an athletic program that meets the needs of students.
3. Act as an advisor to the administration on matters involving the athletic policy.
4. Manage and implement the budget within athletic fund allocation.
5. Oversee fundraising activities including administrative approval and accounting for the receipt and disbursement of funds.
6. Administer eligibility practices for the IHSA and manage all required forms.
7. Coordinate the scheduling of athletic contests with the scheduling of other school activities through the Building Administration.
8. Schedule all athletic contests and prepare, mail and file all athletic contests and contracts.
9. Order all athletic equipment. Follow the Board policy regarding purchasing practices.
10. Verify end of season inventory for each sport and provide a copy to building administration.
11. Complete all registration, tournament entries, and special request forms.
12. See that all athletic facilities are properly prepared for competition. (Scoreboard, lights, P.A., field marking and mowing, etc.) Coordinate with Buildings and Grounds and report needed improvement or maintenance of facilities to Buildings and Grounds.
13. Coordinate game coverage with administration for all athletic contests.
14. See that arrangements have been made for physical examinations for those squads that have physicals given by the team physician and make sure all athletes have up-to-date examinations, including compliance with drug /alcohol policies.
15. Keep accurate records of all athletic award winners. Keep an inventory of all awards and certificates on hand. Prepare a list of award winners and their awards for use by the media. Order chenille letters, patches, senior plaques and 3 year medallions and other special award trophies as needed.

16. Prepare a team roster of all interscholastic teams for use in athletic game programs. Email rosters before the beginning of each sport season when requested.
17. Secure transportation for all athletic contests prior to the close of the current school year. Transportation requests for buses and other school vehicles will be completed and submitted to the proper office for approval.
18. Promote good faculty and community relations.
19. Issue all complimentary season passes to authorized personnel and complimentary tickets to school personnel as per regulations for away contests.
20. Represent the school with the athletic booster organization and attend athletic booster club meetings.
21. Provide copies of all schedules for the principal, coaches and media.
22. Make arrangements for any press or radio coverage of athletic contests.
23. Ensure that all activities conform to the regulations of IHSA and the Conference.
24. Assist the principal in the selection of coaching personnel and volunteers to be recommended to the Board of Education for all athletic coaching positions.
25. Provide input on the evaluation of head varsity coaches annually, and assist the head varsity coaches in the evaluation of all coaching staff members at the end of the sport season.
26. Monitor coaches' required certifications for the positions.
27. Abide by IHSA and conference policies.
28. Assist the coaching staff in solving any staff, student-athlete, or parent problems that arise.
29. Oversee the work of the athletic trainers, their relationship with coaches, and the health and safety of student athletes.
30. Create review and/or revise High School Athletic Policy Guide with district administrator.
31. Secure and supervise all P.A. announcers, score keepers, timers and security people for all athletic contests.
32. Employ IHSA officials for all athletic contests as per IHSA certification lists.
33. Prepare, mail and file all officials' contracts. Pay all officials by check through district funds.
34. Secure and assign security and/or police officers used at athletic contests.
35. Prior to all scheduled athletic contests, contact the officials, transportation, and opponent school to confirm the date, time and location of the contest.
36. Assist in preparation for special activities at athletic contests, such as Senior Night and Homecoming.
37. Develop and maintain a current handbook for athletic personnel.
38. Verify coaches hold their annual parent meeting and parents sign off on expectations.
39. Remain current in the field by being active in professional organizations.
40. Other job related duties as assigned by the principal.

EVALUATION:

This position is evaluated annually by the principal using the categories listed in the job description. Summer work may be required.

MENTAL DEMANDS/PHYSICAL DEMANDS/ENVIRONMENTAL FACTORS

Maintain emotional control under stress. Maintain positive attitude when dealing with customers. Frequent district and some statewide travel. Work with frequent interruptions, frequent prolonged and irregular hours. Some exposure to hot or cold weather conditions.

Schedule B assignments are appointed annually.

TITLE: High School Athletic Head Coach

PURPOSE:

Provide for overall leadership and coordination of the program that provides students enriched learning. The student shall receive instruction that will lead to the formulation of positive values, pride of accomplishment, acceptable social behavior, self-discipline, self-confidence, and life-long learning experiences. Instruct athletes in the fundamental skills, strategy, and physical training necessary for them to realize a degree of individual and team success.

QUALIFICATIONS:

The District shall fill the position of head coach with a person who:

- Holds a current Illinois teaching certificate and/or is certified by the IHSA or other sports certification as required
- Preferably a certified teacher
- An appropriate level of knowledge of the sport for high school coaching
- Previous coaching experience in assigned sport is recommended
- All coaches must submit to a fingerprint criminal records check
- Obtain CPR/AED Certification and complete assigned District and IHSA trainings

RESPONSIBLE TO:

Athletic Director and Building Principal

DUTIES AND RESPONSIBILITIES:

1. Conduct a meeting with parents and players to discuss learning objectives, philosophy on acceptable player behavior, practice procedures, substance abuse policy, and other guidelines that relate to the program.
2. Have a thorough knowledge of all District and State athletic policies and be responsible for their implementation and report all rule violations to the school AD.
3. Understand and follow the proper administrative line of command.
4. Conduct oneself as a positive role model including professional dress appropriate for practice and games.
5. Consult with the athletic director and principal, or his designee, in matters of purchasing equipment, scheduling, and coaching assignments.
6. Turn in team rosters as directed to the athletic director by the designated timeline.
7. Assess player's skills and assign team positions.
8. Develop a regular practice schedule and organize in season and out of season time to provide both individual and team development.
9. Establish and maintain open communication by conducting conferences with parents, students, principals, teachers, athletic coordinator, media and director of athletics.
10. Annually establish and meet performance goals in collaboration with athletic director.
11. Attend conference meetings.
12. Work to develop positive athlete-teacher relationship. Initiate in-season comprehensive plan to check grades and support student work in the classroom. Enforce and follow the school rules and grade eligibility and ensure that the district guidelines are followed.
13. Work with counselors, students and parents on NCAA regulations with regard to academic requirements for athletic participation in college and the recruiting process.

14. Cooperate with the athletic director to verify that no participant is issued equipment or allowed to practice until his/her physical examination paperwork has been completed.
15. Report injuries to the athletic trainer through personal communication, as well as completing and submitting incident reports to the athletic trainer and athletic office.
16. Exercise great care in dealing with all injuries and particularly those that are of a serious nature. In all cases, the coach should assure that the injured athlete receives competent medical care. Work with the trainer to have athletes cleared to return to play.
17. Remain at practice or contest until all athletes have left the athletic area. Assign at least one coach to remain until all athletes have been picked up or safely left the premise. Ensure that all windows, doors, and gates are locked in any area that has been used.
18. Ensure a positive environment free of hazing, harassment, bullying, and intimidating language and behaviors.
19. Ride the team bus to and from practices or contest.
20. Apply and enforce student discipline during athletic contests, practice sessions, and while on trips off school property in accordance with student code of conduct and student handbook.
21. Plan and execute special events such as awards banquet, other special recognition, etc. Keep accurate records of all athletic award winners. Keep an inventory of all awards and certificates on hand. Sign all certificates and prepare a list of award winners and their awards for use at the awards program.
22. Promote and encourage fair play, good sportsmanship, and ethical standards of conduct both on and off the field. Devise a plan promoting character and leadership development within the program.
23. Work with athletic director and principal in finding and hiring quality assistant coaches.
24. Delegate specific duties, supervise implementation, and at season's end, analyze staff effectiveness and provide input on all assistants' evaluations.
25. Establish a working relationship with the junior high and elementary coaches for the purpose of creating strong feeder programs for their sport.
26. Collect all gear and uniforms and maintain an accurate inventory of all equipment.
27. Continue professional growth by attending classes, clinics, workshops, and affiliations with professional organizations.
28. Other job-related duties as assigned.

EVALUATION:

This position is evaluated annually by the Principal with input from the Athletic Director using the categories listed in the job description.

MENTAL DEMANDS/PHYSICAL DEMANDS/ENVIRONMENTAL FACTORS:

Maintain emotional control under stress. Maintain positive attitude when dealing with people. Frequent district and some statewide travel is required. Work with frequent interruptions, frequent prolonged and irregular hours. Possible exposure to hot or cold weather conditions.

Schedule B assignments are appointed annually



Board of Education Decatur Public School District #61

Date: September 24, 2019	Subject: Job Description: Student Support Services Coordinator
Initiated By: Lawrence Trimble, Director of Student Services	Attachments: Job Description: Student Support Services Coordinator
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

The Department of Student Services has participated in Project Aware over the last five years. During this time a Project Manager has worked internally with six pilot schools to deliver supports centered on Mental/Behavioral health integration in education. As part of this work Community agreements have been established. Each school developed a plan for their Multi-Tiered System of Support, Suicide/Bullying Prevention, Trauma Informed Care, and behavioral health systems. Additionally, the Project Director has begun working on building a Parent Leadership Training Institute for DPS.

CURRENT CONSIDERATIONS:

The Illinois State Board of Education has informed Decatur Public Schools of the discontinuation of the Project Aware. Previous guidance given to the district offered the ability to spend down grant funds until December 31st. As of September 6th ISBE notified Decatur Public schools of the necessity of all grant activity being closed on September 30th. Student Services is developing the Student Support Services Coordinator position to replace the SAMHSA Project Manager position within the department. This position will align with the strategic goals and balance scorecard directives in whole-child development.

Position Title	Changes/Updates
Student Support Services Coordinator	New Position

FINANCIAL CONSIDERATIONS:

This position will be within the Department of Student Services budget.

STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education approve this Job Description as presented.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

TITLE: Student Support Services Coordinator

PURPOSE: To lead the coordination of student support services through the implementation of a multi-tiered approach to address the diversified needs of the whole child.

QUALIFICATIONS:

1. Bachelor's Degree in education, social work, psychology or related fields or related service provider
2. Preferred Master's degree in education, social work, psychology or related fields
3. Experience with one or more of the following:
 - providing or coordinating professional development
 - leadership teams and the school improvement process
 - collaborative coaching process
 - elements of multi-tiered system of support
 - providing student behavioral health supports
 - facilitating large group discussions
 - building collaborative relationships with community resources
4. Expertise in data-based decision making
5. Proficient in the use of technology
6. Ability to travel on a monthly basis
7. Possess leadership and organization ability
8. Minimum of two years experience in a related field

REPORTS TO: Director of Student Services

DUTIES & RESPONSIBILITIES:

1. Oversee the integration of mental/behavioral health supports.
2. Review and assess the district's implementation of governance policies and practices in the areas of suicide prevention and bullying prevention.
3. Provide guidance and support to school problem solving teams regarding student interventions.
4. Provide technical assistance to schools related to Multi-tiered Systems of Support (MTSS) & Social Emotional Learning (SEL).
5. Coordinate annual process for MTSS implementation self-assessment and action planning for schools.
6. Coordinate the implementation of specific strategies related to bullying prevention, suicide prevention, and mental health awareness.
7. Develop and coordinate a district plan for the integration of Youth Mental Health First Aid to all district and community stakeholders.
8. Work collaboratively with curriculum and instruction, instructional coaches, building administration, and teachers to assist in selection and implementation of SEL curriculum.
9. Participate in school building leadership teams/culture & climate teams.
10. Serve as the liaison with behavioral and mental health agencies.

11. Serve as the Parent Leadership Training Institute (PLTI) Coordinator.
12. Design and provide professional development/training on various mental health and behavioral health topics.
13. Promote family, school, and community partnerships.
14. Serve as a practitioner and trainer of conflict resolution strategies, restorative circles, peer mediation, and support services.
15. Actively participate in district-wide committees, providing service to the district.
16. Collaboratively analyze data to make programming decisions.
17. Communicate and collaborate with team members and supervisor.
18. Report progress and update district administration at monthly meetings.
19. Manage multiple tasks with accuracy and respond to changing priorities.
20. Adapt communication appropriately for purpose and audience.
21. Work as part of the team, lead when appropriate, and accept feedback.
22. Other duties as assigned.

GRADE LEVEL: 9D

EVALUATION:

Performance of this job will be evaluated in accordance with the provisions of the Board's policy on Evaluation of Professional Personnel.

TERMS OF EMPLOYMENT:

Salary is based upon salary schedule established by the Board of Education, 261 days

PHYSICAL DEMANDS, MENTAL DEMANDS AND WORKING ENVIRONMENT:

The conditions herein are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential job functions.

PHYSICAL DEMANDS:

While performing the duties of this job, the employee is regularly required to use repetitive hand motions, including prolonged use of a computer terminal. The employee is frequently required to sit, see, talk, and hear. The employee is occasionally required to stand and walk. The employee must frequently lift and/or move up to 20 pounds.

Specific vision abilities required by this job include close vision, depth perception, and ability to adjust focus with or without correction.

Hear in the normal audio range with or without correction.

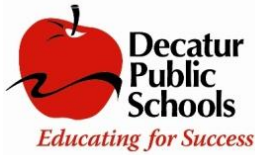
MENTAL DEMANDS:

While performing the duties of this job, the employee regularly is required to compare, analyze, communicate, coordinate, instruct, synthesize, evaluate, use interpersonal skills, compile, and negotiate. The employee frequently is required to compute. The employee occasionally is required to copy.

WORK ENVIRONMENT:

The noise level in the work environment is usually moderate. The job is performed under minimal temperature variations and a generally hazard free environment.

Decatur Public Schools is an equal employment opportunity employer with an affirmative action plan.



Board of Education Decatur Public School District #61

Date: September 24, 2019	Subject: Approval of School Board Policies
Initiated By: Policy Committee and Todd Covault, EdD, Chief Operational Officer	Attachments: Updated Policies <ul style="list-style-type: none">• Section 01 – School District Organization• Section 02 – School Board• Section 05 – General Personnel• Section 06 – Instruction
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

The District's newly formed Policy Committee reviews Board policies to make adjustments based on current practices, needed changes to practices, and updates to reflect changes associated with new laws. The policies listed below were presented to the Board as a first reading on September 10th.

CURRENT CONSIDERATIONS:

There have been no changes to the policies since the first reading.

- 1:30 – *School District Organization – School District Philosophy*
- 2:140 – *School Board – Communications To and From the Board*
- 2:240 – *School Board – Board Policy Development*
- 5:40 – *General Personnel – Communicable and Chronic Infectious Diseases*
- 5:180 – *General Personnel – Temporary Illness or Temporary Incapacity*
- 6:50 – *Instruction – School Wellness*
- 6:280 – *Instruction – Grading and Promotion*

FINANCIAL CONSIDERATIONS:

N/A

STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education approve the Updates to the Attached School Board Policies as presented.

RECOMMENDED ACTION:

☒ Approval
☐ Information
☐ Discussion

BOARD ACTION: _____

School District Organization

School District Philosophy

The School District, in an active partnership with parents and community, will promote excellence in a caring environment in which all students learn and grow. This partnership shall empower all students to develop a strong self-esteem and to become responsible learners and decision-makers. The School District is committed to developing and using a visionary and innovative curriculum, a knowledgeable and dedicated staff, and sound fiscal and management practices.

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

Board of Education Core Values:

- Engaged
- Collaborate
- Inclusive
- Excellence
- Citizenship
- Innovation

Our Beliefs:

A strong school system creates a healthy community and enthusiastic community support is vital to successful schools.

We believe that...

- The development of the whole person is essential
- Equal opportunities requires that each person has the right and the ability to learn in a style and at a pace tailored to individual needs
- The greatest success is achieved through valuing and incorporating ideas and beliefs of a diverse group of people
- Learning and high expectations need not be limited by background and circumstances

- Learning becomes more meaningful when it is connected to real-life situations
- An optimal learning experience is built on meaningful relationships and a welcoming, physically secure, and emotionally supportive environment
- Taking risks, overcoming setbacks, and celebrating success lead to personal growth

Our Objectives:

- Each student will engage in a complete learning experience that develops the whole person and fully prepares them for their future
- Each student will explore and develop their emerging talents and interest to fulfill their unique potential and live it with passion courage and confidence
- Each student will respect, value, and embrace diversity
- Each student will serve their community with pride, purpose, and passion

Our Parameters

- 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 communicate clearly and honestly
- We will practice responsible stewardship of all our resources

CROSS REF: 2:10 (School District Governance), 3:10 (Goals and Objectives), 6:10 (Educational Philosophy and Objectives)

REVISED: August 6, 2013
August 5, 2014
September 24, 2019

School Board

Communications To and From the Board

The School Board welcomes communications from staff members, parents/guardians, students and community members. Individuals may submit questions or communications for the School Board's consideration to the Superintendent or may use the electronic link to the Board's email address(es) posted on the District's website.

The Superintendent or designee shall ensure that the home page for the District's website contains an active electronic link to the email address(es) for the School Board.

If contacted individually, Board Members will refer the person to the appropriate level of authority, except in unusual situations. Board members' questions or communications to staff or about programs will be channeled through the Superintendent's office. Board Members will not take private action that might compromise the Board or District. There is no expectation of privacy for any communication sent to the Board or its members individually, whether sent by letter, email, or other means.

Board Member Use of Electronic Communication

For purposes of this section, *electronic communications* includes, without limitation, electronic mail, electronic chat, instant messaging, texting, and any form of social networking. Electronic communications among a majority or more of a Board-quorum shall not be used for the purpose of discussing District business. Electronic communications among Board members shall be limited to: (1) disseminating information, and (2) messages not involving deliberation, debate, or decision-making. The following list contains examples of permissible electronic communications:

- Agenda item suggestions
- Reminders regarding meeting times, dates and places
- Board meeting agendas or information concerning agenda items
- Individual emails to community members, subject to the other limitations in this policy.

In accordance with the Open Meetings Act and the Oath of Office taken by Board members, individual board members will not (a) reply to an email on behalf of the entire Board, or (b) engage in the discussion of District business through electronic communications with a majority of a Board-quorum.

LEGAL REF.: 5 ILCS 120/, Open Meetings Act.
50 ILCS 205/20, Local Records Act.

CROSS REF.: 2:20 (School Board Meeting Procedure), 3:30 (Chain of Command), 8:110
(Public Suggestions and Concerns)

ADOPTED: May 13, 1997

REVISED: June 22, 2004
April 14, 2009
August 26, 2014
March 24, 2015
September 24, 2019

School Board

Board Policy Development

The School Board governs using written policies. Written policies ensure legal compliance, establish Board processes, articulate District ends, delegate authority, and define operating limits. Board policies also provide the process for monitoring progress toward District ends.

Policy Development

Anyone may propose new policies, changes to existing policies, or deletion of existing policies. Staff suggestions should be processed through the Superintendent. Suggestions from all others should be made to the Board President or the Superintendent.

The Superintendent is responsible for: (1) providing relevant policy information and data to the Board, (2) notifying those who will implement or be affected by or required to implement a proposed policy and obtaining their advice and suggestions, and (3) having policy recommendations drafted into written form for Board deliberation. The Superintendent shall seek the counsel of the Board Attorney when appropriate.

Policy Adoption and Dissemination

Policies or policy revisions will not be adopted at the Board meeting at which they are first introduced, except when: (1) appropriate for a consent agenda because no Board discussion is required, or (2) necessary or prudent in order to meet emergency or special conditions or to be legally compliant. Further Board consideration will be given at a subsequent meeting(s) and after opportunity for community input. The adoption of a policy will serve to supersede all previously adopted policies on the same topic.

The Board policies are available for public inspection on the District's website at www.dps61.org, under School Board Policies Online. Copy requests should be made pursuant to Board policy 2:250, *Access to District Public Records*.

Board Policy Review and Monitoring

The Board will periodically review its policies for relevancy, monitor its policies for effectiveness, and consider whether any modifications are required. The Board may use an annual policy review and monitoring calendar.

Superintendent Implementation

The Board will support any reasonable interpretation of Board policy made by the Superintendent. If reasonable minds differ, the Board will review the applicable policy and consider the need for further clarification.

In the absence of Board policy, the Superintendent is authorized to take appropriate action.

Suspension of Policies

The Board, by a majority of members present at any meeting, may temporarily suspend a Board policy except those provisions that are controlled by law or contract. The failure to suspend with a specific motion does not invalidate the Board action.

LEGAL REF.: 105 ILCS 5/10-20.5.

CROSS REF.: 2:150 (Committees), 2:250 (Access to District Public Records),
3:40 (Superintendent)

ADOPTED: May 27, 1997

REVISED: March 23, 1999
April 14, 2009
August 26, 2014
September 24, 2019

General Personnel

Communicable and Chronic Infectious Diseases

The Superintendent or designee shall develop and implement procedures for managing known or suspected cases of a communicable and chronic infectious disease involving District employees that are consistent with State and federal law, Illinois Department of Public Health rules, and School Board policies.

An employee with a communicable or chronic infectious disease is encouraged to inform the Superintendent or designee immediately. An employee with a communicable or chronic infectious disease will be permitted to retain his or her position whenever, after reasonable accommodations and without undue hardship, there is no substantial risk of transmission of the disease to others, provided an employee is able to continue to perform the position's essential functions. An employee with a communicable and chronic infectious disease remains subject to the Board's employment policies including sick and/or other leave, physical examinations, temporary and permanent disability, and termination.

LEGAL REF.: Americans With Disabilities Act, 42 U.S.C. §12101 et seq.; 29 C.F.R. §1630.1 et seq. amended by the Americans with Disabilities Act Amendments Act (ADAAA), Pub. L. 110-325.
Rehabilitation Act of 1973, 29 U.S.C. §791; 34 C.F.R. §104.1 et seq.
Department of Public Health Act, 20 ILCS 2305/6
105 ILCS 5/24-5.
Personnel Record Review Act, 820 ILCS 40/.

CROSS REF.: Control of Communicable Diseases, 77 Ill. Admin. Code Part 690.
2:150 (Committees), 5:30 (Hiring Process and Criteria), 5:180 (Temporary Illness or Temporary Incapacity)

ADOPTED: April 8, 1997

REVISED: April 8, 2008
March 13, 2012
October 28, 2014
August 11, 2015
September 24, 2019

General Personnel

Temporary Illness or Temporary Incapacity

A temporary illness or temporary incapacity is an illness or other capacity of ill-being that renders an employee physically or mentally unable to perform assigned duties. During such a period, the employee can use accumulated sick leave benefits. However, income received from other sources (worker's compensation, District-paid insurance programs, etc.) will be deducted from the District's compensation liability to the employee. The School Board's intent is that in no case will the employee, who is temporarily disabled, receive more than 100 percent of their gross salary. Those insurance plans privately purchased by the employee and to which the District does not contribute, are not applicable to this policy.

If illness, incapacity, or any other condition causes a teacher or other licensed employee, excluding administrators, administrative support personnel and teaching assistants, to be absent in one school year, after exhaustion of all available leave, for more than 90 consecutive work days, such absence may be considered a permanent disability and the School Board may begin dismissal proceedings subject to State and federal law, including the Americans with Disabilities Act. For teaching assistants, administrative support personnel and administrators the time period shall be 60 consecutive days after exhaustion of all leave in one school year and for all other employees 60 consecutive days after exhaustion of all leave. The Superintendent or designee may recommend this paragraph's use when circumstances strongly suggest that the employee returned to work intermittently in order to avoid this paragraph's application. This paragraph shall not be considered a limitation on the Board's authority to take any action concerning an employee that is authorized by State and federal law.

Any employee may be required to have an examination, at the District's expense, by a physician who is licensed in Illinois to practice medicine and surgery in all its branches, a licensed advanced practice registered nurse, or a licensed physician assistant.

LEGAL REF.: 42 U.S.C. §12101 et seq., Americans with Disabilities Act,
105 ILCS 5/10-22.4, 5/24-12, and 5/24-13.
Elder v. School Dist. No.127 1/2, 60 Ill.App.2d 56 (1st Dist 1965).
School District No. 151 v. ISBE, 154 Ill.App 3d 375 (1st Dist. 1987).

CROSS REF.: 5:30 (Hiring Process and Criteria), 5:40 (Communicable and Chronic Infectious Disease), 5:185 (Family and Medical Leave), 5:250 (Leaves of Absence), 5:330 (Sick Days, Vacation, Holidays, and Leaves)

ADOPTED: June 10, 1997

REVISED: March 14, 2006
March 13, 2012
October 28, 2014
August 11, 2015
January 8, 2019
September 24, 2019

Instruction

School Wellness

Student wellness, including good nutrition and physical activity, shall be promoted in the District's educational program, school activities, and meal programs. This policy shall be interpreted consistently with Section 204 of the Child Nutrition and WIC Reauthorization Act of 2004 and the Healthy Hunger-Free Kids Act of 2010 (HHFKA).

The Superintendent or designee will ensure:

1. Each school building compiles with this policy;
2. The policy is available to the community on an annual basis through copies of or online access to the Board Policy Manual; and
3. The community is informed about the progress of this policy's implementation.

Goals for Nutrition Education and Nutrition Promotion

The goals for addressing nutrition education and nutrition promotion include the following:

- Schools will support and promote sound nutrition for students.
- Schools will foster the positive relationship between sound nutrition, physical activity, and the capacity of students to develop and learn.
- Nutrition education will be part of the District's comprehensive health education curriculum. See School Board policy 6:60, *Curriculum Content*.

Goals for Physical Activity

The goals for addressing physical activity include the following:

- Schools will support and promote an active lifestyle for students.
- Physical education will be taught in all grades and shall include a developmentally planned and sequential curriculum that fosters the development of movement skills, enhances health-related fitness, increases students' knowledge, offers direct opportunities to learn how to work cooperatively in a group setting, and encourages healthy habits and attitudes for a healthy lifestyle. See Board policy 6:60, *Curriculum Content* and Board policy 7:260, *Exemption from Physical Education*.
- During the school day, all students will be required to engage in physical education at a minimum three (3) times per week in a five (5) day week, unless otherwise exempt. See Board policy 6:60, *Curriculum Content* and Board policy 7:260, *Exemption from Physical Education*.
- The curriculum will be consistent with and incorporate relevant *Illinois Learning Standards for Physical Development and Health* as established by the Illinois State Board of Education (ISBE).

Nutrition Guidelines for Foods Available During the School Day

Students will be offered and schools will promote nutritious food and beverage choices during the school day that are consistent with Board policy 4:120, *Food Services* (requiring compliance with the nutrition standards specified in the U.S. Dept. of Agriculture's (USDA) *Smart Snack* rules). In addition, in order to promote student health and reduce childhood obesity, the Superintendent or designee shall:

1. Restrict the sale of *competitive foods*, as defined by the USDA, in the food service

- areas during the meal periods;
2. Comply with all ISBE rules; and
 3. Prohibit marketing during the school day of foods and beverages that do not meet the standards listed in Board policy 4:120, *Food Services*, i.e., in-school marketing of food and beverage items must meet *competitive foods* standards.

Competitive foods standards do not apply to foods and beverages available, but not sold in school during the school day; e.g., brown bag lunches, food for classroom parties, school celebrations, and reward incentives.

Exempted Fundraising Day (EFD) Requests

All food and beverages sold to students on the school campuses of participating schools during the school day must comply with the “general nutrition standards for competitive foods” specified in federal law.

ISBE rules prohibit EFDs for grades 8 and below in participating schools.

The Superintendent or designee in a participating school may grant an EFD for grades 9 through 12 in participating schools. To request an EFD and learn more about the District’s related procedure(s), contact the Superintendent or designee. The District’s procedures are subject to change. The number of EFDs for grades 9 through 12 in participating schools is set by ISBE rule.

Guidelines for Reimbursable School Meals

Reimbursable school meals served shall meet, at a minimum, the nutrition requirements and regulations for the National School Lunch Program and/or School Breakfast Program.

Monitoring

At least every three years, the Superintendent or designee shall provide implementation data and/or reports to the Board concerning this policy’s implementation sufficient to allow the Board to monitor and adjust the policy (a triennial report). This triennial report must include without limitation each of the following:

- An assessment of the District’s implementation of the policy
- The extent to which schools in the District are in compliance with the policy
- The extent to which the policy compares to model local school wellness policies
- A description of the progress made in attaining the goals of the policy
- How the District will make the results of the assessment available to the public
- Where the District will retain records of the assessment

The Board will monitor and adjust the policy pursuant to policy 2:240, *Board Policy Development*.

Community Involvement

The Superintendent or designee will actively invite suggestions and comments concerning the development, implementation, periodic reviews, and updates of the school wellness policy from parents, students, representatives of the school food authority, teachers of physical education, school health professionals, the school board, school administrators, and the community. Community involvement methods shall align their suggestions and comments to policy 2:140, *Communications To and From the Board* and/or the *Community Engagement* subhead in policy

8:10, *Connection with the Community*.

Recordkeeping

The Superintendent or designee shall retain records to document compliance with this policy, the District's records retention protocols, and the Local Records Act.

LEGAL REF.: Child Nutrition and WIC Reauthorization Act of 2004, Pub. L. 108-265, Sec. 204.
Child Nutrition Act of 1966, 42 U.S.C. §1771 et seq.
National School Lunch Act, 42 U.S.C. §1751 et seq.
Healthy, Hunger-Free Kids Act of 2010, 42 U.S.C. §1758b, Pub. L. 111-296.
42 U.S.C. §1779, as implemented by 7 C.F.R. §210.11. and 210.31.
105 ILCS 5/2-3.139.
23.Ill.Admin.Code Part 305, Food Program.
ISBE's "School Wellness Policy" Goal, adopted Oct. 2007.

CROSS REF.: 2:140 (Communications To and From the Board), 2:150 (Committees), 2:240 (Board Policy Development), 4:120 (Food Services), 5:100 (Staff Development Program), 6:60 (Curriculum Content), 7:260 (Exemption from Physical Education), 8:10 (Connection with the Community)

ADOPTED: June 13, 2006

REVISED: January 8, 2013
January 27, 2015
January 12, 2016
January 10, 2017
March 27, 2018
September 24, 2019

Instruction

Grading and Promotion

The Superintendent or designee shall establish a system of grading and reporting academic achievement to students and their parents/guardians. The system shall also determine when promotion and graduation requirements are met. The decision to promote a student to the next grade level shall be based on successful completion of the curriculum, attendance, and performance on the *Illinois Assessment of Readiness* (IAR) and/or other assessments. A student shall not be promoted based upon age or any other social reason not related to academic performance. The administration shall determine remedial assistance for a student who is not promoted.

Every teacher shall maintain an evaluation record for each student in the teacher's classroom. A District administrator cannot change the final grade assigned by the teacher without notifying the teacher. Reasons for changing a student's final grade include:

- A miscalculation of test scores,
- A technical error in assigning a particular grade or score,
- Completion of extra work provided by the teacher that may impact the grade,
- An inappropriate grade based on an appropriate grading system.

Should a grade change be made, the administrator making the change must sign the changed record.

LEGAL REF: 105 ILCS 5/2-3.64a-5, 5/10-20.9a, 5/10-21.8, and 5/27-27.

CROSS REF: 6:110 (Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program) 6:300 (Graduation Requirements), 6:340 (Student Testing and Assessment Program), 7:50 (School Admissions and Student Transfers To and From Non-District Schools)

ADOPTED: June 24, 1997

REVISED: June 9, 1998
March 14, 2000
June 26, 2001
November 25, 2003
February 27, 2007
June 23, 2009
February 24, 2015
July 10, 2018
September 24, 2019



Board of Education Decatur Public School District #61

Date: September 24, 2019	Subject: Personnel Action
Initiated By: Deanne Hillman, Director of Human Resources and the Human Resources Department	Attachments: 10 Pages of Personnel Action
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

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

CURRENT CONSIDERATIONS:

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

FINANCIAL CONSIDERATIONS:

These positions are in the budget.

STAFF RECOMMENDATION:

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

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION:_____

To: Board of Education
From: Deanne Hillman
Human Resources Director
Date: September 19, 2019
Board Date: September 24, 2019
Re: Personnel Action

EMPLOYMENT RECOMMENDATIONS

TEACHER:

Name	Position	Effective Date
Karma Carpenter	School Social Worker, Johns Hill	September 24, 2019
Katherine Coddington	Grade 2, Durfee (<i>Pending Licensure</i>)	January 6, 2020

Pending Licensure- will begin as a Substitute Teacher in the position until Illinois Teacher Licensure is received. Per State statute beginning January 2019 conditional upon prior licensure by the Illinois State Board of Education.

TEACHING ASSISTANTS:

Name	Position	Effective Date
Tiffany Miller	Special Ed Teaching Assistant, MacArthur, 6.5 hours per day	October 1, 2019
Patrice Springfield	KDG/1 Instructional Assistant, Franklin, 6 hours per day	September 23, 2019

ADMINISTRATIVE SUPPORT:

Name	Position	Effective Date
Leslie Risby	Innovative Programs Coordinator, Keil	October 7, 2019

OFFICE PERSONNEL:

Name	Position	Effective Date
Heather Scarlett	Secretary to the Elementary Principal, French	September 24, 2019

SECURITY PERSONNEL:

Name	Position	Effective Date
Lonnell Lowery	School Security Officer, Stephen Decatur	September 17, 2019

Tyraneious Thomas	School Security Officer, Harris Alt Ed	September 17, 2019
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OUTREACH PERSONNEL:

Name	Position	Effective Date
Darrah Hulva	Hourly School Nurse, Muffley/Baum	September 30, 2019
Jessica Liggins	Family Liaison (part time, 5.5 hours per day), Durfee	September 16, 2019

SCHEDULE B:

Name	Position	Effective Date
Heather Herron	Elementary Poms/Cheer Coach, Durfee	October 7, 2019
Lyndsay Lemanczyk	Middle School Student Council Advisor, Hope	August 12, 2019
Kimberly Miller	First Lego League Advisor, Johns Hill	August 12, 2019
Maurice Stanley Jr.	Middle School Boys Basketball Coach, Dennis	October 21, 2019

TRANSFERS

TEACHERS:

Name	Position	Effective Date
Chelsea Davis	From Special Ed Early Childhood, Pershing to Kindergarten, Franklin	September 23, 2019
Aubrey Downing	From Pre K/KDG, Garfield to Middle School, Garfield	August 12, 2019
Julie Mower	From Kindergarten, Dennis to Kindergarten, Parsons	September 30, 2019
Nina Hector	From Music, Garfield/MacArthur to Elementary Music, Stevenson/MacArthur	September 10, 2019

ADMINISTRATIVE SUPPORT:

Name	Position	Effective Date
Brooke Harris	From SAMHSA Project Manager, Student Services to Student Support Services Coordinator, Student Services	October 1, 2019

TEACHING ASSISTANTS:

Name	Position	Effective Date
Jennifer Hutton	From Life Skills Assistant, Parsons, 6 hours per day to Cross Categorical Assistant, Parsons, 6 hours per day	September 9, 2019
Anastacia Johansen	From Hourly School Nurse, Stephen Decatur to Special Ed Teaching Assistant, Stephen Decatur, 6.25 hours per day	October 7, 2019

OUTREACH PERSONNEL:

Name	Position	Effective Date
Vince Carie	From Behavior Specialist Assistant, Macon Piatt Special Ed to TAOEP Caseworker, Student Services	September 16, 2019
Felicia Greene	From Family Liaison, Stevenson, 4.5 hours per day to Family Liaison, Stevenson, 5.5 hours per day	September 13, 2019
Alvin Jackson	From Family Liaison, Hope Academy, 4.5 hours per day to Family Liaison, Hope Academy, 5.5 hours per day	September 11, 2019
Pamela Jennings	From Family Liaison, Enterprise, 4.5 hours per day to Family Liaison, Enterprise, 5.5 hours per day	September 6, 2019
Megan Meyrick	From Family Liaison, French, 4 hours per day to Family Liaison, French, 5.5 hours per day	September 9, 2019
Chantal Walker	From Family Liaison, Dennis, 2 hours per day to Family Liaison, Dennis, 4 hours per day	September 9, 2019

RESIGNATIONS**TEACHING ASSISTANT:**

Name	Position	Effective Date
Bette Felstead	Alt Ed Assistant, Harris Alt Ed	September 9, 2019

SCHEDULE B:

Name	Position	Effective Date
Corinthian Carson	Boys Basketball Coach, Parsons	September 16, 2019

OUTREACH PERSONNEL:

Name	Position	Effective Date
Tayisha Nelson	Job Coach, Macon Piatt Special Ed	September 27, 2019

RETIREMENTS**TEACHING ASSISTANTS:**

Name	Position	Effective Date
Joyce Brown	Special Ed Assistant, MacArthur	February 26, 2020

TEAMSTERS:

Name	Position	Effective Date
Timothy Helm	Teamsters Foreman, Buildings & Grounds	January 13, 2020

OFFICE PERSONNEL:

Name	Position	Effective Date
Miriam O'Bryan	Microfilm Clerk/Receptionist, Business Office	September 30, 2020

TEACHER:

Name	Leave	Effective Date
Jennifer Doyle	General Leave	September 25, 2019

COMPENSATION RECOMMENDATIONS:

- The following staff members should be compensated **\$33.00** for participating in Fountas & Pinnell Classroom K-2 Make Up Sessions on September 3, 2019 at PDI:
Melissa Horton
Morgan Norsen
Alexandria Pomorin
Sarah Pritts
- The following staff members should be compensated **\$49.50** for participating in EOS Team Meeting on September 9, 2019 at MacArthur:
Brittany Borowski
Mike Horn
Jennifer Young
Danielle Siebring
- The following staff members should be compensated **\$25.00** for participating in New Teacher Orientation ALICE Training on September 10, 2019 at PDI:
Renee Comstock
Alison Stone
Seth McMillan
Shawn Todd
Megan Trimby
Paula Gruen
Michelle Bouchard
Nicole Wilcoxon
Stephene Beller
Ata Bird
Hannah Blanck
Brittany Borowski
Marcy Braden
Annie Brahler
Paige Brehm
Casey Chavez
Garbrielle Clifton
Alyssa Conrad
Alexandra Daggett
Aryn Dobrinick
Sarah Garrison
Samantha Johnson
Stephen Jones
Sarah Keel
Joslyn Keathley
Kacey Reinholtz
Judy McGee
Ben Sulaski
Karen Moore
Kaylee Sangster
Carol Clayton
Amanda Mandrell
Donovan Marschner
Tamara Mashaw
Karen Mercer
Leigh-Ann Miller
Brett Palmer
Krystal Reyes
Isabella Richard
Shara Schutter
Chelsea Seapy
Stephanie Shook
Kimberly Taylor
Brandy Vanderburg
Kaream Williams
Carrie Woollen
Jessica Zavada
John Zyck

Chris Kernaghan
Holly Lewis

Amy Richards

- The following staff members should be compensated **\$50.00** for participating in New Teacher Orientation on August 5-9, 2019 at PDI:
Casey Chavez
- The following staff member should be compensated **\$396.00** for participating in MS FCS Curriculum Development on July 23 & August 9, 2019 at PDI:
Rhonda Thomas-Cox
- The following staff members should be compensated for participating in Work Day on May 1, 2019 at Hope/Harris:
Jennifer Voorhees \$142.00 Amy Edrington \$377.00
- The following staff member should be compensated **\$250.00** for participating in Parent Orientations during August, 2019 at Pershing:
Tina Calhoun
- The following staff member should be compensated **\$330.00** for participating in ESL Screener on September 9, 2019 at Johns Hill:
Norma Ramos
- The following staff member should be compensated **\$66.00** for participating in ESL Screener on September 9, 2019 at Johns Hill:
Sandra Dexter
- The following staff member should be compensated **\$726.00** for participating in ESL Screener on September 9, 2019 at Johns Hill:
Kristine Boomer
- The following staff members should be compensated **\$33.00** for participating in Fountas & Pinnell Classroom Make Up Sessions on September 4, 2019 at PDI:
Pamela Blades Tessa Meinders
Tammy Carver Amanda Roberts
- The following staff members should be compensated for participating in New Teacher Presenter on August 8, 2019 at PDI:
Eric Schultz \$50.00 Michael Coziahr \$100.00
- The following staff members should be compensated for participating in New Teacher Week Presenters on August 5-9, 2019 at PDI:
Patricia Brackett \$100.00 Julie Turner \$300.00
Katie Busch \$100.00 Kelli Murray \$300.00

Rhonda Thomas-Cox	\$300.00	Sonja Tillery-Aten	\$100.00
Ashley Faulkner	\$100.00	Ron Lybarger	\$100.00
Traci Hayward	\$100.00	Chelsea Brewer	\$100.00
Andrew Klein	\$200.00	Lynnette Rotramel	\$200.00
Jennifer Morrow	\$200.00	Amy Edrington	\$100.00
Kamie Meador	\$500.00		

- The following staff members should be compensated for participating in Countdown to Kindergarten on July 22, 26, 29 & August 3, 2019 at Various Schools:

Annette King	\$1,155.00	Tiffany Hart	\$1,166.00
Susan Eggers	\$804.00		
- The following staff member should be compensated **\$5,000.00** for 50 years of Service to District 61:
Chris Barnett
- The following staff member should be compensated **\$3,000.00** for the X-Step for his years of service to Decatur Public Schools:
Timothy Helm
- The following staff member should be compensated **\$1,250.00** for the X-Step for her years of service to Decatur Public Schools:
Miriam O'Bryan
- The following staff member should be compensated **\$3,500.00** for the X-Step for her years of service to Decatur Public Schools:
Joyce Brown

COMPENSATION RECOMMENDATIONS CORRECTIONS:

- The following staff members should be compensated for participating in CEC Meetings on July 8, 2019 at SDMS:

Sharifa Blackwell	\$98.00	Jennifer Hopkins	\$98.00
Jared Lamb	\$98.00	Penny Jones	\$98.00
Beth Poynton	\$49.00	Sarah Jones	\$98.00
Thomas Beller	\$98.00	Michelle Knap	\$98.00
Audrey Bohannon	\$98.00	Michael Karas	\$98.00
Evan Briar	\$98.00	Merry Lanker	\$98.00
Claudia Clark	\$49.00	Christy Lowe	\$98.00
Julie Dahlke	\$98.00	Angela Mann	\$98.00
Sara DeVore	\$98.00	Yolanda Minor	\$98.00
Crystal Eilers	\$98.00	April Parks	\$98.00
Heather England	\$98.00	Wendy Ragsdale	\$98.00
Lori Fleming	\$98.00	Ashley Ridley	\$98.00
Stacey Goodman	\$98.00	Ashlee Smith	\$98.00

Matthew Grossman	\$98.00	Jennifer Thomas	\$98.00
Shelby Hawkshaw	\$98.00	Ashley Zook	\$98.00
Lisa Holmes	\$98.00		

- The following staff members should be compensated for participating in CEC Meetings on July 9, 2019 at SDMS:

Sharifa Blackwell	\$98.00	Justin Hayes	\$98.00
Jared Lamb	\$98.00	Lisa Holmes	\$98.00
Beth Poynton	\$49.00	Penny Jones	\$98.00
Thomas Beller	\$98.00	Sarah Jones	\$98.00
Debbie Boerger	\$98.00	Michelle Knap	\$98.00
Audrey Bohannon	\$98.00	Michael Karas	\$98.00
Evan Briar	\$98.00	Merry Lanker	\$98.00
Claudia Clark	\$98.00	Christie Lowe	\$98.00
Julie Dahlke	\$98.00	Angela Mann	\$98.00
Sara DeVore	\$98.00	Yolanda Minor	\$98.00
Crystal Eilers	\$98.00	April Parks	\$98.00
Heather England	\$98.00	Wendy Ragsdale	\$98.00
Lori Fleming	\$98.00	Ashley Ridley	\$98.00
Stacey Goodman	\$98.00	Ashlee Smith	\$98.00
Matthew Grossman	\$98.00	Jennifer Thomas	\$98.00
Shelby Hawkshaw	\$98.00	Ashley Zook	\$98.00

- The following staff members should be compensated for participating in CEC Meetings on July 10, 2019 at SDMS:

Sharifa Blackwell	\$98.00	Lisa Holmes	\$98.00
Jared Lamb	\$98.00	Jennifer Hopkins	\$98.00
Thomas Beller	\$98.00	Penny Jones	\$49.00
Debbie Boerger	\$98.00	Sarah Jones	\$98.00
Audrey Bohannon	\$98.00	Michelle Knap	\$98.00
Evan Briar	\$98.00	Michael Karas	\$98.00
Claudia Clark	\$98.00	Merry Lanker	\$98.00
Julie Dahlke	\$98.00	Christy Lowe	\$98.00
Sara DeVore	\$98.00	Angela Mann	\$98.00
Crystal Eilers	\$98.00	Yolanda Minor	\$98.00
Heather England	\$98.00	April Parks	\$98.00
Lori Fleming	\$98.00	Wendy Ragsdale	\$98.00
Stacey Goodman	\$98.00	Jennifer Thomas	\$98.00
Shelby Hawkshaw	\$98.00	Ashlee Smith	\$98.00
Justin Hayes	\$98.00	Ashley Zook	\$98.00

- The following staff members should be compensated for participating in CEC Meetings on July 11, 2019 at SDMS:

Sharifa Blackwell	\$98.00	Justin Hayes	\$98.00
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Jared Lamb	\$98.00	Lisa Holmes	\$49.00
Thomas Beller	\$98.00	Jennifer Hopkins	\$98.00
Debbie Boerger	\$98.00	Penny Jones	\$98.00
Audrey Bohannon	\$98.00	Sarah Jones	\$98.00
Evan Briar	\$98.00	Michelle Knap	\$98.00
Claudia Clark	\$98.00	Michael Karas	\$98.00
Julie Dahlke	\$98.00	Christy Lowe	\$98.00
Sara DeVore	\$98.00	Yolanda Minor	\$98.00
Crystal Eilers	\$98.00	April Parks	\$98.00
Heather England	\$98.00	Wendy Ragsdale	\$98.00
Lori Fleming	\$98.00	Ashley Ridley	\$98.00
Stacey Goodman	\$98.00	Ashlee Smith	\$98.00
Matthew Grossman	\$98.00	Ashley Zook	\$98.00
Shelby Hawkshaw	\$98.00		

- The following staff members should be compensated for participating in CEC Meetings on July 12, 2019 at SDMS:

Sharifa Blackwell	\$98.00	Matthew Grossman	\$49.00
Stephen Beller	\$98.00	Shelby Hawkshaw	\$98.00
Thomas Beller	\$98.00	Lisa Holmes	\$98.00
Evan Briar	\$98.00	Jennifer Hopkins	\$98.00
Debbie Boerger	\$98.00	Michael Karas	\$98.00
Claudia Clark	\$49.00	Michelle Knap	\$98.00
Julie Dahlke	\$98.00	Christy Lowe	\$49.00
Sara DeVore	\$49.00	Yolanda Minor	\$98.00
Crystal Eilers	\$98.00	April Parks	\$98.00
Heather England	\$98.00	Wendy Ragsdale	\$98.00
Lori Fleming	\$98.00	Ashlee Smith	\$98.00

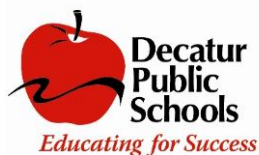
- The following staff members should be compensated for participating in Summer Retreat on August 6, 2019 at SDMS:

Stephen Beller	\$98.00	Penny Jones	\$98.00
Thomas Beller	\$98.00	Sarah Jones	\$98.00
Debbie Boerger	\$98.00	Michelle Knap	\$98.00
Audrey Bohannon	\$98.00	Merry Lanker	\$98.00
Julie Dahlke	\$98.00	Yolanda Minor	\$98.00
Sara DeVore	\$98.00	April Parks	\$98.00
Kathleen Prine	\$98.00	Jennifer Hopkins	\$98.00
Teresa Dunham	\$125.00	Wendy Ragsdale	\$98.00
Crystal Eilers	\$98.00	Ashley Ridley	\$98.00
Heather England	\$98.00	Tracey Wolff	\$125.00
Lori Fleming	\$98.00	Ashlee Smith	\$98.00
Stacey Goodman	\$98.00	Ashley Swanson	\$98.00
Matthew Grossman	\$98.00	Jennifer Thomas	\$98.00

Shelby Hawkshaw	\$98.00	Melessa Tyus	\$98.00
Justin Hayes	\$98.00	Angela Young	\$98.00
Lisa Holmes	\$98.00	Ashley Zook	\$98.00

- The following staff members should be compensated for participating in Summer Retreat on August 7, 2019 at SDMS:

Stephene Beller	\$98.00	Sarah Jones	\$98.00
Thomas Beller	\$98.00	Michael Karas	\$98.00
Debbie Boerger	\$98.00	Michelle Knap	\$98.00
Audrey Bohannon	\$98.00	Merry Lanker	\$49.00
Julie Dahlke	\$98.00	Christine Lowe	\$98.00
Sara DeVore	\$98.00	Yolanda Minor	\$98.00
April Parks	\$98.00	Penny Jones	\$49.00
Teresa Dunham	\$62.50	Kathleen Prine	\$98.00
Crystal Eilers	\$98.00	Wendy Ragsdale	\$98.00
Heather England	\$98.00	Ashlee Smith	\$98.00
Lori Fleming	\$98.00	Ashley Swanson	\$98.00
Stacey Goodman	\$98.00	Jennifer Thomas	\$98.00
Matthew Grossman	\$98.00	Melessa Tyus	\$98.00
Shelby Hawkshaw	\$98.00	Tracey Wolff	\$125.00
Justin Hayes	\$98.00	Angela Young	\$98.00
Lisa Holmes	\$98.00	Ashley Zook	\$98.00
Jennifer Hopkins	\$98.00		



Board of Education Decatur Public School District #61

Date: September 24, 2019	Subject: Access Point Purchase
Initiated By: Maurice Payne, Director of Information Technology	Attachments: Access Point Purchase – Presidio Quote
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

Our current access points are not meeting the needs of our high-density environment. They were released in 2014 and installed district wide shortly after. The model has been discontinued since 2016 and is considered end of life.

CURRENT CONSIDERATIONS:

Meraki has released upgraded access points build to handle high density environments with performance intensive applications that include voice and high-definition video. Upgrading the access points will improve the Wi-Fi connectivity, improve network performance, and improve the overall learning experience for students and staff.

FINANCIAL CONSIDERATIONS:

The following access points will be paid from Title funds for the following schools: French, Durfee, Hope, Oak Grove, Muffley, Stevenson, Franklin, South Shores, and SDMS in the total amount of \$214,801.08.

STAFF RECOMMENDATION:

The Administration respectfully requests the Board of Education approve the purchase of Access Points from Presidio in the amount of \$214,801.08 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 School District #61

300 Eldorado
Decatur, IL 62523

Customer#: DECAT009
Account Manager: Tadd Gerst
Inside Sales Rep: Amy Peterson
Title: Additional AP's - MR45 / MR55

#	Part #	Description	Unit Price	Qty	Ext Price
1	MR45-HW	Meraki MR45 Cloud Managed Indoor AP	\$753.48	220	\$165,765.60
2	MR55-HW	Meraki MR55 Cloud Managed Indoor AP	\$961.48	51	\$49,035.48
			Sub Total:		\$214,801.08
			Grand Total:		\$214,801.08

Quote valid for 30 days unless otherwise noted.

Additional Terms

The following terms and conditions shall govern this agreement unless a valid Master Services & Product Agreement or other similar agreement ("Master Agreement") between the parties has been executed and is in force, in which case the terms of the Master Agreement shall prevail to the extent that they are inconsistent with the following terms and conditions.

1. Purchase Orders, Invoicing, Payment and Acceptance. Any purchase order submitted by CLIENT in connection with this agreement shall be deemed subject to these Additional Terms and this agreement. Unsigned, electronically submitted purchase orders shall be deemed to include CLIENT's electronic signature and shall be binding to the extent accepted by Presidio. 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. Further, CLIENT represents that Presidio can rely on such CLIENT signature for payment.

Presidio shall invoice CLIENT for the Products and/or Services in accordance with the terms stated in the agreement. 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.

CLIENT shall make payment to Presidio within thirty (30) days from the date of invoice. Except for taxes due on Presidio's net income, CLIENT shall pay all taxes. Presidio reserves the right to bill CLIENT for additional work requested by CLIENT and performed by Presidio, and for applicable expenses incurred by Presidio pursuant to providing such additional services, which are not described in this agreement.

Unless otherwise indicated in this agreement, CLIENT agrees that staff augmentation services and services performed on a time and materials basis shall be deemed accepted as performed. Unless otherwise indicated in this agreement, Projects shall be deemed accepted upon the earlier of Presidio's receipt a signed Project Completion and Acceptance document which has been signed and dated by an authorized representative of CLIENT, or thirty (30) calendar days from the date of the delivery of the final Project deliverable. If acceptance is refused, the CLIENT shall provide, in writing to Presidio, its reasonable basis for refusal, prior to the expiration of the thirty (30) calendars day period. Presidio shall address the issue before subsequent work is undertaken.

2. Shipment of Product. All Products delivered to CLIENT hereunder shall be shipped FOB origin, freight collect. Title and risk of loss shall pass to CLIENT at point of origin. Products shall be deemed accepted upon delivery.

3. Limitations of Warranties. Presidio warrants that Services shall be provided by competent personnel in accordance with applicable professional standards. ALL PRODUCTS PROVIDED BY PRESIDIO ARE PROVIDED "AS IS", WITH ALL FAULTS. PRESIDIO MAKES NO OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. ANY AND ALL ORIGINAL EQUIPMENT MANUFACTURER (OEM) WARRANTIES, CERTIFICATIONS AND GUARANTEES, IF ANY, ARE PASSED THROUGH TO CLIENT.

4. Intellectual Property. CLIENT acknowledges that Presidio, its vendors, and/or its licensors retain all patents and/or copyrights in and to all proprietary data, processes and programs, if any, provided in connection with Services performed hereunder; any Presidio software provided to CLIENT as part of the Services provided shall be subject to the vendor's, licensor's or OEM's copyright and licensing policy. To the extent such software is prepared by Presidio, it is provided by nontransferable, nonexclusive license for CLIENT'S internal use only, subject strictly to the terms and conditions of this Agreement, and shall terminate upon termination or expiration of this Agreement. CLIENT shall not duplicate, use or disclose for the benefit of third parties, reverse engineer or decompile any such software.

5. Confidential Information. The parties agree that Confidential Information means any information disclosed by the disclosing party to the receiving party, either directly or indirectly, in writing, orally or by inspection of tangible objects (including without limitation documents, prototypes, samples, plant and equipment, "CLIENT" lists or other "CLIENT" information not known to the public), which is designated as "Confidential," "Proprietary" or some similar designation, or is the type of information which should reasonably be recognized as Confidential or Proprietary. The receiving party shall not use any Confidential Information of the disclosing party for any purpose except to evaluate and engage in discussions concerning this Proposal. Each party agrees to protect the other party's Proprietary and Confidential Information to the same extent that it protects its own Proprietary and Confidential Information but with no less than a reasonable degree of care.

6. Limitation of Liability. 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 SERVICES AND/OR PERFORMANCE HEREUNDER. Without limiting the foregoing, Presidio will have no responsibility for the adequacy or performance of (in) any third party software provided to Presidio under this agreement; (ii) any hardware, and (iii) any services provided by any third party.

7. Non-Solicitation Provision. During the term of this agreement and for twelve (12) months thereafter, CLIENT will not solicit for a permanent or other position any employee or subcontractor of the other party to whom that party was introduced as a result of this agreement. Should CLIENT solicit and/or hire an employee or contractor from PRESIDIO, CLIENT shall pay to PRESIDIO an administrative fee equal to 1 year's salary of the employee's new salary at CLIENT.

8. Export Law Compliance. CLIENT has been advised that all Products purchased hereunder and Presidio Confidential Information is 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.

9. Force Majeure. Neither party shall be liable for any failure or delay in performance of its obligations hereunder where such performance is prevented or delayed by causes beyond its reasonable control, including without limitation, flood, war, embargo, strike or other labor dispute, riot, acts of God or the intervention of any government authority.

10. Choice of Law and Venue. The parties will attempt to settle any claim or controversy arising under this agreement through consultation and negotiation in good faith and a spirit of mutual cooperation. This agreement and all matters relating thereto shall be governed exclusively by the substantive law of the State of Michigan. Any dispute relating directly or indirectly to this agreement or any other contract or agreement between the parties which cannot be resolved through the process of consultation and negotiation shall be brought in a court of competent jurisdiction in Kent County, Michigan, that being the exclusive venue for any dispute between or any claims held by any of the parties to this agreement.

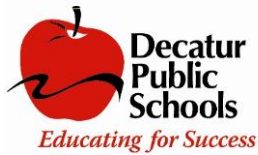
11. Miscellaneous. This agreement constitutes the entire agreement of the parties and supersedes all prior written or oral agreements, representations and understandings relating to the subject matter hereof, with the exception of a valid Master Services and Product Agreement between the parties under the terms of which this agreement shall be incorporated. This agreement shall not be amended or modified except by written instrument signed by the parties. Should additional work beyond the scope of the Services detailed herein by Presidio be requested by CLIENT, fees for such additional Services will be negotiated with CLIENT prior to performing such work and will be memorialized in writing between the Parties by utilizing a Project Change Request form ("PCR") or an additional agreement as appropriate. Presidio will invoice CLIENT for any additional work performed and expenses incurred which are not described in this agreement. The Parties agree that neither may assign its rights or duties under this contract without the prior written consent of the other Party, which consent shall not be unreasonably withheld.

12. Severability. The provisions of this Agreement are severable. If any provision of this Agreement or its application to any person or circumstance is ever held by any court of competent jurisdiction to be invalid for any reason, the remainder of this Agreement and the application of such provision or part of this Agreement to other persons or circumstances shall not be affected.

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: September 24, 2019	Subject: E-Rate Project
Initiated By: Maurice Payne, Director of Information Technology	Attachments: <ul style="list-style-type: none">• E-Rate 2018/2019 – Network Refresh – Eligible• E-Rate 2018/2019 – Network Refresh – Ineligible
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

In the current 5 year E-Rate cycle, the district is using E-Rate funds to replace our layer 2 edge switches, rack power units, and cabling updates. E-Rate funds are used to help eligible schools obtain affordable telecommunications and internet access. The funds allocated to our district must be used before the 5 year cycle ends.

CURRENT CONSIDERATIONS:

The purpose of the layer 2 switches is to connect network devices such as desktop PCs, Access Points, VoIP phones, etc. There are physical connections for networking cables running through the building. We are installing redundant layer 2 switches in each network closet. If one switch fails, the other switch will have the ability to maintain an Internet connection.

FINANCIAL CONSIDERATIONS:

Presidio will bill USAC for the E-Rate eligible portion in the amount of \$435,350.61. The district is responsible to pay 15% of E-Rate expenses, which is \$76,826.72, the amount listed on the E-Rate 2018/2019 – Network Refresh – Eligible quote.

The E-Rate 2018/2019 – Network Refresh – Ineligible quote includes the items that are not E-Rate eligible. The district will be responsible for the cost of these items in the amount of \$75,500.38

The total district cost is \$152,327.10, which will come from the 2019/2020 IT budget.

STAFF RECOMMENDATION:

The Administration respectfully requests the Board of Education approve the Presidio Quotes for the E-Rate Project in the amount of \$152,327.10 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
(p) 309.306.7833

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: Erate 2018/2019 - Network Refresh - Eligible

#	Part #	Description	Unit Price	Qty	Ext Price
Baum Elementary					
1	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	3	\$9,324.00
2	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	3	\$1,584.00
3	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	3	\$120.00
4	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	1	\$398.00
5	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	2	\$560.00
6	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	1.00	\$1,646.51
7	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$1,523.29	1.0000	\$1,523.29
8	SLD-HW Portion	SLD-HW Portion	\$-12,882.43	1.00	(\$12,882.43)
Comments: Billing to USAC - FRN 1999042865					
Total (Baum Elementary):					\$2,273.37
Data Center					
9	C9500-48Y4C-EDU	Catalyst 9500 48-port x 1/10/25G and 4-port 40/100G , EDU	\$9,400.00	2	\$18,800.00
10	C9500-NW-A-EDU	C9500 Network Advantage, high-density license K12	\$4,000.00	2	\$8,000.00
11	S9500UK9-168	UNIVERSAL	\$0.00	2	\$0.00
12	C9K-PWR-650WAC-R	650W AC Config 4 Power Supply front to back cooling	\$0.00	2	\$0.00
13	C9K-PWR-650WAC-R/2	650W AC Config 4 Power Supply front to back cooling	\$840.00	2	\$1,680.00
14	CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North America	\$0.00	4	\$0.00
15	C9K-F1-SSD-BLANK	Cisco pluggable SSD storage	\$0.00	2	\$0.00
16	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	2	\$6,216.00

17	MS225-48-HW	Meraki MS225-48 L2 Stck Cld-Mngd 48x GigE Switch	\$2,288.00	3	\$6,864.00
18	MS225-24P-HW	Meraki MS225-24P L2 Stck Cld-Mngd 24x GigE 370W PoE Switch	\$1,946.00	1	\$1,946.00
19	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	2	\$1,056.00
20	LIC-MS225-48-5YR	Meraki MS225-48 Enterprise License and Support, 5YR	\$388.00	3	\$1,164.00
21	LIC-MS225-24P-5YR	Meraki MS225-24P Enterprise License and Support, 5YR	\$330.00	1	\$330.00
22	SFP-H10GB-CU3M=	10GBASE-CU SFP+ Cable 3 Meter	\$40.00	1	\$40.00
23	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	28	\$7,840.00
24	SFP-10G-LR=	10GBASE-LR SFP Module	\$1,598.00	4	\$6,392.00
25	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	6	\$2,388.00
26	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	2	\$796.00
27	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	3.00	\$4,939.53
28	VP9567	VERTIV GEIST PDU BASIC VERTICAL	\$162.31	2	\$324.62
29	PAN-SFP-PLUS-CU-5M	SFP+ FORM FACTOR, 10GB DIRECT ATTACH TWI	\$406.25	2	\$812.50
30	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$71,594.45	1.0000	\$71,594.45
31	SLD-HW Portion	SLD-HW Portion	\$-120,005.64	1.00	(\$120,005.64)
Comments: Billing to USAC - FRN 1999042871					
Total (Data Center):					\$21,177.46
Dennis Lab School					
32	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	3	\$9,324.00
33	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	3	\$1,584.00
34	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	4	\$160.00
35	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	1	\$398.00
36	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	2	\$560.00
37	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	1.00	\$1,646.51
38	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$1,523.29	1.0000	\$1,523.29
39	SLD-HW Portion	SLD-HW Portion	\$-12,916.43	1.00	(\$12,916.43)
Comments: Billing to USAC - FRN 1999042876					
Total (Dennis Lab School):					\$2,279.37
Durfee Tech Magnet School					
40	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	3	\$9,324.00
41	MS225-24P-HW	Meraki MS225-24P L2 Stck Cld-Mngd 24x GigE 370W PoE Switch	\$1,946.00	1	\$1,946.00
42	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	3	\$1,584.00
43	LIC-MS225-24P-5YR	Meraki MS225-24P Enterprise License and Support, 5YR	\$330.00	1	\$330.00

44	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	5	\$200.00
45	MA-CBL-40G-1M	Meraki 40GbE QSFP Cable, 1 Meter	\$80.00	1	\$80.00
46	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	1	\$398.00
47	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	2	\$560.00
48	VP9567	VERTIV GEIST PDU BASIC VERTICAL	\$162.31	1	\$162.31
49	GXT4-2000RT120	Liebert GXT4 2000VA/1800W/120V UPS Railmount - 2U	\$1,988.98	1.00	\$1,988.98
50	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$7,616.43	1.0000	\$7,616.43
51	SLD-HW Portion	SLD-HW Portion	\$-20,561.26	1.00	(\$20,561.26)
Comments: Billing to USAC - FRN 1999042879					
Total (Durfee Tech Magnet School):					\$3,628.46
Enterprise Elem					
52	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	3	\$9,324.00
53	MS225-24P-HW	Meraki MS225-24P L2 Stck Cld-Mngd 24x GigE 370W PoE Switch	\$1,946.00	1	\$1,946.00
54	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	3	\$1,584.00
55	LIC-MS225-24P-5YR	Meraki MS225-24P Enterprise License and Support, 5YR	\$330.00	1	\$330.00
56	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	4	\$160.00
57	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	3	\$1,194.00
58	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	4	\$1,120.00
59	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	2.00	\$3,293.02
60	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$6,093.15	1.0000	\$6,093.15
61	SLD-HW Portion	SLD-HW Portion	\$-21,287.55	1.00	(\$21,287.55)
Comments: Billing to USAC FRN 1999042882					
Total (Enterprise Elem):					\$3,756.62
Franklin Elem					
62	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	1	\$3,108.00
63	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	1	\$528.00
64	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	5	\$200.00
65	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	1	\$398.00
66	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	2	\$560.00
67	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	1.00	\$1,646.51
68	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$1,523.29	1.0000	\$1,523.29
69	SLD-HW Portion	SLD-HW Portion	\$-6,769.23	1.00	(\$6,769.23)
Comments: Billing to USAC FRN 1999042883					

Total (Franklin Elem):					\$1,194.57
French Academy					
70	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	4	\$12,432.00
71	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	4	\$2,112.00
72	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	3	\$120.00
73	MA-CBL-40G-1M	Meraki 40GbE QSFP Cable, 1 Meter	\$80.00	1	\$80.00
74	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	1	\$280.00
75	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$1,523.29	1.0000	\$1,523.29
76	SLD-HW Portion	SLD-HW Portion	\$-14,065.20	1.00	(\$14,065.20)
Comments: Billing to USAC FRN 1999042890					
Total (French Academy):					\$2,482.09
Garfield Montessori School					
77	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	1	\$3,108.00
78	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	1	\$528.00
79	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	5	\$200.00
80	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	1	\$398.00
81	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	2	\$560.00
82	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	1.00	\$1,646.51
83	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$1,523.29	1.0000	\$1,523.29
84	SLD-HW Portion	SLD-HW Portion	\$-6,769.23	1.00	(\$6,769.23)
Comments: Billing to USAC FRN 1999042892					
Total (Garfield Montessori School):					\$1,194.57
Harris Elem					
85	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	3	\$9,324.00
86	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	3	\$1,584.00
87	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	4	\$160.00
88	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	1	\$398.00
89	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	2	\$560.00
90	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	1.00	\$1,646.51
91	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$1,523.29	1.0000	\$1,523.29
92	SLD-HW Portion	SLD-HW Portion	\$-12,916.43	1.00	(\$12,916.43)
Comments: Billing to USAC FRN 1999042896					
Total (Harris Elem):					\$2,279.37
Hope Academy					

93	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	6	\$18,648.00
94	MS225-24P-HW	Meraki MS225-24P L2 Stck Cld-Mngd 24x GigE 370W PoE Switch	\$1,946.00	3	\$5,838.00
95	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	6	\$3,168.00
96	LIC-MS225-24P-5YR	Meraki MS225-24P Enterprise License and Support, 5YR	\$330.00	3	\$990.00
97	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	13	\$520.00
98	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	9	\$3,582.00
99	MA-CBL-TA-1M	Meraki 10 GbE Twinax Cable with SFP+ Modules, 1 Meter	\$40.00	1	\$40.00
100	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	10	\$2,800.00
101	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$10,695.00	1.0000	\$10,695.00
102	SLD-HW Portion	SLD-HW Portion	\$-39,338.85	1.00	(\$39,338.85)
Comments: Billing to USAC FRN 1999042899					
Total (Hope Academy):					\$6,942.15
Johns Hill Magnet					
103	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	6	\$18,648.00
104	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	6	\$3,168.00
105	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	7	\$280.00
106	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	3	\$1,194.00
107	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	4	\$1,120.00
108	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	2.00	\$3,293.02
109	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$7,616.43	1.0000	\$7,616.43
110	SLD-HW Portion	SLD-HW Portion	\$-30,021.40	1.00	(\$30,021.40)
Comments: Billing to USAC FRN 1999042901					
Total (Johns Hill Magnet):					\$5,298.05
Muffley Elem School					
111	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	1	\$3,108.00
112	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	1	\$528.00
113	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	3	\$120.00
114	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	1	\$398.00
115	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	2	\$560.00
116	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	1.00	\$1,646.51
117	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$1,523.29	1.0000	\$1,523.29
118	SLD-HW Portion	SLD-HW Portion	\$-6,701.23	1.00	(\$6,701.23)
Comments: Billing to USAC FRN 1999042905					

Total (Muffley Elem School):						\$1,182.57
Oak Grove Elem						
119	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	3		\$9,324.00
120	MS225-24P-HW	Meraki MS225-24P L2 Stck Cld-Mngd 24x GigE 370W PoE Switch	\$1,946.00	1		\$1,946.00
121	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	3		\$1,584.00
122	LIC-MS225-24P-5YR	Meraki MS225-24P Enterprise License and Support, 5YR	\$330.00	1		\$330.00
123	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	3		\$120.00
124	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	1		\$398.00
125	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	2		\$560.00
126	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	1.00		\$1,646.51
127	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$1,816.57	1.0000		\$1,816.57
128	SLD-HW Portion	SLD-HW Portion	\$-15,066.31	1.00		(\$15,066.31)
Comments: Billing to USAC FRN 1999042911						
Total (Oak Grove Elem):						\$2,658.77
Parsons Elem						
129	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	2		\$6,216.00
130	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	2		\$1,056.00
131	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	4		\$160.00
132	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	1		\$398.00
133	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	2		\$560.00
134	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	1.00		\$1,646.51
135	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$1,523.29	1.0000		\$1,523.29
136	SLD-HW Portion	SLD-HW Portion	\$-9,825.83	1.00		(\$9,825.83)
Comments: Billing to USAC FRN 1999042913						
Total (Parsons Elem):						\$1,733.97
South Shores School						
137	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	3		\$9,324.00
138	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	3		\$1,584.00
139	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	1		\$398.00
140	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	4		\$160.00
141	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	2		\$560.00
142	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	1.00		\$1,646.51
143	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$1,523.29	1.0000		\$1,523.29

144	SLD-HW Portion	SLD-HW Portion	\$-12,916.43	1.00	(\$12,916.43)
Comments: Billing to FRN 1999042918					
Total (South Shores School):					\$2,279.37
Stephen Decatur					
145	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	8	\$24,864.00
146	MS225-24P-HW	Meraki MS225-24P L2 Stck Cld-Mngd 24x GigE 370W PoE Switch	\$1,946.00	1	\$1,946.00
147	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	8	\$4,224.00
148	LIC-MS225-24P-5YR	Meraki MS225-24P Enterprise License and Support, 5YR	\$330.00	1	\$330.00
149	MA-CBL-40G-1M	Meraki 40GbE QSFP Cable, 1 Meter	\$80.00	2	\$160.00
150	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	12	\$480.00
151	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	6	\$2,388.00
152	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	7	\$1,960.00
153	GXT4-2000RT120	Liebert GXT4 2000VA/1800W/120V UPS Railmount - 2U	\$1,988.98	1.00	\$1,988.98
154	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	2.00	\$3,293.02
155	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$12,186.30	1.0000	\$12,186.30
156	SLD-HW Portion	SLD-HW Portion	\$-45,747.26	1.00	(\$45,747.26)
Comments: Billing to USAC FRN 1999042920					
Total (Stephen Decatur):					\$8,073.04
Stevenson Elem					
157	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	2	\$6,216.00
158	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	2	\$1,056.00
159	MA-CBL-40G-1M	Meraki 40GbE QSFP Cable, 1 Meter	\$80.00	1	\$80.00
160	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	3	\$120.00
161	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	1	\$280.00
162	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$1,523.29	1.0000	\$1,523.29
163	SLD-HW Portion	SLD-HW Portion	\$-7,884.00	1.00	(\$7,884.00)
Comments: Billing to USAC FRN 1999042922					
Total (Stevenson Elem):					\$1,391.29
Thomas Jefferson Middle School					
164	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	8	\$24,864.00
165	MS225-24P-HW	Meraki MS225-24P L2 Stck Cld-Mngd 24x GigE 370W PoE Switch	\$1,946.00	2	\$3,892.00
166	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	8	\$4,224.00
167	LIC-MS225-24P-5YR	Meraki MS225-24P Enterprise License and Support, 5YR	\$330.00	2	\$660.00
168	MA-CBL-40G-50CM	Meraki 40GbE QSFP Cable, 0.5 Meter	\$40.00	9	\$360.00

169	MA-SFP-10GB-SR	Meraki 10G Base SR Multi-Mode	\$398.00	11	\$4,378.00
170	SFP-10G-SR-S=	10GBASE-SR SFP Module, Enterprise-Class	\$280.00	12	\$3,360.00
171	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	3.00	\$4,939.53
172	SLD-HW Portion	SLD-HW Portion	\$-39,675.90	1.00	(\$39,675.90)
Comments: Billing to USAC FRN 1999042923					
Total (Thomas Jefferson Middle School):					\$7,001.63

Sub Total:		\$76,826.72
Grand Total:		\$76,826.72

Quote valid for 30 days unless otherwise noted.

Additional Terms

The following terms and conditions shall govern this agreement unless a valid Master Services & Product Agreement or other similar agreement ("Master Agreement") between the parties has been executed and is in force, in which case the terms of the Master Agreement shall prevail to the extent that they are inconsistent with the following terms and conditions.

1. Purchase Orders, Invoicing, Payment and Acceptance. Any purchase order submitted by CLIENT in connection with this agreement shall be deemed subject to these Additional Terms and this agreement. Unsigned, electronically submitted purchase orders shall be deemed to include CLIENT's electronic signature and shall be binding to the extent accepted by Presidio. 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. Further, CLIENT represents that Presidio can rely on such CLIENT signature for payment. Presidio shall invoice CLIENT for the Products and/or Services in accordance with the terms stated in the agreement. 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. CLIENT shall make payment to Presidio within thirty (30) days from the date of invoice. Except for taxes due on Presidio's net income, CLIENT shall pay all taxes. Presidio reserves the right to bill CLIENT for additional work requested by CLIENT and performed by Presidio, and for applicable expenses incurred by Presidio pursuant to providing such additional services, which are not described in this agreement. Unless otherwise indicated in this agreement, CLIENT agrees that staff augmentation services and services performed on a time and materials basis shall be deemed accepted as performed. Unless otherwise indicated in this agreement, Projects shall be deemed accepted upon the earlier of Presidio's receipt a signed Project Completion and Acceptance document which has been signed and dated by an authorized representative of CLIENT, or thirty (30) calendar days from the date of the delivery of the final Project deliverable. If acceptance is refused, the CLIENT shall provide, in writing to Presidio, its reasonable basis for refusal, prior to the expiration of the thirty (30) calendars day period. Presidio shall address the issue before subsequent work is undertaken.
2. Shipment of Product. All Products delivered to CLIENT hereunder shall be shipped FOB origin, freight collect. Title and risk of loss shall pass to CLIENT at point of origin. Products shall be deemed accepted upon delivery.
3. Limitations of Warranties. Presidio warrants that Services shall be provided by competent personnel in accordance with applicable professional standards. ALL PRODUCTS PROVIDED BY PRESIDIO ARE PROVIDED "AS IS", WITH ALL FAULTS. PRESIDIO MAKES NO OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. ANY AND ALL ORIGINAL EQUIPMENT MANUFACTURER (OEM) WARRANTIES, CERTIFICATIONS AND GUARANTEES, IF ANY, ARE PASSED THROUGH TO CLIENT.
4. Intellectual Property. CLIENT acknowledges that Presidio, its vendors, and/or its licensors retain all patents and/or copyrights in and to all proprietary data, processes and programs, if any, provided in connection with Services performed hereunder; any Presidio software provided to CLIENT as part of the Services provided shall be subject to the vendor's, licensor's or OEM's copyright and licensing policy. To the extent such software is prepared by Presidio, it is provided by nontransferable, nonexclusive license for CLIENT'S internal use only, subject strictly to the terms and conditions of this Agreement, and shall terminate upon termination or expiration of this Agreement. CLIENT shall not duplicate, use or disclose for the benefit of third parties, reverse engineer or decompile any such software.
5. Confidential Information. The parties agree that Confidential Information means any information disclosed by the disclosing party to the receiving party, either directly or indirectly, in writing, orally or by inspection of tangible objects (including without limitation documents, prototypes, samples, plant and equipment, "CLIENT" lists or other "CLIENT" information not known to the public), which is designated as "Confidential," "Proprietary" or some similar designation, or is the type of information which should reasonably be recognized as Confidential or Proprietary. The receiving party shall not use any Confidential Information of the disclosing party for any purpose except to evaluate and engage in discussions concerning this Proposal. Each party agrees to protect the other party's Proprietary and Confidential Information to the same extent that it protects its own Proprietary and Confidential Information but with no less than a reasonable degree of care.
6. Limitation of Liability. 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 SERVICES AND/OR PERFORMANCE HEREUNDER. Without limiting the foregoing, Presidio will have no responsibility for the adequacy or performance of (in) any third party software provided to Presidio under this agreement; (ii) any hardware, and (iii) any services provided by any third party.
7. Non-Solicitation Provision. During the term of this agreement and for twelve (12) months thereafter, CLIENT will not solicit for a permanent or other position any employee or subcontractor of the other party to whom that party was introduced as a result of this agreement. Should CLIENT solicit and/or hire an employee or contractor from PRESIDIO, CLIENT shall pay to PRESIDIO an administrative fee equal to 1 year's salary of the employee's new salary at CLIENT.
8. Export Law Compliance. CLIENT has been advised that all Products purchased hereunder and Presidio Confidential Information is 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.
9. Force Majeure. Neither party shall be liable for any failure or delay in performance of its obligations hereunder where such performance is prevented or delayed by causes beyond its reasonable control, including without limitation, flood, war, embargo, strike or other labor dispute, riot, acts of God or the intervention of any government authority.
10. Choice of Law and Venue. The parties will attempt to settle any claim or controversy arising under this agreement through consultation and negotiation in good faith and a spirit of mutual cooperation. This agreement and all matters relating thereto shall be governed exclusively by the substantive law of the State of Michigan. Any dispute relating directly or indirectly to this agreement or any other contract or agreement between the parties which cannot be resolved through the process of consultation and negotiation shall be brought in a court of competent jurisdiction in Kent County, Michigan, that being the exclusive venue for any dispute between or any claims held by any of the parties to this agreement.
11. Miscellaneous. This agreement constitutes the entire agreement of the parties and supersedes all prior written or oral agreements, representations and understandings relating to the subject matter hereof, with the exception of a valid Master Services and Product Agreement between the parties under the terms of which this agreement shall be incorporated. This agreement shall not be amended or modified except by written instrument signed by the parties. Should additional work beyond the scope of the Services detailed herein by Presidio be requested by CLIENT, fees for such additional Services will be negotiated with CLIENT prior to performing such work and will be memorialized in writing between the Parties by utilizing a Project Change Request form ("PCR") or an additional agreement as appropriate. Presidio will invoice CLIENT for any additional work performed and expenses incurred which are not described in this agreement. The Parties agree that neither may assign its rights or duties under this contract without the prior written consent of the other Party, which consent shall not be unreasonably withheld.
12. Severability. The provisions of this Agreement are severable. If any provision of this Agreement or its application to any person or circumstance is ever held by any court of competent jurisdiction to be invalid for any reason, the remainder of this Agreement and the application of such provision or part of this Agreement to other persons or circumstances shall not be affected.

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

Customer Signature

Date

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
Accounts Payable
101 West Cerro Gordo
Decatur, IL 62523

ACCTSPAY@DPS61.ORG
(p) 217-362-3023

SHIP TO: Decatur Public Schools
Maurice Payne
300 E Eldorado Street
Decatur, IL 62523

MPayne@dps61.org
(p) 2174243085

Customer#: DECAT009
Account Manager: Tadd Gerst
Inside Sales Rep: Amy Peterson
Title: Erate 2018/2019 - Network Refresh - Ineligible

#	Part #	Description	Unit Price	Qty	Ext Price
Data Center					
1	CON-SNTP-C950048ED	SNTP-24X7X4 Catalyst 9500 48x10G, K12	\$15,320.00	2 for 60 mo(s)	\$30,640.00
Total (Data Center):					\$30,640.00
Durfee Tech Magnet School					
2	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	2.00	\$3,293.02
Total (Durfee Tech Magnet School):					\$3,293.02
Hope Academy					
3	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	5.00	\$8,232.55
4	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$1,491.30	1.0000	\$1,491.30
Total (Hope Academy):					\$9,723.85
Oak Grove Elem					
5	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$1,229.82	1.0000	\$1,229.82
Total (Oak Grove Elem):					\$1,229.82
Pershing					
6	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	1.00	\$1,646.51
7	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$1,523.29	1.0000	\$1,523.29
Total (Pershing):					\$3,169.80
Stephen Decatur					
8	GXT4-2000RT120	Liebert GXT4 2000VA/1800W/120V UPS Railmount - 2U	\$1,988.98	1.00	\$1,988.98
9	MS225-48FP-HW	Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	\$3,108.00	1	\$3,108.00
10	LIC-MS225-48FP-5YR	Meraki MS225-48FP Enterprise License and Support, 5YR	\$528.00	1	\$528.00

Total (Stephen Decatur):					\$5,624.98
Thomas Jefferson Middle School					
11	GXT4-1500RT120	Liebert GXT4 1500VA/1350W/120V UPS Railmount - 2U	\$1,646.51	4.00	\$6,586.04
12	PS-SVC-FF	Fixed Fee for Presidio employee labor	\$15,232.87	1.0000	\$15,232.87
Total (Thomas Jefferson Middle School):					\$21,818.91
			Sub Total:		\$75,500.38
			Grand Total:		\$75,500.38

Quote valid for 30 days unless otherwise noted.

Additional Terms

The following terms and conditions shall govern this agreement unless a valid Master Services & Product Agreement or other similar agreement ("Master Agreement") between the parties has been executed and is in force, in which case the terms of the Master Agreement shall prevail to the extent that they are inconsistent with the following terms and conditions.

1. Purchase Orders, Invoicing, Payment and Acceptance. Any purchase order submitted by CLIENT in connection with this agreement shall be deemed subject to these Additional Terms and this agreement. Unsigned, electronically submitted purchase orders shall be deemed to include CLIENT's electronic signature and shall be binding to the extent accepted by Presidio. 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. Further, CLIENT represents that Presidio can rely on such CLIENT signature for payment.

Presidio shall invoice CLIENT for the Products and/or Services in accordance with the terms stated in the agreement. 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.

CLIENT shall make payment to Presidio within thirty (30) days from the date of invoice. Except for taxes due on Presidio's net income, CLIENT shall pay all taxes. Presidio reserves the right to bill CLIENT for additional work requested by CLIENT and performed by Presidio, and for applicable expenses incurred by Presidio pursuant to providing such additional services, which are not described in this agreement.

Unless otherwise indicated in this agreement, CLIENT agrees that staff augmentation services and services performed on a time and materials basis shall be deemed accepted as performed. Unless otherwise indicated in this agreement, Projects shall be deemed accepted upon the earlier of Presidio's receipt a signed Project Completion and Acceptance document which has been signed and dated by an authorized representative of CLIENT, or thirty (30) calendar days from the date of the delivery of the final Project deliverable. If acceptance is refused, the Client shall provide, in writing to Presidio, its reasonable basis for refusal, prior to the expiration of the thirty (30) calendars day period. Presidio shall address the issue before subsequent work is undertaken.

2. Shipment of Product. All Products delivered to CLIENT hereunder shall be shipped FOB origin, freight collect. Title and risk of loss shall pass to CLIENT at point of origin. Products shall be deemed accepted upon delivery.

3. Limitations of Warranties. Presidio warrants that Services shall be provided by competent personnel in accordance with applicable professional standards. ALL PRODUCTS PROVIDED BY PRESIDIO ARE PROVIDED "AS IS", WITH ALL FAULTS. PRESIDIO MAKES NO OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. ANY AND ALL ORIGINAL EQUIPMENT MANUFACTURER (OEM) WARRANTIES, CERTIFICATIONS AND GUARANTEES, IF ANY, ARE PASSED THROUGH TO CLIENT.

4. Intellectual Property. CLIENT acknowledges that Presidio, its vendors, and/or its licensors retain all patents and/or copyrights in and to all proprietary data, processes and programs, if any, provided in connection with Services performed hereunder; any Presidio software provided to CLIENT as part of the Services provided shall be subject to the vendor's, licensor's or OEM's copyright and licensing policy. To the extent such software is prepared by Presidio, it is provided by nontransferable, nonexclusive license for CLIENT'S internal use only, subject strictly to the terms and conditions of this Agreement, and shall terminate upon termination or expiration of this Agreement. CLIENT shall not duplicate, use or disclose for the benefit of third parties, reverse engineer or decompile any such software.

5. Confidential Information. The parties agree that Confidential Information means any information disclosed by the disclosing party to the receiving party, either directly or indirectly, in writing, orally or by inspection of tangible objects (including without limitation documents, prototypes, samples, plant and equipment, "CLIENT" lists or other "CLIENT" information not known to the public), which is designated as "Confidential," "Proprietary" or some similar designation, or is the type of information which should reasonably be recognized as Confidential or Proprietary. The receiving party shall not use any Confidential Information of the disclosing party for any purpose except to evaluate and engage in discussions concerning this Proposal. Each party agrees to protect the other party's Proprietary and Confidential Information to the same extent that it protects its own Proprietary and Confidential Information but with no less than a reasonable degree of care.

6. Limitation of Liability. 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 SERVICES AND/OR PERFORMANCE HEREUNDER. Without limiting the foregoing, Presidio will have no responsibility for the adequacy or performance of (in) any third party software provided to Presidio under this agreement; (ii) any hardware, and (iii) any services provided by any third party.

7. Non-Solicitation Provision. During the term of this agreement and for twelve (12) months thereafter, CLIENT will not solicit for a permanent or other position any employee or subcontractor of the other party to whom that party was introduced as a result of this agreement. Should CLIENT solicit and/or hire an employee or contractor from PRESIDIO, CLIENT shall pay to PRESIDIO an administrative fee equal to 1 year's salary of the employee's new salary at CLIENT.

8. Export Law Compliance. CLIENT has been advised that all Products purchased hereunder and Presidio Confidential Information is 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.

9. Force Majeure. Neither party shall be liable for any failure or delay in performance of its obligations hereunder where such performance is prevented or delayed by causes beyond its reasonable control, including without limitation, flood, war, embargo, strike or other labor dispute, riot, acts of God or the intervention of any government authority.

10. Choice of Law and Venue. The parties will attempt to settle any claim or controversy arising under this agreement through consultation and negotiation in good faith and a spirit of mutual cooperation. This agreement and all matters relating thereto shall be governed exclusively by the substantive law of the State of Michigan. Any dispute relating directly or indirectly to this agreement or any other contract or agreement between the parties which cannot be resolved through the process of consultation and negotiation shall be brought in a court of competent jurisdiction in Kent County, Michigan, that being the exclusive venue for any dispute between or any claims held by any of the parties to this agreement.

11. Miscellaneous. This agreement constitutes the entire agreement of the parties and supersedes all prior written or oral agreements, representations and understandings relating to the subject matter hereof, with the exception of a valid Master Services and Product Agreement between the parties under the terms of which this agreement shall be incorporated. This agreement shall not be amended or modified except by written instrument signed by the parties. Should additional work beyond the scope of the Services detailed herein by Presidio be requested by CLIENT, fees for such additional Services will be negotiated with CLIENT prior to performing such work and will be memorialized in writing between the Parties by utilizing a Project Change Request form ("PCR") or an additional agreement as appropriate. Presidio will invoice CLIENT for any additional work performed and expenses incurred which are not described in this agreement. The Parties agree that neither may assign its rights or duties under this contract without the prior written consent of the other Party, which consent shall not be unreasonably withheld.

12. Severability. The provisions of this Agreement are severable. If any provision of this Agreement or its application to any person or circumstance is ever held by any court of competent jurisdiction to be invalid for any reason, the remainder of this Agreement and the application of such provision or part of this Agreement to other persons or circumstances shall not be affected.

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: September 24, 2019	Subject: Four (4) Multi-Media Boards: One (1) for Hope Academy and Three (3) for Stephen Decatur Middle School
Initiated By: Dr. Fred Bouchard, Assistant Superintendent of Support Services and Dr. Todd Covault, Chief Operational Officer	Attachments: Digital Display Proposal
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

The first phase of the DPS #61 BOLD Facility Plan combined students and staff from Thomas Jefferson Middle School with Stephen Decatur Middle School. Another of the first phase combinations was Harris Elementary moving to Hope Academy. These two buildings have undergone facility upgrades as a part of the BOLD Facility Plan.

CURRENT CONSIDERATIONS:

In order to better balance Title 1 spending throughout the entire district more resources were made available for Stephen Decatur Middle School and Hope Academy. These additional resources allowed administration to consider flexible learning spaces outside the PBL classrooms for larger group presentation and for staff professional development. These multi-media boards can also be used in the morning and after school for building announcements and other information and then utilized during the school day for instruction.

FINANCIAL CONSIDERATIONS:

Because this is technology associated equipment DPS is allowed to work with a single vendor to purchase the equipment needed to best fit the program. Administration applied for an was approved for Title 1 funding for the majority expense of these four multi-media boards. The Title 1 grant covers \$113,400 dollars in covering the total cost of \$126,900 (4 x \$31,725.00) for the four boards. Information Technology will cover the delta of \$13,500 from their annual budget.

STAFF RECOMMENDATION:

The Administration respectfully requests the Board of Education to approve the purchase of Four (4) Multi-Media Boards for use outside of each of the Three (3) PBL Classroom at Stephen Decatur Middle School and One (1) for Hope Academy as presented.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

Proposal Prepared For: DECATUR PUBLIC SCHOOLS



Decatur Public Schools
Educating for Success

Digital Display Proposal



SDMS Display #1
4’11.1” x 8’2.4” Digital

Quantity	Item #	Item Description	Total
4’11.1” high x 8’2.43” wide – 3.9mm – 384 x 640 - Digital Display 245,760 total pixels per display			
1	Frame	LED Display Frame	\$2,395.00
1	Cabinet	LED Display Cabinet	\$2,460.00
1	LED Modules	LED Display 3.9mm Modules	\$2,455.00
1	Video Cards	LED Display Video Cards	\$2,425.00
1	Power Supplies	LED Display Power Supplies	\$2,380.00
1	Cabling	LED Display Power and Data Cabling	\$2,350.00
1	Cable Connectors	LED Display Cable Connectors	\$400.00
1	Rack	Rack System with Control System	\$450.00
1	Video Control	Nova Processor & Video Control System	\$2,160.00
1	Control System Back-Up	Battery Back-Up System for Control Room	\$400.00
1	Computer Accessories	Monitor, Keyboard, Mouse and Connectors	\$450.00
1	Control Room Accessories	Control Room Connectors and Accessories	\$400.00
1	Computer	Mac Computer System	\$2,295.00
1	Software System	ProVideo Player Software and Set-Up	\$2,310.00
1	Warranty	5-year parts / 1-year labor 7 Day a Week In-House Support Center	\$2,250.00
1	Onsite	4 Days of Onsite Tech 1 Day of Onsite Training	\$1,700.00
1	Freight	Freight to School	\$1,000.00
1	Mounting Hardware	LED Display Mounting Hardware	\$1,195.00
1	Install	Wall Mounted Installation (smooth block or studded wall 10’ or less from floor)	\$2,250.00
Package Price			\$31,725.00



SDMS Display #2
4'11.1" x 8'2.4" Digital

Quantity	Item #	Item Description	Total
4'11.1" high x 8'2.43" wide – 3.9mm – 384 x 640 - Digital Display 245,760 total pixels per display			
1	Frame	LED Display Frame	\$2,395.00
1	Cabinet	LED Display Cabinet	\$2,460.00
1	LED Modules	LED Display 3.9mm Modules	\$2,455.00
1	Video Cards	LED Display Video Cards	\$2,425.00
1	Power Supplies	LED Display Power Supplies	\$2,380.00
1	Cabling	LED Display Power and Data Cabling	\$2,350.00
1	Cable Connectors	LED Display Cable Connectors	\$400.00
1	Rack	Rack System with Control System	\$450.00
1	Video Control	Nova Processor & Video Control System	\$2,160.00
1	Control System Back-Up	Battery Back-Up System for Control Room	\$400.00
1	Computer Accessories	Monitor, Keyboard, Mouse and Connectors	\$450.00
1	Control Room Accessories	Control Room Connectors and Accessories	\$400.00
1	Computer	Mac Computer System	\$2,295.00
1	Software System	ProVideo Player Software and Set-Up	\$2,310.00
1	Warranty	5-year parts / 1-year labor 7 Day a Week In-House Support Center	\$2,250.00
1	Onsite	4 Days of Onsite Tech 1 Day of Onsite Training	\$1,700.00
1	Freight	Freight to School	\$1,000.00
1	Mounting Hardware	LED Display Mounting Hardware	\$1,195.00
1	Install	Wall Mounted Installation (smooth block or studded wall 10' or less from floor)	\$2,250.00
Package Price			\$31,725.00



SDMS Display #3
4’11.1” x 8’2.4” Digital

Quantity	Item #	Item Description	Total
4’11.1” high x 8’2.43” wide – 3.9mm – 384 x 640 - Digital Display 245,760 total pixels per display			
1	Frame	LED Display Frame	\$2,395.00
1	Cabinet	LED Display Cabinet	\$2,460.00
1	LED Modules	LED Display 3.9mm Modules	\$2,455.00
1	Video Cards	LED Display Video Cards	\$2,425.00
1	Power Supplies	LED Display Power Supplies	\$2,380.00
1	Cabling	LED Display Power and Data Cabling	\$2,350.00
1	Cable Connectors	LED Display Cable Connectors	\$400.00
1	Rack	Rack System with Control System	\$450.00
1	Video Control	Nova Processor & Video Control System	\$2,160.00
1	Control System Back-Up	Battery Back-Up System for Control Room	\$400.00
1	Computer Accessories	Monitor, Keyboard, Mouse and Connectors	\$450.00
1	Control Room Accessories	Control Room Connectors and Accessories	\$400.00
1	Computer	Mac Computer System	\$2,295.00
1	Software System	ProVideo Player Software and Set-Up	\$2,310.00
1	Warranty	5-year parts / 1-year labor 7 Day a Week In-House Support Center	\$2,250.00
1	Onsite	4 Days of Onsite Tech 1 Day of Onsite Training	\$1,700.00
1	Freight	Freight to School	\$1,000.00
1	Mounting Hardware	LED Display Mounting Hardware	\$1,195.00
1	Install	Wall Mounted Installation (smooth block or studded wall 10’ or less from floor)	\$2,250.00
Package Price			\$31,725.00



Hope Academy Display #1

4’11.1” x 8’2.4” Digital

Quantity	Item #	Item Description	Total
4’11.1” high x 8’2.43” wide – 3.9mm – 384 x 640 - Digital Display 245,760 total pixels per display			
1	Frame	LED Display Frame	\$2,395.00
1	Cabinet	LED Display Cabinet	\$2,460.00
1	LED Modules	LED Display 3.9mm Modules	\$2,455.00
1	Video Cards	LED Display Video Cards	\$2,425.00
1	Power Supplies	LED Display Power Supplies	\$2,380.00
1	Cabling	LED Display Power and Data Cabling	\$2,350.00
1	Cable Connectors	LED Display Cable Connectors	\$400.00
1	Rack	Rack System with Control System	\$450.00
1	Video Control	Nova Processor & Video Control System	\$2,160.00
1	Control System Back-Up	Battery Back-Up System for Control Room	\$400.00
1	Computer Accessories	Monitor, Keyboard, Mouse and Connectors	\$450.00
1	Control Room Accessories	Control Room Connectors and Accessories	\$400.00
1	Computer	Mac Computer System	\$2,295.00
1	Software System	ProVideo Player Software and Set-Up	\$2,310.00
1	Warranty	5-year parts / 1-year labor 7 Day a Week In-House Support Center	\$2,250.00
1	Onsite	4 Days of Onsite Tech 1 Day of Onsite Training	\$1,700.00
1	Freight	Freight to School	\$1,000.00
1	Mounting Hardware	LED Display Mounting Hardware	\$1,195.00
1	Install	Wall Mounted Installation (smooth block or studded wall 10’ or less from floor)	\$2,250.00
Package Price			\$31,725.00



Excluded Items

Permitting/Engineering	Permitting and Engineering
Power	Providing Conduit and Power to Display(s)
Communications	Providing Conduit and Data Cabling to Display(s)
Internet	Providing Internet to Control Racks
Apple TV	Apple TV or Added Control System
iPads	iPads or Added Control System

Contract Acceptance

Total Contracted Amount	\$126,900.00
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Payment Terms

Standard Terms	70% Deposit Upon Acceptance / 30% Upon Completion
Deliver & Install	4-6 weeks from approved contract and receipt of deposit

Decatur School District 61
101 W. Cerro Gordo St.
Decatur, IL 62523
Fred Bouchard

Digital Scoreboards, LLC
333 S. Tamiami Trail #283
Venice, FL 34285
Chris Kirn

If the above correctly sets forth the total agreement by and between Decatur School District 61 as the purchaser and Digital Scoreboards, LLC as the seller please indicate by signing below.

Signature

Chris Kirn
Signature

Printed Name

Chris Kirn
Printed Name

Title

Vice President of Sales
Title

Date

Date