

BUREAU VALLEY DISTRICT #340
MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 22, 2018
SECRETARY'S RECORDING

President King asked for a motion to appoint a Secretary Pro-Tem in Lynn Olds' absence. It was moved by Siltman and seconded by Wiggim to appoint Melissa Dye as Secretary Pre-Tem. On a Voice Vote, the motion passed.

Determining that a quorum was present, President King called the regular meeting to order at 7:00pm and directed the Secretary to call the roll.

ROLL CALL

PRESENT: Dye, Johnson, King, Siltman, Wiggim

ABSENT: Olds, Yepsen

During Building Reports, Mr. Jason Spang recognized two high school students for their accomplishments outside of school. Stephanie Gripp has been competing in Reigning Horses and Barrel Racing. She has earned prize money, which she uses to care for and train her horses. She would like to compete at the NCAA level while in college. Also, Nash Hilmes is a Dirt Track Racing Driver. He wants to be a NASCAR driver. Nash just received a \$150,000 sponsorship. Mrs. Kristal LeRette thanked Mrs. Pat Corwin for her work with the after school program in Buda. Mrs. Kristie Cady introduced her track coaches, Maria Biagioni and Kristin Ledergerber. BVN IESA Track Qualifiers were introduced. Garrett Williams won a 6th place medal in the Shot Put. Mrs. Julie Decker-Platz introduced her track coaches, Pat Corwin and Jack Gustafson. BVS IESA Track Qualifiers were introduced. Medal winners included Ashley Nordstrom, 7th in Shot Put; Carter Salisbury, 7th in High Jump; and Jaden Michlig, 2nd in Discus and 3rd in Shot Put. Mr. Kevin Barnett, Transportation and Maintenance Director, spoke about the collaborative effort for the summer cleaning of our buildings. The staff will be moving from building to building as they clean one building at a time. Mrs. Vicki Litherland, Athletic Director, mentioned the success of the girls track team at the IHSA state track meet. Four boys qualified for the IHSA meet coming up this weekend. High School State Track qualifiers will be recognized at the June Board meeting. She also introduced Kristin Ledergerber, School Nurse, who spoke about the success of the Sports Physical Clinic. Five providers and 8 RNs/CNAs assisted with the clinic to provide sports physicals for BV athletes. Sheri Litherland, Curriculum Director, presented a video made by BVS students. The video was submitted to the ESP Partners Program and was selected to be presented at the Field Museum in Chicago. Four students, William Miller, Jennah Menerey, Morgan Mahnesmith and Cody Galassi, shared their experiences with the STEM days held this school year.

During Committee Reports, Mrs. LeRette informed the board that the final strategic plan would be presented in June.

Mr. Eric Lawson, Superintendent, thanked the Administrators for their hard work at making all graduation ceremonies a success. He recognized Kurt Bitting's Valedictorian speech which mentioned "sticking your neck out" and learning new things. Mr. Lawson also praised Stephanie Gripp for her work in the classroom and with the Renaissance Program.

There was no public comment.

It was moved by Siltman and seconded by Wiggim to approve the consent agenda items:

1. Regular Meeting Minutes of April 24, 2018
2. Activity Account Reports
3. Monthly Financial and Treasurer's Reports
4. Bureau Valley #340 Bills and Payroll
5. Addition of Activity Account for BVS JH Exploratory Classes

ROLL CALL

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

The FY2018 Tentative Budget Amendment was presented. District Bookkeeper, Rita Hanna, explained the amendments. With regard to the Education Fund, the district will receive a donation from Marquis Energy and see an increase in the Pre-K and Medicaid funds. The building fund is being amended for extra expenses related to the demolition of the Buda towers. A change for the receipt of bond proceeds is also being made. It was moved by Siltman and seconded by Wiggim to approve the FY2018 Tentative Budget Amendment.

ROLL CALL

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

Mr. Lawson presented a job description for the open Curriculum Director Position. It was moved by Wiggim and seconded by Johnson to approve the job description of the Curriculum Director Position as presented.

ROLL CALL

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

Sheri Litherland presented the new district wide math curriculum. Sheri worked with the staff to reach this decision. The K-5 will use Ready and 6-8 will use Envision. This will meet the district goal of district wide curriculum. It was moved by Siltman and seconded by Johnson to approve District Wide K-8 Math Curriculum for the 18-19 School Year as presented at a cost of \$81,145.95 for K-5th grade and \$29,429.21 for 6th-8th grade.

ROLL CALL

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

K-5 and 6-12 Handbook revisions were presented. It was moved by Siltman and seconded by Olds to approve K-5 and 6-12 2018-19 Handbooks as presented.

VOICE VOTE MOTION CARRIED

A resolution required for the bond issue was presented. Kevin Willis from First Midstate spoke about the bond issue. All bonds have been sold. The issue was split into two components: \$2,530,000 of Taxable and \$9,470,000 of Tax Exempt. There is a 12 year payout period with a call feature after 5 years. It was moved by Wiggim and seconded by Johnson to approve Resolution providing for the issue of Taxable General Obligation School Building Bonds, Series 2018A, and General Obligation School Building Bonds, Series 2018B, of the District, for the purpose of building and equipping additions to and altering, repairing, equipping and improving the sites of District facilities, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

ROLL CALL

AYES: Dye, Johnson, King, Siltman, Wiggim
NAYS: None
MOTION CARRIED 5-0-2 Absent

An amended intergovernmental agreement with the Manlius TIF District was presented. It was moved by Wiggim and seconded by Johnson to approve the amendment to the intergovernmental agreement with the Manlius TIF District as presented.

ROLL CALL

AYES: Dye, Johnson, King, Siltman, Wiggim
NAYS: None
MOTION CARRIED 5-0-2 Absent

Chris Tyra from Midwest Construction Professionals attended the meeting to explain the bid process. Chris is suggesting the Board wait to approve the bids for the Walnut and Wyanet HVAC projects, as the bid winner, Fritch Heating, has had an issue with a sub-contractor. The sub-contractor did not have the correct units for the gyms/cafeterias. Mr. Tyra is confident that Fritch will work this out, but until we have something in writing, he does not suggest accepting the bid. He suggests tabling this decision until a special board meeting.

Mr. Tyra also explained that they would be re-bidding the Earthwork and Concrete bids. These came in over budget. The plan is to break out some of the sanitation and sewer bids to attract some local contractors.

Mr. Tyra then spoke about the companies that submitted the lowest bids on the remaining projects. He is confident that the schedule will move along as planned.

It was moved by Wiggim and seconded by Johnson to approve Walnut 02 Electrical Bid Package of ANJ Electric of \$133,540.

AYES: Dye, Johnson, King, Siltman, Wiggim
NAYS: None
MOTION CARRIED 5-0-2 Absent

It was moved by Johnson and seconded by Wiggim to approve Wyanet 02 Electrical Bid Package of ANJ Electric of \$68,480.

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

It was moved by Wiggim and seconded by Johnson to approve High School 03 Asphalt Paving Bid Package of McDonald Trucking & Paving of \$145,479.75.

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

It was moved by Wiggim and seconded by Johnson to approve High School 04 Building Concrete Bid Package of Otto Baum of \$733,898.00.

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

It was moved by Wiggim and seconded by Johnson to approve High School 05 Precast Hollow Core Planks Bid Package of StresCore Inc of \$80,100.00.

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

It was moved by Johnson and seconded by Wiggim to approve High School 06 Masonry Bid Package of JJ Braker & Sons, Inc of \$1,367,495.00.

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

It was moved by Johnson and seconded by Wiggim to approve High School 07 and 07B Steel Fabrication and Erection Bid Package of Titan Industries of \$548,500.00.

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

It was moved by Johnson and seconded by Wiggim to approve High School 08 Roofing Bid Package of Sterling Commercial Roofing of \$430,800.00.

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

It was moved by Wiggim and seconded by Johnson to approve High School 09 Doors, Frames and Hardware Bid package of S&S Builders Hardware of \$167,400.00.

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

It was moved by Wiggim and seconded by Johnson to approve High School 10 Alum. Entrance Windows and Curtain Wall Bid Package of East Moline Glass of \$260,210.00.

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

It was moved by Johnson and seconded by Wiggim to approve Asbestos Abatement – Walnut Bid of Environmental Assurance of \$48,950.

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

It was moved by Johnson and seconded by Wiggim to approve Asbestos Abatement – Wyandot Bid of Midwest Service Group of \$39,846.

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

Discussion on school safety was held. Don King, Board President, asked for some guidance from the board on things that Mr. Lawson could pursue with regard to enhancing our school safety. He admitted there was not a lot of money in the budget, but that budget constraints are not an excuse to not protect our students. Board members discussed single points of entry for each building and exploring the idea of a school resource officer.

It was moved by Johnson and seconded by Siltman to enter into executive session at 8:25p.m. for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; Student disciplinary cases; or Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

ROLL CALL

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

It was moved by Johnson and seconded by Siltman to close the executive session at 8:45p.m. and return to open session.

ROLL CALL

AYES: Dye, Johnson, King, Siltman, Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

ROLL CALL IN OPEN SESSION

PRESENT: Dye, Johnson, King, Siltman, Wiggim

ABSENT: Olds, Yepsen

It was moved by Siltman and seconded by Wiggim to approve and retain the executive session minutes of April 24, 2018.

VOICE VOTE **MOTION CARRIED**

It was moved by Siltman and seconded by Johnson to accept the retirement of Rick Wilkin as BVS/BVWE Guidance Counselor at the end of the 2019-2020 School Year and of Roger Nielsen as BV Bus Driver; to accept the resignations of Don Guier as BVHS Girls Track Assistant Coach, Jordan Longeville as BVHS Fresh/Soph Baseball Coach, Dixi Hill as BVN Cafeteria Staff, and Maureen Somers as BVS JH Special Education Teach and BVS Assistant Volleyball Coach.

VOICE VOTE **MOTION CARRIED**

It was moved by Siltman and seconded by Wiggim to approve the employment of Robert Benck as BVHS Science Teacher and Rachel Van Kerrebroeck as BVWE Elementary Teacher.

VOICE VOTE **MOTION CARRIED**

It was moved by Johnson and seconded by Siltman to adjourn the meeting at 8:50 p.m.

VOICE VOTE **MOTION CARRIED**

President

Secretary