

COMMUNITY UNIT SCHOOL DISTRICT NO. 205
Board of Education
7:00 PM – Monday, March 12, 2012
932 Harrison Street—Galesburg, Illinois
Regular Meeting

Agenda

- I. Call to Order
- II. Roll Call
- III. Moment of Silence/Pledge of Allegiance
- IV. Recognition of Visitors
(This is the time when visitors may request to address the Board of Education on any item germane to the role and function of the Board of Education. When the Board President so directs, persons should stand, give their name and address and begin their statements. Persons are asked to refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentations to five minutes.)
-GAPP—German Exchange Students
- V. Approval of Minutes
Approve Minutes of Regular Meeting of February 13, 2012, Special Meeting of February 13, 2012 and Special Meeting of February 27, 2012
- VI. Approval of Payrolls and Claims
Reported by Member Kessler
- VII. Approval of Consent Agenda
(All items listed under the consent agenda are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of these unless a Board member or citizen so requests in which event the item will be removed from the Consent Agenda and considered individually.)
 - A. Intergovernmental Agreement— Reading Recovery-Pekin District #108
- VIII. Correspondence
- IX. Committee Reports
 - A. Budget
 - B. Buildings and Grounds
 - C. Insurance

- D. Recruitment for Educational Diversity
- E. Student Council

- X. Old Business

- XI. New Business
 - A. Approve Personnel Agenda
 - B. Approval of 2012-2013 School Calendar
 - C. Award Lombard Projects—Bid Package No. 1
 - D. Approval of Lombard Projects—Bid Package No. 2
 - E. Approval of Submission of E-Rate 471—Internet Service Provider

- XII. Administrative Reports
 - A. Director for Human Resources
 - B. Assistant Superintendent for Curriculum and Instruction
 - C. Knox-Warren Special Education Director
 - D. Assistant Superintendent for Finance and Operations
 - E. Superintendent

- XIII. Comments By Board of Education

- XIV. Closed Session
 - A. Personnel
 - B. Negotiations

- XV. Adjournment

*Next Regular Meeting of April 16, 2012 has been
RESCHEDULED to April 23, 2012*

Community Unit School District No. 205
March 12, 2012

Consent Agenda VII. A:

Intergovernmental Agreement— Reading Recovery-Pekin District #108

Background:

District #205 has a very successful Reading Recovery program in place in our elementary schools. The program costs (teachers' salaries, benefits, supplies, and professional development) are paid with Title I funds. Reading Recovery is the only comprehensive literacy program recognized by the US Department of Education's "What Works Clearinghouse". For the past five years, District 205's training has been conducted by Todd Hartman, a Reading Recovery Teacher Leader we share with Pekin District #108. In fact, we have contracted with Pekin for Todd's services and he is paid by them. We have shared 1/2 of the costs. His service has been invaluable in making this a highly effective program. We have met with Pekin officials last month and worked out the terms of a new contract with them. Given the fact that our program is now firmly established and that we need less service from Todd, we are mutually proposing a 1/3 Galesburg, 2/3 Pekin split in costs. Again, all funds come directly from our Title I budget. We are bringing the 5 year Intergovernmental Agreement to the Board for approval in the consent agenda this month.

Recommended Action:

Approve as Presented

Community Unit School District No. 205
March 12, 2012

New Business XI. B:

Approval of 2012-2013 School Calendar

Background:

Bart Arthur will present the 2012-13 School Calendar to the Board for approval. Mr. Arthur convened the committee comprised of eleven teachers, six parents, six non-certified employees, and one union president. Building administrators were also welcome to attend the calendar committee meetings. Extensive input was garnered by committee members from their constituents. Based on that input a calendar has been developed as a recommendation to the Board for approval.

Features of 2012-13 Calendar to be proposed to the School Board

- Start Date: Wednesday, August 15, 2012 (Teacher Institute)
- First Day of Student Attendance: August 16, 2012 (55 minute early dismissal)
- Non-Attendance Day: Columbus Day, October 8, 2012
- End of 1st Quarter, Early Dismissal: October 19, 2012 (45 Days)
- End of 2nd Quarter: December 20, 2012 (41 Days)
- Teacher Institute: December 21, 2012
- Winter Break: December 24, 2012 through January 4, 2013
- School Resumes: January 7, 2013
- End 3rd Quarter, Early Dismissal: March 8, 2013 (43 Days)
- March RtI Early Dismissal: Move from March 13 to March 20 to avoid having two early dismissal days during ISAT testing
- Last Regular Student Attendance Day: May 22, 2013 (55 minute early dismissal)
- End 4th Quarter: May 22, 2013 (45 Days)
- Teacher Institute: May 23, 2013
- (Final Report Cards Will Be Mailed Home)

Recommended Action:

Approve 2012-2013 School Calendar as Presented

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New Business XI. C:

Award Lombard Projects—Bid Package No. 1

Background:

Bids were received on February 23, 2012 for Lombard Bid Package No. 1. Five project categories were covered by this bid with an estimated value of \$2,100,000 in the aggregate.

As more fully described in the attached (2), the following bids and alternates are recommended for award by the District's construction manager Russell Construction.

- Aluminum Doors & Windows: East Moline Glass, \$418,330 base plus \$2330 alternate, total \$420,660.
- Fire Suppression System: Mechanical Services, \$121,000 base plus \$1680 alternate, total \$122,680.
- Geothermal Well Field: Tri-county Irrigation, \$686,000 base plus \$60,000 alternate, total \$746,000.
- Mechanical Equipment: Du-Mont, \$428,000 base plus \$2300 alternate, total \$430,300.
- Electrical Equipment: Westco, \$50,000 base. There was no alternate.

The total for all five categories plus the alternates was: \$1,767,340 or \$332,660 less than budgeted. The savings will be utilized, as necessary, on Lombard Bid Package No. 2 and/or other future Operation Rebuild-Achievement projects.

Recommended Action:

Approve as Presented

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New Business XI. D:

Approval of Lombard Projects—Bid Package No. 2

Background:

Two bid packages were developed for the \$10.3M Lombard school repair, replacement, remodel and retrofit project, the first of the larger Operation Rebuild-Achievement initiative of the district address. Approval of bid package one is under consideration for a vote under separate cover and represents approximately 20% of the total. This bid package represents the remaining 80% of the project's construction costs having a budget of around \$8.2M. Attached will be found the division of projects (18) and estimates of cost for the same. The estimates exclude architect, engineering, construction management and related fees and contingency.

Bid are scheduled to be received in April with award recommendations coming forward at a proposed re-schedule regular Board Meeting to be held April 23, 2012. Today's action authorizes the architects to proceed with the solicitation of bids from contractors and suppliers.

Recommended Action:

Approve as Presented

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New Business XI. E:

Approval of Submission of E-Rate 471 – Internet Service Provider

Background:

Attached is a copy of the District’s FCC Form 471 Schools & Libraries Division (“SLD”) Universal Service submission for E-rate approval and subsidy of its internet service. The District received quotes from three different internet service providers and has selected Comcast Business Communications for the provisioning of 1000Mb of Internet access. Summarized in the following table were the quotations received.

Provider	Pre-E-rate MRC	Subsidy (est. based upon current)	Post-E-rate MRC	Annual E-rate Price (est.)
√ Comcast Business Comm.	\$6079	79%	\$1277	\$15319
A5/Hurricane Internet	\$8000	79%	\$1680	\$20160
CenturyLink	\$25760	79%	\$5410	\$64915

While the annual dollar amount remains below the bid threshold, Board action is necessitated by the fact that the term of the agreement is for five years.

Recommended Action:

Approve as Presented