



**Arlington Heights**  
SCHOOL DISTRICT 25

# BOARD Buzz

Windsor Elementary

315 East Minor Street

February 8, 2018



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## RECOGNITIONS & WELCOMES

*\*None for this board meeting.\**



## TAKING ACTION

### Business

Recommendation to approve the 2018-2019 student fees

**\*APPROVED\***

Two things of note with these fees: (1) Nothing is changing with the technology fee that gives D25 middle school families the option to purchase insurance for their child's Chromebook, if they want 24/7 access to it. Currently, the Chromebooks are left at school. (2) Because D25's transportation contract extension with Cook reflects a 5% increase for the 2018/19 year, D25 recommends an increase in the transportation fee from \$380/year to \$400/year for families that don't qualify for free transportation, but wish to pay for transportation. This was approved 5-0.

### Business

Transportation contract extension

**\*APPROVED\***

District 25 is in the third and final year of their contract with Cook County School Bus and Cook County proposed a 2-year contract extension with a 5% increase for 2018/19 and a 3% increase for the 2019/20 year. The increases were proposed by Cook County based on their need to increase their starting hourly rate to remain competitive, the national school bus driver shortage, insurance increases and maintenance on current busses. This contract was approved by a vote of 5-0.

### Personnel

Negotiated 5-year Agreement with Service Employees International Union, Local 73

**\*APPROVED\***



## INFORMATION ITEMS

### Business Department - Assistant Superintendent for Business/CSBO, Stacey Mallek reported on:

#### [Lease agreement with Futabakai Japanese School](#)

District 25 is working with Chicago Futabakai Japanese school on a new 10-year lease agreement. Since the original lease agreement in April of 2008, Futabakai has invested over \$1.5 million into Rand School for capital improvements. There are still a few things to work out. The District wants to add language regarding minimum cleaning requirements. Also the District plans to look into the possibility of granting Futabakai additional space at Rand. Currently, the District's Facilities Department is using some of the space at Rand. The lease is up on March 30, 2018.

### Business Department - Assistant Superintendent for Business/CSBO, Stacey Mallek reported on:

[Five Year Financial Forecast](#) - To view the Five Year Financial Forecast presentation, visit [www.sd25.org/BOEMeeting](http://www.sd25.org/BOEMeeting). Five-year financial projections were presented, including the five-year facility master plan, debt, and assumptions related to revenues and expenditures.



## STRATEGIC VISION 2020 UPDATE

### Facilities Department - Director of Facilities & Grounds

[Annual evaluation of District Space Needs](#) - To view the Strategic Vision 2020 progress, visit [www.sd25.org/StrategicPlan](http://www.sd25.org/StrategicPlan). Our Director of Facilities, Ryan Schulz worked with our Personnel Department and our Business Department to study the relationship between our current and projected enrollment and the space in our buildings, and how it is being utilized. Mr. Schulz said that District 25 is at a happy medium right now as far as the relationship between enrollment and space. In this study, Mr. Schulz not only looked at what classrooms are being used but how classrooms are being used so he can best project any future space needs. No action was taken with this item.

"Ryan has created an incredible process by providing us with a way to look at our space needs through a quantitative lens, using data." - Superintendent Dr. Lori Bein