



ARLINGTON HEIGHTS SCHOOL DISTRICT 25  
1200 S. Dunton Avenue  
Arlington Heights, Illinois 60005

**Next School Board Meeting**

October 19, 2017  
7:30 pm  
Ivy Hill Elementary  
2211 N. Burke Dr.

The mission of Arlington Heights School District 25  
Is to cultivate innovative learners within a nurturing and  
collaborative community to thrive in an ever-changing world.

**REGULAR MEETING OF THE SCHOOL BOARD**

**Agenda**

**Thursday, September 21, 2017**

7:30 p.m.

Ivy Hill Elementary

2211 N. Burke Dr.

Arlington Heights, IL 60004

- 6:45 pm I. Open meeting to convene into Closed Session
- II. Motion to move into closed session
- III. CLOSED SESSION: Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District, 5 ILCS 120/2 (c)(1); and review closed session minutes, 5 ILCS 120/2 (c)(21).

7:00 pm **Newly Tenured Teacher Reception**



7:15 pm **Public Hearing on Budget**

- 7:30 pm IV. Call to order, Roll Call, Pledge of Allegiance
- V. Recognitions and Presentations
- A. Congratulations to the Summer Typing Challenge winners.  
K-5 Top Typers are:
- |                  |                     |
|------------------|---------------------|
| Dryden           | Connor Topps        |
| Greenbrier       | Ethan Cho           |
| Ivy Hill         | Julia Alferova      |
| Olive-Mary Stitt | Colton Bing         |
| Patton           | Kevin Harte         |
| Westgate         | Jonathan Wasilewski |
| Windsor          | Cindy Xu            |

B. Congratulations to Newly Tenured Teachers.

Kelly O'Kelly	Dryden
Lindsay Heitz	Greenbrier
Gina Petrillo	Ivy Hill
Jodi Christoforou	Olive-Mary Stitt
Jamie Impastato	Windsor
Jennifer Palmer	Windsor
Arley Rabinowitz	Windsor
Michael Gnutek	South MS
Meghan Preissing	South MS
Rebecca Fahnoe	Thomas MS

VI. Community Input

\*The Board of Education has included a portion of the meeting for audience participation, with remarks limited to **3** minutes per person. This time may be shortened at the discretion of the Board President. If you wish to address any item on the agenda, please complete one of the cards provided on the table in the lobby and hand the card to Lana O'Brien, Recording Secretary for the Board of Education. Thank you.

VII. Consent Agenda

(5 min)

- A. Personnel Report and Addendum to Personnel Report
- B. Treasurer's Report
- C. Invoices
- D. Special, Regular and Closed Session Meeting minutes of August 17, 2017

**Rationale:**

As part of the regular meeting, the Board of Education routinely approves invoices, bids, personnel items, treasurer's report and minutes.

**Recommendation for Motion:**

That the Board of Education approve those items on the Consent Agenda as follows: (A) Personnel Report and Addendum to Personnel Report; (B) Treasurer's Report; (C) Invoices; (D) Special, Regular and Closed Session Meeting minutes of August 17, 2017.

VIII. Communications to and from Board Members \*\*

- A. NSSEO (Erin Johannesen reporting)
- B. IASB (Brian Cerniglia reporting)

C. ED RED (Charles Williams/Stacey Mallek reporting)

IX. Communications to Board Members \*\*

- A. PTA (Kim Kusiciel/Ann Williams reporting)
- B. ABC/25 Foundation (Angie Frye reporting)
- C. ATA (Kelly Drevline reporting)

X. Committee of the Whole Reports

A. STUDENT LEARNING

- 1. **Information:** Dr. Eric Olson  
Assessment Update (15 Min)
- 2. **Information:** Dr. Eric Olson  
Beginning of the Year/Summer Learning Update (5 Min)

B. BUSINESS AND FINANCE

- 1. **Information:** Stacey Mallek  
TIF Update (5 Min)
- 2. **Action:** Stacey Mallek  
2017-18 Budget Adoption (10 Min)

**Recommendation for Motion:**

That the Board of Education adopt the 2017-18 Budget as presented.

- 3. **Information:** Stacey Mallek  
Public Act 96-0434 Administrator Compensation Report (5 Min)
- 4. **Information:** Stacey Mallek  
Administrator and Teacher Salary & Benefit Report 2017 (5 Min)
- 5. **Information:** Stacey Mallek  
Copier Machine Lease (5 Min)

C. BUILDING AND GROUNDS

- 1. **Action:** Ryan Schulz  
Award of Greenbrier Bid Packages Stacey Mallek

(15 Min)

**Recommendation for Motion:**

- a. That the Board of Education award Bid Package #1, Base Bid and alternates #7, #12 and #13 for Site Work and Concrete to Riemer Engineering in the amount of \$1,425,884 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- b. That the Board of Education award Bid Package #2, Base Bid and alternate #10 and #14 for Masonry to Midwest Masonry in the amount of \$536,600 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- c. That the Board of Education award Bid Package #3, Base Bid and alternate #4 for Structural and Miscellaneous Steel to Mechanical and Industrial Steel Services, Inc. in the amount of \$469,134 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- d. That the Board of Education award Bid Package #4, Base Bid and alternates #3, #4, #6, #8, #10 and #14 for General Trades to R.B. Construction in the amount of \$596,500 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- e. That the Board of Education award Bid Package #5, Base Bid and alternate #15 for Roofing to Olsson Roofing in the amount of \$703,020 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- f. That the Board of Education award Bid Package #6, Base Bid for Aluminum & Glazing to Rock Valley Glass in the amount of \$270,500 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- g. That the Board of Education award Bid Package #7, Base Bid and alternates #2, #3, #4, #6, #8, #10, and #14

for Framing & Drywall, Acoustical, Painting, and Flooring, to R.B. Construction in the amount of \$771,500 Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

- h. That the Board of Education award Bid Package #8, Base Bid and alternates #6 and #14 for Fire Protection to Nelson Fire Protection in the amount of \$79,362 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- i. That the Board of Education award Bid Package #9, Base Bid and alternate #14 for Plumbing to Cannonball Mechanical in the amount of \$334,850 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- j. That the Board of Education award Bid Package #10, Base Bid and alternates #10 and #15 for HVAC to DeKalb Mechanical in the amount of \$1,604,700 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.
- k. That the Board of Education award Bid Package #11, Base Bid and alternates #3, #4, #5, #6, #10, #14 and #15 for Electrical to Carey Electric in the amount of \$1,197,165 for Greenbrier Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager.

#### D. PERSONNEL AND PLANNING

**1. Action:**

Acceptance of Custodial Resignation: Don Schaewe

Jake Chung  
(5 Min)

**Recommendation for Motion:**

That the Board of Education accept the resignation of Don Schaewe. The acceptance of his resignation will also include district paid Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA) single PPO coverage through December 31, 2018 and an agreement that the Board will not contest an application for unemployment benefits.

2. **Information:** Jake Chung  
Sixth Day Enrollment (15 Min)
3. **Information:** Jake Chung  
Strategic Plan Presentation: Enhance Staff Support (15 Min)

E. SUPERINTENDENT REPORT

1. **Information:** Adam Harris  
#d25OpeningDay (10 Min)
2. **Information:** Dr. Lori Bein  
First Reading of policies and exhibits (5 Min)

(PRESS Issue 95):

- 2:260 Uniform Grievance Procedure
- 2:220-E3 Closed Meeting Minutes
- 6:210 Instructional Materials
- 7:275 Orders to Forgo Life-Sustaining Treatment
- 8:70 Accommodating Individuals with Disabilities

3. **Information:** Dr. Lori Bein  
First Reading of policies - 5 Year review (5 Min)

(5-Year Review) - PRESS Issue 95

- 2:210 Organizational School Board Meeting
- 4:70 Resource Conservation
- 6:290 Homework
- 6:330 Achievement and Awards
- 7:80 Release Time for Religious Instruction/Observance
- 7:160 Student Appearance

XI. Closed Session continued. . .

XII. Adjourn

\*\* Board Reports are oral presentations given by the Board Member appointed to each respective committee. The Board representative attends meetings on behalf of the District 25 Board of Education and conveys relative information to the entire Board at the monthly business meeting. The committees include:

**NSSEO** – Northwest Suburban Special Education Organization

**IASB** – Illinois Association of School Boards

**ED RED** – Education Research Development (a lobby group on educational issues)

**PTA** – Parent/Teacher Association – report presented by the Council President(s)  
**ABC/25 Foundation** (educational fundraising) – report presented by a Foundation Director  
**ATA** – Arlington Teachers' Association

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