

## ARLINGTON HEIGHTS SCHOOL DISTRICT 25

1200 S. Dunton Ave.  
Arlington Heights, Illinois 60005

School Board Meeting Minutes  
**July 16, 2015**

### **Regular Meeting into Closed Session**

David Page, President of the Arlington Heights School District 25 Board of Education, called the meeting to order at 7:01 p.m. to accept a motion to adjourn into closed session. The meeting was held at Dunton Administration Building, 1200 S. Dunton Ave., Arlington Heights, Illinois, on Thursday, July 16, 2015.

The meeting was noticed for closed session to discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District, **5 ILCS 120/2 (c)(1)**; Release or Hold of Closed Session Minutes and Destruction of Audiotapes per Board Policy 2:220-E1, **Section 2.06. 5 ILCS 120/2 (c)(21)**; to review closed session minutes, **5 ILCS 120/2 (c)(21)**.

### **Regular Meeting**

David Page, President of the Arlington Heights School District 25 Board of Education, called the regular meeting to order at Dunton Administration Building, 1200 S. Dunton Ave., Arlington Heights, Illinois, on Thursday, July 16, 2015, at 7:30 p.m. Roll call was noted and the Pledge of Allegiance recited.

Board members present: Brian Cerniglia, Denise Glasgow Erin Johannesen, David Page, and Chuck Williams.

Board members excused: Diana Chrissis and Rich Olejniczak

Others Present: Dr. Lori Bein, Superintendent; Jake Chung, Assistant Superintendent for Personnel and Planning; Stacey Mallek, Assistant Superintendent for Business/Chief School Business Officer; Aimée LeBlanc, Assistant Superintendent for Student Services; Ryan Schulz, Director of Facilities Management; Chris Fahnoe, Director of Technology and Assessment; Debbie Williams, recording secretary, staff, and community members.

Recognitions and Presentations - none

Community Input - none

### **Consent Agenda**

**Motion:** C. Williams moved and D. Glasgow seconded the 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) Regular and Closed Session Meeting minutes of June 18, 2015; (E) Hold Closed session minutes of January 1, 2015 – June 30, 2015 per Board Policy 2:220-E1; (F) Destruction of Audiotapes from July 1, 2013 through November 30, 2013 per Board Policy 2:220-E1. Roll Call: B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; D. Page, yes; and C. Williams, yes. Motion carried 5/0.

Mr. Chung introduced Lindsay Anastacio, Student Services Coordinator

Communications:

The following reports were received:

- NSSEO – Ms. Johannesen said NSSEO has two fundraisers, a cookbook created with recipes from staff and families, and a packet of notecards showcasing student art.
- ATA – Ms. Drevline said that twitter was on fire with tweets about “Learn Like a Pirate,” as teachers read, discussed, and shared ideas about the book. The school spotlight for this meeting was on the district-wide fourth and fifth grade track meet. A video of the event was shown.

There were no reports from the following:

- IASB
- ED RED
- PTA
- ABC/25 Foundation

Committee of the Whole Reports

**Student Learning** none

**Business and Finance**

2015-16 Tentative Budget

Ms. Mallek presented the 2015-16 tentative budget, reviewing the budget assumptions presented in April 2015, and discussing revenues and expenditures. Construction will be a large piece of the budget with the Ivy Hill and Olive-Mary Stitt projects beginning this year. While the anticipated budget deficit is \$5,142,573, if we net out the construction project we are looking at a balanced budget.

A presentation on budget updates and a public hearing are scheduled for September 3<sup>rd</sup> with the final budget adoption on the board agenda for the September 17<sup>th</sup> school board meeting.

Asked about how revenue numbers were determined, Ms. Mallek said amounts are determined as identified as State and Federal funding, and expected general aid payments. As always, she keeps a close eye on what is happening in the legislature.

### Amendments to NSSEO Articles of Agreement

Dr. Bein said the amendments to the NSSEO Articles of Agreement clarified language related to withdrawal or dissolution.

**Motion:** E. Johannesen moved and D. Glasgow seconded that the Board of Education approve the proposed amendments to the NSSEO Articles of Agreement. Roll Call: B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; D. Page, yes; and C. Williams, yes. Motion carried 5/0.

### Lease Agreement for Modular Classrooms

Ms. Mallek said the architect had written specifications for the modular classrooms and connecting tunnels. Information was sent to four vendors. After analysis, one vendor was able to provide a quote to meet our specs and guidelines. That vendor is Innovative Modular Solutions.

Ms. Mallek shared information as to the locations of the modular classrooms. The tunnel will be a framed structure. The unit is expected to be at Ivy for 12 months, but if an extension is needed the district would get 24 month pricing.

**Motion:** C. Williams moved and D. Glasgow seconded that the Board of Education approve the lease agreement for two modular double classrooms with Innovative Modular Solutions for 12 months including installation at a cost of \$93,132 plus tunnels connecting the classrooms to the buildings for a total cost of \$122,000. Roll Call: B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; D. Page, yes; and C. Williams, yes. Motion carried 5/0.

### Building and Grounds

#### Construction Project Update

Dr. Bein welcomed Mike Henderson, STR architect. "Footprint" plans of Ivy Hill Elementary School and Olive-Mary Stitt Elementary School were shared with the Board and audience.

The Olive-Mary Stitt Elementary School general footprint is the same as previously shared with the Board. It includes the addition of five classrooms, additional student and adult restrooms, a new gymnasium, and increased commons space.

The Ivy Hill Elementary School general footprint is slightly changed. It includes a total of 10 additional classrooms, a new gymnasium, and increased commons space. Five classrooms will be added to the first floor and five classrooms added to the second floor. The layout has been flipped to make the courtyard more useable. The exterior will match the current structure.

The plat of survey for Ivy Hill is complete and the plat of survey for Olive-Mary Stitt will soon be finished.

In reviewing plans with the architect, it was determined to be cost effective to add air conditioning to the gyms during this construction process. During the construction process at Westgate Elementary and Windsor Elementary, air conditioning for their gyms will also be considered for installation.

Because of the construction projects at Ivy and Olive, the two main playgrounds at each school need to be removed and will not be reinstalled. Parts will be salvaged, but new equipment will need to be installed in new playground locations. Students will have other options for recess during construction.

Technology and electrical needs are being incorporated into the plans. The sites are being readied for the modular units.

Board members asked if it was a possibility to share playground or gymnasium costs with the Park District. Dr. Bein said they have had conversations with the Park District to discuss the needs of the school district and the park district and the possibility of collaboration. Gyms are often used for community basketball. This is different than the needs of elementary students. However, where plans permit, gyms will be constructed for multi-function and include separate access.

#### **Personnel and Planning** - none

#### **Superintendent Report**

##### Strategic Planning

Dr. Bein said that Vision 2020 was created in 2007, followed by Goals and the WIRED Framework. We are halfway between 2007 and 2020 and it is important to revisit Vision 2020 to see if it continues to meet the needs of the community. Dr. Bein has had conversations with ECRA Group (Education / Consulting / Research / Analytics) to facilitate a data collection process at no additional cost. This data will be used in a strategic planning process. Board members said they would like a brainstorming session as part of this process that would be inclusive of community, Park District, library, etc.

##### ROE Compliance Visit Results

Dr. Bein reported that the district received a positive report on the mandated audit conducted by the North Cook Intermediate Service Center. There were 13 areas of Commendation. The ROE highlighted three areas as Best Practices: student records, personnel records, and curriculum/instruction highlighting fifth grade activities and Career Day. There were no areas of concern or non-compliance.

**Motion:** C. Williams moved and D. Glasgow seconded that the Board of Education adjourn. Roll Call: B. Cerniglia, yes; D. Glasgow, yes; E. Johannesen, yes; D. Page, yes; and C. Williams, yes. Motion carried 5/0.

The Board adjourned at 8:32 p.m.

Submitted,

Debbie Williams  
Recording Secretary

Approved: August 20, 2015

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David Page  
President  
Board of Education

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Denise Glasgow  
Secretary  
Board of Education

Date minutes were available for public inspection: \_\_\_\_\_

Date minutes were posted on District website: \_\_\_\_\_