Elmhurst Public Schools  
Community Unit District 205  
Elmhurst, Illinois  

MINUTES OF BOARD MEETING  
(Board of Education Meeting)  

Date: August 13, 2013  
Time: 6:00 P.M.  
Place: District 205 Center  
162 S. York  
Elmhurst, Illinois 60126  

CALL TO ORDER  

Mr. Jim Collins, President, called the meeting to order at 6:09 P.M.  

ROLL CALL  

PRESENT  
Mr. James Collins, President  
Mrs. Shannon Ebner, Vice-President (entered at 6:11 p.m.)  
Mrs. Karen Stuefen, Secretary  
Mr. Christopher Blum  
Mr. John McDonough  

ABSENT  
Mrs. Emily Bastedo  
Dr. Margaret Harrell  

ADMINISTRATORS PRESENT  
Mr. David Pruneau  
Mr. Brad Hillman  
Dr. Charles Johns  
Mrs. Meg Schnoor  
Mr. David Smith  
Ms. Melea Smith  
Mr. Chris Whelton  

ABSENT  

MOTION: Mrs. Stuefen moved to enter into closed session for the purposes of employment of employee, negotiations, property acquisition/lease/purchase, pending litigation and approval of July 16, 2013 closed session minutes. Mr. McDonough seconded.  

Roll Call Vote:  
AYES: Stuefen, McDonough, Blum, Collins  
NAYS: None  
ABSENT: Bastedo, Harrell, Ebner
Motion declared carried and the Board entered into closed session at 6:10 p.m.

Mr. Collins recalled the meeting to order at 7:32 P.M., noting the Board has been in closed session for the purposes of discussion of employment of employee, negotiations, property acquisition/lease/purchase, pending litigation, and approval of 7.16.13 closed session minutes.

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION

Family, Career, and Community Leaders of American National Contest Winners

Mrs. Wendy Albert, FCC Department Chair. Mrs. Albert briefly described the competition the students were involved in. These students competed in the regional and state competitions and advanced to the national level. Keisha received a gold medal, and Caily Schwartz and Deisy Cano received the silver medal. Mrs. Albert also recognized the advisor Mrs. Marik.

Mr. McDonough read a proclamation celebrating the achievements of Kacia Cortopassi, Caily Schwartz, and Deisy Cano and presented each student with a certificate of achievement.

Kendall College of Culinary Arts Competition Grand Prize Winner

Mrs. Albert introduced Matthew Arnieri, who won the grand prize at the national online Kendall College Cooks Challenge. She briefly described his recipe and dish that was the grand prize winner.

Mr. McDonough read a proclamation celebrating Matthew’s accomplishment and presented him with a copy of the proclamation.

PUBLIC COMMENTS

Tina Maestro, 654 Hillside, Elmhurst, spoke on behalf of Bryan students regarding free bus service for students. She is requesting stop at 666 Hillside Avenue. She believes they are far enough to be eligible for busing service.

SUPERINTENDENT’S COMMUNICATION

Freedom of Information Act Requests

Mr. Pruneau noted that we have received three FOIA requests for information. The request for bilingual contact information was denied and the request for records was allowed. Additional requests for information on bussing and insurance were honored.
Recap of Budget Year 2013

Mr. Whelton briefly reviewed the monthly reports. He explained that the monthly report is done on the cash basis and the audit is based on the accrual basis. The auditors are in this week working to prepare the annual report. The cash basis of accounting can result in some timing issues that occur. The fiscal year turned out better than expected. The district budgeted for the tax-exempt hospital refund to occur in June and it has not yet occurred. We anticipate it may occur in September this year. The revenues also came in higher than budgeted. The CPPRT also came in higher than budgeted. The other items on the revenue side included the state of Illinois catching up on the categorical payments, we received five payments rather than four payments this year, which is what was budgeted. We received an additional $517,000 from the IDEA flow through grant than was budgeted. This was also a timing issue and we received funds from last year and this year.

Mr. Pruneau noted that the fund balances show the $3 million for the hospital refund which must be paid.

Mr. Whelton also noted that we also must repay interest at a rate higher than we can earn.

Mr. Pruneau noted we would like it resolved as soon as possible.

Mr. Whelton noted we were under expended by 1%. Some positions were not filled, but our substitute costs were higher than expected. We had adequate reserves that allowed for a benefit holiday, which kept expenses down. Natural gas and electricity costs were lower than expected. Transportation costs were higher than expected. Purchased services in transportation were 113%. Special education costs were lower.

Mr. McDonough asked when the hospital refund is subtracted what percentage of the budget are the fund balances.

Mr. Whelton stated they are around 34%

The Board briefly discussed the fund balances and necessary maintenance that occurred this summer.

Tentative FY14 Budget Presentation

Mr. Whelton stated the Board will approve the tentative budget and place it on display for thirty days and publish notice for a public hearing on September 24. We will have more accurate information before the September 24 Board meeting. Mr. Whelton indicated that we will have more accurate information on salaries and benefits, state reimbursement information, and state grants before the final budget is adopted in September.
Summer Projects Update

This item was discussed in conjunction with the recap of the budget year 2012-2013.

Mr. Pruneau updated the Board on the various meetings that were held on the ELL program. They teams worked together and came to a staffing model that the Fischer staff is supportive of and meets the needs of all students. We did add a bilingual resource teacher to the staff. At the third and fourth grade, there are a number of students transitioning out of the bilingual program, but they can still have additional support. This will allow the staff to develop a bilingual program model and this was an added FTE to the Fischer staff. We feel we are now within the guidelines for the state and we believe we will be audited this year so we will find out if we have developed a good model.

Mr. Pruneau updated the Board on our School Choice requirements. According to federal guidelines, we must notify parents fourteen days before the start of school of any school that makes AYP and could be a choice for transfer. Based upon the criteria we knew, Jefferson was identified as the School of Choice. We are working very hard to get everything in place before school starts. We can accommodate all of these students at Jefferson. We have added a fifth grade section and we may add a kindergarten section at Jefferson.

Schools that made AYP were published today and more schools than Jefferson have made AYP. The state has changed the confidence interval they used in their calculations. It was 95% and is now 75% and they have redesigned safe harbor. Several elementary schools now have made AYP. It is curious that the state raised the cut scores to be more rigorous and then they have changed the formula.

Mrs. Ebner asked about the district wide bilingual program and how a resource teacher would assist in creating the program and she asked if we would duplicate this program across the district.

Dr. Johns agreed and indicated we would evaluate this at the end of the year.

Mrs. Stuefen asked about the middle school and the transition.

Dr. Johns stated research shows that if students have strong language skills K-5 they have stronger skills later.

Mrs. Stuefen noted that the bilingual program and school choice is not without any cost and we want to make sure we get a good rate of return.

Mr. Pruneau noted that there are lots of moving parts on this issue. We will have to wait and see how successful this will be before we adopt a specific program. As we become more diverse, we may have to look at a middle school program or high school program, which could mean different models at the middle school or high school levels.
Board members briefly discussed the AYP calculations and the impact on schools.

**APPROVAL OF BOARD MINUTES**

Mr. Collins asked if there were any corrections to the minutes from July 16, 2013.

Mrs. Ebner noted that when the Board discussed the spaces available under School Choice, it should indicate there are 82 spaces available at Jefferson.

The meeting minutes stand as approve with the correction.

**BOARD COMMITTEE REPORTS**

**Curriculum and Instruction Committee**

Mrs. Ebner noted the committee discussed the annual work plan. There was no resolution yet. Long-term curriculum resource planning and estimating the cost for that curriculum, with no curriculum older than six years is the goal. The administration and committee are working to determine what technology, professional development, and building support is needed.

Mrs. Ebner asked Dr. Johns to finish the plan and push those numbers into the finance projections. This is what we need to move forward and move the district forward to one to one devices.

Dr. Johns indicated we are looking at six to seven years to have students receive their instruction as other districts are planning.

Mrs. Ebner explained this is foundation planning. The committee will meet in September and hopes to have some goals to build the foundation. Will review the nova project and see how effective this was, and determine if we need additional novas. We need some feedback from last year’s project before we can move forward.

Mrs. Stuefen asked about curriculum planning, instructional technology planning, and developing high impact projects to partner with the foundation. She asked about having Board members attend curricular meetings.

Dr. Johns stated those meetings are three times per year and we are working on these plans.

Mr. Blum asked about the plans and if they are working together with other plans.

Dr. Johns indicated we would be working together to have digital delivery of content. We are testing it now. It will allow us to move forward at a high rate. Hope to have our staff become good editors of texts.
Mr. Pruneau stated we are putting together a model for evaluating curriculum. We can then infuse innovations slowly into the curriculum model. We need what Dr. Johns has put together and then we can add the innovations together. This will be how we adopt curriculum.

Mr. Blum stated this is building the pipes on the curriculum side in order to allow us to be innovative.

SUPERINTENDENT’S AGENDA – CONSENT AGENDA

A. Personnel Report

**Rationale**

That the Board of Education approve the employment of administrative staff, recall of certified staff, employment of certified staff, request for retirement of administrative staff, request for retirement of certified staff, resignation of administrative staff, resignation of certified staff, employment of educational support staff, request for retirement of educational support staff, increase in time/reassignment of educational support staff, resignation of educational support staff, and reemployment of permanent substitute for certified staff.

B. Financial Reports

**Rationale**

The State of Illinois requires that each month the Board of Education approve and ratify the payment of all bills and authorize the issuance of checks; and, further, Board of Education policy requires the Administration to present on a monthly basis financial reports indicating the ongoing financial activity and status of the District.

C. Acceptance and Posting of FY14 Tentative Budget

**Rationale**

The State of Illinois requires each school district to develop a tentative annual budget to be placed on public display for a minimum of thirty (30) days, during which it is made available in a convenient place to members of the community and the general public. The Board of Education must then schedule and hold a Public Hearing to adopt the budget after the completion of the public display period.
D. Approval of Telephone and E-mail Notification System Contract

**Rationale**

Elmhurst Community Unit School District 205 has been a customer of Blackboard Connect Inc. for over two years. Soon after the District signed that contract, Blackboard created a new version of its messaging software, known as Connect 5. Clients were strongly encouraged to convert to that platform, which the District did in January of 2012. We have struggled with the product ever since. Our end users (principals and their secretaries) have been very patient as we worked to resolve issues with the company to no avail.

Last month, under advisement from the District’s attorney, the District signed a contract amendment that will end our relationship with Blackboard Connect effective August 19, 2013. Also included in the amendment is a clause allowing us to continue with Blackboard through April 19, 2014, provided we give notification by August 20, 2013 (designed to allow us maximum flexibility should we change our minds in the very near future).

Following a comparison of system features and price with two other popular messaging companies – School Messenger and Alert Solutions – we created a rubric to rate each of the three services. We found that School Messenger topped the list for features, price and ease of use.

Because School Messenger connects directly to PowerSchool, our Student Information System, the exchange of data should be seamless. The District 205 Strategic Plan calls for implementation of “the most effective communication strategies for sharing critical information.” That is also a good guiding strategy for weekly, on-going communication. To that end, it is our recommendation that we switch to School Messenger (Reliance Communications, LLC) as the provider for our Talk205 email, telephone and SMS (Short Message System or text) notification service.

Upon Board approval (this contract has been reviewed and modified by our attorney, with changes accepted by the vendor), the subscription agreement with School Messenger (Reliance Communications, LLC) will begin on August 15, 2013 and is renewable each year at the same cost for three years. The price per student will be $1.50 for unlimited phone, email and SMS (text) messaging. There are no additional training or support fees.

E. Approval of Breakfast and Lunch Fee Increase

**Rationale**

The National School Lunch Program permits school districts to increase school lunch fees by the annual CPI for food costs. The District Food Service Department will continue to provide meals in accordance with the USDA mandated vegetable and fruit requirements as well as the 50% whole grains daily mandate which starts this year. With the continuing expectation of even higher food costs for the 2013-2014 school year, we recommend an increase of $.05 per meal.
Lunch Fees
Elementary Increase from $2.80 to $2.85
Middle School Increase from $2.80 to $2.85
High School Increase from $3.25 to $3.30

Breakfast Fees
Elementary Increase from $1.75 to $1.80
Middle School Increase from $1.75 to $1.80
High School Increase from $2.50 to $2.55

F. Approval to Purchase Google Chromebooks, Chrome Management Licenses, and Cases/Carts

Rationale

The District 205 Technology Integration Plan outlines a long-term vision of cloud-based 1:1 computing for students in District 205. In the 2013-14 school year 1:1 pilots were conducted at York High School with iPads, Google Chromebooks, and bring-your-own-device (BYOD). Student feedback on Chromebooks is relatively more positive compared to the other approaches, which suggests more exploration of Google Apps and Chromebooks is warranted. Benefits of Chromebooks include low cost, light weight, battery life, eight second boot time, and centralized management.

A Mobile Learning Initiative Plan (MLIP), developed by the Curriculum and Technology departments in collaboration with the District Curricular Technology Committee, outlines a multi-year, phased introduction of Google Chromebooks, Google Apps for EDU, and support structures including curriculum development, training, instructional support, procedure development, etc.

The MLIP calls for expanding the Chromebook pilot at York and introducing Google Apps and Chromebooks at the middle schools in 2013-2014. $100,000 of the FY14 classroom technology budget will be applied to the purchase of Chromebooks with Chrome management licenses, as well as cases and/or carts for protection/storage. This affords approximately 300 Chromebooks which will be distributed between the high school and middle schools. (The classroom technology budget funds transformative technology for use in the classroom. In past years, this fund has provided LCD projectors, Elmo document cameras, Nova science probes, SMART boards, and iPads and Chromebooks for the York 1:1 pilot.)

At the middle school level, the Chromebooks will be used to increase student access to technology. These devices can be used for all courses, and will help particularly with writing instruction. The addition of devices parallels the writing curriculum study that has been underway since Fall 2012. Teachers have routinely referred to the lack of consistent access to devices as a limiting factor in their ability to provide quality writing instruction.
At the high school level, the Chromebooks will be used in approximately five classes across a variety of curricular areas to be selected by York administration. The variety of classes will provide York and the District broad feedback to further evaluate Google Apps/Chromebook effectiveness. Additionally, the teachers and students using the Chromebooks will help identify and/or develop digital instructional resources in those curricular areas throughout the year.

G. Approval to Re-Market Surplus Technology Equipment

**Rationale**
Throughout the summer surplus technology, consisting primarily of retired computer equipment, will be collected as a result of technology deployment and refresh projects. This surplus property is of diminutive value to the District.

Providence Capital Network and HOBI International, Inc. have provided computer remarketing services for District 205 for the past four years. Competing proposals were sought from three additional vendors. Of the three, one did not respond, one could not find any partners to manage the retail program, and one was not as competitive in regard to revenue sharing terms (50% share of net proceeds compared to 90% share of net – see below).

Additionally, Providence retains remarketing rights for a certain subset of the retired equipment through a remarketing agreement entered into in 2008 associated with a computer lease-purchase at that time. All equipment excluded from that remarketing agreement is eligible to be remarketed through other channels. However, based on the lack of quality proposals from other vendors and the inherent inefficiency of remarketing through multiple simultaneous channels, the Providence/HOBI proposal is recommended again this year.

With the Providence agreement, HOBI picks up computers, cleans them, reformats the hard drives, and sells them through one or more sales channels, including wholesale channels and a public website where community members can purchase computers from HOBI (the District is not the seller). The remarketing program helps make affordable technology available to families and staff, and it helps generate modest revenue for the District. District 205 will earn the greater of 90% of actual net resale proceeds or 90% of the estimated net proceeds. The past four remarketing programs from 2009 through 2012 netted total revenues of approximately $75,000. The amount received by the District varies depending on several factors, including:

- The amount and type of equipment remarkeeted. Not all retired computers will be remarkeeted (some are kept for parts, disposed of, or re-deployed within the District).
• The condition of each unit (each is individually inspected and assessed).
• The market value of the equipment at the time of sale.
• Shipping costs which vary based on the number of pick-ups and the number of pick-up locations.

H. Approval of Revision to Policy #4:15 – Identity Protection (First Reading)

Rationale
Elmhurst Community Unit School District 205 subscribes to the Illinois State Board of Education Policy Reference Education Subscription Service (PRESS). One of the services of PRESS is to supply updates to current policies which have been revised to reflect wording changes, new or changed legal references, and policy cross reference information. The Policy Committee of the Board of Education met on July 15, 2013 to discuss these changes. In addition, the Assistant Superintendent/Director of the appropriate department was consulted when necessary. The committee is now recommending as a first reading the changes to the following policy in Section 4 - Operational Services:

#4:15 – Identity Protection

• The text of this policy has been revised to address logistical issues that Districts face when performing background checks. Specifically, issues regarding background checks performed by contractors is addressed. In addition, the legal references of this policy have also been revised.

I. Approval of Revision to Policy #4:170 – Safety (First Reading)

Rationale
Elmhurst Community Unit School District 205 subscribes to the Illinois State Board of Education Policy Reference Education Subscription Service (PRESS). One of the services of PRESS is to supply updates to current policies which have been revised to reflect wording changes, new or changed legal references, and policy cross reference information. The Policy Committee of the Board of Education met on July 15, 2013 to discuss these changes. In addition, the Assistant Superintendent/Director of the appropriate department was consulted when necessary. The committee is now recommending as a first reading the changes to the following policy in Section 4 - Operational Services:

#4:170 – Safety

• The text of this policy has been revised to address logistical issues that Districts face when performing background checks. Specifically, issues regarding background checks performed by contractors is addressed. In addition, the legal references of this policy have also been revised.

J. Approval of Revision to Policy #5:50 – Drug and Alcohol Free Workplace (First Reading)

Rationale
Elmhurst Community Unit School District 205 subscribes to the Illinois State Board of Education Policy Reference Education Subscription Service (PRESS). One of the services of PRESS is to supply updates to current policies which have been revised to reflect wording changes, new or changed legal references, and policy cross reference information. The Policy Committee of the Board of Education met on July 15, 2013 to discuss these changes. In addition, the Assistant Superintendent/Director of the appropriate department was consulted when necessary. The committee is now recommending as a first reading the changes to the following policy in Section 5 - Personnel:

#5:50 - Drug and Alcohol-Free Workplace

- The title and text of this policy have been revised to include the prohibition of tobacco. Although the prohibition of tobacco products was already addressed in Policy #8:30 and Policy #5:50, this revision adds clarification and keeps all policies in alignment. Other revisions were made to enhance clarity. In addition, revisions have been made to legal references and cross references.

K. Approval of Revision to Policy #5:260 – Student Teachers (First Reading)

**Rationale**

Elmhurst Community Unit School District 205 subscribes to the Illinois State Board of Education Policy Reference Education Subscription Service (PRESS). One of the services of PRESS is to supply updates to current policies which have been revised to reflect wording changes, new or changed legal references, and policy cross reference information. The Policy Committee of the Board of Education met on July 15, 2013 to discuss these changes. In addition, the Assistant Superintendent/Director of the appropriate department was consulted when necessary. The committee is now recommending as a first reading the changes to the following policy in Section 5 - Personnel:

#5:260 – Student Teachers

- The text of this policy has been revised to list the exact components of a complete criminal history records check pursuant to the School Code (105 ILCS 5/10-21.9, amended by P.A. 97-607). In addition, qualifications for supervising teachers of student teachers has been added. Revisions have also been made to legal references.

L. Approval of Revision to Policy #6:240 – Field Trips (First Reading)

**Rationale**

Elmhurst Community Unit School District 205 subscribes to the Illinois State Board of Education Policy Reference Education Subscription Service (PRESS). One of the services of PRESS is to supply updates to current policies which have been revised to reflect wording changes, new or changed legal references, and policy cross reference information. The Policy Committee of the Board of Education met on July 15, 2013 to discuss these changes. In addition, the Assistant Superintendent/Director of the appropriate department was consulted when necessary. The committee is now recommending as a first reading the changes to the following policy in Section 6 - Instruction:

#6:240 – Field Trips
• The text of this policy has been revised to provide a distinction between privately arranged trips and trips that are sponsored by the District.

M. Approval of Revision to Policy #8:20 – Community Use of School Facilities (First Reading)

Rationale
Elmhurst Community Unit School District 205 subscribes to the Illinois State Board of Education Policy Reference Education Subscription Service (PRESS). One of the services of PRESS is to supply updates to current policies, which have been revised to reflect wording changes, new or changed legal references, and policy cross reference information. The Policy Committee of the Board of Education met on July 15, 2013 to discuss these changes. In addition, the Assistant Superintendent/Director of the appropriate department was consulted when necessary. The committee is now recommending as a first reading the changes to the following policy in Section 8 – Community Relations:

#8:20 – Community Use of School Facilities

• The text of this policy has been revised to reserve the right for the District to cancel a previously scheduled use of school facilities. Additional language has been added to address the issue of fees and costs.

Recommendation
That the Board of Education approve the Personnel Report.

Recommendation
That the Board of Education approve the Financial Reports as presented.

Recommendation
That the Board of Education:

• Adopt the Elmhurst Community Unit School District 205 Tentative Budget for the 2013-2014 fiscal year.
• Authorize the administration to place the budget on file for public display for a period not less than 30 days prior to September 24, 2013.
• Direct the administration to publish a Notice of Public Hearing on the 2013-2014 budget to be held on September 24, 2013 at 7:30 p.m.

Recommendation
That the Board of Education approve the School Messenger (Reliance Communications, LLC) Notifications Order Authorization with Preview for ASP email and telephone notification service at a cost of approximately $12,483.00 per year, renewable annually for three years commencing August 15, 2013.

Recommendation
That the Board of Education approve breakfast and lunch fee increases for the 2013-2014 school year as presented.
**Recommendation**
That the Board of Education approve the purchase of Google Chromebooks, Chrome management licenses, and cases and/or carts for student use in the high school and middle schools for a total cost of up to $100,000 funded from the FY14 classroom technology budget.

**Recommendation**
That the Board of Education:

1. Approve entering into a Remarketing Support Agreement with Providence Capital Network, LLC to re-market surplus computers through HOBI, International;
2. Authorize the Superintendent or his designee to sign the necessary remarketing agreement documents.

**Recommendation**
That the Board of Education accept as a first reading the revisions to Policy #4:15 - *Identity Protection* which will become effective at the time of its adoption and subsequently be added to the Policy Manual of the Board of Education, Section 4 - Operational Services.

**Recommendation**
That the Board of Education accept as a first reading the revisions to Policy #4:170 - *Safety* which will become effective at the time of its adoption and subsequently be added to the Policy Manual of the Board of Education, Section 4 - Operational Services.

**Recommendation**
That the Board of Education accept as a first reading the revisions to Policy #5:50 - *Drug and Alcohol-Free Workplace* which will become effective at the time of its adoption and subsequently be added to the Policy Manual of the Board of Education, Section 5 - Personnel.

**Recommendation**
That the Board of Education accept as a first reading the revisions to Policy #5:260 - *Student Teachers* which will become effective at the time of its adoption and subsequently be added to the Policy Manual of the Board of Education, Section 5 - Personnel.

**Recommendation**
That the Board of Education accept as a first reading the revisions to Policy #6:240 - *Field Trips and Recreational Class Trips* which will become effective at the time of its adoption and subsequently be added to the Policy Manual of the Board of Education, Section 6 - Instruction.

**Recommendation**
That the Board of Education accept as a first reading the revisions to Policy #8:20 - *Community Use of School Facilities* which will become effective at the time of its adoption and subsequently be added to the Policy Manual of the Board of Education, Section 8 - Community Relations.
Mr. Collins asked if anyone wanted to remove any items from the Consent Agenda. No items were removed from the consent agenda.

**MOTION:** Mrs. Stuefen moved to approve the Consent Agenda as presented, and Mr. McDonough seconded.

**AYES:** Stuefen, McDonough, Blum, Ebner, Collins  
**NAYS:** None  
**ABSENT:** Bastedo, Harrell

The motion was declared carried.

**SUPERINTENDENT’S AGENDA ACTION ITEMS**

**A. Approval of New Policy #4:171 – School Safety and Security – Video Surveillance (First Reading)**

**Rationale**  
On July 15, 2013, David Smith, Director of Technology, presented to the Policy Committee a proposed new policy to address the use of video surveillance in the schools. He explained that although there already exists a video surveillance system at York High School there has never been a policy to speak to it. He added that with a new more advanced system being integrated at York and with the potential expansion of video surveillance at schools without visible entries, it would be appropriate to implement a policy addressing this. After researching policies from benchmark schools, Mr. Smith developed the policy he presented to the Committee. The Committee is now recommending new Policy #4:171 - School Safety and Security - Video Surveillance be brought to the full Board as a first reading.

**Recommendation**  
That the Board of Education accept as a first reading new Policy #4:171 - School Safety and Security - Video Surveillance which will become effective at the time of its adoption and subsequently be added to the Policy Manual of the Board of Education, Section 4 - Operational Services.

**MOTION:** Mrs. Stuefen so moved and Mr. McDonough seconded.

**Voice vote:** the motion was declared carried.
UPCOMING MEETINGS

Tuesday, August 20, 2013, Finance and Operations Committee Meeting – District 205 Center – Room 217 – 6:30 p.m.

Wednesday, August 28, 2013, Special Board of Education Meeting– District 205 Center – Rooms 112 – 6:00 p.m.

Wednesday, September 4, 2013, Curriculum and Instruction Committee Meeting– District 205 Center – Room 217 – 7:00 p.m.

Monday, September 9, 2013, Board Improvement Committee Meeting, District 205 Center - Room 217 – 7:00 p.m.

Tuesday, September 10, 2013, Board of Education Meeting, District 205 Center - Rooms 215, 216, 217 – 7:30 p.m.

ACTION ON CLOSED SESSION ITEM

MOTION: Mrs. Stuefen moved that the Board of Education approve the 2013-2016 Agreement between the Board of Education and the SEIU Local 73 Maintenance and Custodial Bargaining Unit as presented and Mrs. Ebner seconded.

The Board briefly thanked everyone involved in the successful and relationship building negotiations.

AYES: Stuefen, Ebner, McDonough, Blum, Collins
NAYS: None
ABSENT: Bastedo, Harrell

The motion was declared carried.

BOARD COMMUNICATIONS

Mr. Pruneau noted that the buildings look wonderful for the opening of school.

ADJOURNMENT

Mr. Collins declared the meeting adjourned at 9:28 p.m.

[Signature]
Mrs. Karen Stuefen, Secretary

[Signature]
Mr. James Collins, President