

April 13, 2007

Board Meeting Summary

The Unit 5 Board of Education, at its regular meeting on **April 11**, took the following action and received the following reports:

Action items approved included:

- Accept CAC Study Topic Committee Reports ~ Presented by Mark Pritchett, CAC President
 - * Alternative Educational Structures In-Depth: Year-Round Education
 - * Citizens Advisory Council Information Sharing
 - * Continuing to Map the District's Future: Unit 5 2025
 - * Exploring the Early Learning Center Concept
- Approve and Award Contracted Services for Geothermal Project at Fairview and Hudson
- Approve Short-Term Borrowing
- Cancel June 27 and July 25 BOE Meetings

Reports/Discussion

1. Good News Report/Focus on Students
 - **PrairieLand Cougar Chess Club** ~ Rebekah Nielsen, Tanner Gillam, Benjamin Braun, John-Charles Micklich, Kyle Johnson, Sarah Lafayette, Katelyn Morley, Drake Nielsen, Emily Shi, Thomas Anderson, Trevin Kafer, Connor Kennedy, Timmy O'Brien, Eli Hill, Benjamin Nielsen, Justin DeBo, Tyler Gillam, Reid Henry, Ayush Kumar, JD Lafayette, Steven Lorenz, and Akshay Nambiar (Coaches Greg Debo and Chad Johnson).
 - **NCWHS Freshmen Mentoring Program** ~ Trevor Chapman, Berny Chiaro, Jason Klokkena, Kate Pavlou, April Schermann, Marty Tarmann
 - **Ben Laxton** ~ NCHS student

- **Glenn Elementary School Diversity Day** ~ Jen Gibson, Jon Hovey, Mary Lynn, Donna Matlock, Jan Meadows, and Colleen Moore.

2. Enrollment report and Comparison Figures - John Pye
3. Professional Development School Partnership – Cathy Greene
4. Freedom of Information Reports – Alan Chapman
5. Energy Conservation 18 Month Report – Bruce Boswell
6. Board member reports on committees/ councils/ commissions/ boards were also presented.

Consent Agenda

Consent Agenda items approved included:

- Minutes of the March 14, 2007 meeting.
- Personnel Matters
- Payment of bills and payrolls
- Treasurer's Report ~ March 2007
- Statement of Expenditures by Operating Fund
- NCWHS Request For Overnight Trip ~ Student Council
- Approve Cooperative Paper Bid
- Renew IESA and IHSA Memberships
- Designate June 6, 2007 as last day of school for 2006-2007
- Approve Staff Appreciation Proclamation
- Elementary Summer Art Camp
- Set date of May 9 to canvass/certify election results, seat new Board members, and organize the new Board

Closed Session

The Board met in Closed Session for one hour preceding the regular meeting. No action was taken in Closed Session.