

McLean County Unit District No. 5

# Board of Education Meeting Agenda

Wednesday, May 14, 2008

Regular Meeting ~ 7:00 p.m. Closed Session 5:00 p.m.

Location: District Office, 1809 W. Hovey Ave., Normal, Illinois

5:00 p.m. 1.0 Roll Call (Jay Reece)

5:00 p.m. 2.0 Closed Session

Recommended Motion: Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the "Open Meetings Act" and specified as follows:

- Section 2(c)(1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel,
- Section 2(c)(11) Litigation against, affecting or on behalf of McLean County Unit District No. 5 which has been filed and is pending before a court or administrative tribunal, or is probable or is imminent,
- Section 2(c)(2) Collective negotiating matters with employees or their representatives or deliberations concerning salary schedules for one or more classes of employees,
- Section 2(c)(5) The purchase or lease of real property for use by McLean County Unit District No. 5,
- Section 2(c)(9) Student disciplinary cases, and
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed.

7:00 p.m. 3.0 Open Session

Recommended Motion: Move to come out of closed session and return to public session

7:00 p.m. 4.0 Pledge of Allegiance

7:00 p.m. 5.0 Good News Report

- Mentoring and Induction Grant ~ Kathy Smalley (Dawn Green) 1
- H.E.C.A. Grant ~ Megan Novotney, Vickie Buerkett, Michele Kraft, Jenny Snyder (Dawn Green) 2
- Beyond the Books Educational Foundation Grant Recipients ~ Amy Schumacher, Erin Bowman, Jennifer Gibson, Denise Holmes, Catherine Troyer, Kim Carlock, Susan Cantrell, Nancy Goelitz, Donna Sliney, Cindy Wagner, Camero Williams, Lora Boyd, Tara Bennit, Michelle Potthoff, Holly Tindall, Maureen Backe, Susan Hospelhorn, Lori Woodard, Barbara Skaggs, Lyndra Webb, Mary Aper, Tena Sprau, Meghan White, Britta Armstrong-Mitchell, Carrie Kieser, Amy Lucas, Kathy Mandros, Kelly Murray, Debra Foster, Carol Johnson, Katie Nelson, Stacie Finlen, Jason Nourie, Susan Steinbach, Shawn Schwerman, Jennifer Coppersmith, Connie DeBord, Lori Woodard, Berny Chiaro, Mary Jo Douglass, Megan Ernst, Peggy Modglin, and Kathy Whitney (Donna Lutkehaus) 3-4 5
- Energy Star Recognition ~ Eugene Field Special Services, Warehouse Office, Eagle Road Resource Center, and Brigham, Fairview, Fox Creek, Glenn, Grove, Oakdale, and Prairieland Elementary Schools (Bruce Boswell)

7:30 p.m. 6.0 Public Comments

Persons addressing the Board should be guided and constrained by Board Policy 2.230 found in the "Welcome to Your Unit 5 Board of Education Meeting" brochure available by the sign-in sheet at board meetings. Following Public Comments, those who desire to leave should feel free to do so.

**\*\*\* Invitation to the public to remain for the business portion of the meeting or to depart.**

- 7:40 p.m.      7.0      **Action**
- 7:40 p.m.      7.1      **Accept Bids for Classroom and IMC Furnishings for Six Unit 5 Schools (Randy Middleton)**
- Recommended Motion:** Move to accept bids for classroom and IMC furnishings for Carlock, Fairview, Glenn, Hudson, Oakdale, and Towanda Elementary Schools as presented.
- 7:45 p.m.      7.2      **Second Reading and Adoption of Board Policy Revisions (Gail Ann Briggs)**      6-7
- Board Policy # 7.100 ~ Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- Recommended Motion:** Move to adopt the revision of Board Policies as proposed.
- 7:50 p.m.      7.3      **Approve Notice of Public Hearing on Amended Budget (Jim Gillmeister)**
- Recommended Motion:** Move to approve the notice of public hearing on the amended budget.
- 8:00 p.m.      7.4      **Approve Contract Agreement between Unit 5 and Architects (Gary Niehaus)**
- Recommended Motion:** Move to approve the contract agreement between Community Unit School District No. 5 McLean and Woodford Counties, IL and the architects LZT Associates, Inc. and Perkins + Will as presented.
- 8:15 p.m.      7.5      **Approve Contract Agreement between Unit 5 and Turner Construction (Gary Niehaus)**
- Recommended Motion:** Move to approve the contract agreement between Community Unit School District No. 5 McLean and Woodford Counties, IL and the Turner Construction Company as presented.
- 8:30 p.m.      7.6      **Approve Contract Agreement between Unit 5 and HRC Consulting (Gary Niehaus)**
- Recommended Motion:** Move to approve the contract agreement between Unit 5 and Joe Tomlinson of HRC Consulting as presented.
- 8:45 p.m.      7.7      **Approve Annual Contract Salary Amendment with Superintendent (Jay Reece)**
- Recommended Motion:** Move to approve the annual contract salary amendment for 2008-2009 between McLean County Unit District No. 5 and Superintendent Gary Niehaus as presented.
- 9:00 p.m.      7.8      **Action From Closed Session**

**Recommended Motion: As determined by the Board.**

9:05 p.m.

**8.0 Consent Agenda (Gary Niehaus)**

Items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. If a board member so requests, any item will be removed from the Consent Agenda and considered as the first item after action on the Consent Agenda.

**8.1 Personnel Matters**

8A-

- 8.1.1 Resignations/Retirements/Terminations
- 8.1.2 Employment
- 8.1.3 Contract Revisions
- 8.1.4 Leave Requests

**8.2 Payment of Bills and Payrolls**

- 8.2.1 Bill Listing

**Summary of Bills by Fund**

Fund	Expenses
Bond & Interest	\$0.00
Educational	\$361,674.52
IMRF	\$0.00
Life Safety	\$0.00
Mackinaw Valley Special Ed	\$347,570.13
Operations/Maintenance	\$194,442.58
Site and Construction	\$167,738.40
Tort Immunity	\$0.00
Transportation	\$46,446.01
<b>TOTAL</b>	<b>\$1,117,871.64</b>

8.2.2 Payroll Report (April)

**Summary of Payroll by Fund**

Fund	Expenses
Education	\$5,550,611.41
IMRF	\$0.00
Mackinaw Valley Special Ed	\$170,937.90
Operations/Maintenance	\$363,241.33
Site and Construction	\$0.00
Transportation	\$293,814.24
<b>TOTAL</b>	<b>\$6,378,604.88</b>

**8.3 Other**

- 8.3.1 2008-2009 Student-Parent Handbook Revisions 9
  - High Schools (NCHS, NCWHS)
- 8.3.2 Appointment of Board Representatives to Committees/Councils/ Commissions/Boards
- 8.3.3 Request for Sunday Use of Building ~ KJHS/Normal Parks and Recreation Dept. 10
- 8.3.4 Request for Approval of Donation ~ NCWHS Soccer Team 11

**Recommended Motion: Move to approve the Consent Agenda as**

presented.

9:10 p.m.	9.0	Reports / Discussion	
9:15 p.m.	9.1	Enrollment Report (April)	13
		Enrollment Comparison Report	14
		Kindergarten Pre-registration (John Pye)	15
9:30 p.m.	9.2	Board Representative Committee Meeting Reports (Board Members)	
9:45 p.m.	10.0	Announcements/Comments	
10:00 p.m.	11.0	Adjournment	