

McLean County Unit District No. 5

Board of Education Meeting Agenda

Wednesday May 25, 2011

Closed Session 5:30 p.m. Regular Session 7:00 p.m.

District Office, 1809 W. Hovey Ave., Normal, IL

1.0 Roll Call

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, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- Section 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- Section 2(c)(9) Student disciplinary matters
- Section 2(c)(11) Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed

Recommended motion: Move to return to public session.

3.0 Action From Closed Session

3.1 Student Disciplinary Matters

Recommended motion: As determined by the Board.

4.0 Return to Closed Session

Recommended motion: Move to return to Closed Session.

5.0 Regular Session

6.0 Pledge of Allegiance

7.0 Focus on Students and Good News Reports

- NCHS/Bloomington Area Career Center Student Ryan McCormic (Tom Frazier)
[View attachment](#)
- Beyond the Books Educational Foundation Grant Recipients (Gail Ann Briggs and Sandy Wilson)
[View attachment](#)

8.0 Public Comments

9.0 Reports

9.1 Summary of District Insurance Policies and Insurance Proposals and Renewals (Steve Bushue and Erik Bush)

- Employee Group Medical and Dental Insurance
[View attachment](#)

- Automobile Insurance
[View attachment](#)
- Memorandum to the Board regarding Commercial Package, School Board Legal Liability and Umbrella Insurance Proposals
[View attachment](#)
- Commercial Package: Property, General Liability, Crime, Boiler and Machinery, and Inland Marine Insurance
[View attachment](#)
- School Board Legal Liability Insurance
[View attachment](#)
- Umbrella Insurance
[View attachment](#)
- Summary of Totals for Commercial Package, School Board Legal Liability, and Umbrella Insurance
[View attachment](#)

10.0 Actions

10.1 Employee Group Medical and Dental Insurance Renewal

Recommended motion: Move to approve Unit 5 renewal effective July 1, 2011 for Employee Group Medical and Dental Insurance as recommended by the Insurance Review Committee.

10.2 Automobile Insurance Renewal

Recommended motion: Move to approve Unit 5 renewal effective July 1, 2011 for Automobile Insurance as recommended by the Insurance Review Committee.

10.3 Commercial Package: Property, General Liability, Crime, Boiler and Machinery, and Inland Marine Insurance Proposal

Recommended motion: Move to approve Unit 5 proposal effective July 1, 2011 for Property, General Liability, Crime, Boiler and Machinery, and Inland Marine Commercial Insurance Package as recommended by the Insurance Review Committee.

10.4 School Board Legal Liability Insurance Proposal

Recommended motion: Move to approve Unit 5 proposal effective July 1, 2011 for School Board Legal Liability Insurance as recommended by the Insurance Review Committee.

10.5 Umbrella Insurance Proposal

Recommended motion: Move to approve Unit 5 proposal effective July 1, 2011 for Umbrella Insurance as recommended by the Insurance Review Committee.

10.6 Authorize Use of Fire Prevention and Safety Funds and Award Bid for Eugene Field Special Services Center Construction Project (Jeff Monahan)

[View attachment](#)

Recommended motion: Move to award the bid for restroom renovation work at Eugene Field Special Services Center to Anderson Building Services, Inc. for the base bid amount of \$35,500.00 as presented.

10.7 Approval of Minutes (John Puzauskas)

- April 13, 2011 Closed Session
- April 13, 2011 Regular Session

Recommended motion: Move to approve the April 13, 2011 Closed and Regular Session Minutes as presented.

11.0 Consent Agenda

11.1 Payment of Bills and Payrolls

- Payment of Bills ~ May 25, 2011

11.2 Treasurer's Report (April)

[View attachment](#)

11.3 Statement of Expenditures by Operating Fund

[View attachment](#)

11.4 Statement of Revenues by Operating Fund

[View attachment](#)

11.5 Investments Report

- General District Funds

[View attachment](#)

11.6 Request for Donation

- NCWHS Filming Platform and Flag Poles

[View attachment](#)

11.7 Memorandum of Understanding ~ ISBE Incentive Funding Grant for Agricultural Education

[View attachment](#)

11.8 Settlement agreement between Unit 5 and The Hanover Insurance Group for Singles Roofing Company, Inc.

11.9 Addendum to Superintendent's Contract effective July 1, 2011

[View attachment](#)

Recommended motion: Move to approve the consent agenda as presented.

12.0 Reports and Discussions

12.1 Professional Learning Communities (Sandy Wilson and Kurt Swearingen)

[View attachment](#)

12.2 Board Representative Committee Meeting Reports

13.0 Announcements and Comments

14.0 Adjournment