

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,
DU PAGE COUNTY, ILLINOIS, HELD WEDNESDAY, DECEMBER 18, 2019
AT JOHN E. ALBRIGHT MIDDLE SCHOOL,
1110 SO. VILLA AVE., VILLA PARK, ILLINOIS**

Call to Order	Mr. Cuny called the meeting to order at 7:01 p.m.								
Roll Call	<table border="0"> <tr> <td style="vertical-align: top;">Board Members Present:</td> <td>Mr. Cuny, Mr. Van De Velde, Mr. Downer, Mrs. Rattana, Mr. Kielminski, Mr. Rattana and Mr. Blair</td> </tr> <tr> <td style="vertical-align: top;">Board Members Absent:</td> <td>None</td> </tr> <tr> <td style="vertical-align: top;">Administrators:</td> <td>Dr. Chung, Dr. Evans, Ms. Aulisa, Mrs. Smith, Mrs. Ross, Mrs. Monroe, and Mrs. Sabourin</td> </tr> <tr> <td style="vertical-align: top;">Staff/Visitors:</td> <td>John Zelman, Richelle Jordan, Peggy Hoffman from FGM Architects and Kevin Driscoll from nuToys Leisure Products</td> </tr> </table>	Board Members Present:	Mr. Cuny, Mr. Van De Velde, Mr. Downer, Mrs. Rattana, Mr. Kielminski, Mr. Rattana and Mr. Blair	Board Members Absent:	None	Administrators:	Dr. Chung, Dr. Evans, Ms. Aulisa, Mrs. Smith, Mrs. Ross, Mrs. Monroe, and Mrs. Sabourin	Staff/Visitors:	John Zelman, Richelle Jordan, Peggy Hoffman from FGM Architects and Kevin Driscoll from nuToys Leisure Products
Board Members Present:	Mr. Cuny, Mr. Van De Velde, Mr. Downer, Mrs. Rattana, Mr. Kielminski, Mr. Rattana and Mr. Blair								
Board Members Absent:	None								
Administrators:	Dr. Chung, Dr. Evans, Ms. Aulisa, Mrs. Smith, Mrs. Ross, Mrs. Monroe, and Mrs. Sabourin								
Staff/Visitors:	John Zelman, Richelle Jordan, Peggy Hoffman from FGM Architects and Kevin Driscoll from nuToys Leisure Products								
Approval of Meeting Agenda	Mr. Cuny inquired as to whether there were any requests for changes to the Board or Consent agendas. No changes were requested.								
Celebration of District 48 FTC - Winterpalooza	Dr. Chung noted that this item would be moved to the January Board meeting due to a death in the family of two of the ladies being recognized tonight.								
First Comments by Visitors	None								
Consent Agenda (motion)	Mr. Cuny requested a motion to approve the Consent Agenda for December 18, 2019 consisting of the Minutes from the Regular Board Meeting held on November 20, 2019, the Treasurer's Report for November 2019, the Disbursement Report for December 2019, the P-Card Purchases for November 2019, the Regular/Routine Personnel Report for December 18, 2019, and approval of the destruction of Executive Session audio recordings that are more than 18 months old and that have been adopted. Mr. Blair so moved. The motion was seconded by Mr. Downer and on roll call the following members voted aye: Mr. Blair, Mr. Downer, Mrs. Rattana, Mr. Van De Velde, Mr. Rattana, Mr. Cuny, and Mr. Kielminski. Nays: None. The motion carried unanimously.								

Superintendent's Reports

Spring Board of Education Meetings (motion)

Dr. Chung noted that the Board of Education annually moves two of the board meetings to Salt Creek Primary and Stella May Swartz in the spring to showcase the events happening in each building along with a tour prior to the regular meeting. He inquired if the board would like to continue this practice and provided recommended dates for these meetings.

Mr. Cuny requested a motion to move the April 22, 2020 regular Board meeting to Stella May Swartz School and the May 20, 2020 regular Board meeting to Salt Creek Primary School. Mr. Van De Velde so moved. The motion was seconded by Mr. Blair and on a voice vote carried unanimously.

Personnel Timelines

Dr. Chung briefly outlined the personnel timelines followed by the administration with regard to staffing needs for the upcoming 2020-21 school year.

ECRA Group, Inc. Non-Renewal

Dr. Chung provided a brief update on the contract non-renewal for the ECRA Group, Inc. noting that the same data analysis information is obtained from Forecast5 Analytics.

FTC Update

Mrs. Rattana provided an update on the upcoming FTC activities that included:

- A successful Winterpalooza that was held on Dec. 7
- Class parties taking place on Dec. 19 at Salt Creek and Dec. 20 at Swartz
- Taste of District 48 will be held on January 13 at Albright

Finance and Operations Reports

Review District Sign Project and Seek Bids (motion)

Dr. Evans introduced Peggy Hoffman from FGM Architects who provided a summary of a signage project initiative and proposal for signs throughout the district facilities that would provide clarity of locations and consistency of signage.

Following her presentation and brief discussion, Mr. Cuny requested a motion to authorize the administration to seek bids for the standardized school sign project. Mr. Blair so moved. The motion was seconded by Mr. Downer and on roll call the following members voted aye: Mr. Blair, Mr. Downer, Mrs. Rattana, Mr. Van De Velde, Mr. Rattana, Mr. Cuny, and Mr. Kielminski. Nays: None. The motion carried unanimously.

Summer 2020 Construction Bid Award (motion)

Dr. Evans provided a brief review of the six bids received from various contractors for the Summer 2020 construction project and reported that Robert Yiu Construction was the lowest responsible bid received for this window replacement project.

Mr. Cuny requested a motion to award the bid for Summer 2020 Construction to Robert Yiu Construction, the lowest responsible bidder. Mr. Van De Velde so moved. The motion was seconded by Mr. Downer and on roll call the following members voted aye: Mr. Van De Velde, Mr. Downer, Mrs. Rattana, Mr. Blair, Mr. Rattana, Mr. Cuny, and Mr. Kielminski. Nays: None. The motion carried unanimously.

Stella May Swartz
Playground Proposal
(motion)

Dr. Evans and Dr. Chung introduced Mr. Kevin Driscoll from nuToys Leisure Products and invited him to share an overview of the proposed playground to be installed at Stella May Swartz this summer. Several board members posed questions regarding the specifics of various pieces of the proposed playground equipment.

Following discussion, Mr. Cuny requested a motion to award the new Swartz playground proposal to NuToys Leisure Products that includes removal of existing playground equipment and installation of the new playground to be completed this Spring per their proposal of \$149,496 through the HGACBuy purchasing cooperative and \$7,531 directly through NuToy Leisure Products for a grand total of \$157,027 and a 3-100 year equipment warranty through Landscape Structures. Mr. Blair so moved. The motion was seconded by Mr. Rattana and on roll call the following members voted aye: Mr. Blair, Mr. Rattana, Mr. Cuny, Mr. Van De Velde, Mr. Kielminski, Mr. Downer and Mrs. Rattana. Nays: None. The motion carried unanimously.

AMS Fitness Lab Proposal
Award (motion)

Dr. Evans reported that the original proposal was submitted by Heartline Fitness System and he noted that they were asked to submit a revised proposal through CORE Health and Fitness and E&I Cooperative Services for national bid pricing. Dr. Evans indicated that this revised proposal reflects pricing for \$72,579.75 and \$1,314.76 and now includes an upgraded 5-year parts & labor and 10-year frame warranty which is lower than the original proposal of \$78,233.19 and \$1,314.76 with a 3-year parts and labor warranty.

Mr. Cuny requested a motion to award the AMS Fitness Lab to Heartline Fitness System, CORE Health & Fitness, and E & I Cooperative Services proposals of \$72,579.75 and \$1,314.76 with a 5-year parts and labor and 10-year frame warranty. Mr. Blair so moved. The motion was seconded by Mr. Kielminski and on roll call the following members voted aye: Mr. Blair, Mr. Kielminski, Mr. Cuny, Mr. Van De Velde, Mr. Rattana, Mr. Downer and Mrs. Rattana. Nays: None. The motion carried unanimously.

Removal and Replacement
of Cafeteria Tables at
Salt Creek Primary School
(motion)

Dr. Evans reported that the cafeteria tables at Salt Creek Primary School have reached their life expectancy. He noted that proposals were sought and Midwest Educational Furnishings and Mitchel Furniture Systems has submitted a bid through the Interlocal Purchasing System - TIPS for the removal of the existing and replacement with new cafeteria tables at Salt Creek Primary School at a cost of \$28,335.80.

Mr. Cuny requested a motion to award the proposal for removal of existing and installation of replacement tables to Midwest Educational Furnishings & Mitchel Furniture Systems through TIPS for \$28,335.80. Mr. Van De Velde so moved. The motion was seconded by Mr. Kielminski and on roll call the following members voted aye: Mr. Van De Velde, Mr. Kielminski, Mr. Cuny, Mr. Blair, Mr. Rattana, Mr. Downer and Mrs. Rattana. Nays: None. The motion carried unanimously.

Extra Duty Negotiations
(motion)

Dr. Evans reported that a tentative agreement was reached by the Board of Education and the SCEA on extra duty through a Memorandum of Understanding (MOU) that places extra duty assignments in categories with each assignment in a particular category receiving the same stipend. A separate category was titled Leadership and that includes the athletic/activity director and PLC/Team Leader positions. He noted that this tentative agreement includes position descriptions for each extra duty assignment through the 2024-25 school year which is the last year of the 2019-2025 Professional Negotiations Agreement (PNA).

Dr. Evans also reported that the Board/SCEA extra duty committee, by PNA language, will meet annually to make adjustments as needed to review the position descriptions and consider deleting or adding new extra duty assignments.

Mr. Cuny requested a motion to approve the Article X. Extra Duty Salary Schedule Memorandum of Understanding as presented. Mr. Van De Velde so moved. The motion was seconded by Mr. Downer and on roll call the following members voted aye: Mr. Van De Velde, Mr. Downer, Mr. Cuny, Mr. Blair, Mr. Rattana, Mr. Kielminski and Mrs. Rattana. Nays: None. The motion carried unanimously.

Project Design Bid
Solicitation, Project
Management/Air Sampling
and Reporting Services
(motion)

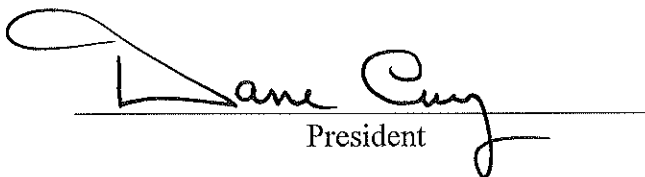
Dr. Evans reported that all windows associated with the replacement project at Stella May Swartz and Albright Middle School tested positive for asbestos in regards to the interior and exterior caulk and glazing resulting in required removal by a licensed abatement contractor following IDPH window removal procedures.

Dr. Evans stated that Hygieneering, Inc., will work with FGM Architects to develop a Project Design for the district to seek public bids.

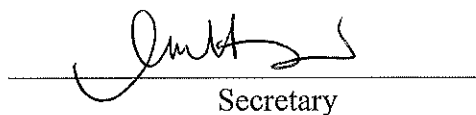
Mr. Cuny requested a motion to approve Hygieneering, Inc. and FGM Architects, Inc to develop the project design and prepare the bids for the removal of asbestos and windows at Albright Middle School and Stella May Swartz School. Mr. Blair so moved. The motion was seconded by Mr. Kielminski and on roll call the following members voted aye: Mr. Blair, Mr. Kielminski, Mr. Cuny, Mr. Van De Velde, Mr. Rattana, Mr. Downer and Mrs. Rattana. Nays: None. The motion carried unanimously.

Unfinished Business	None
New Business	None
Board Committee and Meeting Updates	None
Second Comments by Visitors	None
Notices and Communications	A thank you note was received from the staff at Salt Creek Primary for the American Education Week lunch provide by the district.
Executive Session	None
Future Agenda Items	None
Other Business	None
Adjournment (motion)	As there was no further business to come before the Board, Mr. Cuny requested a motion to adjourn. Mr. Blair so moved. The motion was seconded by Mrs. Rattana and on a voice vote carried unanimously.

The meeting was adjourned at 7:52 p.m.



 President



 Secretary