

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EDUCATION
MAERCKER SCHOOL DISTRICT NO. 60
HELD TUESDAY, SEPTEMBER 18, 2018, 7:00 PM
WESTVIEW HILLS MIDDLE SCHOOL**

1.0 Call to Order and Roll Call: At 7:00 p.m., President Lisa Bishop called the meeting to order. The following members were physically present: Paul Kleppetsch, Michael Jones, Tim Casey, Priya Linson, Mary Satchwell, Amy Sullivan, and Lisa Bishop.

District Personnel in Attendance: Sean Nugent, Superintendent; Cathy Fisher, Director of Teaching and Learning; Sue Caddy, CSBO; and Kathy Spina, Administrative Assistant/ recording secretary.

2.0 Public Comment on Agenda Items Only: There was no public comment.



Item 5.0 Presentation(s) was moved ahead of the Consent Agenda: Mr. David Norris, project executive from Gilbane, and Mr. Tom Weeks, project manager, gave an overview of the bid process and answered specific questions from Board members. Bids are scheduled to go out in phases. Mr. Norris said there were 75 bids received for the first phase. The bid recommendations for tonight do not include glass and glazing work which will be re-bid due to a lack of bidders. Eleven bids are recommended for approval at this time as noted below.

3.0 Consent Agenda:

3.1 Approval of Minutes: Open and Closed Minutes from June 12, 2018

3.2 Approval of Treasurer's Report: for June and July 2018

3.3 Approval of Bills and Payroll: for July and August 2018

3.4 Accept Letters of Resignation: Patty Tosello, Maercker RN; Lola Kraus, head cook (H)

3.5 Approval of Employment: Patricia Steinmeyer, Interim AP for Maercker; Maria Cacciato, food server (W); Olya Dimitrova, food server (H); Albena Dimitrova, Aide (W); Stephen Kowalewski, 8 hr. evening custodian (M); Tawnie Caracci, Maercker RN

3.6 Request for Maternity Leave: Kelly Cook, 8th Gr. ELA teacher (W), with anticipated dates of February 12 through May 12, 2019.

3.7 Approval of Administrator and Teacher Salary Benefits Report for the 2018-19 School Year

3.8 Approval of Posting of IMRF Employees over \$75K for the 2018-19 School Year

Motion: Casey moved, and Linson seconded to approve the Consent Agenda. A roll call vote was taken. Voting Aye: Jones, Casey, Linson, Satchwell, Sullivan, Kleppetsch, and Bishop. Voting Nay: None. Motion carried.

4.0 Reports:

4.1 Parent-Teacher Association: The following events are coming soon: 9/18 MOD Pizza Benefit Day; PTA Volunteers Night Out, Zazzo's Pizza, 7-9 p.m.; 9/24/18 1st PTA Meeting of the year; and 9/28/18 the Wildcat Dash at 6 p.m. at Ty Warner Park. Volunteers are needed.

4.2 Maercker Education Foundation: No report.

4.3 SASED: Mr. Nugent and Mrs. Fisher explained there have been a few complications with the new bus company, Sunrise Transportation, contracted through SASED to transport outplaced District 60 students. There are difficulties with students being on routes for too long of a time period because of driver shortages. The district is working on creating an alternate plan for affected students until such a time as Sunrise is properly staffed to support student needs.

4.4 Board of Education:

PE: Mrs. Linson asked about PE time requirements. Mr. Nugent shared the school code requirements and how they are implemented in the district.

DuPage Division Fall Dinner: October 2nd will be the DuPage Region IASB Fall dinner with Max McGee speaking on the topic of “From Distress to Success: Policies and Practices to Strengthen Student Wellbeing”. Mr. Nugent, Mrs. Satchwell, and Mrs. Sullivan are registered to attend.

4.5 Principals:

Mr. Sepich (H) written report: Staff and students are eagerly awaiting a ground-breaking ceremony. The Bee-Hive for good behavior is filling up, and all are working toward the first school-wide reward. Teachers are working with students on 2nd Step Lessons on social-emotional learning, and on the implementation of the new ELA curriculum resources. Curriculum night was well attended by parents. Friday, September 21st is a PTA Family Movie Night.

Mrs. Giannoulis (M) written report: Teachers have been enthusiastically participating in their professional learning communities (PLC), and promoting social-emotional lessons (SEL). The Creative Learning Zone (CLZ) is up and running in cooperation with curriculum enhancement. Students will engage in activities with technology including Green Screen, Digital Breakout, and 3D printing. Morning and evening coffees with the Principal are coming up on September 24th. Students are making progress on earning a PBIS school-wide celebration with Mr. Paws.

Mrs. Quirk (W) written report: Teachers and students have begun the year with implementing curriculum and getting-to-know-you activities, building community and positive relationships. Students are enjoying the new 2nd Step Resources being used to promote SEL standards. Lunch options are a big hit with the new Arbor management program. MAP testing results will be forwarded to the high schools in the fall to assist in their placement next year. The Boys Cross Country Team took 2nd Place at the Parkside Invitational!

4.6 Director of Teaching & Learning Cathy Fisher:

Instructional Technology: Mrs. Fisher reported that Westview and Maercker students have completed their Digital Citizenship programs and have been cleared to use their Chromebooks at school and home. Holmes students are working toward this goal and hope to be able to have the same privileges by the end of September. Staff teams are working together to implement a prioritized list of core teaching apps that will be uniformly encouraged across the district in grade level appropriate form. The goal is to create uniformity in learning opportunities.

Literacy Resources: The new literacy resource initiative is off to a great start, with focus toward needs of grade levels and English Learners. They are in the process of determining what parent instruction would be helpful and informative.

4.7 CSBO: Ms. Caddy shared a proposed plan for re-designing the maintenance and custodial operations for the District. The item will be brought back for action at a subsequent meeting.

4.8 Superintendent:

Monthly Reports: Mr. Nugent made enrollment, residency, and FOIA reports available. He stated that administration is working closely with the union to raise awareness on the topic of staff absence.

Sterigenics Company, Willowbrook: Several parents have contacted the District office regarding the recent controversy with the Sterigenics air pollution report by the EPA. Mr. Nugent is encouraging parents to visit the Willowbrook website in their efforts for a resolution.

Hinsdale 86: The boundary change between Hinsdale Central and Hinsdale South High Schools became official last night. Students of families in the former buffer zone west of Route 83 and south

of 63rd Street, will now be attending Hinsdale South. A special 3year dispensation is being given to siblings of current HC students, so that they may attend school with their family members.

School Improvement Efforts: Mr. Nugent outlined the district’s continuous improvement process, and how the plan is monitored on as monthly basis.

Articulation Committee Meeting: The new team met for the first time today and discussed a plan moving forward. Discussions covered qualifications for BLT membership, retiree topics, staffing determinations, climate and collaboration survey to be given on a monthly basis, and grading and reporting. A primary focus will be more transparency about staffing plans as they develop based on needs, so there are no surprises in the spring.



5.0 Presentation(s): Gilbane, David Norris, project executive, and Tom Weeks, project manager gave an overview of the bid process and answered specific questions from Board members. Bids will go out in phases according to the schedule requirements. Mr. Norris said there were 75 bids received for the first phase. The bid recommendations do not include glass and glazing work which will be re-bid due to a lack of bidders. Eleven bids are recommended for approval at this time.

6.0 Action:

6.1 Award Contracts for Holmes School Construction: On September 11, 2018 the District received and opened approximately 75 bids for Phase 1 of the construction of Holmes School. Gilbane Management Company has reviewed the scope of work for each low bid company, and is recommending contracts be awarded to the following firms:

<u>Bid Pckg</u>	<u>Description</u>	<u>Firm, and No. of Bids Received</u>		<u>Base Bid</u>
02A	Demolition Work	Green Demolition	2	\$138,000.00
03A	Concrete Work	Abbey Paving	3	\$853,051.00
04A	Masonry Work	Mastership	9	\$930,000.00
05A	Structural and Miscellaneous Steel Work	TA Bowman	3	\$987,500.00
06A	General Trades Work	L J Morse	9	\$945,600.00
07A	Roofing Work	Bennett Brouseau	4	\$445,800.00
08A	Glass and Glazing Work	To Be Re-Bid	1	
09A	Drywall and Acoustical Ceiling Work	Under Separate Recommendation	5	
09B	Flooring Work	Vortex	3	\$420,960.00
09C	Painting Work	Under Separate Recommendation	2	
12A	Casework Work	Under Separate Recommendation	4	
21A	Fire Protection Work	Nelson Fire Protection	2	\$130,874.00
22A	Plumbing Work	Commercial Mechanical	8	\$491,000.00
23A	HVAC and Temperature Controls Work	Mechanical Concepts	12	\$1,308,000.00
26A	Electrical Work	Under Separate Recommendation	5	
31A	Site Work	Bisping Construction	3	\$1,187,700.00
		TOTAL (Base Bid)	75	\$7,838,485.00

Motion: Satchwell moved, and Kleppetsch seconded to approve the contracts for Holmes School Construction as presented, and subsequently assign the contracts to Gilbane Construction. A roll call vote was taken. Voting Aye: Casey, Linson, Satchwell, Sullivan, Kleppetsch, Jones, and Bishop. Voting Nay: None. Motion carried.

7.0 Closed Session to Discuss: **Motion:** At 8:52 p.m., pursuant to section 2a of the Open Meetings Act 5 ILCS 120/1.01, 120/2(c) a motion was made by Casey and seconded by Sullivan to close the meeting to the public relying upon exception(s) set forth in 2(c)(1)(the appointment, employment, compensation, discipline, performance, or dismissal of specific employees). A roll call vote was taken. Voting Aye: Linson, Satchwell, Sullivan, Kleppetsch, Jones, Casey, and Bishop. Voting Nay: None. Motion carried.

Move Out of Closed Session: **Motion:** At 9:46 p.m., it was moved by Casey, and seconded by Satchwell to move out of closed session. A voice vote was taken and passed unanimously. Motion carried.

8.0 Public Comment on Agenda or Non-Agenda Items: Ms. Danielle Jamil, a parent in the district, spoke about her involvement in meetings surrounding the District 86 boundary decision.

9.0 Agenda Items for October: Potential review of state testing results from the 2017-18 school year; and proposed changes in the District's Investment Strategy.

10.0 Consensus for Communication Items on Twitter:

11.0 Adjournment:

11.1 Meeting Effectiveness Exit Slip: Ms. Bishop reminded Board members to please complete the meeting survey; District investments.

11.2 Motion to Adjourn: President Lisa Bishop declared the meeting adjourned at 9:52 p.m. **Motion:** A motion was made by Casey and seconded by Linson. A voice vote was taken, and unanimously approved. Motion passed.

Respectfully submitted,
Kathy Spina, Recording Secretary

Secretary, Maercker 60 Board of Education

President, Maercker 60 Board of Education