



# INDIAN PRAIRIE SCHOOL DISTRICT

Meeting: 08/17/2009 Regular Board Meeting

Generated By: Kathy DeSantis

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Members Present: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

## 1. Work Session - 5:00 pm

Procedural:

### A. Call to Order

The president called the work session to order at 5:03 pm.

Procedural:

### B. Roll Call

The roll was called and all members were present except Chris Vickers. Ms. Vickers arrived 5:08pm

Information:

### C. Work Session Discussion:

1. Aramark Energy Management Presentation
2. Policy #7

1. Aramark Presentation: Dave Holm, Brian Bilthis, Steve Rhodes, Pete Vlamis and Mike Reese.  
Discussed the BTU consumption per square foot throughout the buildings. Made a few recommendations on how to become more efficient and optimize the district's heating, cooling and ventilation systems. Potential of \$1,500,000 savings over 5 years.
2. Policy 7 - presented by Jay Strang and Sharon Tate. Questions and Answers to Part "D" of the Policy Section 7

Action:

### D. Recess/Reconvene

It was moved by Mark Metzger and seconded by Alka Tyle that the Board of education adjourn to Executive Session for the purpose of personnel and litigation.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle and Chris Vickers

The meeting was adjourned at 6:05 pm.

## 2. Executive Session - 6:00 pm

Information:

- A. Personnel Report
- B. Litigation

The meeting was reconvened at 6:16 pm.

It was moved by Alka Tyle and seconded by Susan Rasmus that the Board of Education adjourn to Regular session.

The meeting was adjourned at 6:22 pm.

## 3. Regular Meeting - Open Session 7:00 pm

Procedural:

### A. Call to Order

The president called the meeting to order at 7:00 pm.

Procedural:

B. Roll Call

The roll was called and all members were present.

Procedural:

C. Pledge of Allegiance

The pledge of Allegiance was led by Curt Bradshaw.

Procedural:

D. Board Salutes

IAEA Teacher of the Year

The Illinois Art Education Association has selected Joan Mills, Fry Elementary art teacher, as the 2009 Illinois Elementary Teacher of the Year. Joan is identified by her peers as a leader in curriculum development and leadership development. Congratulations, Joan!

ACBO Certificate of Excellence

Indian Prairie received a Certificate of Excellence in Financial Reporting Program by the Association of School Business Officials International. The district was awarded for excellence in the preparation and issuance of the fiscal year end 2008 school system. This is the second year in a row Indian Prairie has received this award. We salute Dave Holm and the entire business office for this achievement.

#### **4. Recognitions/Resolutions**

Recognition:

A. None

#### **5. Procedures for Comments on Agenda Items**

Information:

A. Procedures for Public Comment

#### **6. Consent Agenda and Superintendent Report.**

Action (Consent):

A. Superintendent's Report

Kathy Birkett introduced Sharon Tate who would introduce her new Student Services Coordinator and Linda Rakestraw who would introduce two new administrators.

Action (Consent):

B. Approval of Consent Agenda Items C through M.

It was moved by Mark Metzger and seconded by Susan Rasmus that the Board of Education approve consent agenda items C through M, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action (Consent):

C. Approval of Frontier Lead Administrator - Charles Bibbs; Granger Assistant Principal - Mike Zarco; Student Services Coordinator - Josh Neuder

Sharon Tate introduced Student Services Coordinator, Josh Neuder.  
Linda Rakestraw introduced Frontier, Lead Administrator, Charles Bibbs and Granger Assistant Principal, Mike Zarco.  
It was moved by Mark Metzger and seconded by Susan Rasmus that the Board of Education approve Charles Bibbs as Lead Administrator of Frontier, Mike Zarco as Granger Assistant Principal and Josh Neuder as Student Services Coordinator, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action (Consent):

D. Change Orders for MVHS

It was moved by Mark Metzger and seconded by Susan Rasmus that the Board of Education approve the Change Orders for Metea Valley High School, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action (Consent):

E. Approval of Purchase of Metea Valley High School Athletic Equipment

It was moved by Mark Metzger and seconded by Susan Rasmus that the Board of Education accept the following ten firms: BSN Sports, Hayden's, Cannon Sports, Rawling Athletics, Dekan Athletics, Flag House, AES Sorts, Helderman, MFAC Sports and Truwest to supply athletic equipment to Metea Valley High School in the amount of \$53,853.95, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action (Consent):

F. Approval of Lend Dues

It was moved by Mark Metzger and seconded by Susan Rasmus that the Board of Education approve the payment of the LEND Dues in the amount of \$17,853.48, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action (Consent):

G. Lease/Purchase of copiers

It was moved by Mark Metzger and seconded by Susan Rasmus that the Board of Education award the contract for the lease/purchase of 26 new Bizhub Pro 950 Production Systems, 1 Bizhub Pro 1050e, 21 HP 4345 systems and 4 remanufactured Bizhub Pro 920 Production Systems for an annual plan cost (including maintenance and supplies) of \$280,519.96, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action (Consent):

H. Revision to 2009-2010 Board Meeting Calendar. Reschedule the September 28, 2009 Meeting to October 5, 2009

It was moved by Mark Metzger and seconded by Susan Rasmus that the Board of Education approve the change in the Board Meeting calendar, by moving the September 28, 2009 to October 5, 2009, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action (Consent):

I. 1st Reading Policies Section 7 (Packet D) from 07/13/09 Work Session

It was moved by Mark Metzger and seconded by Susan Rasmus that the Board of Education approve the 1<sup>st</sup> Reading of Policies Section 7 (Packet D), as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action (Consent):

J. 2nd Reading and Approval Policies Section 7 (1st reading was 06/22/09 & 07/13/09 BOE meeting).

It was moved by Mark Metzger and seconded by Susan Rasmus that the Board of Education accept the 2<sup>nd</sup> Reading and approval of Policies Section 7, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action (Consent):

K. Approval of Minutes: 1. Regular Board Meeting - July 13, 2009 2.Special Board Meeting – July 27, 2009

It was moved by Mark Metzger and seconded by Susan Rasmus that the Board of Education approve the Minutes from the Regular Board Meeting on July 13, 2009 and the Special Board Meeting on July 27 2009, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action (Consent):

L. Business and Financial Items

It was moved by Mark Metzger and seconded by Susan Rasmus that the Board of Education approve the bills and all financial items, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

Action (Consent):

M. Personnel Report

It was moved by Mark Metzger and seconded by Susan Rasmus that the Board of Education approve the Personnel Report, as presented.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

## 7. Consent Agenda Items for Separate Consideration

Action:

A. None

## 8. Action Items

Action:

A. None

## 9. Discussion Item

Discussion:

A. Technology Update and discussion of Targets 15 and 16

Dave Zolnier presented on the State of IPSD Technology.

Voip will be totally installed in all buildings by December.

Student Information system

Help Desk

SharePoint and Live Meeting

Projectors and Smart boards

Target #15 discussed

Target #16 discussed

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## **10. Board Reports/Requests**

Report:

A. None

## **11. Public Comment for Non-Agenda Items**

Information:

A. Public Comment

Renata Sliva - Boundary Exception

Mark Rising - Elementary Homework Policy

## **12. Executive Session**

Action:

A. Not needed

## **13. Adjournment**

Action:

A. Adjourn the meeting

It was moved by Dawn DeSart and seconded by Susan Rasmus that the Board of Education adjourn the meeting.

The result of the vote was: Unanimous

Yea: Curt Bradshaw, Dawn DeSart, Mark Metzger, Cathy Piehl, Susan Rasmus, Alka Tyle, Chris Vickers

The meeting was adjourned at 7:59 pm