

MAROA-FORSYTH C.U.S.D. #2

REGULAR SCHOOL BOARD MEETING

March 18, 2019

6:30 PM - HIGH SCHOOL LIBRARY

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Closed/Executive Session – Approval, To enter closed/executive session for the appointment, employment, compensation, discipline, dismissal, or performance of specific employees of the public body pursuant to Section 5.0 ILCS 120/2(c)(1).

Presentations (7:00 PM)

5. Sentinel – Phone Replacement
 - A. Tim Clary and Jack Schoonover representing Sentinel. Sentinel provided MFCUSD #2 with the current system being used. The system is version 6.1 when the latest version available is 12.0. The difference between versions includes: enhanced 911 (calls 911), recognizes where calls in the buildings come from exactly--room, level and/or wing, mass notifications. If you choose to, it also allows individual phones and cell phones to be included.
 - B. Chad--What is the lifespan? The last technology lasted 10 years.
 - C. Jack--The lifespan for technology is currently 3-5 years. The phones stay. There are maintenance programs which haven't been utilized in the past. Those are roughly \$5,500 per year and include software maintenance, version updates, patches along with ongoing support.
6. QNS – Computer Hardware Replacement
 - A. Brad Lloyd - Operating Manager, Jason, James--presenting recommendations and needs for summer project work. Every year, QNS reviews IT assets and makes recommendations on hardware needs going forward. They provide a list of what they think we need to bring in as well as what needs to go out. QNS is working on creating a ten year plan for each school district they are working with to date. The High School and Middle School are at what we consider a category 6 (other than a few classrooms upstairs at the Middle School). This summer we want to work on upgrading the Grade School from a category 5 to a category 6. The proposal for this summer is only for the Grade School.
 - B. Jason--Annual hardware recommendation to put a two year extension on the current warranty that is set to expire. Replace all aging MAC devices. They are currently on year seven. Per James, there are no replacement parts available for them. To save money, convert back to Windows. This would be about \$600 where purchasing a MAC would be \$1500 and an off lease MAC would be \$800. The Windows would also be more time efficient for getting things fixed. For the Grade School, this would mean replacing 39 computers and 123 off lease which would replace aging student computers, of which this includes 96 MACs being replaced.
 - C. John--The Strategic Plan recognizes future needs are to be 1:1. This will be our last recommendation before we go to the Strategic Plan process. The appointed committee will make all future recommendations.
 - D. Chad--Will these computers have a warranty?
 - E. Jason--The off lease and new come with a warranty although an off lease is a used computer.
 - F. Chad--What is the consistency base with the High School and Middle School?
 - G. Jason--High School and Middle School are on a pc domain.
 - H. Brad--With wanting to go 1:1, we would advise the district to extend the contract to include warranty for three years and then add an accidental to that which covers everything.
 - I. Brandi--Is training included in the cost?

- J. James--This is included in the scope of duties performed by Ben and I.
- K. Brad--Cost of contract includes any help and/or training.
- 7. BLDD – Middle School Steering Committee Process & Facilitation
 - A. Sam Johnson--lead on PreK-12 Design Group. I like to look at planning in 3 parts: 1) Where are we now? Define, Assess 2) Where do we want to go? Visioning and 3) How do we get there? Develop, Evaluate, and Decide. We also want to help connect you with your community. We strive to have the community engaged, be citizen led and have active involvement. We have a Discovery step where we tour the building. We encourage them to document their thoughts and observations as we tour because people see things differently. For the what and how, we want internal and external unity--community volunteers, board members, staff, parents. We will look at feasibility and assess current needs. We will do a teacher survey. We will look at what your school should be like and how well the current school meets those needs. Buildings should help develop curriculum you want not hinder it, how to develop over time and how to evolve. Will it be a collaboration space where it is a suite of classrooms? Is it teacher centered? Is it student centered? Is it an addition to the High School making a High School and Middle School complex? Is the Middle School added to the Grade School? Does the current High School become the Middle School and we build a new High School?
 - B. John from BLDD--There is a lot of data and lot of opinions and options. We will work with the facts to get the best option. We want to look at what the cost of ownership/building and what it's worth. What is the cost of ownership over 20 years? What are life cycle costs? Proposed schedule would be to be citizen led in spring/summer. Community engagement starting in September - provide a letter in the back to school paperwork. Everything completing in November.
 - C. Chad--Due to Bonds, is the time window flexible?
 - D. James--I'm excited to get started. We don't want to rush to a building that didn't have enough strategic plan to drive it. I think it's good to have a throttle we can shift to slow down to assess and then speed back up when needed.
 - E. Kristi--Is this process new? Did we do this with the High School and Grade School?
 - F. Sam--The High School was the result of two failed referendums. The Maroa site is when it finally passed. It wasn't a citizen led process.
 - G. Leo--If you look at the spreadsheet provided, you will see we have the funding for the two projects just talked about. The Finance and Facilities Committee will be creating a five year plan. You will see the major costs shown as coming out of Fund 60. TIF Revenue just came in for the first time, \$18,000. The HS Bond will be done in four years.
 - H. John--In the bottom right hand corners, those are the important numbers to me. These are the numbers we need to keep up to do what we need to do. The Middle School Steering Committee has started as well as the Safety Committee.,
- 8. Recognition of Visitors and Delegations
- 9. Citizens Wishing to Address the Board

Learning & Discussion

- 10. Issue 99 October/November 2018 IASB/PRESS Policy Committee Recommended Changes
 - A. John--I learned we can count the Policy Committee Meeting as the first reading.
 - B. James--There is one action we are not going to input which is for us to carry opioid preventatives.
 - C. John--No funding is tied to it and we won't lose funding if we don't follow it. The nurse provides EPI pens.
- 11. School Calendar 2018-19 – Make Up Days
 - A. John--We have two days to make up from January. I would like to recommend we are in session the Monday after Easter and make the last day of school, May 24th, a half day of student attendance instead of a day of teacher institute service. This would allow us to still end as scheduled instead of having everyone come back for school the Monday and Tuesday after Memorial Day. We would accept absences for those who couldn't adjust. I would like to make the decision by Wednesday so we can get communication out before Spring Break.

12. School Calendar 2019-20, Status

- A. John--The tentative calendar is on the website. The state is still up and down with what the requirements will be for next school year so we can't submit the calendar yet for approval. Depending on what they decide, it may alternate a day or two.

Action

13. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)

- a. Approval of the Open/Closed Minutes for the Board Meeting on 2/25/19
- b. Board Bills of March 2019
- c. Financial Reports
- d. Treasurer's Report of February 2019
- e. Senior Trip 2019
- f. IHSA Membership Renewal

Motion to approve: James, Second: Matt All yes approvals

14. Approval, Sentinel Phone Replacement as Presented

Motion to approve: James, Second: Brad All yes approvals

15. Approval, QNS Computer Hardware Replacement as Presented

Motion to approve: Chad, Second: James All yes approvals

16. Approval, BLDD Architects Service Agreement as Presented

Motion to approve: James, Second: Matt All yes approvals

17. Approval, Issue 99 October/November 2018 IASB/PRESS (Policy Reference Education Subscription Service) Policy Changes as Presented

Motion to approve: James, Second: Lindsey All yes approvals

18. Approval, School Fees 2019-20 School Fees as Presented

Motion to approve: Brandi, Second: Brad All yes approvals

19. Approval, Hiring of District Personnel & Acceptance of Resignations/Personnel Report of 3/15/19

Motion to approve: James, Second: Matt All yes approvals

20. Approval, 2019-20 Non-Certified Staff Salaries as Presented

Motion to approve: James, Second: Brad All yes approvals

21. Approval, Administrative Contracts 2019-20 as Presented

Motion to approve: Chad, Second: James All yes approvals

22. Adjournment

Motion to approve: James, Second: Brandi All yes approvals

Approved 

Attested 

Date _____