

Dist. 205 Board of Education
April 9, 2007
7:40 pm – 8:55 pm

No Spaeth
Public: 10 Staff: 5 Press: 1
Observer: J. Dorner

The Board had been in closed session since 6:30 pm “to consider one or more of the following subjects including, but not limited to”: employment of employee, actual/potential litigation, and collective negotiations. President DeRonne called the meeting to order and led the Pledge of Allegiance.

Public Comment: The Jackson PTA President spoke of the concerns that Parents had with the cancellation of all portfolio nights for the rest of the school year. She requested that portfolio nights be reinstated.

Superintendent’s Communications:

Construction Update: Pictures of the newly finished additions at Jefferson, Lincoln, and Field were presented. These pictures were taken as some of the school board members toured these facilities the previous Friday. Dr. Krizic later stated that to ensure compliance with the open meetings act, no more than two school board members were in the same place for any time during these tours.

Workshop Discussion Topics:

District 205 Foundation Study Skills Academy: A representative from the District 205 Foundation presented the Foundation’s plan to establish a study skills academy and will provide funding of \$2000 for each elementary, middle and high school to cover the salary of a lead teacher. Each school will form its own academy and the Foundation will review this program annually. The Foundation has also pledged to fund this program for 3 years.

FY 08 Early childhood Program: Dr. Joyce Powell, Assistant Superintendent for Student Services, presented the enrollment projections for the ’07-’08 school year for the Early Childhood Program. She expects this program’s enrollment to increase significantly and has proposed that a blended program of 30% (5) special education students and 70% general education students be considered. There is also the possibility that some early childhood classrooms would be relocated to one of the north side schools due to increased space needs.

Organizational Health Survey: This was rescheduled for the April 23rd meeting.

Superintendent’s Agenda: The Board approved:

- The Establishment of the District 205 Foundation Study Skills Academy
- Bids for Hawthorne Elementary (Group #4):
 - #07-101 Selective Demo (\$318,400);
 - #07-103 Permeable Paving Bid (\$84,548);
 - #07-106 Carpentry (\$377,773);
 - #07-107 Plastic Laminate Casework (\$188,192);
 - #07-108 Lockers (\$94,635);
 - #07-109 Drywall/Acoustical Ceilings (\$881,681);

- #07-110 Ceramic Tile (\$26,887);
- #07-111 Composition Floor Tile (\$166,957);
- #07-112 Painting (\$130,100);
- #07-115 Roofing (\$182,800);
- #07-117 Plumbing (\$455,750);
- #07-118 HVAC (\$1,880,000);
- #07-119 Electrical (\$1,107,200);
- #07-122 Operable Partition (\$9,164)
- Bid #07-124 Sandburg Lockers (\$135,821) – for Group 5 - Capital Improvement
- Bid #07-125 Hawthorne, Churchville and Field Tuckpointing (\$431,485) for Group 5 - Life Safety / Capital Improvement
- Bid #07-126 Marker and Tack Board (\$31,993.35) for Group 1 – Field, Jefferson, and Lincoln

Board Communications: Mr. Carlquist requested that possible dates for Policy Committee meetings be considered.