

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,
SANGAMON COUNTY, ILLINOIS
Tuesday, January 17, 2017 (6:30 PM)

The Board of Education convened in Regular Session on January 17 A.D., 2017, at 5:32 p.m., there being present thereat:

Present: Adam Lopez, President
Julie Hammers, Board Secretary

Charles Flamini
Lisa Funderburg
Blake Handley
Judith Johnson
Donna Moore
Mike Zimmers

Jennifer Gill, Superintendent
Dominique LaSalvia, Student Member

CALL TO ORDER

1.1 Roll Call

President Lopez called the meeting to order.

APPROVAL OF EXECUTIVE SESSION

Mr. Zimmers moved to adjourn to Executive Session to consider the following matters:

- 2.1 The Appointment, Employment, or Dismissal of Employees
- 2.2 Contract Negotiations
- 2.3 Security Procedures
- 2.4 Student Disciplinary Matters and Other Matters Concerning Individual Students

Motion seconded by Mrs. Funderburg and carried by the following vote:

Those voting "aye": Flamini, Funderburg, Handley, Johnson, Lopez, Moore, Zimmers
Those voting "no": None.

Adjournment to Executive Session

The meeting adjourned at 5:32 p.m. and reconvened at 6:31 p.m. Upon reconvening, it was noted that seven Board members were present.

PRESIDENT'S REPORT

3.1 President's Comments

Mr. Lopez made the routine announcement that public comment on published agenda items would occur during the Public Comments portion of the meeting. He instructed those interested in addressing the Board to fill out the required Public Participation at Board Meetings Form and

submit it to Ms. Mitchell in the front row of the audience. Additionally, he reminded those interested in addressing the Board that comments are limited to three minutes.

Mr. Lopez thanked Mrs. Funderburg for her service to the Board of Education and the community. He presented her with a token of appreciation from the Board.

Next, Mr. Lopez read a statement regarding the Sub-District 1 vacancy. He provided information regarding the application process and timeline for filling the vacancy.

Each member and Mrs. Gill saluted Mrs. Funderburg on her service to the community. Mrs. Funderburg then thanked the remaining members and staff, especially teaching staff.

3.2 Board Salutes

Ms. Johnson indicated that she attended the Martin Luther King breakfast with several individuals from the District and the Martin Luther King Oratorical Contest sponsored by the Springfield Ministerial Alliance. She saluted the students involved in the competition and encouraged principals to promote the event with students in the future.

Mr. Zimmers saluted Jefferson Middle School on their use of technology in the classroom. Additionally, he saluted the African American History Museum on their recent 30th anniversary celebration of the Voting Rights Act that featured three of the plaintiffs that were involved in the lawsuit associated with the change to an aldermanic system of city government in Springfield.

DISCUSSION ITEMS

4.1 Old Business

There was no old business at this time.

4.2 New Business

There was no new business at this time.

4.3 Student Business

Miss LaSalvia provided an overview of the January 11, 2017, Superintendent's Student Roundtable meeting. She indicated that details for the Unity Day event were finalized during the meeting. She reported that one final planning meeting would be held on Wednesday, January 18, with the event on Saturday, January 21, 2017.

Mrs. Gill thanked Miss LaSalvia for her leadership with the group. She reported that this year's focus for Unity Day would be community service. She commended the Roundtable for their work on the event.

PRESENTATIONS TO THE BOARD

There were no presentations to the Board at this time.

BUSINESS REPORTS

6.1 Treasurer's Report

Board members were provided with electronic copies of the Treasurer's Report for December 2016. Copies have been filed with the Official Minutes and are available for public viewing on the Electronic School Board.

Mr. Joseph Bascio, Business Manager, reported that the District ended the month of December with a cash balance of approximately \$14 million in the bank for all funds. He reported earned interest for the month of approximately \$23,000, with year-to-date interest totaling approximately \$132,000.

SUPERINTENDENT'S REPORT

7.1 Superintendent's Report

Mrs. Gill reported that legislation requiring lead testing of water used for consumption in kindergarten through 5th grade schools had passed and goes into effect immediately. She indicated that costs are estimated to be approximately \$250 per school or \$5,000 overall throughout the District.

Mrs. Gill then provided information regarding Roll Call Items 9.3 and 9.4. She indicated that the process for development of the Facilities Master Plan would take place over the next several months, involving the community in addition to staff.

Mrs. Gill then saluted the 42nd Anniversary of the Frontiers International Martin Luther King Breakfast and the Young Frontiers involved in that breakfast.

Mrs. Gill provided information on the Boys Basketball City Tournament and Spirit of Giving Food Drive, which will benefit St. Martin de Porres Center.

CONSENT ACTION ITEMS

8.1 Approval of Consent Action Items

Approval of consent action items as listed in the agenda.

Resolution: The Superintendent recommends approval of the consent action items 8.2 through 8.3 as described in the corresponding resolutions.

ORIGINAL - Motion

Member **(Donna Moore)** Moved, Member **(Blake Handley)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 8.2 through 8.3 as described in the corresponding resolutions'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Those voting "aye": Flamini, Funderburg, Handley, Johnson, Lopez, Moore, Zimmers
Those voting "no": None.

8.2 Approval of the Minutes of the Executive Session and the Regular Meeting of January 3, 2017

Resolution: WHEREAS, the Board of Education of Springfield School District 186 reviews the minutes of the regular session and the executive session of the previous Board Meetings; and WHEREAS, copies of these sets of minutes were distributed to the Board in the board packet prior to this meeting; NOW THEREFORE BE IT RESOLVED that the Board of Education approves the aforementioned set of regular session and executive session minutes and directs the Secretary to include them in the official records of the Board of Education meetings.

8.3 Approval of Payroll and Bills Payable

Resolution: That the Board of Education approves payroll and bills payable as shown in the attached report.

ROLL CALL ACTION ITEMS

9.1 Approval of Personnel Recommendations

Resolution: The Superintendent recommends adoption of the Personnel recommendations as presented.

ORIGINAL - Motion

Member **(Blake Handley)** Moved, Member **(Michael Zimmers)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the Personnel recommendations as presented'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Flamini, Funderburg, Handley, Johnson, Lopez, Moore, Zimmers
Those voting "no": None.

9.2 Approval of the Collective Bargaining Agreement with Service Employees International Union Local 15

Approval of the Collective Bargaining Agreement with SEIU Local 15 for the 2016-17 school year

Resolution: The Superintendent recommends adoption of the following resolution: WHEREAS, the Board of Education of Springfield Public School District 186 has concluded bargaining of a new collective bargaining agreement with Service Employees International Union Local 15; and WHEREAS, the terms of the agreement have been tentatively approved by the bargaining teams of the Board of Education and Local 15; NOW THEREFORE BE IT RESOLVED that the Board of Education of Springfield Public School District 186 does hereby ratify the terms of that tentative agreement to be in effect for the 2016-17 school year.

ORIGINAL - Motion

Member **(Blake Handley)** Moved, Member **(Donna Moore)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution: WHEREAS, the Board of Education of Springfield Public School District 186 has concluded bargaining of a new collective bargaining agreement with Service Employees International Union Local 15; and WHEREAS, the terms of the agreement have been tentatively approved by the bargaining teams of the Board of Education and Local 15; NOW THEREFORE BE IT RESOLVED that the Board of Education of Springfield Public School District 186 does hereby ratify the terms of that tentative agreement to be in effect for the 2016-17 school year'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Flamini, Funderburg, Handley, Johnson, Lopez, Moore, Zimmers
Those voting "no": None.

9.3 Approval of the Decennial Health Life Safety Survey

Resolution: The Superintendent recommends adoption of the following resolution: WHEREAS, Chapter 122, Section 2-3.12 of the Illinois Revised Statutes requires the preparation and approval of a Health Life Safety Survey for all schools in use in the school district; and WHEREAS, Graham and Hyde Architects have prepared and submitted such a survey for all District Schools, which complies with all applicable rules and regulations; and WHEREAS, individual amendments for the required action items on the attached summary will be included with the submittal to the Illinois State Board of Education; NOW THEREFORE BE IT RESOLVED that the Board of Education of the Springfield School District 186 hereby accepts and approves for submittal to the Regional Superintendent of Schools the 10-year Health Life Safety survey.

ORIGINAL - Motion

Member **(Donna Moore)** Moved, Member **(Blake Handley)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution: WHEREAS,

Chapter 122, Section 2-3.12 of the Illinois Revised Statutes requires the preparation and approval of a Health Life Safety Survey for all schools in use in the school district; and WHEREAS, Graham and Hyde Architects have prepared and submitted such a survey for all District Schools, which complies with all applicable rules and regulations; and WHEREAS, individual amendments for the required action items on the attached summary will be included with the submittal to the Illinois State Board of Education; NOW THEREFORE BE IT RESOLVED that the Board of Education of the Springfield School District 186 hereby accepts and approves for submittal to the Regional Superintendent of Schools the 10-year Health Life Safety survey'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Flamini, Funderburg, Handley, Johnson, Lopez, Moore, Zimmers
Those voting "no": None.

9.4 Approval of an Agreement with BLDD for Facilities Master Planning

Resolution: The Superintendent recommends adoption of the following resolution: WHEREAS, Springfield Public School District 186 would like to develop a long-term facilities plan; and WHEREAS, BLDD Architects can provide expertise in developing a plan through facility assessment, community engagement, and visioning; NOW THEREFORE BE IT RESOLVED that the Board of Education accepts BLDD Architects' proposal for the assessment and visioning phases of Master Planning Services at a cost of \$123,750.

ORIGINAL - Motion

Member **(Donna Moore)** Moved, Member **(Blake Handley)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution: WHEREAS, Springfield Public School District 186 would like to develop a long-term facilities plan; and WHEREAS, BLDD Architects can provide expertise in developing a plan through facility assessment, community engagement, and visioning; NOW THEREFORE BE IT RESOLVED that the Board of Education accepts BLDD Architects' proposal for the assessment and visioning phases of Master Planning Services at a cost of \$123,750'. Ms. Johnson asked if facilities other than schools would be addressed in this plan. Mrs. Gill indicated that the focus would be primarily schools although all district facilities will be studied to some degree. Ms. Johnson asked that the parking lot at the Stanton Ave. building be repaired. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Flamini, Funderburg, Handley, Johnson, Lopez, Moore, Zimmers
Those voting "no": None.

9.5 Approval of the Appointment of Policy Committee Members

The Board of Education will name three members to serve on the Policy Committee.

Resolution: BE IT RESOLVED that the Board Members as discussed at the meeting will serve on the Policy Committee.

ORIGINAL - Motion

Member **(Blake Handley)** Moved, Member **(Michael Zimmers)** Seconded to approve the **ORIGINAL** motion 'BE IT RESOLVED that the Board Members as discussed at the meeting will serve on the Policy Committee'. Mr. Lopez asked for volunteers to serve in this capacity. Mr. Zimmers, Mr. Flamini and Mrs. Moore volunteered. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Flamini, Funderburg, Handley, Johnson, Lopez, Moore, Zimmers
Those voting "no": None.

ANNOUNCEMENTS

10.1 Next Regular Meeting – February 6, 2017, at 5:30 p.m. – Board Room

10.2 Alliance Legislative Report – 99-59

10.3 Freedom of Information Report

PUBLIC COMMENT

There were no public comments at this time.

ADJOURNMENT

There being no further business to come before the Board, Mr. Lopez declared the meeting adjourned until Monday, February 6, 2017. The meeting adjourned at 7:07 p.m.

Adam Lopez, President

Julie A. Hammers, Secretary

Dated: _____