

RIVER TRAILS SCHOOL DISTRICT 26
MINUTES OF THE BOARD OF EDUCATION MEETING
TUESDAY, MAY 19, 2015

President Johnson called the second regularly scheduled meeting of the Board of Education for the month of May to order at 7:00 p.m. The meeting was held at Euclid Elementary School.

The Board and audience members stood and recited the Pledge of Allegiance.

Present: Beck, Johnson, Miller, Nemcek, Linder, Koka
 Absent: Fiarito

Agenda Item IV. Administer Oath of Office will take place at the end of the meeting due to the temporary absence of a board member.

V. CONSENT AGENDA **Action**

Mrs. Nemcek moved, seconded by Mr. Miller, to approve the Consent Agenda for Tuesday, May 19, 2015 as presented, consisting of the following items:

A. MINUTES OF 05/05/15 LAST 2014-15 SESSION, MINUTES OF 05/05/15 REORGANIZATION MEETING INCLUDING CLOSED SESSION MINUTES

The Minutes of 05/05/15 Last 2014-15 session, and Minutes of 05/05/15 Reorganization Meeting including Closed Session Minutes were approved as presented.

B. PERSONNEL REPORT

The Personnel Report for May 19, 2015 consisted of three new hires. A copy of the Personnel Report is attached to these official minutes.

C. ACTUAL PAYROLLS, BILLS AND CHECKS

The actual payroll for April 30, 2015 in the total amount of \$757,897.21; and the April/May bills and checks as follows: April 24, 2015 in the total amount of \$69,624.05; May 5, 2015 in the total amount of \$6,867.67; and May 5, 2015 in the total amount of \$128,617.18.

D. APPROVE 2015 GRADUATION LIST

The Board approved and certified that the 154 students whose names appear on the graduation list have satisfactorily completed all Board and State requirements to graduate from River Trails School District 26, Mt. Prospect, Illinois, Cook County Eighth Grade Class.

E. FINE PAPER ORDER

The purchase of fine paper through Wheeling Township High School District 214 from Midland Paper (the state approved vendor) at a total cost of \$18,033 was approved as presented.

YES: Beck, Johnson, Miller, Nemcek, Linder, Koka
 NO: None
 ABSENT: Fiarito
 Motion carried

IX. NEW BUSINESS

A. SPECIAL PRESENTATION

1 – Student Recognition

Information

RTMS Principal Keir Rogers introduced Ben Elias and Luis Martinez, both 8th grade students at RTMS. Ben competed at this year's Illinois "You Be The Chemist" competition where he represented the District extremely well. Luis participated in the Young Entrepreneurs Academy Investor Panel where he presented his business plan to local investors and received funding for his idea.

The Board presented both students with a certificate of recognition for their outstanding achievements.

B. BUSINESS SERVICES

1 – Copier Proposal; Ms. Schuster, Asst. Supt. for Business Services

Information

Ms. Schuster noted that in an effort to reduce printing costs, the District would like to replace the classroom printers with school wide copy centers. It is more expensive to print from a laser printer than from a copier. By placing 3 copiers in centralized locations, we will be able to provide all staff and students access to printing, while at the same time reducing the cost and volume. Each copier will have the ability to print in b/w or color.

Using the FY15 printer volumes, the total cost over the next 5 years will be \$115,285. This represents a savings of \$26,018 for the first year of the lease and \$107,590 in savings over 5 years.

The recommendation from the administration is to lease 9 copiers from Konica Minolta (3 in each school) with operating costs of \$.0095 per b/w copy and \$.059 per color copy. The lease will be through American Capital and an annual lease cost of \$10,461 for 5 years.

In response to board member's questions:

- The old printers will be disposed of since they are near the end of their useful life
- Besides the lower cost of using copiers instead of printers, the other belief is that it will reduce the amount of printed materials across all schools
- All teachers can print confidentially using a secure print option from their computer
- The copy machines that are already in the schools will still remain there, the proposal tonight is for additional machines

This item will be presented for Action on the Consent Agenda at the June 9, 2015 Board of Education meeting.

2 – Chromebook Purchase; Ms. Schuster, Asst. Supt. for Business Services

Information

Ms. Schuster discussed the Administration's recommendation to purchase additional Chromebooks for students in River Trails School District 26. This will enable every student in grades 1-8 to have access to a Chromebook. Also part of the recommendation is to purchase Infocase Chromebook cases to allow for additional protection for students at RTMS who will be able to bring their

Chromebooks home. The equipment and case purchase recommended is included in the FY16 technology budget.

Below you will find a table summarizing the vendors and their quotes. The cost includes the Chrome OS Management Service charge.

Chromebook Vendor Quotes

Vendor	Model	Quantity	Unit Price	Shipping	Total
CDW	Lenovo N21	375	\$207.50	\$0.00	\$77,182.50
Scholar Buys	Lenovo N21	375	\$208.20	\$0.00	\$78,075.00
Tiger Direct	Lenovo N21	375	\$210.61	\$0.00	\$78,978.75
Vanguard	Lenovo N21	375	\$214.15	\$0.00	\$80,306.25
Technology Resources Advisors	Lenovo N21	375	\$219.00	\$0.00	\$82,125.00
Strictly Tech	Lenovo N21	375	\$219.50	\$0.00	\$82,312.50
Midwest Computer Products	Lenovo N21	375	\$224.55	\$0.00	\$84,206.25
Netrix	Lenovo N21	375	\$225.20	\$0.00	\$84,450.00
PCMG	Lenovo N21	375	\$227.90	\$0.00	\$85,462.50
Sentinel Technology	Lenovo N21	375	\$231.00	\$0.00	\$86,625.00
Promevo	Lenovo N21	375	\$232.00	\$0.00	\$87,000.00
Keystone	Lenovo N21	375	\$299.57	\$0.00	\$112,338.75

The recommendation from the Administration is to purchase 375 Lenovo N21 Chromebooks from CDWs in the amount of \$77,102.50.

InfoCase Vendor Quotes

Vendor	Quantity	Unit Price	Shipping	Total
CDW	440	\$30.50	\$0.00	\$13,420.00
Technology Resources Advisors	440	\$32.00	\$0.00	\$14,080.00
Sentinel Technology	440	\$31.00	\$0.00	\$13,677.00

The recommendation from the Administration is to purchase 440 InfoCase Chromebooks cases from CDW in the amount of \$13,420.

In response to board member's questions:

- All classrooms will have designated charging locations for the Chromebooks
- The computers that are being replaced by the Chromebooks will be repurposed for use by kindergarten students

This item will be presented for Action on the Consent Agenda at the June 9, 2015 Board of Education meeting.

Mr. Fiarito entered the meeting at 7:36 p.m.

D. PRESIDENT’S REPORT; President Johnson

1 – Upcoming Events **Information**

- May 20, 2015 - 5th Grade Parent Night at RTMS – 7:00 p.m.
3rd and 4th Grade Field Days at IG
- May 21, 2015 - Fundraiser Event at Buffalo Wild Wings for Former Student
- May 22, 2015 - Early Release Day – RTMS releases at 1:00 p.m.,
Elementary releases at 1:30 p.m.
- May 25, 2015 - Memorial Day Holiday – All Buildings Closed
- May 26, 2015 - NJHS Introductions at RTMS – 7:00 p.m.
Music Boosters Meeting at RTMS – 7:00 p.m.
- May 28, 2015 - Orchestra Recruitment Night at RTMS – 7:00 p.m.
- May 29, 2015 - 5th Grade Rec Night/Track To Trails – 6:00 p.m.
- June 2, 2015 - Euclid 5th Grade Soar Up
- June 3, 2015 - 8th Grade Graduation at JHHS – 7:30 p.m.
- June 4, 2015 - IG 5th Grade Soar Up
- June 8, 2015 - Last Day of Student Attendance – Half Day

2 – Committee Assignments and Board Appointments **Information**

Mrs. Johnson announced that Board Committee positions have been assigned which include Committee chairs, members, and organization representatives.

Board Committee assignments will be posted on the District website.

E. SUPERINTENDENT’S REPORT; Dr. Delli

1 – ESC Summer Hours **Information**

Dr. Silverman noted that for the past several years, the ESC office has operated on an adjusted schedule for the summer. Beginning June 12, 2015 through August 14, 2015, the ESC hours of Operations will be 7:15 a.m. – 5:00 p.m. Monday through Thursday and the ESC office will be closed on Friday. Due to an adjusted schedule throughout the year this schedule still maintains a 40 hour work week for staff.

XI. FUTURE TOPICS

A. Pending Item(s) **Information**

1 – Dual Language

XIII. CLOSED SESSION

Mrs. Johnson noted that no Closed Session will take place at this meeting.

IV. ADMINISTER OATH OF OFFICE

Newly re-elected Board members, Mrs. Donna Johnson, Mr. Frank Fiarito, and Mrs. Linda Linder were asked to recite the Oath of Office and were joined by current Board members who reaffirmed their Oath as follows:

I do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of River Trails School District 26, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

XV. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned by common consent at 7:51 p.m.

APPROVE:

DATE: _____

Donna M. Johnson, President

Linda K. Linder, Board Secretary