

Regular Meeting
Board of Education
February 8, 2010

The Board convened in the Superintendent's Conference Room of the Administration Building at 4:40 p.m. President Debbie Wolfmeyer called the meeting to order. The following members answered the roll call: Butler, Parker, Ross, Stowell and Wolfmeyer. Ms. Petelle arrived at 4:50 p.m. Dr. Gorenz was absent.

EXECUTIVE SESSION -- Moved by Stowell seconded by Parker to adjourn into executive session to: approve minutes of the last meeting January 21, 22, 23 and 25, 2010 Section 2(c) (21); Student Discipline Section 2(c) (9); Appointment, employment, compensation, discipline, performance, Board dismissal of specific employees or legal counsel Section 2(c) (1); Collective negotiating matters Section 2(c) (2); Litigation against, affecting or on behalf of the School District Section 2(c) (11); Purchase or lease of real property, setting of price for sale or lease of property Section 2 (c) (5)&(6). Motion carried. No action was taken in executive session.

ADJOURNMENT – Mrs. Wolfmeyer adjourned the executive session at 5:35 p.m.

The Board convened in regular session at 6:30 p.m. in the Diagnostic Learning Center. The following members answered the roll call: Butler, Parker, Ross, Petelle, Stowell and Wolfmeyer. Dr. Gorenz was absent.

MINUTES – There were no additions or corrections to the minutes of the regular meeting of January 25, 2010 and special meetings January 21, 22 and 23, 2010.

ANNOUNCEMENTS – Rev. Butler congratulated Developmental Center teacher Robert Lee for winning the WHOI, CEFCU “One Class at a Time, Kids Count Award.” Mrs. Ross invited all to the February 12, 2010 21st Century After School Program at Harrison Primary School celebrating geography. Mr. Stowell thanked the community for being Guest Readers at District schools.

PRESENTATION BY AUDIENCE ON ACTION ITEMS – Terry Knapp, 922 W. Wilshire Dr. stated his concern with the restructuring plan submitted by Richwoods High School. Mr. Knapp also stated his concern with Northmoor Edison Primary School requesting to purchase software; he felt the Edison Program should purchase the software.

PRESENTATION BY AUDIENCE – Jeff Adkins-Dutro, 2610 W. Barker, stated his concerns and asked if it was true regarding incidents that happened at Manual High School. Mr. Dutro summarized that that Manual High School needs administrators who believe that students can behave and can perform academically.

Karen Adkins-Dutro, 2610 W. Barker, spoke to the serious issues that she heard are occurring at Trewyn Middle School.

Sharon Crews, 2215 W. Callendar, spoke to the data sheet that she had prepared regarding achievement by Edison and non-Edison schools. She feels the Edison program should be discontinued and that the District needs to ask high achieving non-Edison schools to share what they are doing right.

Martha Kelly, 3501 N. Peoria Ave., spoke to the closing of Woodruff High School. She felt that the impetus behind the vote was the savings so that a charter school could open. Her concern was that the Board stated that the District could not afford four high schools, voted to close Woodruff High School and then voted to open a charter school which is scheduled to include high schools students. She also stated that the renovations costing \$3.6 million at Peoria High School were not free, the PBC bonds would have to be repaid with interest and handling fees.

Terry Knapp, 922 W. Wilshire Dr., stated that combing schools in the past has been and will continue to be a recipe for disaster. He addressed the issue of the demeanor of the audience stating his concern that some community members are censored because they are not liked.

Bob Darling, 230 E. High Point Dr., thanked administrators for collaborating with the union on issues. He noted there are still concerns but they are being worked on and he hopes they can be resolved. He feels the Edison contract needs to be on the table. He stated that those who come to the podium and tell the Board about issues do so because they care about our students and our schools. He feels that when the Board hears the same concerns over and over they need to be addressed.

Savino Sierra, 1708 S. Stanley, stated that he feels the south side has been neglected. He feels that the District does not want to admit there are problems at schools on the south side and they are not doing anything to improve things. He feels the Board needs to do a better job of taking seriously the issues they hear from speakers.

Judy McDowell, 2627 N. Wisconsin Ave., stated that she agrees with the statements made by Martha Kelly. She feels that the District is spending money they could have used to keep Woodruff High School open. She does hope that the transition is successful.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. GOAL 1 – STUDENT ACHIEVEMENT
2. Goal 2 – FISCAL RESPONSIBILITY - PURCHASE ORDERS OVER \$2,500 – Mrs. Schau presented this report for the Board's review. Questions were asked and answered regarding the report.
3. GOAL 3 – QUALITY STAFF
4. GOAL 4 – SAFE, CARING ENVIRONMENTS – **WOODRUFF HIGH SCHOOL TRANSITION** - Mrs. Williamson presented to the Board an update on the Woodruff High School Transition Process. She asked that the Board refer to the handout "The Eight Stage Change Process" from the book *Leading Change* by John P. Kotter. Mrs. Williamson reported that progress that has been made by each committee since her last report on November 30, 2009.
 - o Letters were sent to Woodruff High School parents of students in grades 8-11 notifying them of the new high school boundaries and where their students will be assigned.
 - o Follow up letters were sent to the parents from Peoria High School and Manual High School principals welcoming the new students and inviting them to an Open House on February 3, 2010.

Mrs. Williamson reported that the Committees continue to be a "guiding coalition" for the process and have met as follows:

- o **Athletic Committee** met January 13, 2010 with the IHSA Executive Director to discuss eligibility questions for students assigned to new schools. Students attending a new school in their residence area will not have an eligibility wait period. There will be a meeting February 9, 2010 of the four Athletic Directors, Mrs. Williamson, Mrs. Dunn, Mr. Plunkett and Mr. Swanson to divide the inventory of Woodruff High School sports equipment and supplies. The Woodruff High School music inventory will be dispersed to receiving school under the direction of the Fine Arts Coordinator, Julie Traenkenschuh. Technology, Library and AV equipment will be dispersed under the guidance of Technology Coordinator, Mary Ward.
- o **Safety Committee** met three times (December 16, 2009 and January 14 and 28, 2010) with City representatives with City Management, Fire Department, Police Department, Citylink and District representation from Buildings and Grounds, Transportation and Maintenance. Topics discussed were security measures, traffic patterns, student parking lots, staff parking lot, site development and parent pick-up and drop off. On January 12, 2010 Mr. Michael Dohrn, international expert on school safety, spent a full day at Peoria High School. He has made recommendations to the architects for safety considerations. On February 4, 2010 the Safety Committee met to discuss the recommendations from Michael Dohrn.
- o **Student Blending Committee** had parents from the four high schools meet on December 8, 2010 to discuss their concerns about the blending of schools. Student focus groups have been developed by Mrs. Burke and will meet at Woodruff High School on March 1 and 2. Mrs. Burke will provide a report after the meetings. In January Peoria High School and Manual High School faculty and students visited Woodruff High School and

provided the opportunity at lunch time for students to informally interact with each other. Hopefully, tours for Woodruff High School students will be set up in the spring to take students to their receiving schools.

- **Scholarships Committee** met under the leadership of Linda Sahn and Wendy Blickenstaff to transition the Woodruff High School scholarships. Mrs. Sahn is in the legal process of transitioning some of the scholarships into the District Foundation. Several will disperse the remaining Woodruff High School funds this year.
- **Adopt A School Partners** under the leadership of Adopt-A-School Manager Cindy Morris all of the Adopt-A-School partners for Woodruff High School have been contacted and they are in transition for next school year.
- **Registration** for high school students is well under way. Upperclassmen from Richwoods, Manual and Peoria High Schools have been registered. January 28, 2010 was Eighth Grade Orientation and registration followed. Today begins the registration of upper classmen at Woodruff High School. Following the registration process will be the determination of staffing needs for the three high schools.
- **Blending of the Faculty and Staff** met on December 3, 2009 to formulate plans for activities to help blend the faculty and staff. The committee reconvenes on February 24, 2010. Dr. Kherat made herself available to Woodruff High School staff to talk informally and answer questions about the Manual High School model. Beginning February 10, 2010 Mrs. Dimke, Executive Director of Human Resources, a staffing committee and union representation will review the process that will be followed for staffing. Mrs. Williamson emphasized that staffing will be the greatest challenge in the spring. Mrs. Williamson presented an optional after school workshop on development of a resume and will offer a workshop on interviewing skills on February 26. Mrs. Dimke will present the staffing process to Woodruff High School faculty on February 26, 2010.
- **PTO and Alumni Associations** Mr. Barnwell attended the Woodruff High School Booster Club meeting on December 8, 2009 and Woodruff High School alumni meeting on January 25, 2010. Mr. Simmons will host a joint Booster Club/PTO meeting in the future with both school groups.
- **School Activities** sponsors from all high school activity groups (60-70 teachers) met to talk about the transition of Woodruff High School students in activities to the new schools. Receiving schools were given names of Woodruff High School students engaged in the respective activities. As a follow up some of the activity sponsors will be bringing student representatives to Peoria High School to help transition the students to their new schools.

Mrs. Williams emphasized that this has been a very challenging project. Those involved have debated, argued, tried things that have not worked and thrown them out, scrutinized their efforts and changed their minds about strategies, but they have worked diligently and ultimately come together to move forward.

PRESENTATION BY PSA DEWBERRY ARCHITECT PAUL KOURI ON THE PEORIA HIGH SCHOOL RENOVATIONS –

Mr. Kouri presented to the Board the updates to Peoria High School that will occur in Phase 1 of the process. Mr. Kouri noted that in December 2009 the Public Building Commission of Peoria approved bonds for improvements at Peoria High School. Phase 1 will include:

- (1) Sitework
 - Parking lots, student, staff and visitor construction and overlays
 - Campus lighting, parking lots and sidewalks
 - Landscaped rear event entrance
 - Aluminum fencing at parking lots
- (2) Maximize number of classrooms,
 - Renovate existing underutilized classrooms
 - 57 classrooms now, 75 when finished
 - Install 5 wheelchair lifts,
 - Install corridor to Commons addition,
- (3) Security/Technology,
 - Upgrade building entrances
 - include secure entrance vestibule
 - visitor management system
 - system, re-keying of locks

- Renovate stair routing at congested corridor
- Install/replace security cameras
 - interior and parking lots, 24 total
- Install door hardware exit devices on existing auditorium doors
- Upgrade corridor security
 - install windows in classrooms
 - replace non-tempered trophy case glass
 - remove unused corridor gate
- Create positive building "Body Language"
 - Renovate Foyer into main student gathering space
 - Place student murals throughout the building

Mr. Kouri reported that Phase II items would include restroom remodeling and an estimate for air-conditioning and window replacement. The amount available for the Phase II work is dependent on the funding needed for the Lincoln addition.

Mr. Stowell emphasized that he would like to see Peoria High School be a "beacon" for the heart of Peoria, a place where families would want to send their children. He feels that if the District works with their partners a great facility could be developed.

5. GOAL 5 – CULTURE OF CUSTOMER SERVICE - Report of Requests under the Freedom of Information Act and Status of Such Requests - Superintendent Durlinger reported that since the last meeting we have received four new Freedom of Information Act Requests. Of those new requests, all four were filled. Of the twelve pending requests noted on the January 25, 2010 board report, two are still in pending status and ten were filled. We have received 23 total requests for the calendar year.

CONSENT AGENDA –

ADOPTION OF CONSENT CALENDAR -- Moved by Ross, seconded by Petelle adoption of the consent calendar except #10 Contract for Pacific Institute

On roll call, 6 ayes. Motion carried.

Moved by Parker, seconded by Petelle that the action item Contract for Pacific Institute, be tabled until the next meeting.

On roll call, 6 ayes. Motion carried.

GIFTS TO SCHOOL DISTRICT – Moved by Ross, seconded by Petelle, that the following donations be accepted and letters of appreciation sent to the donors.

3 – 50 pound bags of ice melt, valued by the donor at \$30.00, donated by Gary and Mary Skinner to Charter Oak Primary School

Portrait of President James A. Garfield and framed print for each classroom plus a sign for the front of the school, valued by the donor at \$8,000.00, donated by Rotary Club of Peoria and Garfield Primary School to Garfield Primary School

\$1,000.00 for shoes for students, donated by Kramer Chiropractic to Irving Primary School

On roll call, 6 ayes. Motion carried.

PAYMENT OF BILLS -- Moved by Ross, seconded by Petelle approval of the payment of the following bills.

FUND	DESCRIPTION	BAL.SHEET	REV	EXPENSE	TOTAL
10	EDUCATIONAL FUND	\$26,680.77		\$462,642.32	\$489,323.09
20	OPERATIONS, BLDG & MAINT			\$270,445.36	\$270,445.36
40	TRANSPORTATION			\$111,122.02	\$111,122.02
60	CAPITAL PROJECTS			\$15,393.71	\$15,393.71
90	CAPITAL IMPROVEMENTS			\$102,236.32	\$102,236.32
95	MID CENTRAL ASSOCIATION			\$0.00	\$0.00
	PPS ADMIN OUTREACH				
99	PROG			\$0.00	\$0.00
				<u>\$961,839.73</u>	<u>\$988,520.50</u>

On roll call, 6 ayes. Motion carried.

CONSIDERATION OF BIDS – Moved by Ross, seconded by Petelle approval of the following bids.

Roof Replacement for Manual - Request for bid was sent to nine (9) vendors by Kenyon & Associates. Seven vendors returned bids as follows:

	<u>Base Bid</u>	<u>Alternate Bid G-1</u>
Henson-Robinson Co.	209,264.00	135,333.00
Kehrer Bros. Const.	236,735.00	134,190.00
Kreiling Roofing	208,183.00	137,903.00
Peoria Roofing	190,000.00	119,000.00
Top Quality Roofing	189,700.00	137,700.00
Union Roofing Co.	185,000.00	123,000.00
Wyman Roofing	215,717.00	132,511.00

The above bids were opened on Thursday, January 28, 2010, at 1:30 pm by Julie Cramer, Debbie Brown, and Dave Ryon. It is recommended to award the low bid totaling \$308,000 to Union Roofing.

This bid will be charged to Buildings & Grounds.

On roll call, 6 ayes. Motion carried.

HUMAN RESOURCE REPORT -- Moved by Ross, seconded by Petelle approval of the following human resource report as presented by the administration.

Certified Personnel	Effective Date
<u>Appointments</u>	
<u>Teacher – Full Time</u>	
Kruse, Jennifer – Garfield / Intervention (From Part Time)	02/09/10
Lawless, Mary – Roosevelt / 2 nd Grade (Currently Sub)	02/09/10
Nichols, Erin – Franklin Edison / Special Education (Currently Sub)	02/09/10
Williams, Kayla – Harrison / Reading Intervention	02/09/10
<u>Teacher – Part Time</u>	
Waibel, David – Garfield / LA Prep (Currently Sub)	02/09/10
<u>Tutors – Part Time</u>	
Copeland, Rachel – Garfield / Intervention	02/09/10
Favus, Deb – Woodruff	02/09/10
Flucher, Katie – Garfield / Intervention	02/09/10
O’Boyle, Pat – Roosevelt	02/09/10
Szilvezster, Lindsay – Garfield / Intervention	02/09/10
<u>Terminations</u>	
<u>Tutor – Part Time Rescinded</u>	
Adams, Jamie – Lindbergh	02/08/10

RetirementsTeacher – Special Ed Full Time

Diamond, Linda – Roosevelt	01/01/11
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ResignationsTutor – Part Time

Gleason, Julie – Lindbergh / Other Employment	01/29/10
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Non-Certified PersonnelReturn to WorkClerical

Brooks, Gina – From IMRF Disability	02/04/10
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Transportation

Williamson, Gayle – Driver / From IMRF Disability	02/08/10
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TransportationDrivers

Barrett, James	01/25/10
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Burch, Bobby	02/08/10
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Monitors

Byrd, Susan	02/09/10
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Douglas Jr., Jones	02/09/10
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Ford, Carla	02/09/10
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Jackson, Joanna	02/09/10
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Lugo, Tiffany	02/09/10
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Weatherly, Alice	02/09/10
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MiscellaneousTutor Assistant

Stokes, Melissa – Whittier	02/09/10
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ResignationClerical – Full Time

Gensler, Vicki – Valeska Hinton / No Reason Given	02/08/10
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Hitpas, Tami – Valeska Hinton / Other Employment	02/22/10
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Transportation

Brand, Melody – Driver / Other Employment	01/26/10
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Hayes, Eddie – Monitor / No Reason Given	01/20/10
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Young, Sylvia – Driver / No Reason Given	01/22/10
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RetirementsAdministrator

Sullivan, Michael – Director / Transportation (Adjusted Date)	06/11/10
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Custodian – Full Time

Sunkin, Earl – Mark Bills	04/30/10
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Home School Facilitator

Diaz, Maria – Woodruff	09/31/10
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TerminationsCafeteria

Boyd, Oletha – From Cafeteria Only (Remaining in Transportation)	02/05/10
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Crowe, Anytia – No Communication	02/05/10
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Johnson, Cassity – No Communication	02/05/10
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Walker, Tiki – No Communication	02/05/10
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Young, Alonzo – No Communication	02/05/10
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Transportation

Knee, Norman – Driver / Unable to Pass Physical	02/03/10
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Moore, Nicholas – Driver / Unable to Pass Physical	12/10/09
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Certified SubstitutesAppointmentsTeachers

Campbell, Michael	02/09/10
Hoerr, Cori	02/09/10
Huber, Mary	02/09/10
Jones, Tammy	02/09/10
Lees, Judd	02/09/10
White, Christine	02/09/10

ResignationsTeachers

Bean, Heather – Other Employment	01/26/10
Calhoun, Demarkus – Relocation	01/26/10
Lyles, Telekia – Other Employment	01/29/10
Schoonover, Jacob – Relocation	02/03/10
Werckle, John – Unable to Work	01/29/10

TerminationsTeachers

Beck, Brett – No Communication	01/27/10
Blanks, Bryan – No Communication	01/27/10
Farooq, Anjum – Job Performance	02/02/10
Kenney, Mark – No Communication	01/27/10
Labouty, Susanne – No Communication	01/27/10
Peterson-Steiner, Stacy – No Communication	01/27/10
Robins, Robin – No Communication	01/27/10
Rula, Barbara – No Communication	01/27/10
Sullivan, Jessica – No Communication	01/27/10
Wright, Emily – No Communication	01/27/10
Young, Yvette – No Communication	01/27/10

Non-Certified SubstitutesAppointmentsStudent Workers

Hendon, Armando – Goodwill	02/09/10
Rodenberg, Jonathan – Richwoods	02/09/10

Teacher Aides

Broadnax, Charity	02/09/10
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ResignationsClerical

Joseph, Jean – Unable to Work	01/26/10
Smith, Grace – Unable to Work	02/02/10

TerminationsBehavioral Attendants

Morris, Raquetta – Job Abandonment	02/03/10
Pickett, Amber – Job Abandonment	02/03/10
Scott, Christina – Job Abandonment	02/03/10

Clerical

Tate, Kimberly – District Financial Obligations	02/03/10
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On roll call, 6 ayes. Motion carried.

TRAVEL REQUESTS - Moved by Ross, seconded by Petelle approval of the travel requests as presented by the administration. (Copy is on file in the board secretary's office.)

On roll call, 6 ayes. Motion carried.

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH PROJECT TARGET – Moved by Ross, seconded by Petelle that the Board of Education approves the Memorandum of Understanding with Project TARGET, administered by the Regional Office of Education #48 and Peoria Public School District 150 for the Project TARGET/Homeless Children Grant.

Mrs. Ross stated her concern with the wording for educating students of “birth” through 12th grade. She felt that we did not offer education until children were three years old.

On roll call, 6 ayes. Motion carried.

AUTHORIZATION OF PURCHASE OF COMPASS LEARNINGS’ ODYSSEY EDUCATIONAL SOFTWARE – Moved by Ross, seconded by Petelle that the Board of Education authorize the purchase of Compass Learnings’ Odyssey Educational Software at the following Schools: Irving Primary, Franklin-Edison Primary, Manual Middle and High School, Thomas Jefferson Primary, Trewyn Middle, Whittier Primary, Woodrow Wilson Primary, Lincoln Middle, Woodruff High, Columbia Middle, Calvin Coolidge Middle, Hines Primary, Mark Bills Middle, Peoria High.

Mr. Stowell stated his concern that this software would not be implemented with integrity because of the professional development needed. Ms. Grzanich reported that this software is aligned with NWEA scores and is not teacher dependent. Mr. Stowell asked for an update of the Read 180 program.

On roll call, 6 ayes. Motion carried.

AUTHORIZATION OF PURCHASE OF SCIENTIFIC LEARNING CORPORATION FAST FORWARD AND READING ASSISTANT EDUCATIONAL SOFTWARE FOR NORTHMOOR-EDISON PRIMARY SCHOOL – Moved by Ross, seconded by Petelle that the Board of Education authorize the purchase of Scientific Learning Corporations’ Fast ForWord and Reading Assistant educational software for Northmoor-Edison Primary School.

On roll call, 6 ayes. Motion carried.

CONTRACT FOR TWO RIVERS PROFESSIONAL DEVELOPMENT CENTER – Moved by Ross, seconded by Petelle that the Board of Education approves the Project Work Guide between Two Rivers Professional Development Center and Lincoln Middle School.

On roll call, 6 ayes. Motion carried.

CONTRACT FOR CONSORTIUM FOR EDUCATIONAL CHANGE – Moved by Ross, seconded by Petelle that the Board of Education approves the Project Work Guide between the Consortium for Educational Change (CEC) and Lincoln Middle School.

On roll call, 6 ayes. Motion carried.

APPROVAL OF SCHOOL IMPROVEMENT PLANS – Moved by Ross, seconded by Petelle that the Board of Education approves the school improvement plans for:

- Kellar Primary School
- Von Steuben Middle School
- Roosevelt Magnet School
- Northmoor Edison Primary School
- Hines Primary School
- Valeska Hinton Early Childhood Center

Mrs. Ross asked for more information on what principals would be doing differently to improve achievement. She would also like to see an assessment of what the results were of their changes. Dr. Durlinger suggested that the Board work with the new Superintendent to have schools develop more specific goals that were more data driven. The Board could then see after one year what the success had been.

Ms. Grzanich noted that schools do have a "plan on a page" that includes their smart goals and that could be made a part of the plan.

Ms. Petelle asked that principals whose plans were presented this year report to the Board in June or July with their data results.

On roll call, 6 ayes. Motion carried.

RESTRUCTURING PLAN FOR RICHWOODS HIGH SCHOOL – Moved by Ross, seconded by Petelle that the Board of Education approves the restructuring plan for Richwoods High School.

Ms. Grzanich explained that the restructuring plan is needed for ISBE when a school does not meet AYP for a stated period of time. The restructuring plan is a part of the school improvement plan. Richwoods High School is working with Respro on the restructuring plan. Richwoods High School Principal Steve Ptacek reported that he did work with the staff and community to develop the plan.

Mr. Stowell stated that with the new Superintendent arriving, now is the time for the Board to create a vision and take ownership on what is being provided in high school curriculum. He would like to see the addition of an alternative school and a vocational school. He would like the Board to provide the vision for the administration to implement and develop a process for what we expect to happen. He would like to see the Board be proactive and not reactive in creating a broader vision.

On roll call, 6 ayes. Motion carried.

APPROVAL OF ILLINOIS STATE UNIVERSITY CONTRACT CREDIT COURSE – C&I 423 - Moved by Ross, seconded by Petelle that the Board of Education approves the Illinois State University Contract Credit Course – C&I 423.

On roll call, 6 ayes. Motion carried.

RENEWAL OF WORKERS' COMPENSATION CLAIMS ADMINISTRATION WITH PEARL INSURANCE GROUP LLC - Moved by Ross, seconded by Petelle that the Board of Education approves a one-year contract renewal with Pearl Insurance Group LLC for administration of workers' compensation claims, as presented.

On roll call, 6 ayes. Motion carried.

RENEWAL OF ARMORED CAR SERVICE WITH GARDA CL GREAT LAKES, INC. – Moved by Ross, seconded by Petelle that the Board of Education approves a contract with Garda CL Great Lakes, Inc. for armored car services for Manual, Peoria High and Richwoods through September 1, 2010 and Woodruff High School through June 30, 2010, as presented.

On roll call, 6 ayes. Motion carried.

CONTRACT WITH AECOM FOR LIFE SAFETY SURVEY ENGINEERING SERVICES - Moved by Ross, seconded by Petelle that the Board of Education approves the contract with AECOM for life safety survey services, as presented.

On roll call, 6 ayes. Motion carried.

UPDATED TAX LEVY CERTIFICATE – Moved by Ross, seconded by Petelle that the Board of Education authorize the administration to forward the updated tax levy certificate to the County Clerk's Officer, as presented.

On roll call, 6 ayes. Motion carried.

AGREEMENT FOR USE OF LORADO TAFT CAMPUS – Moved by Ross, seconded by Petelle that the agreement for Use of Northern Illinois University facilities at the Lorado Taft Campus for Resident Outdoor Education be approved.

On roll call, 6 ayes. Motion carried.

DELIBERATION AGENDA - .

Review of Suspensions - Moved by Parker seconded by Stowell that the Review of Suspensions listed on the Report dated February 8, 2010 be approved as presented.

On roll call, 5 ayes. Butler, Parker, Ross, Stowell, Wolfmeyer
1 abstention. Petelle Motion carried.

Expulsions – Moved by Parker, seconded by Stowell that the Expulsions listed on the report dated February 8, 2010 be approved as presented.

On roll call, 4 ayes. Butler, Parker, Stowell, Wolfmeyer
1 abstention. Petelle 1 nay. Ross Motion carried.

Revocation of Board Probation – Moved by Parker, seconded by Stowell that the Expulsions list on the Revocation of Board Probation Report dated February 8, 2010 be approved as presented.

On roll call, 4 ayes. Butler, Parker, Stowell, Wolfmeyer
1 abstention. Petelle 1 nay. Ross Motion carried.

APPROVAL OF CONTRACT WITH PAETEC FOR E-RATE SERVICES – Moved by Stowell, seconded by Ross, that the Board of Education approve the new five year contract for voice and data services with PAETEC.

On roll call, 6 ayes. Motion carried.

REPORTS AND SUGGESTIONS BY BOARD MEMBERS – Mr. Stowell would like the community and outside entities to share what they would like to see and what the Peoria High School campus might look like.

ADJOURNMENT – Mrs. Wolfmeyer adjourned the regular meeting at 8:45 p.m.

Julia A. Cramer,
Board Secretary

ATTEST:

Debbie L. Wolfmeyer
Board President