

MINUTES OF THE BOARD OF EDUCATION CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 4

- February 25, 2008 A Regular Meeting of the Board of Education was called to order by President David Hansen at 7:00 p.m., on February 25, 2008. The meeting was held at the Board Office in Ashkum, Illinois.
- Roll Call Upon the call of roll, the following members answered present: Members Byarley, Frake, Hansen, Peters, and Wahl.
- Absent: Gray and Frerichs
- Others in Attendance Also in attendance were: Superintendent Evans, Mrs. Marquis, Ms Morelock, Mrs. Adair, Mr. Glade, Bev Lemenager, Steve Lemenager, Lisa Jensen, Sandy Wilken, Becki Hull and Terry Hull.
- Approve Agenda A motion for approval of the agenda with the following changes: moving Item E – Review of Policy 7:300 Extracurricular Athletics from the Consent Agenda and make it Item A under Old Business and making Item A under Old Business Item B. – Emergency Performance contract and add under New Business Item C. – Appointment of Buildings and Grounds Committee was made by Member Byarley and seconded by Member Peters.
- Motion passed without dissent
- Public Comment None
- Superintendent Report Thank you from Cindy Boudreau was read. Superintendent Evans reported that we are the recipient of 2 grants: Best Buy Teach Award and Operation Team Safe Driver thanks to Eva McGill and Cindy Stachowicz for their efforts. Some parents have signed up to receive messages with the new emergency notification system online at School /Sheriff Alert. Nash Middle School 7th grade volleyball team took 1st place in the Twin Counties Tournament and 8th grade won 1st place at the Iroquois County Tournament.
- Consent Agenda A motion to approve the consent agenda as read by President Hansen was made by Member Wahl and seconded by Member Frake.
- Aye: Hansen, Peters, Wahl, Byarley and Frake.
- Nay: None Absent: Gray and Frerichs
- Minutes • Approval of minutes of regular meeting of January 28 2008.
Financial Reports • Approval of Financial Reports
Bills Approved • Approval of Bills
- Bill Listing includes:
- | | |
|----------------------|---------------|
| Education | \$ 245,949.79 |
| Building Fund | \$ 33,921.57 |
| Bond & Interest Fund | \$ 0.00 |

Transportation Fund	\$ 7,714.12
Municipal Retirement / Social Security Fund	\$ 25,969.76
Working Cash Fund	-0-
Safety Code Fund	-0-
Site & Construction	\$ -0-
TOTAL ALL FUNDS	\$ 313,555.24

Approval of the FY 2009 School Calendar

Approval to set the graduation date for Central High School on June 8, 2008.

Approval of Interagency Agreement with Illinois State Police/Iroquois County Sheriff's Department.

Old Business

Extracurricular Athletics Policy 7:300

Approval to place upon review Policy 7:300 Extracurricular Athletics. Steve and Bev Lemenager spoke to the board and shared their opinion regarding students being able to participate in open gym. They also submitted a letter to the board members. Their position was if students had completed their requirement for a particular sport and were still up to it they should be allowed to attend open gym and be productive. Member Frake commented that she can understand what the parents had to say and also the coaches' point of view. The discussion among the board members was to place on review.

Place on Review Policy 7:300

A motion to place upon review Policy 7:300 Extracurricular Athletics was made by Member Byarley and seconded by Member Frake.

Aye: Peters, Wahl, Byarley, Frake, and Hansen.

Nay: None Absent: Gray and Frerichs

Energy Performance Contract Proposals/Presentations

Three companies presented Energy Performance Contract proposals/presentations: 1) TAC, 2) Siemens, and 3) Johnson Controls.

TAC Energy Solutions:

Charlie Welch
Jeremy Brown, Project Engineer

To take advantage of every single energy savings opportunities is their approach. They have been evaluating the district for approximately one year. Controls not working correctly at HS/Middle school complex and equipment not running as efficiently as it should be. Replacing the controls is suggested, and then continue to modify it. Expand controls out to west section of the building and original part of middle

school, and replace some lighting in the complex with fluorescent fixtures was also suggested. Ashkum and Chebanse are running fairly well due to their age. Not worth replacing controls at this time. Eighteen percent savings is projected (\$54,000.00 annually). The #1 priority is to get the Central High School/Nash Middle School complex running correctly and efficiently. System is working functionally now but not efficiently. Balancing out the comfort zones is needed. They guarantee the savings. They will give us a check if they do not meet the projected savings. One person will be dedicated to us. Real and verifiable savings is what they like to do.

Siemens Presentation

John Marley, Project Developer and Dan Miller, Project Manager gave the presentation.

The high school/middle school has good equipment and controls but needs fine tuning and scheduling. There is a large electric base load here at 100 KW which is high. If base load can be cut in half, we are looking at \$20,000 in savings. Unsealed boundary is damaging infrastructure and needs to be sealed. Fiberglass is not an air barrier. Two open dampers lose heat and yet add moisture in Chebanse.

Chebanse proposals

- *New geothermal heating and cooling
- *air sealing
- *lighting upgrades

Chebanse could become an Energy Star School.

Proposing to install 2 new boilers at Chebanse that would heat the whole building and using just 1 of the existing boilers now as a back up only.

Nash

- *air sealing
- *lighting upgrades

Central High School

- *re commission controls
- *lighting upgrade
- *air sealing
- *dishwasher booster flue damper

Should be eligible for grants

Will reimburse the district if the projected savings are not met.

Option 1 - 20 year project with \$45,000 annual contribution

Option 2 – self funding in 10 years

Option 3 – project w/\$7500 annual contribution

Johnson Controls

Bruce Combs, Account Manager

Harvey Horton, Sales
Jeff Arnett, Service Sales

They do their own mechanical work.

They do not recommend changing the controls. Needs recommissioning to make it work as it was intended to work. Maximize the investment we already made in these controls. Balancing pneumatic, lighting improvements, and replace boilers at Chebanse were recommendations.

Guarantee their projected savings or they pay the difference.

Illinois Clean Energy grants are available and they have staff to help with these grants and people to help sell energy saving credits to buyers for the school.

New Business

Discussed fees for the 2008-2009 school year
Consideration of fees for the 2008-2009 school year. 5% increase is being projected on fees for books and materials. No increase since 2004-2005 has been made.

Approved Fee Proposal 2008-2009
A motion for approval to set the 2008-2009 fee proposal as presented was made by Member Peters and seconded by Member Wahl.

Motion passed without dissent.

Review of Crisis Management
District Annual Review of Crisis Management was discussed by Mrs. Evans and she indicated that the fire department has been involved with administrators at the schools. Ms Morelock discussed Crisis Management drills at Chebanse Elementary School.

Approve Crisis Management
A motion to approve the Annual Review of the Crisis Management for the district was made by Member Wahl and seconded by Member Byarley.

Motion passed without dissent.

Appointment of Buildings and Ground Committee
President Hansen appointed Debbie Peters and himself as the committee for Building and Grounds.

Executive Session
A motion to go into executive session for the purpose of discussing litigation and student discipline as granted by 5ILCS 120/2 (c), (1), (4), (9), (11) of the Illinois Open Meetings Act at 9:25 P.M. was made by Member Wahl and seconded by Member Peters.

Aye: Frake, Hansen, Peters, Wahl, and Byarley

Nay: None Absent: Gray and Frerichs

Return to Regular
A motion to come out of executive session at 10:44 P.M. was made by

Session Member Wahl and seconded by Member Byarley.

Motion passed without dissent

**Approval Of
Executive Session
Minutes**

A motion for approval of executive session minutes of February 25, 2008 was made by Member Byarley and seconded by Member Wahl.

Motion passed without dissent

Student Discipline

A motion to approve student discipline as presented was made by Member Byarley and seconded by Member Wahl.

Motion passed without dissent

Shane Schuricht and
Suzie Schafer Resign

A motion to accept the resignations of Shane Schuricht and Suzie Schafer at the end of the 2007-2008 school year was made by Member Peters and seconded by Member Wahl

Motion passed without dissent.

Student Residency
Regarding 2008-2and
2008-3

A motion that students 2008-2 and 2008-3 determined not to be students in residency of the district and tuition shall be set at \$3,000.00 and shall become immediate residents of the district or be withdrawn from the district was made by Member Peters and seconded by Member Frake.

Adjournment

Motion passed without dissent

A motion to adjourn at 10:45 P.M. was made by Member Wahl and seconded by Member Frake.

Motion passed without dissent

President of the Board

Secretary of the Board