Board of Education Meeting Recap

boys gymnastics from Schaumburg High School, and boys and girls track & field from Palatine, William Fremd, and Hoffman Estates High Schools. The complete list of state awardwinners is available <u>here</u>.

Students named to the 2018-2019 *Daily Herald* Academic Team were recognized by the Board. This honor recognizes high school students who have consistently excelled in their studies, as well as made a contribution to their schools through academic activities. High School District 211 had three students selected to the 10-member team: **Maegan Jong** from Fremd High School, **Saurav Sumughan** from James B. Conant High School, and **John Wang** from Palatine High School.

The Board also recognized Conant High School Boys Water Polo Coach **Timothy Daniel** for being named the 2017-2018 Illinois Coach of the Year by the National Federation of State High School Associations. This award recognizes his leadership, in addition to serving as a role model at the interscholastic level.

Public Hearing: Interfund Transfers

Following a public hearing, the Boarl3 (a)-3o u(o)-3 ((e)-3 a)-5 b (II)4 (o)Tw 0 Ts 100 Tz 0 Tr 12 00

, 2019; the transfer of \$3 million from the Operations & Maintenance Fund to the Capital Projects Fund, effective after July 1, 2019; and the transfer of \$3 million from the Working Cash Fund to the Life Safety Fund, effective after July 1, 2019.

Additional information is available here.

The Internal Revenue Service (IRS) regularly audits tax-

Protocols as presented.

Health & Dental Program Claims Administration

The Board of Education approved the continuation of its self-insurance program for health and dental benefits for 2019-2020 and retained Blue Cross and Blue Shield to provide claims administration services for medical, dental, and utilization review. Further, the Board authorized the purchase of 7ihe specific stop-loss insurance from Blue Cross and Blue Shield at a level of \$350,000, as presented.

District 211 provides employees and elihible retirees with health and dental benefits through a modified self-insurance proheam. Under the program, costs are based on claim experience, 7idministrative fees per program participant, and stop-loss insurance. The District's multi-plan health design structure supports four Preferred Provider Options (PPO) plan variants 7ind two Health Maintenance Organization (HMO) plans. The current multi-plan structure inteheates varied

Treasurer Bond Renewal

On April 26, 2018, the Board of Education appointed **Barbara Peterson** as school treasurer and **Lauren Hummel** as assistant school treasurer for a twoyear term from July 1, 2018 through June 30, 2020. Illinois School Code provides that the school treasurer be bonded, securing an annual surety bond.

The Board approved securing treasurer bonds for the school treasurer and assistant school treasurer in the amount of \$15,248 per bond, for a total of \$30,496. Additional information is available <u>here</u>.

Student Yearbook Vendor Recommendation

A selection committee of activity directors and yearbook sponsors, under the direction of Director of Athletics & Activities **Eric Wenckowski**, reviewed proposals and attended presentations from companies interested in producing school yearbooks. Samples were reviewed and proposals were evaluated for compliance with specifications developed by the District.

Vendors were required to offer proposals for the production of full-color yearbooks based on a minimum number of pages and on various finishing criteria and order quantities by school. P (p6n)6 (a3 (I.)-271 (P)-2 ((p6n)6 (a3 (I.)-271 (P)-2)6 (

Association of School Boards' Position Statement Handbook. Additional information is available <u>here</u>.

Acceptance of the Sale of Student Building Construction Houses

The Board of Education accepted bids for the sale of two Building Construction Program houses: the property at 155 E. Glade Road in Palatine for the amount of \$687,000; and the property at 12N475 Berner Drive in Elgin for the amount of \$455,000. Further, the Board authorized the superintendent to sign any documents for or on behalf of the Board to complete these sales.

Ratification of Master Contract with Operations & Maintenance Union

At last night's meeting, the Board of Education approved the <u>Master Contract</u> between the Board of Education and the Operations & Maintenance Union, effective July 1, 2019 through June 30, 2023.

Next Board of Education Meeting

The next scheduled regular Board of Education meeting will be held on Thursday, July 18, 2019, beginning at 7:30 p.m. in the Anne Koller Board Meeting Room at the G.A. McElroy Administration Center.

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