BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF WORK SESSION DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET MARKHAM, ILLINOIS 60428

 JULY 3, 2017

# Call to Order and Pledge of Allegiance (2:220)

President Juanita R. Jordan called the meeting to order at 7:30 p.m. The Pledge of Allegiance was completed in the earlier session.

1. **Roll Call (2:220)**

The following members were present: Juanita R. Jordan, Natalie Myers, Barbara Nettles, Joyce Dickerson, Kathy Taylor, Absent: Elaine Walker and Sharron Davis.

Also present were: Superintendent, Dr. Kimako Patterson, Assistant Superintendent, Ms. Julia A. Veazey and Chief School Business Official/Human Resources, Ms. Terri Sharpp.

1. **Quality Alarm and PSI (Discussion)**

Dr. Patterson informed the Board that we are in the process of non-renewing the contract for Quality Alarm Systems. She stated that we were in a 10 year contract with Quality Alarm Systems. She informed the Board that the district has sent a letter to them with our intentions to sever the contract.

Dr. Patterson stated that Professional Systems Inc. will provide the new system for the District that will work in unison with the current surveillance system.

There was a brief discussion regarding the Districts tenure with Quality Alarm Systems. It was stated that the District has leased the equipment for 10 years and doesn’t own any of it Quality Alarm Systems will be coming into the District to remove and pick up their equipment.

# Junior High Science Text Book Adoption

Dr. Patterson informed the board that the District will be moving into a digital textbook for science for grades K-8. She stated that the adoption cycle will need approval the July 17, 2017 Board meeting.

1. **Part II of Subscription Renewals**

Dr. Patterson reviewed phase II of the online subscription renewals with the Board for approval at the July 17 2017 Board Meeting.

1. **Outside Contracts**

Dr. Patterson reviewed the contract for the mural project to be completed by Ms. Alesa Grove and Ms. Danielle Leveston.

Dr. Patterson reviewed the SAMR Contract for workshops from Ed Tech. She stated that the contract is not to exceed $23,000.00.

Dr. Patterson reviewed the Marcor Technologies Contract with the Board. She stated that Marcor is an E-Rate vendor that will be replacing our network system. The system that will be replaced is located in the annex.

Mrs. Ablin informed the Board that PCG will provide online application for Easy IEP with the paperclip feature that will allow all schools to see all documents that have been uploaded into the Easy IEP System. She stated that the contract is not to exceed $8,500.00 to be paid with IDEA grant funds.

Dr. Patterson informed the Board that Judy Brunner will present a workshop on rigor at the Administrative Retreat not to exceed $1,600.00.

1. **New Business (2:200)**

Dr. Patterson informed the Board that the District ended the fiscal year with a $393,301.00 surplus without the $1.3 million reimbursement for the Pre-K grant. The Districts surplus would have been greater had we received our for the Pre-K grant reimbursement.

1. **Executive Session (2:200)**

None.

1. **Adjournment (2:200)**

Joyce Dickerson moved and it was seconded by Kathy Taylor to adjourn the meeting. On voice vote, all members present voted aye: Nays: None. Absent: Elaine Walker and Sharron Davis.

 **Motion Carried**

 **Submitted by,**

 **Juanita R. Jordan, President**

 **Barbara Nettles, Secretary**