

FORT ZUMWALT SCHOOL DISTRICT

Board of Education Meeting
Monday, March 18, 2019 Minutes
Regular Session: 7:00pm

District Administrative Offices
555 E. Terra Ln.
O'Fallon, MO 63366

MEMBERS

Present

Mr. Michael Swaringim, President
Mr. Mike MacCormack, Vice President
Mr. Scott Grasser, Member
Mr. Craig Moore, Member
Mr. John Callahan, Member
Mrs. Erica Powers, Member

Absent

Mr. Tommy George, Member

Dr. Bernard J. DuBray, Superintendent
Mrs. Tammy Breen, Secretary

President Swaringim requested a roll call:

Mr. Swaringim – Yes

Mr. MacCormack – Yes

Mr. Grasser – Yes

Mr. Callahan – Yes

Mr. Moore – Yes

Mrs. Powers – Yes

Mr. George – Absent

ADOPTION OF AGENDA

A motion was made by Mr. Callahan, seconded by Mrs. Powers to adopt the agenda as presented. Motion carried. 6-0

COMMENTS FROM THE AUDIENCE

- Christy Grygiel spoke regarding student safety and district communication.
- Arnie Dienoff spoke regarding safety and transparency.
- Dana Asher spoke regarding the status of House Bill 1413.

RECOGNITION

- Boardroom art displays by East, North, South and West High School Students.

CONSENT AGENDA

Mrs. Powers made a motion, seconded by Mr. Moore to approve the consent agenda and addendums (copies attached). Motion carried. 6-0

FINANCIAL REPORTS

Mr. Jeff Orr presented the financial reports for February, 2019 (copies attached). The monthly recap states that the district balance was \$123,364,706.93 with \$129,841,866.09 invested at month-end. The revenue for the month totaled \$17,364,621.92 and expenditures totaled \$32,763,650.33. The accounts payable for the month totaled \$17,048,113.21. The enterprise report reflects some negative balances that were explained in the enterprise report memo. A motion was made by Mr. Moore, seconded by Mr. MacCormack to accept the financial reports as presented. Motion Carried. 6-0

OLD BUSINESS

Mrs. Lisa Koester reviewed bids received on March 12, 2019, to replace HVAC Equipment at South High (bid package #1), DuBray Middle (bid package #2), Lewis & Clark Elementary (bid package #3) and West Middle (bid

package #4). She recommended lowest bidder Integrated Facility Services, Inc., be awarded the contract in the amount of \$3,651,870.00 for packages 1, 2 and 4 (copies attached). This project will be funded through the April 3, 2018 bond issue election, and work is scheduled to start after May 29, 2019 and to be completed by July 31, 2019. A motion was made by Mr. Callahan, seconded by Mrs. Powers to approve the recommendation as presented. Motion Carried. 6-0

Mrs. Koester explained that the bid received for Lewis & Clark Elementary (package #3) was exceptionally higher than what was budgeted so her recommendation was to reject the bid for package #3 and possibly revise the scope of work and request rebids at a later date in order to stay within budget. A motion was made by Mr. MacCormack, seconded by Mr. Callahan to approve the recommendation as presented. Motion Carried. 6-0

The district recently sent out for bid Technology Project 19002, for the replacement and addition of computers and Chromebooks for use throughout the district. Mr. Mette reviewed bids received for the 2019 PC Refresh Providers. The following are Mr. Mettes' recommendations:

Mr. Mette recommended low bidder Dell Direct be awarded the contract in the amount of \$77,443.78 for 94 Dell Optiplex 3060 PC's to replace existing desktops in Journalism Labs in each high school and the contract in the amount of \$944,891.64 for 2,937 Dell 3100 touchscreen Chromebooks for all 6th and 9th grade students (copies attached). A motion was made by Mr. Callahan, seconded by Mr. Moore to approve the recommendation as presented. Motion carried. 6-0

Mr. Mette recommended low bidder RTI be awarded the contract in the amount of \$39,037.50 for 45 HP ProBook 455 G6 laptops for various student use projects and labs in each high school and the contract in the amount of \$367,605.11 for 289 HP ProDesk 600 G4 workstations for all Industrial Technology workstations in middle/high schools (copies attached). A motion was made by Mr. MacCormack, seconded by Mrs. Powers to approve the recommendation as presented. Motion carried. 6-0

NEW BUSINESS

Dr. Henry St. Pierre presented and recommended a pilot program for students with disabilities, designed to better prepare them for their transition to life after high school (copy attached). A motion was made by Mr. Swaringim and seconded by Mr. Callahan to approve the recommendation as presented. Motion carried. 6-0

Dr. Jackie Floyd presented the certified staff projections for the 2019-20 school year. As reported, the district anticipates increasing the certified staff by three positions (copy attached). A motion was made by Mr. Grasser and seconded by Mrs. Powers to approve the recommendation as presented. Motion carried. 6-0

Dr. Floyd presented the support staff projections for the 2019-20 school year. As reported, the district anticipates increasing the support staff by two and one half positions (copy attached). A motion was made by Mr. Callahan and seconded by Mrs. Powers to approve the recommendation as presented. Motion carried. 6-0

Dr. Paul Myers reviewed suggested board policies changes to policies, regulations and one exhibit for the third quarter of the 2018-19 school year (copies attached). A motion was made by Mr. Callahan, seconded by Mr. MacCormack to approve the recommendation as presented. Motion carried. 6-0

Dr. DuBray explained to the Board that a special meeting would be necessary on Monday, April 8, 2019 at 7:00pm to approve the unofficial election results and reorganize the Board after the April 2, 2019 election. State statute requires urban districts to reorganize within 10 days of the election. A motion was made by Mr. Callahan and seconded by Mr. MacCormack to approve the special meeting as requested. Motion carried. 6-0

COMMENTS FROM THE BOARD

- Mr. Grasser congratulated East High Mod Z Drumline and their sponsor, Ryan Treasure.
- Mr. Callahan thanked Dr. Myers for the policy updates.
- Mrs. Powers commented on the pilot program and is very excited about everything we offer our students.

- Mr. Moore attended the college fair at West High and stated it was very interesting. Said he is big fan of the pilot program. Congrats to the transportation department on their 100% rating of their inspection.
- Mr. MacCormack states that he is always a fan of technology so he is happy to see the one to one program continuing to grow.
- Mr. Swaringim commented on the importance of communication between the district and the parents. Election is April 2nd and be sure to educate yourself on who is running before you go vote.

A motion was made by Mr. MacCormack seconded by Mr. Callahan to adjourn to closed session at approximately 8:15pm for the purpose of approving the minutes from the February 19, 2019 closed session meeting, Hiring, Firing, Promotion of Personnel and Student Personnel. President Swaringim requested a roll call:

Mr. Swaringim – Yes

Mr. MacCormack – Yes

Mr. Grasser – Yes

Mr. Callahan – Yes

Mr. Moore – Yes

Mrs. Powers – Yes

Mr. George – Absent

Motion carried. 6-0

Mr. Michael Swaringim, President _____

Tammy Breen, Secretary _____