



DECATUR PUBLIC SCHOOL DISTRICT #61
BOARD OF EDUCATION AGENDA

Special Open Session Meeting
MacArthur High School
1499 W. Grand Avenue
Decatur, IL 62522

June 21, 2023
5:00 PM Special Open Session Meeting

Legend: AI = Action Item DI = Discussion Item IO = Information Only

Strategic Plan Mission:

The mission of Decatur Public Schools, the destination district of our community, is to unlock students' unique and limitless potential to achieve their personal aspirations as fully prepared, contributing citizens in a global society through learning experiences distinguished by:

- *commitment to the whole person resulting in student growth and confidence*
- *relevant, innovative, personalized academic pathways that promote passion and pride*
- *a learning environment that fosters curiosity and the thirst for achievement and discovery*
- *a culture of diversity, adaptability, and resilience*
- *meaningful and lasting relationships*
- *extraordinary school and community connections*

The Board of Education Parameters that Guide Our Work:

- We will make decisions in the best interest of all students.
- We will treat all people with dignity and respect.
- We will seek input and collaboration throughout our diverse community.
- We will practice responsible stewardship of all our resources.

AI 1.0 CALL TO ORDER – ROLL CALL

IO 2.0 PLEDGE OF ALLEGIANCE

AI 3.0 APPROVAL OF AGENDA JUNE 21, 2023

IO 4.0 PUBLIC PARTICIPATION

- Identify oneself and be brief.
- Comments should be limited to 3 minutes.
- Any public comments submitted to the Board Secretary will be included in the record.

IO 5.0 REPORT FROM ADMINISTRATION

- Dennis Lab School Short-term Plan

DI 6.0 BOARD DISCUSSION

AI 7.0 ROLL CALL ACTION ITEM

- A. Six (6) Classrooms Mobile Modular Layout with Standard Restroom on the Garfield Campus for Dennis Lab School

IO 8.0 IMPORTANT DATES

July 04 Independence Day Holiday
– District Offices are Closed

Please Note: The Keil Administration Building summer hours will be 8:00 AM to 4:30 PM Monday through Friday, June 05, 2023 through July 21, 2023. The Keil Building will be CLOSED to the public every Friday from June 05, 2023 through July 21, 2023. The Keil Building will re-open on Fridays to the public on Monday, July 24, 2023.

NEXT MEETING

The public portion of the next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, June 27, 2023 at the Keil Administration Building.

AI 9.0 ADJOURNMENT



Board of Education Decatur Public School District 61

Date: June 21, 2023	Subject: Six (6) Classrooms Mobile Modular Layout with Standard Restroom on the Garfield Campus for Dennis Lab School
Initiated By: Dr. Rochelle Clark, Superintendent, Dr. Jay Marino, Assistant Superintendent of Support Services, Dr. Mike Curry, Chief Operational Officer, Jason Fox, Director of Human Resources, Deanne Hillman, Interim Director of Human Resources, Denise Swarthout, Chief Communications Officer and Kent Metzger, Director Building & Grounds	Attachments: None.
Reviewed By: Dr. Mike Curry, Chief Operational Officer and Dr. Rochelle Clark, Superintendent	

BACKGROUND INFORMATION:

District Administration contacted Klingner & Associates P.C. (engineers, architects, surveyors) to perform a visible structural evaluation observation of Dennis Mosaic, 1499 W. Main Street, and Dennis Kaleidoscope, 520 W. Wood Street, due to recent concerns of the structural integrity at each building. At the Dennis Mosaic campus, the foundation, stair, and landing superstructure were visually evaluated; at the Dennis Kaleidoscope campus, the exterior walls and the attic space were visually examined. The findings and recommendations from Klingner & Associates P.C. (engineers, architects, surveyors) can be found on our website by entering the below link:

<https://engage.dps61.org/dennisfuture>

CURRENT CONSIDERATIONS:

After extensive discussions regarding the findings and recommendations from Klingner & Associates P.C. (engineers, architects, surveyors) for both campuses, District Administration informed the Board of Education and recommended the closure of both campuses until further notice. This would include no access to the properties by the staff and public unless escorted by the appropriate personnel from the District.

District Administration began conversations regarding short-term options for both Dennis campuses for the 2023-2024 school year. The short-term options were shared with each Board Member and administration recommended the purchase of a six (6) Classrooms Mobile Modular Layout with Standard Restroom to be placed on the Garfield Campus for Dennis Lab School. This location, with the added modules, would be for grades K-6.

FINANCIAL CONSIDERATION:

The overall cost for the ordering, delivery and installation for six (6) classroom mobile modules would not exceed \$175,000.

The overall cost for the monthly lease for the mobile modules would not exceed \$22,000.

STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education approve to proceed with the short-term option for ordering, delivery and installation of the six (6) Classrooms Mobile Modular Layout with Standard Restroom on the Garfield Campus for Dennis Lab School as presented. The overall cost would not exceed as follows:

- Ordering, delivery and installation for six (6) mobile modules = \$175,000.00.
- Monthly lease for mobile modules = \$22,00.00 X 12 months (year) = \$264,000.00.

Total cost would not exceed \$439,000.00 for the first year. This does not include additional maintenance fees from the District.

Please note: The monthly lease fee, to not exceed \$22,000.00, will continue after the first year along with any additional maintenance fees from the District.

RECOMMENDED ACTION:

- Approval
- Information
- Discussion

BOARD ACTION: _____