

BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7:00 p.m.
January 23, 2017
Jefferson School-Multipurpose Room
8200 Greendale Avenue
Niles, IL 60714

Board President Anthony Borrelli called the meeting to order at 6:30 p.m. Other Board members in attendance were Vicki Lee, Mark Eggemann, Bob Johnson, Scott Zimmerman and Tom Sotos. Also present were Superintendent Laurie Heinz, Chief School Business Official Luann Kolstad, Assistant Superintendent Joel T. Martin, Public Information Coordinator Bernadette Tramm, and one member of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at: <http://www.d64.org>.

BOARD RECESSES AND ADJOURNS TO CLOSED SESSION

Board Recesses
and Adjourns to
Closed Session

At 6:31p.m., it was moved by Board President Borrelli and seconded by Board member Zimmerman to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2(c)(1)]; collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)]; and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes [5 ILCS 120/2(c)(11)].

The votes were cast as follows:

AYES: Sotos, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

The Board adjourned from closed session at 7:07 p.m. and took a short recess before resuming the regular Board meeting at 7:16 p.m.

In addition to those mentioned above, also present were Assistant Superintendent Lori Lopez, Director of Student Services Jane Boyd, Director of Facility Management Ron DeGeorge, Director of Innovation and Instructional Technology Mary Jane Warden, Assistant Director of Student Services Vasiliki Frake, and approximately 75 members of the public.

Board President Borrelli announced that earlier today, Board member Dathan Paterno had submitted his resignation effective immediately as a result of posts to his personal Twitter account made yesterday. President Borrelli noted that the announcement had been shared early this morning publicly with parents, staff and the community, and is available on the District 64 website. He reiterated that the statements of former Board member Paterno do not reflect the thoughts, attitude or opinions of the District in general or of this Board of Education in specific. Board President Borrelli stressed that former Board member Paterno's statements are in no way shared by or condoned by the Board, and that they remain his private statements from his private social media account. Board President Borrelli reiterated that the District is larger than one individual and that the Board would continue focusing on its work on behalf of the community. He announced that the Board would immediately begin the process of filling the vacated Board seat as directed by state law and District policy.

PLEDGE OF ALLEGIANCE AND WELCOME

Pledge of Allegiance
and Welcome

Jefferson Principal Lisa Halverson welcomed the Board to District 64's early childhood center. Following the Pledge of Allegiance, Principal Halverson and staff members showcased how even the District's youngest learners, ages 3-5, are building 21st century skills focused on the 4C's of communication, collaboration, creativity and critical thinking, and how other strategic plan goals are being implemented in the preschool curriculum and by staff. Board President Borrelli thanked the representatives for the comprehensive update.

PUBLIC COMMENTS

Public
Comments

Board President Borrelli invited comments from the public on items not on the agenda, which were received as follows:

- Norman Dziejdzic Jr, addressed the Board concerning continuing performance issues with Carpenter School's HVAC system.
- Dan Rippeteau, Dolores Bradley, and Ginger Pennington each addressed the Board concerning the resignation of Board member Paterno, the Board's code of conduct and guidelines for use of social media, and community expectations for behavior and Board self-governance.
- Kyra Cavanagh, a District 64 parent, addressed the Board concerning educating students on diversity, civility and tolerance.
- Stuart Eng, president of Lincoln Middle School PTO, expressed appreciation for capital improvement projects, especially improved security measures and work on the Learning Resource Center, planned for Lincoln this year.
- Monica Wojnicki, a candidate for the Board of Education in April, related the experience of having signatures on nominating petitions for her candidacy contested.
- Stacy Kelly, John Renaldi, Daisy Bowe, Lynn Wiemeler, Sara Nugent, Suzan Henley, and Larry Ryles each addressed the Board concerning the resignation of Board member Paterno, the Board's code of conduct and guidelines for use of social media, and community expectations for behavior and Board self-governance.

Before returning to the agenda, President Borrelli thanked all who had emailed, phoned and spoken in person about this matter. Dr. Heinz reaffirmed Board President Borrelli's sentiments and stated that going forward, she intended to refocus the community's thoughts on the positive things that District 64 stands for. She noted that District 64 is a school community that works diligently to inspire our students beyond just academic excellence, but to become informed, caring and responsible local as well as global citizens. She pointed out that District 64 is a school community that teaches students to be respectful of one another and of each other's viewpoints, to engage in civil conversation, and to choose words and actions to avoid hurting others and to contribute to the betterment of their school and community. She also noted that District 64 is a school community that celebrates diversity. Dr. Heinz concluded by noting that this Board member incident will not be allowed to define or derail the important mission of this District.

ADOPTION OF RESOLUTION #1177 DIRECTS THE CHIEF SCHOOL BUSINESS OFFICIAL UNDER THE DIRECT SUPERVISION OF THE SUPERINTENDENT TO BEGIN PREPARATION OF A TENTATIVE BUDGET FOR THE 2017-18 FISCAL YEAR IN ACCORDANCE WITH BOARD POLICY 4:10 FISCAL AND BUSINESS MANAGEMENT AND THE ILLINOIS SCHOOL CODE 105ILCS 5/17-1

CSBO Kolstad reported that the Board is requested every January to formally authorize administration to begin preparation of a tentative budget for the upcoming fiscal year beginning July 1. She noted that the budget takes many months to prepare and relies on input from a wide range of individuals both internally and from outside the District, such as vendors with which the District contracts for the following year. CSBO Kolstad said tonight's action would allow a new budget cycle to get underway, so that a tentative budget could be prepared in a timely manner for the Board's review and adoption as required by law.

Adoption of Resolution #1177
Directs the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2017-18 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105ILCS 5/17-1

ACTION ITEM 17-01-1

Action Item
17-01-1

It was moved by Board member Zimmerman and seconded by Board member Lee that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, adopt Resolution #1177, directing the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2017-18 Fiscal Year in Accordance with Board Policy 4:10 *Fiscal and Business Management* and the *Illinois School Code* 105 ILCS 5/17-1.

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Sotos

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

With the consensus of the Board, several items on the agenda were reordered.

UPDATE FROM MAINE TOWNSHIP SCHOOL TREASURER

Maine Township School Treasurer Tom Ahlbeck provided an overview of his responsibilities to manage cash flow for District 64 and invest available funds. He described the factors in selecting investments, maturity scheduling, rates, and other considerations. He reported rates of returns for the short- and long-term portfolios under his control as of December 31, 2016. It was noted that his ongoing investment reports are provided to the Board with the financial statements each month.

Update from Maine
Township School
Treasurer

RATIFICATION OF PRATAA/BOARD AGREEMENT

Board President Borrelli noted that tonight is the culmination of efforts spanning many months to reach a new Collective Bargaining Agreement (CBA) with the Park Ridge Teacher Assistants' Association, which represents teaching assistants. Board President Borrelli noted this is the second four-year agreement with the assistants, and that it had been fully ratified by PRATAA on January 13. He reported that similar to the new contract for teachers settled earlier in the fall, the base increase for each year is now tied to CPI-U and will help to control the rate of escalation of expenses. He thanked Board members Lee and Johnson for their ongoing work as the Board's representatives in the negotiations and to administration for their support throughout the process.

Ratification of
PRATAA/Board
Agreement

ACTION ITEM 17-01-2

It was moved by Board member Johnson and seconded by Board member Lee that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, ratify the four-year contract between the Park Ridge Teacher Assistants' Association (PRATAA) and the Board of Education on January 23, 2017.

Action Item
17-01-2

The votes were cast as follows:

AYES: Sotos, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

Dr. Heinz added her thanks to PRATAA President Russ Haak and the team for their efforts. Mr. Haak thanked the school board and team members that approached bargaining in a highly cooperative manner and listened to their concerns to achieve a new CBA that addresses the needs of members and the community.

DISCUSSION OF CORE PLUS COMMITTEE AND IMPLEMENTATION TIMELINE

Discussion of Core
Plus Committee and
Implementation
Timeline

Student Services Director Boyd and Assistant Director Vasiliki Frake, accompanied by committee members, provided an update on the work of the Core Plus Committee, which was formed in 2015 following the review of District 64 programs and services conducted by the Consortium for Educational Change (CEC). They pointed out that the purpose of the committee is to ensure full implementation of a multi-tiered system of supports (MTSS) in District 64, and noted that MTSS was formerly referred to as Response to Intervention (RtI). They noted that MTSS is a model mandated by the Illinois State Board of Education to support students who are at-risk of failure in the areas of English Language Arts (ELA), math, and/or social emotional learning (SEL). Assistant Director Frake reported that the goal is to close student achievement gaps earlier in a child's school career. She pointed out that the committee's work is directly linked to the District 64 *2020 Vision* Strategic Plan strategic objective #3, and that activities within the timeline developed by the committee will lead to full implementation of this objective within the Strategic Plan. She reviewed the committee's membership and recent focus areas in its first and second years of work, and noted that two other committees – SEL and Problem-Solving – are focused on many of the outcomes related to the Core Plus Committee's mission. Assistant Director Frake reported that as this work continues to move forward, the role of Core Plus was shifting to implementation monitoring and annual review of the plan. Director Boyd and Assistant Director Frake noted that current Core Plus initiatives include an expansion of co-teaching; following up from a staff survey on the "big ideas;" and expansion of tier 3 interventions to include reading, writing, math and SEL. The Board commended the committee on its extensive work and the ambitious implementation timeline.

**FACILITY UPDATE: WASHINGTON SECURE VESTIBULE
SURVEY FINDINGS AND BUILDING BREACH RESULTS**

CSBO Kolstad reported that as part of the District's continuing focus on implementing security enhancements identified through the RETA Security analysis completed in 2013, it had recently asked Mr. Paul Timm of RETA to conduct unannounced testing of existing access control and visitor management practices at all District 64 schools. Mr. Timm reported the results of visits to the schools on December 20, 2016 and January 9, 2017. He related the detailed findings as he and/or members of his team attempted to gain access without following current visitor management practices upon entry and/or by attempting to gain access by doors other than the main entry. Mr. Timm noted that these probes indicate that once a visitor is buzzed into the building at all schools except Washington and Emerson, there is no way of ensuring they report directly to the office since the offices are not adjacent or physically integrated with the entry. He pointed out that the experiences differed at Washington, with a new secured vestibule, and at Emerson, which is partially secured. He noted that a critical problem was "tailgating," where one individual would enter immediately behind the person that the office had approved to enter without checking in separately. Dr. Heinz reported that administration has shared the results of these security breaches with building administrators, and that retraining of office personnel in particular would be undertaken. She also noted that new signs had been ordered for the inside and outside of all access doors, to notify visitors that entry was limited to the main door and to warn occupants not to open doors for any

Facility Update:
Washington Secure
Vestibule Survey Findings
and Building Breach
Results

visitors. Although these additional measures are helpful and training is always essential, Dr. Heinz and CSBO Kolstad reiterated secure vestibules are recommended to be added at all schools to allow the school offices to control and monitor who is allowed to gain access into the buildings and manage that process directly at the office. Dr. Heinz, CSBO Kolstad and Board members discussed accountability of employees who repeatedly fail to follow existing security measures. The Board consensus also was for Mr. Timm to re-test the entries again later this spring.

Discussion then turned to a recent survey of parents at Washington School regarding their experiences with the new secure vestibule. Dr. Heinz noted the Board had received the full report including all comments. Mr. Timm confirmed for the Board that all buildings now designed as schools have a secure vestibule within the drawings, and that this is now the standard expectation for school access. Dr. Heinz confirmed that in the benchmarking study of the North Cook 40 group of schools, District 64 was the only district that did not have secure entries at its schools. Both Mr. Timm and Dr. Heinz reiterated that the secure entry offers a layered approach and that it is controlling access daily to meet the concerns of a wide range of situations schools routinely face on an ongoing basis. Mr. Timm stressed that it is essential for reducing risk and giving the school the tools to allow entry only to those individuals who should be in the school and denying access to those who should not. Facility Management Director DeGeorge also updated the Board on alarms that have been added to alert the office when any exterior door has been left open. He also noted that electronic card readers now provided at many exterior doors have made it convenient for staff to enter from the playgrounds so that propping open of doors is unnecessary. Dr. Heinz reported that all of the schools also now have an adult staff member assigned to door duty at entry and exit times so they can monitor the flow of adults into the buildings, and that some of the schools had compressed the flow down to one or two doors to further tighten security. Dr. Heinz noted that the District would be continuing to work with its partners at the Northeastern Illinois Public Safety Training Academy (NIPSTA) to study these daily entry/exit procedures this spring.

WINTER BREAK CONSTRUCTION/PUNCH LIST UPDATE

CSBO Kolstad and Facility Management Director DeGeorge spotlighted two areas from their written update on winter break construction and punch list items. They noted that the steps undertaken to correct continuing HVAC problems at Carpenter School as discussed with the Board at the December 12, 2016 meeting were completed over winter break, and that the building is maintaining temperatures. They noted that several smaller and less pressing issues are also being addressed, such as replacement of noisy motors, and that LG, the manufacturer, was sending two engineers from Korea to review the system due to District 64's persistence in addressing these continuing problems. CSBO Kolstad and Director DeGeorge then described specific roofing concerns from summer 2016 projects that had led to District 64 seeking an extended warranty from the contractor in the form of a 15-year bond to pay up to \$150,000 in repairs and maintenance on an annual basis if the contractor fails to perform as promised. The consensus of the Board was that this was a prudent approach to protect the District's interests over much of the lifetime of the roofs.

Winter Break
Construction/Punch
List Update

Board President Borrelli called for a brief break; the meeting resumed at 9:52 p.m. Board member Eggemann did not return to the meeting.

AUTHORIZATION TO SEEK TRANSPORTATION BIDS FOR 2017-18 SCHOOL YEAR

Authorization to Seek Transportation Bids for 2017-18 School Year

CSBO Kolstad and Dr. Heinz reviewed the District's options regarding either extending the District's existing bus transportation contract for both regular and special education services for up to two more years, or seeking new competitive bids. They noted that District 64 is completing the third year of its contract with Lakeview Transportation, and that the contract had been bid competitively at the time it was awarded. Board members discussed the pros and cons of each approach, and came to consensus on directing administration to seek new bids.

ACTION ITEM 17-01-3

Action Item 17-01-3

It was moved by Board member Zimmerman and seconded by Board member Sotos that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the authorization to seek transportation bids for the 2017-18 school year.

The votes were cast as follows:

AYES: Johnson, Lee, Borrelli, Zimmerman, Sotos

NAYS: None.

PRESENT: None.

ABSENT: Eggemann

The motion carried.

RATIONALE FOR SUPPLEMENTAL TAX LEVY TO PAY THE PRINCIPAL OF AND INTEREST ON THE DISTRICT'S OUTSTANDING LIMITED BONDS DISCUSSION

Rationale for Supplemental Tax Levy to Pay the Principal of and Interest On The District's Outstanding Limited Bonds Discussion

CSBO Kolstad provided background information on the need to seek a small supplemental tax levy related to the District's Series 2014A general obligation limited tax school bonds, which were issued to pay for construction projects at Field School. She reviewed calculations prepared by the District's financing consultant that explained how the bonds were designed to enable the District to capture the CPI annual increase in the Debt Service Extension Base. The supplemental levy allows the District to levy for debt service up to the increased DSEB once the CPI increase is known. She reported the Board would be asked to take action on this adjustment at the February 6, 2017 meeting.

MID-YEAR UPDATE ON 2020 VISION STRATEGIC PLAN YEAR 2 IMPLEMENTATION

Mid-year Update on 2020 Vision Strategic Plan Year 2 Implementation

Board President Borrelli announced that due to the lateness of the hour, the report would be rescheduled to the next regular meeting.

Discussion and Approval of Superintendent Compensation 2016-17 and Consideration for 2017-18

**DISCUSSION AND APPROVAL OF SUPERINTENDENT COMPENSATION
2016-17 AND CONSIDERATION FOR 2017-18**

Board President Borrelli briefly summarized Dr. Heinz’s accomplishments since becoming superintendent in July 2014, ranging from increases in student achievement, creation of a comprehensive Strategic Plan, completion of a 10-year Health Life Safety Survey and Master Facilities Plan, collective bargaining agreements with two key employee groups, stepped up communications and community engagement, a comprehensive safety and security plan, continuing strong fiscal control to extend the referendum promise, and many other initiatives that have moved District 64 forward. He reported that the compensation for the superintendent, which would typically have been acted upon in summer 2016, was delayed until negotiations were completed with teachers and teaching assistants and the scope of the investment needed for urgent facility projects had been determined. With those accomplished, Board President Borrelli reported that the Board was now ready to take action upon her compensation. He noted that the Board was proposing no wording changes to the contract other than to extend it for an additional year, so that it would remain a revolving three-year contract. He noted that the Board was unanimous in its evaluation that Dr. Heinz had exceeded the goals they had set for her work. He further noted that the Board acknowledged that her compensation when hired for District 64 had been considerably below the market rate, which was justified at the time since she was new to the level of superintendent. He pointed out that given two years of exemplary performance already extending well into a third year, it was time to move toward providing a market adjustment to begin placing Dr. Heinz into the lowest quartile of the market and also to provide her with an annual compensation increase earned for accomplishment of the ambitious goals set for her. He pointed out there would be no change to the benefit package provided. Board members then voiced their agreement of the proposal, and pointed out the improvements already achieved, positive momentum propelling the District forward through her leadership, as well as the need to begin bringing Dr. Heinz into alignment with the market.

ACTION ITEM 17-01-4

	Action Item
It was moved by Board member Zimmerman and seconded by Board member Johnson that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Superintendent compensation increase of 2% for the 2016-17 school year with a market adjustment of \$10,100.00.	17-01-4

The votes were cast as follows:

AYES: Sotos, Zimmerman, Borrelli, Lee, Johnson

NAYS: None.

PRESENT: None.

ABSENT: Eggemann

The motion carried.

FIRST READING OF POLICY 7:60 FROM PRESS ISSUE 93

First Reading of
Policy 7:60 From
PRESS Issue 93

CSBO Kolstad requested the item be deferred to a future meeting in order to collect additional information about potential updates.

CONSENT AGENDA

Consent
Agenda

A. PERSONNEL REPORT

Taylor Krause	Employ as Assistant at Roosevelt School effective January 9, 2017 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of bargaining with PRTAA”.</i>
Lisa Nixon	Change of Assignment from .50 Assistant at Field School to .50 Assistant at Jefferson School effective January 30, 2017 – \$15.78 hr. <i>“Salary amount is subject to change according to the outcome of the bargaining with PRTAA”.</i>
Susan Battista	Leave of Absence Request, Personal – Special Needs Assistant at Emerson School effective January 9, 2017 – March 24, 2017.
Matthew Keating	Leave of Absence Request, Paternity/FMLA Science Teacher at Emerson School effective May 1, 2017 –June 2, 2017 (tentative).
Alaina Knapp	Leave of Absence Request, Maternity/FMLA – General Music Teacher at Carpenter/Washington School effective April 12, 2017 –May 30, 2017 (tentative).
Dru Sullivan	Grant Leave of Absence Extension Modified, Medical/Temporary Incapacity – Assistant 2nd Grade Teacher at Field School effective November 10, 2016 – February 21, 2017 (tentative).
Margaret Szajowska	Grant Leave of Absence Extension Modified, Medical/Temporary Incapacity - Assistant at Emerson School effective January 10, 2016 – February 21, 2017 (tentative).
Helene Zukas	Leave of Absence Extension Request, Parental – EL Teacher at Roosevelt School effective November 11, 2016 – June 2, 2017 (tentative).
Sia Albans	Resign as Assistant Principal at Roosevelt School effective June 14, 2017.
Karen Nicolopoulos	Resign as Health Assistant at Franklin School effective June 2, 2017.
Liam Ryan	Resign as Special Education Assistant at Roosevelt School, effective December 22, 2016.
Melissa Superfine	Resign as Special Needs Teacher at Washington School, effective January 18, 2017.
Kelly Amelse	Retire as 2nd Grade Teacher at Washington School, effective June 2018.
Jodi Baty	Retire as 6th Science Teacher at Emerson School effective June 2, 2017.

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Pat Brennan	Retire as 2nd Grade Teacher at Franklin School effective June 2, 2017.
Virginia (Gini) Burns	Retire as EL Teacher at Washington School effective June 2, 2017.
Anthony Clishem	Retire as District Curriculum Specialist, effective June 2018.
Cynthia Davies	Retire as Art Teacher at Emerson School effective June 2, 2017.
Jane Everett	Retire as LRC Director Teacher at Field School effective June 2, 2017.
Meryl Fulara	Retire as 1st Grade Teacher at Franklin School effective June 2, 2017.
Dale Haase	Retire as Physical Education Teacher at Lincoln School, effective June 2018.
Barbara Harsch	Retire as Social Worker at Emerson School, effective June 2018.
Karen Heffner	Retire as Special Education Teacher at Emerson School effective June 2, 2017.
Irene Kappos	Retire as 6th Grade LA Teacher at Lincoln School effective June 2, 2017.
Jamie Knoblauch	Retire as Literacy Teacher at Field School effective June 2, 2017.
Jean Kulnig	Retire as 4th Grade Teacher at Roosevelt School effective June 2, 2017.
Dena Levenson	Retire as Social Worker at Field School, effective June 2, 2017.
Faye Manzi	Retire as Read to Succeed Teacher at Lincoln School, effective June 2, 2017.
Sandi Marks	Retire as EL Teacher at Franklin School effective June 2, 2017.
Peggy (Grace) Morgan	Retire as 12-Month Level V Secretary to the Chief School Business Official at ESC effective June 30, 2017.
Deb Morris	Retire as Special Education Resource Teacher at Field School effective June 2, 2017.
Tamara Nardi	Retire as General Music Teacher at Lincoln School effective June 2018.
Diane Olson	Retire as LRC Director Teacher at Emerson School effective June 2, 2017.
Anna Marie Petricca	Retire as Resource Teacher at Franklin School effective June 2, 2017.
Linda Roig	Retire as Kindergarten Teacher at Roosevelt School effective June 2, 2017.

If additional information is needed, please contact Assistant Superintendent for Human Resources Joel T. Martin.

B. BILLS, PAYROLL AND BENEFITS

Bills

10 - Education Fund-----	\$1,070,873.92
20 - Operations and Maintenance Fund -----	236,774.45
30 - Debt Services-----	6,317.48
40 - Transportation Fund -----	238,241.31
50 - Retirement (IMRF/SS/MEDICARE)-----	-
60 - Capital Projects -----	637,938.12
80 - Tort Immunity Fund -----	1,485.50
90 - Fire Prevention and Safety Fund -----	_____

Checks Numbered: 126403, 126417-126574, 126579-
126581, 126582-126636 Total: \$2,191,630.78

Payroll and Benefits for Month of December, 2016

10 - Education Fund-----	\$ 6,068,550.67
20 - Operations and Maintenance Fund -----	347,027.51
40 - Transportation Fund -----	1,468.65
50 - Retirement (IMRF/SS/Medicare)-----	128,520.81
51 - SS/Medicare-----	136,206.87
80 - Tort Immunity Fund -----	_____

Checks Numbered: 12863 – 12960
Direct Deposit: 900106539 – 900108756
Total: \$ 6,681,774.51

Accounts Payable detailed list can be viewed on the District 64 website www.d64.org >
Departments > Business Services.

C. APPROVAL OF FINANCIAL UPDATE FOR THE PERIOD ENDING DECEMBER
31, 2016

The monthly financial report can be viewed on the District 64 website www.d64.org >
Departments > Business Services.

D. ADOPT 2017-18 TENTATIVE CALENDAR

E. APPROVAL OF POLICIES FROM PRESS ISSUE 92

F. DESTRUCTION OF AUDIO CLOSED MINUTES (NONE)

ACTION ITEM 17-01-5

Action Item
17-01-5

It was moved by Board member Johnson and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of January 23, 2017 which includes the Personnel Report; Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending December 31, 2016; Adopt 2017-18 Tentative Calendar; Approval of Policies from PRESS Issue 92; and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

AYES: Johnson, Lee, Borrelli, Zimmerman, Sotos

NAYS: None.

PRESENT: None.

ABSENT: Eggemann

The motion carried.

APPROVAL OF MINUTES

Approval of
Minutes

ACTION ITEM 17-01-6

Action Item
17-01-6

It was moved by Board member Lee and seconded by Board member Sotos that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Closed Session meeting on December 12, 2016; Regular Board meeting on December 12, 2016; and Special Board meeting on November 28, 2016.

The votes were cast as follows:

AYES: Sotos, Borrelli, Lee, Johnson

NAYS: None.

PRESENT: Zimmerman

ABSENT: Eggemann

The motion carried.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Other Discussion
and Items of
Information

Superintendent Heinz reviewed agendas for upcoming meetings, and noted a recent influx of FOIA requests predominantly from one individual. She announced that employees and retirees had contributed almost \$11,000 to the recently concluded 2016 Park Ridge Community Fund campaign, which supports local social service agencies that provide vital services for local residents. She expressed her appreciation for the generosity and compassion of District 64 in responding to the human needs of the community.

Dr. Heinz and Dr. Lopez then reviewed the new schedule that has been developed for the overnight outdoor education program for grade 5 students at Camp Duncan. They reviewed a new compact schedule that will reduce the program from 2.5 days and 2 nights, to 2 days and 1 night. They reported that a committee comprised of two representatives from each 5th grade team and all of the elementary building principals

had discussed the current structure of the program and that all members fully support moving to the compact schedule. Dr. Heinz and Dr. Lopez noted that the schedule retains all the favorite educational experiences for students, better supports the new Next Generation Science Standards-aligned science curriculum, meets goals for social-emotional learning, and places the program on a more sustainable basis for the future. They reported that the change would occur for the 2017-18 school year, and that elementary school parents would be immediately updated about the change and many benefits of the two-day format that provides a rich outdoor education experience for students.

Dr. Heinz then reviewed a proposed timeline to fill the vacancy created by the resignation of Board member Paterno, which will be filled in conformance with Board Policy 2:70 *Vacancies on the School Board – Filling Vacancies*. She noted that the Regional Office of Education had been notified and had calculated that March 9 would be the deadline for the Board to appoint a replacement. Dr. Heinz reported that the most recent prior Board resignation had occurred in summer 2014, and using that as a basis, she was providing a suggested timeline to announce the opening on January 24 and request that interested applicants should send qualifications by noon on Friday, February 3 to the Board President c/o the District 64 Educational Service Center. She recommended that the Board review the applicants received by the deadline at the special meeting on February 6, and that a special meeting be added on February 13 to conduct interviews in open session of some or all applicants. Dr. Heinz said this schedule would allow the Board to vote on the interim appointment at the February 21 meeting. Board members expressed consensus about the timeline and process, and requested that Dr. Heinz collect interview questions used previously for their consideration.

ADJOURNMENT

Adjournment

At 11:05 p.m., it was moved by Board member Borrelli and seconded by Board member Zimmerman to adjourn, which was approved by voice vote.

President

Secretary