

OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Rescheduled Board of Education Meeting – August 13, 2013

The Board of Education of School District 68, Cook County, Illinois, met on the 13<sup>th</sup> day of August, 2013, in regular session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 6:35 p.m. by the president of the Board, Una McGeough, who presided. Members of the Board were present as follows:

Present: Amy Anson  
Katrina Bell-Jordan  
Richard Berk (entered at 8:21 p.m.)  
Una McGeough  
Mark Weil

Absent: Todd Fingerman  
Darius Zakeri

Administrative staff members were present as follows:

Frances McTague, Superintendent  
Andy Carpenter, Old Orchard Junior High School Assistant Principal  
Leslie Gordon, Highland School Principal  
Robyn Hawley, Old Orchard Junior High School Principal  
Laurie Heinz, Assistant Superintendent for Instruction  
Beth Millard, Assistant Superintendent for Business

Absent: Jac McBride, Director of Special Services  
Randy Needlman, Devonshire School Principal  
Susan O'Neil, Jane Stenson School Principal  
Irina Ziemann, Director of Information Technology

Visitors: Ryan Berry  
Natalie Dandino

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS AND PUBLIC COMMENT

President McGeough<sup>(a)</sup> asked Board members, administrators at the head table, and audience members to introduce themselves. There were no comments from the audience.

<sup>(a)</sup> Approved as corrected 9/17/13

(a) 2. CONSENT AGENDA

It was moved by Member Anson, seconded by Member Weil, that the Board of Education approve the items on the Consent Agenda, which contained the following:

- a. Minutes
  - Regular Board of Education Meeting – July 16, 2013
  - Closed Board of Education Meetings – July 16, 2013
  - Special Board of Education Meeting – July 31, 2013
- b. Personnel: Certified Appointment: C. Hobson, J. Kochy, A. Meighn, T. Ronna; Certified Resignation: N. Guerrero, J. Knopf, M. Ross; Classified Resignation: R. Cowin, C. Dazzo, N. Gerson; Classified Appointment: B. Allen, T. Batio, M. Douvris, K. Gerage, R. Gitlin, A. Heideman, S. Villamil
- c. Financial Reports
- d. Approval of Pay Orders and Expenditures
- e. Designation of Funds to Receive Interest Revenue: To direct the Township School Treasurer to transfer and assign 2013-1 interest earned from the proceeds of the Treasurer's investment of district funds, an amount proportional to the fund balances in the Education Fund, Operations & Maintenance Fund, Transportation Fund, Municipal Retirement and Social Security Fund, the Capital Projects Fund, the Tort Immunity and Judgment Fund, and the Working Cash Fund. Interest earned on the fund balances in the Debt Service Fund is to be allocated to the Education Fund
- f. Interfund Transfer: To direct the Township School Treasurer to permanently transfer monies between funds as follows: Transfer \$1,000,000 from the Operations & Maintenance Fund to the Capital Improvements Fund. Transfer \$30,000 from the Education Fund to the Debt Service Fund.

Upon roll call, the members voted as follows:

AYE: Anson, Bell-Jordan, McGeough, Weil

NAY: None.

Motion carried.

3. HAZARD, YOUNG, ATTEA & ASSOCIATES SUPERINTENDENT SEARCH PRESENTATION

Kim Perkins, Senior Associate with Hazard, Young, Attea and Associates presented an overview of their proposal to facilitate the Superintendent search and selection process.

4. 2012-13 PROMOTION/RETENTION REPORT

Superintendent McTague reported on the status of students who were required to take summer school in order to be promoted. She noted that all successfully completed the program. There was discussion about the additional supports that are provided to these students during the school year.

5. 2013-2014 DISTRICT PRIORITIES

Superintendent McTague noted that the 2013-14 district priorities were included in the Tentative Budget presented in July. There was discussion about the process for revising the K-8 report card formats.

6. NTDSE

Member Bell-Jordan reported on the August 8, 2013 meeting of the Niles Township District for Special Education which included the public hearing on the budget and several programmatic reports. President McGeough thanked Member Bell-Jordan for her report.

Member Berk entered the meeting at 8:15 p.m.

7. B.W.P. & ASSOCIATES SUPERINTENDENT SEARCH PRESENTATION

Anne Noland, Partner and Phil Ehrhardt, Associate with B.W.P. & Associates presented an overview of their proposal to facilitate the Superintendent search and selection process.

8. SCHOOL EXEC CONNECT SUPERINTENDENT SEARCH PRESENTATION

Harry Rossi, Partner and Gary Zabilka, Associate with School Exec Connect presented an overview of their proposal to facilitate the Superintendent search and selection process.

9. SUPERINTENDENT SEARCH

The Board discussed the proposals from the three Superintendent search firms who made presentations.

10. ADJOURNMENT

It was moved by Member Anson, seconded by Member Berk, to adjourn the meeting at 10:52 p.m.

Upon roll call, the members voted as follows:  
AYE: Anson, Bell-Jordan, Berk, McGeough, Weil  
NAY: None.  
Motion carried.

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Beth Millard, Board Secretary

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Una McGeough, President