

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96
BOARD OF EDUCATION
REGULAR MEETING
Minutes for January 17, 2017**

Call To Order

Mr. Tepper called the meeting to order at 7:11 p.m. in the boardroom of Ivy Hall School.

Roll Call

Present: James Strezewski, Meg Woodman, Renee Klass, Mike Burns, Cynthia Zarkowsky, Liz Dietz and Marc Tepper

Absent: None

Late: None

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press. Jason Williams led the Pledge of Allegiance. Mr. Tepper asked if anyone wished to address the Board. No one responded. Members of the audience introduced themselves.

Approval of Minutes

December 2016

A motion was presented by Mr. Strezewski and seconded by Mrs. Klass to approve the minutes of December 13, 2016 as presented. All members present voted Aye, and the motion carried.

Release of Closed Session Minutes

A motion was presented by Mrs. Zarkowsky and seconded by Mrs. Klass to release the closed session minutes of January 19, 2016, February 2 & 16, 2016, March 1 & 15, 2016, April 5 & 19, 2016, and May 3, 18 & 31, 2016 in accordance with the Open Meetings Act. All members present voted Aye, the motion carried.

Destruction of Closed Session Minutes

A motion was presented by Ms. Dietz and seconded by Mr. Strezewski to destroy the closed session recordings for January 20, 2015, February 3 & 17, 2015, March 9 & 17, 2015, April 7, 2015, May 19, 2015 and June 16, 2015 in accordance with the Open Meetings Act. All members present voted Aye, the motion carried.

Financial Statements

Mr. Hitcho presented the financial reports noting that all was in order. He reported he had made numerous investments with an average earning of over 1%. With no questions or comments forthcoming, Mr. Tepper directed Mr. Hitcho to place the following Financial Statements for the month of January 2017 appropriately on file in the business office: Treasurer's Report, Budget Report, Imprest Report and Activity Fund Report.

Board Reports

Finance Committee

Mr. Strezewski reported the committee reviewed the PMA financial forecast and recommended revised assumptions. The document will be available to the full Board by February 21, 2017. The committee also reviewed the capital projects plan and made several revisions. The finance committee recommended approval of the January bills, the FY18 per pupil building allocations, the FY17 purchase order cut off date, and the PTO donation to Kildeer School.

Policy Committee

Mrs. Klass reported the policy committee recommends approving numerous policies that have been on public review. The policy committee reviewed Policy 7:30 Student Assignment and Intra-District Transfer for further clarity and procedures. They also reviewed Policy 2:200 Types of School Board Meetings. The committee will present revised language for these policies at the next meeting.

Legislative Update

Mr. Tepper reported the 100th general assembly has been sworn in. Mrs. Schmidt reported she had met with several Illinois House and Senate members during the Lake County Superintendent's legislative breakfast regarding school funding and budget progress. She stated that nice bi-partisan progress has been made by the Senate towards a state budget but not by the House. Included in the budget bargain are proposals for pension reform, a 2-year property tax freezes and limitations on collective bargaining. The senators suggested that proposed relief from mandates would mitigate the loss of property taxes but superintendents shared that relief wouldn't come close to the loss from frozen property taxes.

Mrs. Schmidt also attended Suburban Superintendents where Tony Smith, state superintendent, was available. They discussed ESSA, PARCC and KIDS Assessment. Gov. Rauner signed a bill requiring lead testing in all schools. The cost of the tests will come to about \$13,000 in District 96.

LES Committee

Mr. Burns reported the committee continues working through punch list items from last summer.

ELC Update

Mrs. Klass reported the ELC meeting continues to be sought after for professional development services by other neighboring, Lake County school districts. The audiology booth will be repaired over spring break and will be paid for by the ELC insurance policy.

Parent Review Committee

None at this time. The next meeting will be January 23, 2017.

Guiding Coalition for Interculturalism Update

None at this time. The next meeting will be January 26, 2017.

Other

Mr. Burns read a thank you card. Mrs. Schmidt reported on the services held for student Joshua McFadden. She thanked the District for the support provided to the family, students and faculty, who are grieving the loss of this very bright and special young man.

Administrative Reports

The Use of Technology to Transform Learning

Mr. Ryan introduced technology coaches Howard Frishman, Marilee Sarlitto, Jason Williams, Lauren Hoefft and Kim Molleridino. The group updated the Board on the progress made in technology since the last report in April 2015. They reviewed use of the SAMR model: Substitution-direct tool with no functional change, Augmentation-direct tool substitution with improvement, Modification-allowing for significant task redesign, Redefinition-creation of new tasks previously inconceivable. The group provided examples of students in various grades and subjects using technology as part of the curriculum such as filming a weather report, keeping a fluency journal, creating a compare & contrast report, creating instructional math videos, using Breakout Edu for problem solving and collaboration, middle school blogs, quad-blogging, 3-D printing, and great projects that evolve using the iPad at home. Since April 2015, the District now has all day access in grades K – 3, 1:1 access in grades 4 – 8, the new LES classrooms, world-wide collaboration, global recognition from Apple, and evolving best practice instruction.

Priority Items for Consideration and/or Action – None at this time.

Action Items

Employment, Appointment and Dismissal – Certified Staff

Resignation – Certified Staff – None at this time

Employment – Certified Staff – None at this time.

Leave of Absence Request

A motion was presented by Mrs. Klass and seconded by Ms. Dietz to approve the leave of absence request presented by Taylor Loesch, Employee # 300506. On a roll call vote the motion carried:

Aye: Klass, Burns, Zarkowsky, Strezewski, Woodman and Tepper

Nay: None

Employment, Appointment and Dismissal – Educational Support Personnel

Employment, appointment and/or dismissal

A motion was presented by Mr. Strezewski and seconded by Mr. Burns to approve the memo put forth by Dr. Dalton for the employment, appointment and dismissal of certain educational support personnel.

On a roll call vote the motion carried:

Aye: Strezewski, Woodman, Klass, Burns, Zarkowsky, Dietz and Tepper

Nay: None

Increased Aide Allocation 1.0 FTE

A motion was presented by Ms. Dietz and seconded by Mrs. Woodman to approve 1.0 FTE aide support at Country Meadows. On a roll call vote the motion carried:

Aye: Dietz, Strezewski, Woodman, Klass, Burns, Zarkowsky, and Tepper

Nay: None

Retirement

A motion was presented by Mr. Strezewski and seconded by Mr. Burns to approve the retirement of Jose Castro, Employee # 300022 effective June 1, 2017.

Consent Agenda

A motion was presented by Mr. Strezewski and seconded by Mrs. Zarkowsky to approve the following Consent Agenda items:

Presentation of Bills – January 2017 - to approve the January 2017 bills as presented in the following amounts:

Education	\$3,040,825.68
Operations	\$322,630.81
Debt Service	\$2,750.00
Transportation	\$302,849.87
IMRF	\$00.00
Social Security	\$00.00
Capitol Projects	\$1,719.41
Working Cash	\$00.00
Tort Immunity	\$200.00
Life Safety	\$00.00
TOTAL	\$3,720,975.77

Approval of FY18 Per Pupil Building Allocations – to approve the increase per student by .7% for an overall change of \$4,750;

Approval of FY17 Purchase Order Cut Off Date - to approve March 24, 2017 as the purchasing cut off date for the 2016-17 school year;

Approval of PTO Donation for Kildeer Media Center – to approve the donation for learning center equipment at Kildeer School in the amount of \$12,800;

Approval of Policy – to approve the following policies as presented:

2:120-Board Member Development

2:220-Board of Education Meeting Procedure

4:60-Purchases and Contracts

4:110-Transportation
4:175-Convicted Child Sex Offender; Screening; Notifications
5:190-Teacher Qualifications
5:250-Leaves of Absence
5:260-Student Teachers
5:330-Sick Days, Vacation, Holidays, and Leaves
6:15-School Accountability
6:160-English Learners
6:340-Student Testing and Assessment Program
7:60-Residence
7:70-Attendance and Truancy
7:260-Exemption from Physical Education
7:305-Student Athlete Concussions and Head Injuries
8:30-Visitors to and Conduct on School Property
8:70-Accommodating Individuals with Disabilities

On a roll call vote, the motion carried:

Aye: Strezewski, Woodman, Klass, Burns, Zarkowsky, Dietz and Tepper

Nay: None

Discussion Items

Board of Education and IASB April Session

Mr. Tepper reported he has been working with Barb Toney of the IASB to conduct a Board Governance Workshop on Tuesday, April 4, 2017. The workshop will cover the 8 characteristics of effective school boards and will begin at 6:00 pm. Please send any suggestions for the workshop to Mr. Tepper. Completion of this workshop will maintain the District's School Board Recognition status.

Information Items

Kindergarten Registration

Dr. Dalton reported the first night of kindergarten registration went very well with 65 families registered. She worked with Mrs. Smith and technology to revamp the process and there was very little waiting. The next evening event will be January 18, 2017.

Union Leadership/Board Annual Meetings

The KEA leadership and the Board of Education will meet on Tuesday, April 18, 2017 at 5:00 pm. The ESPA leadership and the Board of Education will meet on Tuesday, May 16, 2017 at 5:00 pm. Both meetings will be held in the Ivy Hall lounge.

Joint Conference Proposal

Mr. Tepper and Mrs. Schmidt have discussed resubmitting the Mentor Program for the Joint Annual Conference being held November 17 – 19, 2017. Please send any other suggestions to Mr. Tepper.

FOIA Requests

The District received one (1) FOIA request(s) since December 13, 2016. The request is being handled in accordance with the Freedom of Information Act.

Board Comments – None at this time.

Adjournment

Adjourn to Closed Session

A motion was presented by Mr. Strezewski and seconded by Mrs. Woodman to adjourn to closed session for the purpose of

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

On a roll call vote, the motion carried:

Aye: Strezewski, Woodman, Klass, Burns, Zarkowsky, Dietz and Tepper

Nay: None

The meeting adjourned to closed session at 8:20 p.m.

Reconvene in Open Session

A motion was presented by Mrs. Klass and seconded by Ms. Dietz for the meeting to reconvene in open session. All members present voted aye, the motion carried. The meeting reconvened in open session at 8:45 p.m.

Approval of Closed Session Minutes

A motion was made by Mr. Strezewski and seconded by Mrs. Woodman to approve the minutes of the closed session. All members present voted Aye, the motion carried.

With no further business before the Board of Education, a motion was presented by Ms. Dietz and seconded by Mrs. Klass to adjourn the meeting. On a roll call vote, the motion carried:

Aye: Dietz, Strezewski, Woodman, Klass, Burns, Zarkowsky, and Tepper

Nay: None

Board of Education Regularly Scheduled Meeting
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Mr. Tepper adjourned the January 17, 2017 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 9:04 p.m. The next meeting will be February 7, 2017 at 7:00 p.m. in the boardroom of Ivy Hall School.