

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION
REGULAR MEETING
Minutes for February 21, 2017**

Call To Order

Mrs. Klass called the meeting to order at 7:00 p.m. in the boardroom of Ivy Hall School.

Roll Call

Present: James Strezewski, Meg Woodman, Renee Klass, Mike Burns, Cynthia Zarkowsky, and Liz Dietz
Absent: Marc Tepper
Late: None

Welcome to Visitors

In Mr. Tepper's absence, Vice President Klass welcomed members of the faculty, community, and press. Leann April led the Pledge of Allegiance. Mrs. Klass asked if anyone wished to address the Board. No one responded. Members of the audience introduced themselves.

Approval of Minutes

January 2017

A motion was presented by Ms. Dietz and seconded by Mrs. Woodman to approve the minutes of January 17, 2017 as presented. All members present voted Aye, the motion carried.

Financial Statements

Mr. Strezewski presented the financial reports noting that all was in order. With no questions or comments forthcoming, Mrs. Klass directed the business office to place the following Financial Statements for the month of February 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 commented that interest rates are gradually going up. He reported the committee reviewed the capital projects plan and made no revisions. The committee also reviewed the transportation contract with First Student, which was negotiated with Districts 96, 102 and 125 with an increase of 2.75%. The finance committee recommended approval of the February bills, the capital projects plan and the First Student transportation contract.

Policy Committee

Mrs. Klass reported the policy committee reviewed Policy 2:200 Types of School Board Meetings and recommend it for public review. The committee also reviewed Policy 2:126 Board Member Expenses and 5:60 Expenses. The committee will present revised language for these policies at the next meeting.

Legislative Update

Mrs. Schmidt reported she would be attending the advocacy session in Springfield on February 22, 2017.

LES Committee

Mr. Burns reported the punch list items from last summer's LES project have been completed. Bids for work in the summer of 2017 are under review currently and the work has been included in the capital projects plan.

ELC Update

Mrs. Klass reported the ELC board approved Extended School Year positions and listened to a presentation on assistive technology. A Stevenson High School student in the ELC will receive an award for his use of assistive technology.

Parent Review Committee

Mrs. Zarkowsky reported the parent review committee discussed the proposed calendar options and upcoming PARCC testing.

Guiding Coalition for Interculturalism Update

None at this time. The next meeting will be February 22, 2017. Mrs. Schmidt noted the GCIC group would provide a resource to schools on different cultural holidays and enhance the identification of prominent figures from various cultures in relation to these holidays. The GCIC will help provide mentor services to new families also. Membership in the group in a 2-year commitment.

Other – None at this time.

Administrative Reports

Mid Year Update on Goal Activity.

Mrs. Schmidt reported the District is making good progress on the Board goals and targets. Goals related to full day kindergarten continue into the spring and next school year. Providing two learning walks for ALL teachers is almost complete. The cultural consultant has met with all schools and continues her work with teams and parents. The District will continue retooling SEL targets to be aligned with work habits and practices. This goal will extend into the 2017-18 school year. We will continue to combine SEL with cultural competence and Kagan to meld vocabulary and goals. The middle school schedule is moving forward and the parental communication plan will be brought to the Board on March 7, 2017.

The District continues to build capacity with the middle school learning environments and access to technology. The 1:1 access at 4th and 5th grade has been met and all day access in grades K – 3 is being supported. The Cultural Competency group will visit the April Board of Education meeting. Their role will help increase visibility in all school buildings, providing a welcoming and inclusive atmosphere and mentors for new families. The District has provided 20 parent learning opportunities so far with more planned for this year. The Board reviewed the results of the parent satisfaction survey and will focus on expanded communication as a result of the Data. Plans are well underway for a D96 app to grant parents easy access to school information. The next report on goals will be presented in May 2017.

Priority Items for Consideration and/or Action

A motion was presented by Mr. Strezewski and seconded by Mrs. Woodman to approve Option C for the 2017-18 academic calendar and Option A for the 2018-19 academic calendar. All members present voted Aye and motion carried.

Action Items

Employment, Appointment and Dismissal – Certified Staff

Resignation – Certified Staff

A motion was presented by Mrs. Zarkowsky and seconded by Ms. Dietz to accept the resignation of Tara Lenhoff. All members present voted Aye and the motion carried.

Employment – Certified Staff – None at this time.

Request for Additional .5 FTE section

A motion was presented by Mr. Strezewski and seconded by Ms. Dietz to approve an additional .5 FTE section of Early Childhood at Willow Grove. On a roll call vote the motion carried:

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

Nay: None

Employment, Appointment and Dismissal – Educational Support Personnel

Employment, appointment and/or dismissal

A motion was presented by Ms. Dietz and seconded by Mrs. Zarkowsky 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: Dietz, Strezewski, Woodman, Burns, Zarkowsky and Klass

Nay: None

Increased Aide Allocation .5 FTE

A motion was presented by Mr. Strezewski and seconded by Mrs. Woodman to approve .5 FTE aide support at Willow Grove. On a roll call vote the motion carried:

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

Nay: None

Consent Agenda

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

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

Education	\$2,994,879.50
Operations	\$351,910.68
Debt Service	\$00.00

Transportation	\$520,267.89
IMRF	\$00.00
Social Security	\$00.00
Capitol Projects	\$15,423.23
Working Cash	\$00.00
Tort Immunity	\$00.00
Life Safety	\$00.00
TOTAL	\$3,882,481.30

Approval of FY18 Capital Expenditure Plan – to approve the Capital Improvement Projects for a total cost of \$5,558,000;

Approval of Transportation Contract - to approve the contract presented by First Student with a 2.75% increase for the 2017/18 school year;

On a roll call vote, the motion carried:

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

Nay: None

Discussion Items

Review of Board of Education Calendar Dates – 2017-18 School Year

With no comments or questions forthcoming, Mrs. Klass directed the administration to publish the Board of Education Meeting dates for the 2017-18 school year as presented.

Middle School Curriculum Update

Mr. Ryan explained there are currently 3 math pathways in middle school. Students in Pathway 1 are at grade level and their PARCC test results indicate 80% do not meet expectations. With the new middle school schedule, which will give additional minutes to mathematic curriculum, the administration is recommending eliminating Pathway 1 math in middle school. Under the new schedule, all students should be able to complete Algebra 1 by 8th grade graduation. In Mr. Ryan's proposal, Pathway 1 math for grades 6 and 7 would be eliminated beginning with the 2017-18 school year, but retained for 8th grade. Pathway 1 math would be completely eliminated in the 2018-19 school year. Faculty and administration will work on pacing and targets for next year. This item will be brought to the Board for further consideration on March 7, 2017. Please direct any questions to Mr. Ryan.

Information Items

Spring Lake Division Meeting – March 8, 2017

The IASB Spring Lake Division Dinner will be held on Wednesday, March 8, 2017. All interested Board members have been registered.

Faculty Appreciation Lunch – April 4, 2017

In connection with the Teacher Institute Day on April 4, 2017, the Board will host their annual Faculty Appreciation Lunch. Board members are invited to attend the lunch.

FOIA Requests

The District received three (3) FOIA request(s) since January 17, 2017. The requests are 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 Mrs. Zarkowsky and seconded by Ms. Dietz to adjourn to closed session for the purpose of

- 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)

On a roll call vote, the motion carried:

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

Nay: None

The meeting adjourned to closed session at 7:35 p.m.

Reconvene in Open Session

A motion was presented by Mr. Strezewski 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 7:56 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 Mrs. Zarkowsky and seconded by Ms. Dietz to adjourn the meeting. On a roll call vote, the motion carried:

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

Nay: None

Board of Education Regularly Scheduled Meeting
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Mrs. Klass adjourned the February 21, 2017 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 7:59 p.m. The next meeting will be March 7, 2017 at 7:00 p.m. in the boardroom of Ivy Hall School.