

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96
BOARD OF EDUCATION
REGULAR MEETING
Minutes for March 21, 2017**

Call To Order

Mr. Tepper called the meeting to order at 7:06 p.m. in the boardroom of Ivy Hall School.

Roll Call

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

Late: None

Absent: James Strezewski

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press. Paul Vaysberg led the Pledge of Allegiance. Mr. Tepper asked if anyone wished to address the Board. The following people responded:

Laura Elizalde – Expressed her disappointment that Spanish will no longer be considered a Core Curriculum in the new middle school schedule, and will only be 3 days per week

Catherine Park Leonard – Expressed her concern with the lack of gifted programming in District 96

Lisa Simon – Expressed her concern with the lack of gifted programming in District 96

Assistant Superintendent Jeanne Spiller agreed to follow up with the parents. Following the public comments, members of the audience introduced themselves.

Approval of Minutes

February 2017

A motion was presented by Ms. Dietz and seconded by Mrs. Zarkowsky to approve the minutes of February 7, 2017 as corrected and February 21, 2017 as presented. All members present voted Aye, the motion carried.

Financial Statements

Mr. Hitcho presented the financial reports noting that all was in order. With no questions or comments forthcoming, Mr. Tepper directed the business office to place the following Financial Statements for the month of March 2017 appropriately on file in the business office: Treasurer's Report, Budget Report, Imprest Report and Activity Fund Report.

Board Reports

Finance Committee

Ms. Dietz reported the committee reviewed the resolution authorizing a new 5-year lease with Canon, and the opportunity to bid on Rondout SD 72 municipal bonds. The committee also reviewed the budget process for the 17/18 school year. The finance committee recommended approval of the March bills, the resolution authorizing the Canon lease and the opportunity to bid on the bonds.

Policy Committee

Mrs. Klass reported the policy committee recommends Policy 2:200 Types of School Board Meetings for approval. The committee also reviewed Policy 2:125 Board Member Expenses and 5:60 Expenses and recommend them for public review.

Legislative Update

Mr. Tepper reported on recent legislative issues including HB3377, which would require lap seat belts and roof safety hatches on all school buses, SB16, which would authorize \$215,000,000 in pension funds for Chicago Public Schools, and HB619, which exempts incarcerated individuals from getting school addresses under the Freedom of Information Act. He also noted that there are 15 separate bills on property tax freeze.

He noted that the federal legislation would vote on the Affordable Care Act on Thursday, March 23, 2017. He added that if approved, the revised ACA would affect Medicaid funding for students with disabilities and low income.

LES Committee

Mr. Burns reported bids have been approved and work will start over the summer on the remaining LES classrooms.

ELC Update

Mrs. Klass reported the ELC board heard a report on professional development for the consortium, as well as selling seats to those outside of the ELC. The ELC board also reviewed the Articles of Joint Agreement to allow Fox Lake SD 114 to become a non-voting member.

Parent Review Committee

Mrs. Zarkowsky reported the parent review committee was one of the best she ever attended. There were small stations with curriculum and coaches available. Parents were very impressed with the presentation and the LES classrooms. Mrs. Schmidt noted she received feedback from members complimenting the meeting and the Parent Review Committee.

Spring Lake Division Meeting

Mrs. Woodman reported several members attended the Spring Lake Division Meeting held at North Chicago High School. They participated in a tour of the school, which partners with AbVie on building improvements, curriculum, and providing opportunities for students.

Other

Mrs. Klass attended the Special Parent Group 96 (SPG96) meeting for parents of special needs children. Ann Hofmeier and Amy Gluck facilitated the meeting. Mrs. Klass reported the workshop was very well done and presented parents with tools to use. She also noted that 11 staff members volunteered to provide activities for children so parents could attend the workshop.

Administrative Reports – None at this time

Priority Items for Consideration and/or Action

Consideration of Residency Hearing Officer's Report (closed session)

A motion was presented by Ms. Dietz and seconded by Mrs. Zarkowsky, that, based upon and after the Board's consideration of the written evidence and testimony presented at the residency hearing held on March 8, 2017, as well as the written objections and attachment submitted by the parents who enrolled the students dated March 21, 2017, the Board of Education find that Students No. 1005838 and 1005859 are not legal residents of Kildeer Countryside Community Consolidated School District No. 96 and are not, therefore, entitled to attend District 96 schools on a tuition free basis.

Further, Ms. Dietz moved and Mrs. Zarkowsky seconded that, pursuant to the Illinois School Code, 105 ILCS 5/10-20.12a and 10-20.12b, the Board of Education charge the parents of the students tuition for each of the students' attendance in the District schools during the 2016-2017 school year at the annual per capita tuition charge of \$13,869.64, prorated for each of the students' 129 days of attendance, from the first day of school of the 2016-2017 school year through today's date and charge the family the daily tuition rate for each additional day the students attend District 96 schools until the students establish residency in the District or are disenrolled or withdrawn from District 96 schools.

On a roll call vote, the motion carried:

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

Nay: None

Executive Session

Adjourn to Closed Session

A motion was presented by Mr. Burns and seconded by Mrs. Zarkowsky 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)
- 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: Burns, Zarkowsky, Dietz, Woodman, Klass and Tepper

Nay: None

The meeting adjourned to closed session at 8:00 p.m.

Reconvene in Open Session

A motion was presented by Mrs. Zarkowsky 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 9:56 p.m.

Approval of Closed Session Minutes

A motion was made by Mrs. Zarkowsky and seconded by Ms. Dietz to approve the minutes of the closed session. All members present voted Aye, the motion carried.

Action Items

Employment, Appointment and Dismissal – Certified Staff

Resignation – Certified Staff

A motion was presented by Mrs. Klass and seconded by Mr. Burns to accept the resignation of the following individual(s):

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective Date</u>
Guerrera, Jyoti	Speech/Lang. Path.	WG & W	06/06/17
Moffitt, Jessica	LDC	K	06/06/17
Winder, Joshua	PE	P	06/06/17

All members present voted Aye and the motion carried.

A motion was presented by Mrs. Zarkowsky and seconded by Mrs. Klass to accept the resignation of the following individual(s):

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective Date</u>
Schubert-Osorio, Jessica	Lang. Dev. Coach	IH	03/16/17

All members present voted Aye and the motion carried.

Employment – Certified Staff – None at this time.

Employment, Appointment and Dismissal – Educational Support Personnel

Employment, appointment and/or dismissal

A motion was presented by Mrs. Klass and seconded by Mrs. Woodman to approve the revised 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: Klass, Burns, Zarkowsky, Dietz, Woodman and Tepper

Nay: None

Leave Absence Request - Unpaid

A motion was presented by Mrs. Zarkowsky and seconded by Mr. Burns to approve the unpaid leave of absence requests of the following individual(s):

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective Date</u>
Carlson, Courtney	Spec. Ed. Aide	IH	April 24-28, 2017
Kimmeth, Audrey	Spec. Ed. Aide	W	Feb 17 & Mar. 24, 2017

All members present voted Aye, the motion carried.

Consent Agenda

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

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

Education	\$3,194,901.38
Operations	\$314,915.15
Debt Service	\$00.00
Transportation	\$406,378.70
IMRF	\$00.00
Social Security	\$00.00
Capitol Projects	\$00.00
Working Cash	\$00.00
Tort Immunity	\$00.00
Life Safety	\$00.00
TOTAL	\$3,916,195.23

Approval of Resolution Authorizing Copier Lease – to approve the resolution authorizing a 60-month lease with Canon Financial Services for eight (8) machines at a monthly cost of \$4,555.00.

Approval to Bid on Rondout SD 72 Municipal Bonds - to approve the opportunity to bid on the municipal investment in Rondout School District 72 in the amount not to exceed \$2,540,000.

Approval of Textbook Adoption – to approve the following textbook adoptions, which have been on public review:

Elementary Math Grades K – 5

Title: Bridges Math

Cost: \$330,000

Middle School Social Studies Grades 6 – 8

Title: Discovery Education Social Studies Techbook

Cost: \$100,000

Approval of Policy – To approve policy 2:200 Types of Board of Education Meetings, which has been on public review.

On a roll call vote, the motion carried:

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

Nay: None

Discussion Items

PARCC Schedule

Mrs. Spiller reported the PARCC testing window will be open in District 96 April 3 – 21, 2017.

Ivy Hall Memorial Proposal

Mrs. Schmidt shared that several groups at Ivy Hall, including the staff, the PTO and the scout troop, have been talking about a memorial for Joshua McFadden. The groups have agreed to work together to provide a bench and tree named in Josh's memory. With the Board members' agreement, Mr. Tepper directed the administration to proceed with naming the bench and tree for Joshua McFadden.

Information Items

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.

IASB Guided Workshop – April 4, 2017

The Board of Education members will participate in an IASB guided workshop on Tuesday, April 4, 2017 from 6:00 – 9:00 pm. This item will be appropriate for executive session.

KEA/Board Meeting

The Board will meet with the KEA leadership team as stipulated in the current collective bargaining agreement on Tuesday, April 18, 2017.

FOIA Requests

The District received one (1) FOIA request(s) since February 21, 2017. The request is being handled in accordance with the Freedom of Information Act.

Board Comments

Board members discussed the recent parent/teacher conferences.

Adjournment

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, Woodman, Klass, Burns, Zarkowsky and Tepper

Nay: None

Mr. Tepper adjourned the March 21, 2017 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 10:00 p.m. The next meeting will be April 4, 2017, at 6:00 p.m. in the boardroom of Ivy Hall School.