

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96
BOARD OF EDUCATION
REGULAR MEETING
Minutes for May 2, 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: James Strezewski, Meg Woodman, Renee Klass, Mike Burns, Cynthia Zarkowsky, Liz Dietz and Marc Tepper

Late: None

Absent: None

President Tepper determined that the members present constituted a quorum.

Approval of Resolution Accepting Official Canvass of April 4, 2017 School Board Election Results

Mr. Tepper read the Lake County Clerk's official canvass of the April 4, 2017 School Board election results. The following candidates received the number of votes recorded next to his/her name:

Full Four-Year Term:

Marc Tepper*	1220
Renee Klass*	1207
Cynthia Zarkowsky*	1165
James Strezewski*	1160

Unexpired Two-Year Term:

Meg Woodman *	1173
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* Indicates winner

Based on the results of the election, Marc Tepper, Renee Klass, Cynthia Zarkowsky and James Strezewski were elected to a full four-year term on the Kildeer Countryside CCSD 96 Board of Education, and Meg Woodman was elected to an unexpired two-year term on the Kildeer Countryside CCSD 96 Board of Education. Mr. Tepper read the Resolution Authorizing the Proclamation of Results from the Official Canvass of Votes Cast into the minutes.

A motion was presented by Mr. Burns and seconded by Ms. Dietz to approve the Resolution as read. On a roll call vote, the motion carried:

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

Nay: None

Adjournment of Meeting Sine Die

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

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

Nay: None

President Tepper adjourned the May 2, 2017 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education sine die at 7:10 p.m. The next meeting will be immediately following.

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96
BOARD OF EDUCATION
REGULAR MEETING
Minutes for May 16, 2017**

Call To Order

Mrs. Klass called the meeting to order at 5:32 p.m. in the faculty lounge of Ivy Hall School.

Roll Call

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

Late: None

Absent: Marc Tepper

Welcome to Visitors

In the absence of President Tepper, Vice President Klass assumed the role of President Pro Tem. Mrs. Klass welcomed members of the faculty, community, and press to the large gymnasium at Ivy Hall School. Shavani and Neal Thakker led the Pledge of Allegiance. Board members recognized student achievement in PAC Track, Stevenson High School Math competition, Chicago Metro History Fair, 19th Judicial Circuit Court Essay Contest, National Spanish Exam and IESA Science Olympiad. The Board members also recognized Mrs. Schmidt's designation as Superintendent of Distinction, awarded by the ISBE. Following recognition, Board members continued the meeting in the boardroom. Mrs. Klass asked if anyone wished to address the Board. No one responded. Members of the audience introduced themselves.

Approval of Minutes

April 2017

A motion was presented by Mr. Strezewski and seconded by Mr. Burns to approve the minutes April 4 and 18, 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, Mrs. Klass directed the business office to place the following Financial Statements for the month of May 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 recommends approval of items on consent agenda. He added the Life/Safety work proposal contains items that must be completed this year. The committee heard additional information on solar and renewable energy in schools and will continue their research.

Policy Committee

Mrs. Klass reported the policy committee recommends approval of policy on consent agenda. The committee also reviewed policy 2:110 Qualifications, Term and Duties of Board Officers, and do not recommend any changes. The policy will be distributed to all Board members for review. Mrs. Klass also announced that Mrs. Zarkowsky would assume responsibility as policy committee chairperson beginning June 2017.

Legislative Update

Mrs. Klass reported a bill to move consolidated elections from April to November has passed out of the house.

LES Committee

Mr. Burns stated work on the remaining LES classrooms would begin as soon as students leave for the summer.

ELC Update

Mrs. Schmidt reported the ELC board filled several positions, and reviewed Ms. Clarke's evaluation as ELC executive director. The ELC is considering a visioning session in July 2017.

Parent Review Committee

Mrs. Zarkowsky reported the April Parent Review Committee meeting was well attended. Mrs. Sheridan discussed the activities of Guiding Coalition for Interculturalism, and Mr. Hitcho discussed finance.

Guiding Coalition on Interculturalism

Mrs. Schmidt reported the committee members shored up plans for further committee work and set goals for the next school year. Filming of the newcomer's video will begin on May 17, 2017.

KEA/Board of Education Annual Meeting

Ms. Dietz reported the Board members met with the ESPA executive board for their annual meeting earlier in the evening. The group discussed celebrations, which included the emergency plan for the Kildeer water outage, the smooth transition and good start to the full day kindergarten program and the cultural competency workshops led by Ms. Jones.

26th District Roundtable Discussion

Mrs. Woodman reported she and Mrs. Zarkowsky attended a roundtable discussion hosted by Sen. Dan McConchie. Superintendents, business office personnel and board members attended the discussion. The discussion centered on the state budget, its history, Sen. McConchie's thoughts and opinions. The senator solicited feedback from the group on unfunded mandates and property tax freeze.

Other

Mr. Burns read a thank you card.

Administrative Reports

End of Year Goal Update

Mrs. Schmidt reported that goal targets are on track to be met as indicated in the mid-year goal update. The Social/Emotional Learning target will be retooled to include coherency of SEL, cultural competency and Kagan strategies. Mrs. Schmidt added that in her feedback sessions across the District, teachers provided consistent responses to curricular topics such as TCI, Bridges and PE targets. These discussions will

continue at job-alike meetings, Chautauqua, and the administrative retreat, before the administration presents goals for the 2017-18 school year to the Board of Education in August.

Priority Items for Consideration and/or Action

ESPA/Board of Education Annual Meeting

This item was discussed in closed session and no action was taken.

Adjourn to Closed Session

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

- 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)
- 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)

On a roll call vote, the motion carried:

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

Nay: None

The meeting adjourned to closed session at 5:32 p.m.

Reconvene in Open Session

The board paused closed session at 5:52 pm.

Executive Session

Resume Closed Session

The meeting resumed in closed session at 8:25 p.m.

Reconvene in Open Session

A motion was presented by Ms. Dietz and seconded by Mr. Strezewski for the meeting to reconvene in open session. All members present voted aye, the motion carried. The meeting reconvened in open session at 9:24 p.m.

Approval of Closed Session Minutes

A motion was made by Mrs. Zarkowsky and seconded by Mr. Strezewski 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 – None at this time.

Employment – Certified Staff

A motion was presented by Ms. Dietz and seconded by Mrs. Zarkowsky to approve the employment contract(s) of the following personnel, and place them appropriately on the salary schedule for the 2017-18 school year.

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>
Monica, Rianne	Special Education	1	Ivy Hall
Werhane, Ryan	Special Education	1	Prairie
Heuer, Abby	Grade 4	1	Prairie
Haas, Camille	Occupational Therapy	1	CM/Kildeer

On a roll call vote the motion carried:

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

Nay: None

Requests for Retirement

A motion was presented by Mr. Strezewski and seconded by Mr. Burns to approve the requests for retirement as presented.

June 2018: Pat Hannon ESP

June 2019: Pamela Woeckel

June 2021: James Donofrio, Lori Fouts-Kiefer, Ellen Gartenberg, Mary McDevitt

On a roll call vote, the motion carried:

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

Nay: None

Administrator Employment and Compensation

A motion was presented by Mrs. Woodman and seconded by Mr. Strezewski to approve the administrator compensation for the 2017-18 school year as presented. On a roll call vote, the motion carried:

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

Nay: None

A motion was presented by Mrs. Woodman and seconded by Mr. Strezewski to approve the 5-year contract for Dr. Beth Dalton as presented. On a roll call vote, the motion carried:

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

Nay: None

A motion was presented by Mr. Zarkowsky and seconded by Mr. Strezewski to approve the interim administrator stipends as presented for the 2017-18 school year. On a roll call vote, the motion carried:
Aye: Zarkowsky, Dietz, Strezewski, Woodman, Burns and Klass
Nay: None

Employment, Appointment and Dismissal – Educational Support Personnel

Employment, appointment and/or dismissal

A motion was presented by Mr. Strezewski 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: Strezewski, Woodman, Burns, Zarkowsky, Dietz and Klass
Nay: None

Non-Union Educational Support Personnel Compensation

A motion was presented by Mr. Strezewski and seconded by Mrs. Woodman to approve the non-union educational support personnel compensation for the 2017-18 school year as presented. On a roll call vote, the motion carried:

Aye: Strezewski, Woodman, Burns, Zarkowsky, Dietz and Klass
Nay: None

Consent Agenda

Mr. Strezewski requested Approval of Treasurer Appointment be removed from the consent agenda. A motion was presented by Ms. Dietz and seconded by Mr. Burns to approve the following Consent Agenda items:

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

Education	\$3,097,988.07
Operations	\$308,917.74
Debt Service	\$500.00
Transportation	\$377,008.45
IMRF	\$00.00
Social Security	\$00.00
Capitol Projects	\$795,172.62
Working Cash	\$00.00
Tort Immunity	\$00.00
Life Safety	<u>\$00.00</u>
TOTAL	\$4,579,586.88

Authorization to Release 2017-18 Purchase Orders – to release approved purchase requisitions for the 2017-18 school year;

Authorization to Prepare Tentative 2017-18 Budget – to designate Jon Hitcho, in collaboration with Michelle Whitlow and the business office staff, to prepare the tentative budget for the 2017-18 school year;

Approval of Summer Life Safety Work – to award the following contracts:

- Masonry to Jimmy Z's Masonry of Crystal Lake, IL in the amount not to exceed \$183,406.00
- General Trades to Boller Construction Co. of Waukegan, IL in the amount not to exceed \$239,243.00
- Roofing to Bennett & Brosseau Roofing of Romeoville, IL in the amount not to exceed \$198,000.00
- Painting to Midwest Decorating, Inc of Hampshire, IL in the amount not to exceed \$14,480.00.
- Plumbing to Sheridan Plumbing and Sewer of Bedford Park, IL in the amount not to exceed \$45,850.00
- Mechanical to R.J. Olmen Company of Glenview, IL in the amount not to exceed \$36,544.00.
- Electrical to Carey Electric of McHenry, IL in the amount not to exceed \$87,875.00.

To accept alternates A-5, E-1, and E-2 and to reject alternates A-2, A-3, A-4, A-6, A-7, M-1, M-2, P-1, P-2, P-3, and BP06B-01.

Approval of Resolution for 2015 Tax Abatement – to approve the abatement of \$266,200.00 of the 2015 tax levy, and to transfer that money from the Working Cash Fund to the Debt Service fund;

Approval of Resolution Declaring Official last Day of School – to approve the resolution declaring June 6, 2017 as the official last day of the 2016-17 school year;

Approval of Policy – To approve the following policies, which have been on public review:

- 2:100 Board Member Conflict of Interest
- 3:70 Succession of Authority
- 4:15 Identity Protection
- 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 5:300 Schedules and Employment Year
- 6:70 Teaching About Religions

On a roll call vote, the motion carried:

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

Nay: None

Approval of Treasurer Appointment FY18

Mr. Strezewski pointed out the public agenda had the wrong date attributed to the approval of treasurer. Mr. Burns made a motion to recommend Jonathan G. Hitcho treasurer for the 2018 fiscal year as corrected. Mrs. Zarkowsky seconded the motion. On a roll call vote, the motion carried:
Aye: Burns, Zarkowsky, Dietz, Strezewski, Woodman and Klass
Nay: None

Discussion Items – None at this time.

Information Items

Status of Summer School Program

Mrs. Spiller reported over 200 students have registered for summer school. All summer school classes will be held at Ivy Hall School.

Status of Summer Course Offerings for Staff

Mrs. Spiller shared the many summer course offerings for faculty and staff and invited interested Board members to participate as well. All summer courses and writing projects will take place at Kildeer School.

Institute Day Evaluations – April 4, 2017

Mrs. Spiller presented the Institute Day Evaluations from April 4, 2017.

Faculty Retirement and Recognition Celebration – May 26, 2017

The annual faculty retirement and recognition picnic will be held on Friday, May 26, 2017. Board members are invited to join the District for lunch and the recognition program.

Graduation – MONDAY – June 5, 2017

Eighth grade graduation will be held at Stevenson High School on Monday, June 5, 2017. Woodlawn students will graduate at 6:00 pm and Twin Groves students will graduate at 8:00 pm. The Board will hold a short meeting between the two ceremonies.

FOIA Requests

The District received zero (0) FOIA request(s) since April 18, 2017.

Board Comments

The Board discussed the progress of the Didier Farms development.

Adjournment

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

Aye: Strezewski, Woodman, Burns, Zarkowsky, Dietz and Klass
Nay: None

Board of Education Regularly Scheduled Meeting
May 16, 2017
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Mrs. Klass adjourned the May 16, 2017 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 9:53 p.m. The next meeting will be MONDAY, June 5 2017 at 7:00 p.m. in room 2104 of Stevenson High School.