

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96
BOARD OF EDUCATION
REGULAR MEETING
Minutes for August 15, 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 Strzewski

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press. Beth Dalton 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

July 2017

A motion was presented by Mrs. Zarkowsky and seconded by Ms. Dietz to approve the minutes of July 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. He added that the Imprest report would be provided at the next business meeting. Mr. Hitcho noted that he had made 3 investments with a maturity of 2 -3 years, at interest rates between 1.65 & 1.9%.

With no questions or comments forthcoming, Mr. Tepper directed the business office to place the following Financial Statements for the month of August 2017 appropriately on file in the business office: Treasurer's Report, Budget Report, and Activity Fund Report.

Board Reports

Finance Committee

Mr. Burns reported the finance committee had reviewed the unaudited results of FY17 and the second draft of the FY18 Capital Expenditure Plan. The final audit will be presented to the Board in September. All Board members will be invited to attend the Finance Committee meeting in September or October to discuss Solar Energy. He recommended the August bills be approved.

Policy Committee

Mrs. Zarkowsky reported the policy committee did not meet due to lack of agenda items. The next meeting will be September 19, 2017.

Legislative Update

Mr. Tepper stated the Illinois Senate overrode the Governor's amendatory veto of SB1, and the Illinois House will vote on August 16, 2017. Mrs. Schmidt added that the Governor's amendatory veto not only cut the CPS block grant but also cut line items in SB1 that would guarantee ongoing funding of the adequacy model after Year 1. The House vote will be close. Mr. Hitcho reported D96 received \$810,000 from the state on Monday, which was for categorical fund reimbursements.

LES Committee

Mr. Burns reported the construction at Twin Groves and Woodlawn is completed and the contractor is working on punch list items. Both Woodlawn and Twin Groves look great and it was a successful project.

ELC Update

Mrs. Zarkowsky reported it was a short ELC meeting where the discussion centered on the Mission, Vision and Values statements.

Other

Mrs. Schmidt reported that four recent Twin Groves graduates participated in the History Fair at the national level and took 3rd place in the nation. Jill Leone was their sponsor in 8th grade. The girls are now attending Stevenson High School.

Administrative Reports

Enrollment and Staffing Plan Update

Dr. Dalton reported that all certified positions are filled in time for the first day of school and there are only 6 support staff positions open. The positions are at Ivy Hall, Prairie, Willow Grove and Woodlawn.

District enrollments are currently at 3242 students but could change as students are still enrolling – three more students enrolled today.

Summer Project Update

Mr. Miranda reported the summer construction projects are wrapping up and down to punch list items. At all schools and the administrative offices there is not a lot to finish up.

Priority Items for Consideration and/or Action

Approval of Board Goals for 2017-18 School Year

Mrs. Schmidt presented the 2017-18 Board Goals:

- 1.18 – High levels of student growth and achievement for all students – Elementary
- 2.18 – High levels of student growth and achievement for all students – Middle
- 3.18 – Continue building capacity and engagement levels across the organization

A motion was presented by Mr. Burns to approve the goals as presented and seconded by Ms. Dietz. All members present voted Aye, the motion carried.

Identification of Topics for 2017-18 Committee of the Whole Meetings

Mrs. Schmidt presented the list of topics for Committee of the Whole meetings for the 2017-18 school year. She added that as the school year progresses, topics could be moved to different dates if necessary.

September 5, 2017 – Sixth Day Enrollments & New Teacher Mentor Program

October 3, 2017 – Middle School Schedule Update and PARCC Results

January 16, 2018 – Midyear Update on Goal Activity and Using Data to Examine Student Learning

February 6, 2018 – Long Range & 2018-19 Enrollment Projections and PMA Financial Projections and Parent Teacher Conferences

March 6, 2018 – Staffing/Class Size Projections and Cultural Competence & SEL through Student Engagement

April 3, 2018 – Middle School Update

May 1, 2018 – Goals Update & Summary of Progress and District Communications Update

Executive Session

Adjourn to Closed Session

A motion was presented by Mrs. Woodman and seconded by Mr. Burns 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)

On a roll call vote, the motion carried:

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

Nay: None

The meeting adjourned to closed session at 7:40 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 7:52 p.m.

Approval of Closed Session Minutes

A motion was made by Ms. Dietz and seconded by Mrs. Woodman 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 Mrs. Woodman to accept the resignation of the following certified employees:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>
Cymerman, Carrie	Grade 3	1.0	Prairie

All members present voted Aye, the motion carried.

Employment – Certified Staff

A motion was presented by Mrs. Woodman and seconded by Mrs. Klass 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>
Hulligan, Margaret	Grade 3	1.0	Prairie

On a roll call vote the motion carried:

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

Nay: None

Request for Leave of Absence

A motion was presented by Ms. Dietz and seconded by Mr. Burns to approve an unpaid leave of absence for Samantha Sabin as presented. All members present voted Aye, the motion carried.

Employment, Appointment and Dismissal – Educational Support Personnel

Employment, appointment and/or dismissal

A motion was presented by Mrs. Zarkowsky 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: Zarkowsky, Dietz, Woodman, Klass, Burns and Tepper

Nay: None

Potential Termination

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

Request for Leave of Absence

A motion was presented by Mrs. Zarkowsky and seconded by Mrs. Woodman to approve the once-in-a-lifetime unpaid leave of absence request for Marlene Meyer as presented. All members present voted Aye, the motion carried.

Request for Additional Aide Support

A motion was presented by Mrs. Klass and seconded by Mr. Burns to approve an additional 1.0 special education aide at Willow Grove to meet the needs of a specific student. On a roll call vote the motion carried:

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

Nay: None

Presentation of Bills – August 2017

A motion was presented by Mr. Burns and seconded by Ms. Dietz to approve the August 2017 bills as presented in the following amounts:

Education	\$2,813,626.78
Operations	\$246,786.11
Debt Service	\$2750.00
Transportation	\$7828.82
IMRF	\$28650.56
Social Security	\$00.00
Capitol Projects	\$1,252740.18
Working Cash	\$00.00
Tort Immunity	\$00.00
Life Safety	\$00.00
TOTAL	\$4,352382.45

On a roll call vote, the motion carried:

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

Nay: None

Discussion Items – None at this time.

Information Items

FOIA Requests

The District received one (1) FOIA request(s) since July 18, 2017.

Board Comments

Board members reviewed the Opening Institute Day events.

Adjournment

With no further business before the Board of Education, a motion was presented by Ms. Dietz and seconded by Mrs. Zarkowsky 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 August 15, 2017 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 8:13 p.m. The next meeting will be September 5, 2017 at 7:00 p.m. in the boardroom of Ivy Hall School.