

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96
BOARD OF EDUCATION
REGULAR MEETING
Minutes for September 19, 2017**

Call To Order

Mr. Tepper called the meeting to order at 7:02 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

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press. Lindsey Emde 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

August 2017

A motion was presented by Mrs. Zarkowsky and seconded by Ms. Dietz to approve the minutes of August 1, 7 & 15, 2017 as presented. All members present voted Aye, the motion carried.

Financial Statements

Mr. Hitcho presented the financial reports noting that there is no Activity Fund report in September and all other reports were in order. 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, and Budget Report.

Board Reports

Finance Committee

Mr. Strezewski reported the finance committee had reviewed and recommended for approval the resolutions for Interfund transfers, authorizing the 2017-18 annual budget, the itemized salary compensation report and the continuing disclosure undertaking. The finance committee also recommended the September bills for approval.

Policy Committee

Mrs. Zarkowsky reported the policy committee did not meet due to lack of agenda items. The next meeting will be October 17, 2017.

Legislative Update

Mrs. Schmidt reported the super-region meetings would begin soon to review the new funding formula. With the approval of ESSA, Mrs. Schmidt has been asked to sit on the Illinois ESSA committee to develop workshops and professional development for superintendents about the funding formula and accountability under ESSA. She will be in Springfield three times this fall to work on this committee. She added that our area of Illinois would be losing some high quality legislators who have chosen not to seek re-election.

LES Committee

Mr. Burns reported the punch lists for both Woodlawn and Twin Groves are getting smaller with few items remaining.

ELC Update

Mrs. Klass reported the September ELC meeting was canceled. She thanked Megan Clarke for her mentoring of Amy Gluck and Jane Pedersen in their new roles in Educational Services.

Guiding Coalition on Interculturalism Update

Mrs. Zarkowski attended the first meeting of the GCI for the 17/18 school year. The group wrapped up a few items from last year, and caught up on the plans for this year. They are an excited group of parents and teachers. Mrs. Schmidt added that for a new committee, only one year old, they have accomplished so much already with the welcome signs in multiple languages in the school buildings, the newcomer's video, evenings and welcome letter. There are 9 parents on the committee but it is the intention to expand the parent group to 18 – 20 people.

Other – None at this time.

Administrative Reports – None at this time.

Priority Items for Consideration and/or Action

Public Hearing on the 2017-18 Annual Budget

Mr. Tepper opened the public hearing on the 2017-18 annual budget at 7:14 p.m. There were no comments or questions from the audience. Mr. Hitcho summed up the budget changes and recommended the 2017-18 annual budget for approval. Mr. Tepper closed the public hearing at 7:16 p.m.

Executive Session – None at this time.

Action Items

Employment, Appointment and Dismissal – Certified Staff

Resignation – Certified Staff – None at this time.

Employment – Certified Staff

A motion was presented by Mrs. Woodman 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>
Desai, Vrunda	Grade 2	1.0	Prairie

On a roll call vote the motion carried:

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

Nay: None

Employment, Appointment and Dismissal – Educational Support Personnel

Employment, appointment and/or dismissal

A motion was presented by Ms. Dietz and seconded by Mr. Strezewski 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, Klass, Burns, Zarkowsky and Tepper

Nay: None

Consent Agenda

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

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

Education	\$3,658,015.68
Operations	\$328,536.94
Debt Service	\$00.00
Transportation	\$277,619.72
IMRF	\$28,650.56
Social Security	\$00.00
Capitol Projects	\$2,545,340.62
Working Cash	\$00.00
Tort Immunity	\$218.00
Life Safety	\$00.00
TOTAL	\$6,838,381.52

Approval of Resolutions for Interfund Transfers – to approve:

- a. Resolution authorizing the transfer of interest earned during FY18 from Working Cash Fund to Operations and Maintenance Fund
- b. Resolution authorizing the transfer of interest earned during FY18 from Debt Service Fund to Operations and Maintenance Fund
- c. Resolution to effect Interfund transfer from Education Fund to Debt Service Fund

Approval of Resolution Adopting the 2017-18 Annual Budget – to approve the annual budget for the 2017-18 school year;

Approval of Continuing Disclosure Undertaking – to accept the proposal from Raymond James to assist the District in preparation of the Continuing Disclosure Undertaking documentation utilizing June 30, 2017 financial and operation data at a cost of \$2,750.00;

Approval of Parent Review Committee – to approve the Parent Review Committee members as presented:

Willow Grove: Open
Country Meadows: Jacob Zhang and Melissa Smith
Ivy Hall: Sri Nallapati, Christel Diamond, Michael Clayson and Amy Au (PTO)
Kildeer: Kim Haack, Matt Simon and Amy Feygin (PTO)
Prairie: Jessica Liefer and Sunil Rodrigues
Twin Groves: Shibani Sachar, Lauren Graves, Jane Peng and Craig Keer
Woodlawn: Tami Gopal, Omayr Niazi, Dina Manka (PTO) and Fei Shang (PTO)
Bilingual: Patty Dominguez
Board Appointment: Christal Christiansen
ELL: Open
Special Education: Open
Board of Education: Meg Woodman

On a roll call vote, the motion carried:

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

Nay: None

Discussion Items

Middle School Novel Study

Mrs. Spiller presented the 7th grade novel being recommended, *Fast Food Nation*. She added this is a subject that the students will be interested in. The novel has a higher level of complexity and difficult informational text, which makes it a good challenge for all students. The Board directed Mrs. Spiller to place the novel on public review.

Information Items

District 96 2017-18 Organizational Chart

The Board accepted the 2017-18 organizational chart for the school district.

Opening Institute Day Evaluations – August 14, 2017

Mrs. Spiller reported the majority of the evaluations were positive. The speaker, DeEtta Jones, was warmly accepted by the faculty and staff, and the extra Institute Day at the beginning of the school year was greatly appreciated.

IASB Fall Division Meeting – October 11, 2017

Board members are invited to attend the IASB Fall Division Dinner. At that meeting the District 96 Board will be recognized as achieving School Board Governance Recognition.

IASB/IASA/IASBO Joint Annual Conference – November 17-19, 2017

Board members have been registered to attend the Joint Annual Conference held in Chicago, Illinois November 17-19, 2017.

Information Items

FOIA Requests

The District received one (1) FOIA request(s) since August 15, 2017.

Board Comments

Mr. Burns commented that due to the Country Meadows/Woodlawn parking lot repairs over the summer, the dirt has been churned up around the cross-country area. He asked that Mr. Miranda look into cleaning that up.

Adjournment

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

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

Nay: None

Mr. Tepper adjourned the September 19, 2017 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 7:30 p.m. The next meeting will be October 3, 2017 at 7:00 p.m. at Twin Groves School.