

**KILDEER COUNTRYSIDE  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96  
BOARD OF EDUCATION  
REGULAR MEETING  
Minutes for October 17, 2017**

**Call To Order**

Mr. Tepper called the meeting to order at 7:05 p.m. in the boardroom of Ivy Hall School.

**Roll Call**

Present: James Strezewski, Meg Woodman, Mike Burns, Cynthia Zarkowsky, Liz Dietz and Marc Tepper

Absent: Renee Klass

**Welcome to Visitors**

President Tepper welcomed members of the faculty, community, and press. Cheryl Keller 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**

**September 2017**

A motion was presented by Mrs. Zarkowsky and seconded by Ms. Dietz to approve the minutes of September 5, 2017 as corrected and the minutes of September 19, 2017 as presented. All members present voted Aye, the motion carried.

**Financial Statements**

Mr. Hitcho presented the financial reports noting that all reports were in order. He added that investment rates are increasing and he has expressed interest to our financial vendors in taking advantage of such investments. With no questions or comments forthcoming, Mr. Tepper directed the business office to place the following Financial Statements for the month of October 2017 appropriately on file in the business office: Treasurer's Report, Budget Report and Activity Fund Report.

**Board Reports**

**Finance Committee**

Mr. Strezewski reported the finance committee had discussed the solar panel proposal and will continue discussion at the next meeting. The finance committee also recommended the October 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 November 14, 2017.

### Legislative Update

Mrs. Schmidt reported she attended the Ed-Red kick off meeting on October 6, 2017. The agenda included school funding and ESSA. Mrs. Schmidt has begun her work with the Illinois ESSA committee to develop workshops and professional development for superintendents about the funding formula and accountability under ESSA.

### LES Committee

Mr. Burns reported the punch lists for both Woodlawn and Twin Groves are being addressed. The next phase of the project is on hiatus until the needs of Flex Period are established.

### ELC Update

Mrs. Schmidt reported the ELC reviewed their values work and developed a plan to share the work with the ELC faculty and staff. The ELC board continues to receive requests to sell services to other districts and is working on filling those needs and providing appropriate contracts. These services are billed at 130% of their cost.

### Parent Review Committee

Mrs. Woodman reported the purpose of the first meeting of the Parent Review Committee was an overview and introduction. The committee will participate in a book study of 50 Myths & Lies that Threaten America's Public Schools. Additional copies are available if Board members would like to request the book. The next meeting will be October 30, 2017.

### Guiding Coalition on Interculturalism Update

Mrs. Zarkowski reported the next meeting would be October 25, 2017.

### Fall Lake Division Meeting – October 11, 2017

Ms. Dietz reported members of the board attended the fall Lake Division meeting. Mr. Tepper chaired the business meeting and reports were heard from the various branches. Barbara Toney, the Lake County Field Rep was recognized for her upcoming retirement. Mr. Tepper and Mrs. Klass were recognized for continuing their Master Board Member status and Kildeer School District 96 received School Board Governance recognition for a second consecutive two-year term. Following recognition, Mike Lubefeld and Nick Polyak spoke on their book, The Unlearning Leader.

### Other

Mr. Burns read a thank you note. Mr. Tepper reported he received a complimentary phone call from Ron Wachter, formerly of Pioneer Press.

### **Administrative Reports**

#### Estimated Amount for 2017 Tax Levy

Mr. Hitcho reported approval of the estimated amount for the 2017 tax levy is a usual and customary action of the Board of Education. Mr. Hitcho will follow the state of Illinois posting requirements. The District will approve a balloon levy of about 11% but once CPI is determined, the levy will drop back to a realistic 2.5 – 2.7%. He added that if the District does not approve the balloon levy at the highest amount possible, the District would be risking decreased funding into the future. Mrs. Schmidt added that the IASA have encouraged legislators to look at the levy procedure but have not received any interest in this topic. Mr.

Hitcho recommended the approval of the estimated amount for 2017 tax levy as presented on consent agenda.

**Priority Items for Consideration and/or Action**

Executive Session – None at this time.

**Action Items**

Employment, Appointment and Dismissal – Certified Staff

Resignation – Certified Staff – None at this time.

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. Woodman and seconded by Mr. Burns 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: Woodman, Burns, Zarkowsky Dietz, Strezewski and Tepper

Nay: None

**Consent Agenda**

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

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

Education	\$2,788,134.39
Operations	\$234,134.02
Debt Service	\$00.00
Transportation	\$348,947.41
IMRF	\$00.00
Social Security	\$00.00
Capitol Projects	\$284,695.63
Working Cash	\$00.00
Tort Immunity	\$00.00
Life Safety	<u>\$00.00</u>
TOTAL	\$3,655,911.45

Appointment of IASB Delegate – to appoint Marc Tepper to serve as the IASB Delegate for 2017.

Approval of Resolution for Estimated Amounts for 2017 Tax Levy – to approve the estimated total property taxes to be levied for 2017 as \$52,875,688, an 11.92% increase over the previous year.

Approval of Middle School Novel Adoption – to approve the novel, Fast Food Nation by Eric Schlosser for 7<sup>th</sup> grade Advanced Language Arts.

On a roll call vote, the motion carried:

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

Nay: None

### **Discussion Items**

#### **Board Workshop/Conference – November 17-19, 2017**

Mrs. Schmidt reported she is meeting with DeEtta Jones to plan the Board/Administrative retreat on Values scheduled for November 17, 2017.

### **Information Items**

#### **FOIA Requests**

The District received one (1) FOIA request(s) since September 19, 2017.

**Board Comments** – None at this time.

### **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, Strezewski, Woodman, Burns, Zarkowsky and Tepper

Nay: None

Mr. Tepper adjourned the October 17, 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 November 14, 2017, 7:00 p.m. in the boardroom of Ivy Hall School.