

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION
REGULAR MEETING
Minutes for February 20, 2018**

Call To Order

Mr. Tepper called the meeting to order at 7:04 p.m. in the boardroom of Ivy Hall School.

Roll Call

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

Absent: Renee Klass, Cynthia Zarkowsky

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press. Community member Tim Payne 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

January 2018

A motion was presented by Mr. Burns and seconded by Ms. Dietz to approve the minutes of January 16, 2018 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 he has made 4 investments with interest rates of 1.95 – 2.20. With no questions or comments forthcoming, Mr. Tepper directed the business office to place the following Financial Statements for the month of February 2018 appropriately on file in the business office: Treasurer's Report, Budget Report and Activity Fund Report.

Board Reports

Finance Committee

While the finance committee did not meet, Mr. Strezewski recommended the approval of the bond purchase from Hampton SD29.

Policy Committee

None at this time.

Legislative Update

Mr. Tepper reported that with the primary election coming up, residents could expect numerous mailers and phone calls from candidates.

FLEX Committee

Mr. Burns reported the middle schools are wrapping up the first session of the new FLEX options. The next full meeting of the committee will be March 14, 2018. Mr. Burns added that the next LES focus would be on flexible furniture at the 5th grade level.

ELC Update

None at this time.

Parent Review Committee

None at this time.

Guiding Coalition on Interculturalism Update

None at this time

Other – None at this time.

Priority Items for Consideration and/or Action – None at this time.

Action Items –

Employment, Appointment and Dismissal – Certified Staff – None at this time.

Employment, Appointment and Dismissal – Educational Support Personnel - None at this time.

Consent Agenda

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

Presentation of Bills – February 2018 - to approve the February 2018 bills as presented in the following amounts:

Education	\$2,685,478.82
Operations	\$365,700.16
Debt Service	\$2,750.00
Transportation	\$26,291.21
IMRF	\$00.00
Social Security	\$00.00
Capital Projects	\$121,550.54
Working Cash	\$00.00
Tort Immunity	\$200.00
Life Safety	\$00.00
TOTAL	\$3,201,770.73

Approval of Policy – to approve the following policies that have been on public review:

2:260 Uniform Grievance Procedure

4:170 Safety

5:20 Workplace Harassment Prohibited

5:90 Abused and Neglected Child Reporting

5:220 Substitute Teachers

5:290 Employment Termination

7:15 Student and Family Privacy Rights

7:20 Harassment of Students Prohibited

7:180 Prevention of and Response to Bullying, Intimidation and Harassment

7:250 Student Support Services

Approval of Municipal Investment – to approve the municipal investment with Hampton School District 29 in an amount not to exceed \$300,000 at a rate of 3.75%, which will generate \$57,937.50 in interest over the eight-year term.

On a roll call vote, the motion carried:

Aye: Strezewski, Woodman, Burns, Dietz and Tepper

Nay: None

Discussion Items – None at this time.

Information Items

Lake Division Meeting – March 14, 2018

The IASB spring Lake Division meeting will be held on March 14, 2018 at Mundelein High School featuring Dr. David Schuler.

Faculty Appreciation Lunch – April 2, 2018

The faculty appreciation lunch will be held on Monday, April 2, 2018, in conjunction with the teacher Institute Day.

KEA Leadership/Board Dinner Meetings

The Board will meet with the KEA leadership on Tuesday, April 17, 2018 in the Ivy Hall faculty lounge and begin at 5:00 p.m.

FOIA Requests

The District received one (1) FOIA request(s) since January 16, 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 Mr. Burns to adjourn the meeting. On a roll call vote, the motion carried:

Aye: Dietz, Strezewski, Woodman, Burns and Tepper

Nay: None

Mr. Tepper adjourned the February 20, 2018 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 7:25 p.m. The next meeting will be March 6, 2018 at 7:00 pm.