

**KILDEER COUNTRYSIDE  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING  
Minutes for April 3, 2018**

**Call To Order**

Mr. Tepper called the meeting to order at 6:04 p.m. in the boardroom at Ivy Hall School.

**Roll Call**

Present: Jim Strezewski, Meg Woodman, Renee Klass, Michael Burns, Cynthia Zarkowsky, Liz Dietz and

Marc Tepper

Absent: None

President Tepper determined that the members present constituted a quorum.

**Welcome to Visitors**

Mr. Tepper welcomed members of the faculty, community, and press and asked if anyone wished to address the Board. No one responded. Dr. Beth Dalton led the Pledge of Allegiance.

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

**Employment, Appointment and Dismissal – Certified Staff**

**Resignation**

A motion was presented by Mr. Burns and seconded by Mr. Strezewski to accept the resignation of the following individuals:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>
Slade, Allison	Principal	1.0	Country Meadows
Peters, Britta	Physical Education	1.0	Twin Groves

All members presented voted Aye, the motion carried.

**Employment**

A motion was presented by Mr. Strezewski and seconded by Mrs. Klass to approve the contract for Meghan Bird to assume the position of principal at Country Meadows Elementary School effective August 1, 2018. On a roll call vote, the motion carried:

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

Nay: None

A motion was presented by Mr. Burns and seconded by Mrs. Woodman to approve the contract for Jason Keenon to assume the position of Curriculum Coordinator effective July 1, 2018. On a roll call vote, the motion carried:

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

Nay: None

Non-reemployment of Assignment for Certified Staff

A motion was presented by Mrs. Zarkowsky and seconded by Ms. Dietz to approve the resolution for the non-reemployment of the following second year, full time, non tenured teacher:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>
Sprinkle, Casey	Language Dev. Coach	1.0	Twin Groves

On a roll call vote, the motion carried:

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

Nay: None

Employment, Appointment and Dismissal – Educational Support Personnel

Recommendations for Employment, Appointment and Dismissal

A motion was presented by Ms. Dietz and seconded by Mrs. Klass to approve the memo presented by Dr. Dalton for the employment, appointment and dismissal of certain educational support personnel as amended. All members present voted Aye, the motion carried.

IASB/Board Workshop - This item was canceled.

**Discussion** – None at this time

**Information Items**

KEA Leadership/Board of Education Annual Meetings

The Board will meet with the KEA leadership on Tuesday, April 17, 2018 in the Ivy Hall faculty lounge. The evening will begin with dinner at 5:00, followed by the meeting to discuss collective negotiating matters at 5:30 pm. All Board members are invited to attend.

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

**Adjournment**

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

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

Nay: None

President Tepper adjourned the April 3, 2018 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 6:17 p.m. The next meeting will be April 17, 2018 at 7:00 p.m.