

**KILDEER COUNTRYSIDE  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING  
Minutes for May 1, 2018**

**Call To Order**

Mr. Tepper called the meeting to order at 7:01 p.m. in the boardroom at Ivy Hall School.

**Roll Call**

Present: Jim Strezewski, Meg Woodman, Renee Klass, Michael Burns, Liz Dietz and Marc Tepper

Absent: Cynthia Zarkowsky

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. Liz Dietz, Sandy Anderson, and Kristen and Kayla Anderson led the Pledge of Allegiance. Members of the audience introduced themselves.

**Board Reports**

**Community Focus Group**

Mrs. Schmidt shared the summary of “we” statements, which the community focus group came to consensus on at the Focus on Values event held on April 19, 2018. Board members shared their view of the event; agreeing it was a valuable evening and a wonderful way to bring the community together.

**Administrative Reports**

**ESSA Accountability Summary**

Mrs. Schmidt presented ESSA and School Accountability. The ESSA vision is a whole person approach to student growth. She reviewed the history leading up to ESSA, which started with NCLB ending, Vision 2020, IBAM, ESSA Plan, ESSA Approval, and IL Empower pilot. She explained that Illinois school districts used to be ranked based solely on ISAT scores, but ESSA includes more measures/indicators. These indicators contribute to Tier Designation. Under ESSA each individual school will receive a Tier Designation. For the 2018-19 school year, the Indicators will include:

**Academic Indicators**

ELA Proficiency = 10% (PARCC)

Math Proficiency = 10% (PARCC)

ELA and Math Growth = 50% (simple linear regression)

English Learner Proficiency = 5%

Science Proficiency = 0%

Total = 75%

**Student Success & School Quality Indicators**

Chronic Absenteeism = 20% (10% or more of school days except illness or death in family)

Climate Survey = 5% (student response only)

Elem/MG On Track = 0%

P-2 Indicator = 0% (College & Career Readiness)  
Fine Arts Indicator = 0% (not yet defined)  
Total = 25%

The percentages on the indicators will change as the years pass.

Subgroups now equal 20 or more students and are Race/Ethnicity, Economically Disadvantaged, Disability/IEP/504, Former Disability/IEP/504 (4-year tracking), English Learner and Former English Learner (tracked throughout educational career). The subgroups will be subject to the same indicators and will have an impact on each schools' Tier Designation.

The Tier Designations are: I = Exemplary School, II = Commendable School, III = Underperforming School, and IV = Lowest Performing School. IL Empower will provide learning partners for schools in Tier III and IV. These learning partners could be vendors, or schools in Tiers I and II. Schools will be required to report the per pupil expenditures. The ISBE will provide each school with a letter grade designation for academic growth (A-F).

ESSA is a long-term goal to have all students performing at the 90<sup>th</sup> percentile over 15 years (by 2023). Schools will be reviewed every 3 years. ESSA is a federal program from Congress, not the USDE, although the ISBE will monitor the program in Illinois.

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

#### **Consideration of Board Member Resignation**

Mr. Tepper read the letter of resignation submitted by Elizabeth Dietz. A motion was presented by Mr. Strezewski to accept with regret, sadness, and gratitude for her service, Ms. Dietz' resignation effective with the conclusion of the meeting on May 1, 2018. Mrs. Klass seconded the motion. On a roll call vote, the motion carried:

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

Nay: None

#### **Consideration of Resolution Recognizing Board Member Service**

Mr. Tepper read the Resolution recognizing Ms. Dietz' service into the record. A motion was presented by Mr. Strezewski and seconded by Mrs. Woodman to approve the resolution as presented. On a roll call vote, the motion carried:

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

Nay: None

Abstain: Dietz

In recognition of Ms. Dietz' service, the meeting took a short break to celebrate her career on the board of education.

#### **Executive Session**

A motion was presented by Mrs. Klass and seconded by Mrs. Woodman to adjourn to closed session for the purpose(s) of:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District 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)
- The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

On a roll call vote, the motion carried:

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

Nay: None

The meeting adjourned to closed session at 8:15 p.m. Mrs. Dietz left the Board of Education meeting for the last time.

#### Reconvene in Open Session

A motion was presented by Mr. Strezewski and seconded by Mrs. Woodman for the meeting to reconvene in open session. All members present voted aye, the motion carried. The meeting reconvened in open session at 9:05 p.m.

#### Approval of Closed Session Minutes

A motion was made by Mrs. Klass 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 – None at this time.

##### Employment

A motion was presented by Mrs. Woodman and seconded by Mrs. Klass to approve the contract for the following employee(s), and placed appropriately on the salary schedule for the 2018-19 school year.

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>
Esmael, Breanna	Grade 4	1.0	CM

On a roll call vote, the motion carried:

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

Nay: None

Employment, Appointment and Dismissal – Educational Support Personnel

Recommendations for Employment, Appointment and Dismissal

A motion was presented by Mr. Burns and seconded by Mr. Strezewski 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.

Approval of Memorandum of Understanding

A motion was presented by Mr. Strezewski and seconded by Mr. Burns to approve the Memorandum of Understanding with the Kildeer Educational Association to offer a third cohort leading to an M.S.Ed. in Literacy Education with a focus on ESL at no cost to certified staff and identifies penalties should someone withdraw from the cohort. On a roll call vote, the motion carried:

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

Nay: None

**Discussion**

Summer Reading List K – 8

Mrs. Spiller presented the summer reading list for grades K – 8. While there is not much change to the list more books with diversity and multi-cultural themes have been added. Both students and parents have given positive feedback to the many choices offered for summer reading.

**Information Items**

ESPA Leadership/Board of Education Annual Meetings

The Board will meet with the ESPA leadership on Tuesday, May 15, 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.

Faculty Retirement and Recognition Celebration – May 25, 2018

Board members are invited to join the faculty in the annual retirement and recognition celebration on Friday, May 25, 2018 at the Woodlawn/Country Meadows campus.

Graduation – May 29, 2018

Eighth grade graduation will be held on Tuesday, May 29, 2018 at Stevenson High School. Twin Groves will graduate at 5:30 p.m. and Woodlawn will graduate at 8:00 p.m. A short meeting will be held between the two graduation ceremonies.

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

**Adjournment**

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

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

Nay: None

President Tepper adjourned the May 1, 2018 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 9:24 p.m. The next meeting will be May 15, 2018 at 7:00 p.m.