

**KILDEER COUNTRYSIDE  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96  
BOARD OF EDUCATION  
REGULAR MEETING  
Minutes for September 25, 2018**

**Call To Order**

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

**Roll Call**

Present: James Strezewski, Meg Woodman, Renee Klass, Mike Burns, Dina Manka, Cynthia Zarkowsky and Marc Tepper

Late: None

Absent: None

**Welcome to Visitors**

President Tepper welcomed members of the faculty, community, and press to the boardroom at Ivy Hall School. Melody Martinez led the Pledge of Allegiance. Members of the audience introduced themselves. Mr. Tepper asked if anyone wished to address the Board. Teachers who had graduated in July 2018 from the first Masters in Biliteracy cohort asked to speak. Chanel Savich and Julie Shaver read a speech thanking the Board members for providing the opportunity to participate in the cohort, the financial support, bringing the program into the District and expanding their viewpoints. Mr. Tepper took a short break to celebrate with the teachers, who had brought baked goods to the meeting. The meeting resumed at 7:15 p.m.

**Approval of Minutes**

**August 2018**

A motion was presented by Mr. Strezewski and seconded by Mrs. Woodman to approve the minutes of August 6, August 7 and August 21, 2018 as presented. All members present voted Aye, the motion carried.

**Financial Statements**

None at this time.

**Board Reports**

**Finance Committee**

Mr. Strezewski reported the committee discussed and recommended approval of the following items on consent agenda: final 18/19 SY budget, interfund transfers, certified compensation report, and the September 2018 bills.

**Policy Committee**

None at this time.

**Legislative Update**

Mr. Tepper reported due to the November election and heavy campaigning, there isn't much going on in the legislature right now. Mrs. Schmidt is attending the IASA Conference in Springfield and will have more to report at the next meeting.

### FLEX Committee

Mrs. Spiller reported the first FLEX committee meeting was held on September 25, 2018 although no minutes were yet available. She added that so far this school year, FLEX period has been extremely positive in the middle schools.

### ELC Update

Mrs. Klass reported the ELC Board met and approved the FY19 budget and reviewed the performance evaluation of Megan Clarke. Ms. Clarke is doing an Excellent job thus far. She is striving for more community involvement and the ELC held their first community night, which was very well attended

### Parent Review Committee

Mrs. Spiller reported the parent review committee has been renamed the Thought Exchange Partnership, which better represents the committee's focus. The first meeting is scheduled for October.

### Guiding Coalition on Interculturalism Update

Mrs. Zarkowsky reported the first meeting was held on September 12, 2018. Committee members participated in social reconnection and reviewed the purpose and mission of the committee. The focus for this year will be to provide a student voice to the Consortium-wide Institute Day in March 2019 on Equity, Diversity and Inclusion. The meeting was well attended.

### Other

Mr. Burns read the thank you card presented by the Master's cohort.

**Administrative Reports** – None at this time.

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

#### Public Hearing on the 2018-19 Annual Budget

Mr. Tepper opened the public hearing on the 2018-19 Annual Budget at 7:25 p.m. With no questions or comments forthcoming, Mr. Hitcho provided an explanation of the budget development process and advised the Board that the budget has been on public display. With no further questions or comments from the audience, Mr. Tepper closed the public hearing at 7:30 p.m.

#### Consideration of Thought Exchange Partnership Membership

Mrs. Spiller presented 2018-19 membership roster for the Board's consideration and approval. With the title change, other changes also were instituted. There are now 4 membership slots per school building, although anyone who is interested may join. Also, participants who have completed their 2-year term will be allowed to stay on another year if they choose to. Membership will close on September 28, 2019 and the first meeting is scheduled for October 11, 2018.

A motion was presented by Mrs. Manka and seconded by Mrs. Klass to approve the Thought Exchange Partnership membership for the 2018-19 school year as presented. All members present voted Aye, the motion carried.

Executive Session

Adjourn to Closed Session

A motion was presented by Mrs. Manka and seconded by Mrs. Zarkowsky to adjourn to closed session for the purpose of

- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)

On a roll call vote, the motion carried:

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

Nay: None

The meeting adjourned to closed session at 7:53 p.m.

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 8:25 p.m.

Approval of Closed Session Minutes

A motion was made by Mrs. Klass and seconded by Mrs. Manka to approve the minutes of the closed session. All members present voted Aye, the motion carried.

**Action Items**

Employment, Appointment and Dismissal – Certified Staff

Resignations

A motion was presented by Mrs. Zarkowsky and seconded by Mrs. Manka to accept the following resignation(s) as presented:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>	<u>Date</u>
Gold, Jammie	Special Ed.	1.0	Ivy Hall	9/13/18

All members present voted Aye, the motion carried.

Employment

A motion was presented by Mr. Strezewski and seconded by Mrs. Woodman to approve the employment of the following employee(s) and place them appropriately on the salary schedule:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>	<u>Date</u>
Carlson, Courtney	Special Ed.	1.0	Ivy Hall	09/18/18

On a roll call vote, the motion carried:

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

Nay: None

Employment, Appointment and Dismissal – Educational Support Personnel

Recommendations for Employment, Appointment and Dismissal

A motion was presented by Mrs. Woodman 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 presented. On a roll call vote the motion carried:

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

Nay: None

Leave of Absence - Unpaid

A motion was presented by Mrs. Klass and seconded by Mrs. Zarkowsky to approve the unpaid leave of absence request presented by Lindsay Oates. On a voice vote, the motion carried:

Aye: 5

Nay: 2

Consent Agenda

A motion was presented by Mr. Strezewski and seconded by Mr. Burns to approve the consent agenda as presented:

Presentation of Bills – September 2018 – to approve the September 2018 as presented in the following amounts:

Education	\$4,804,940.69
Operations	\$366,518.10
Debt Service	\$00.00
Transportation	\$71,087.90
IMRF	\$00.00
Social Security	\$00.00
Capital Projects	\$85,456.04
Working Cash	\$00.00
Tort Immunity	\$00.00
Life Safety	<u>\$00.00</u>
TOTAL	\$5,328,002.73

Approval of Resolutions for Interfund Transfers – to approve resolutions authorizing the transfer of interest earned during FY19 from Working Cash Fund and Debt Service Fund to Operations and Maintenance Fund, and to effect interfund transfer from the Education Fund to Debt Service Fund:

Approval of Resolution(s) Adopting the 2018-19 Annual Budget – to adopt the 2018-19 Annual Budget following the public hearing as presented;

Approval of Itemized Salary Compensation Report Required by PA 97-259 – to approve the report detailing the base salary and benefits for all administrators, including the superintendent, and all teachers;

Approval of Policy – To approve the following policies, which have been on public review:

4:40 Incurring Debit

4:80 Accounting and Audits

6:60 Curriculum Content

6:240 Field Trips

7:50 School Admissions and Student Transfers To and From Non-District Schools

On a roll call vote, the motion carried:

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

Nay: None

**Discussion Items** – None at this time.

**Information Items**

District 96 2018-19 Organization Chart

The District's organization chart has been updated for the 2018-19 school year.

IASB Fall Division Dinner – October 10, 2018

All Board members have been registered to attend the IASB fall division dinner at the DoubleTree Hotel in Mundelein. The speaker will be Max McGee, former ISBE superintendent.

IASB Board Conference – November 16-18, 2018

All Board members have been registered to attend the IASB/IASA/IASBO Joint Annual Conference in Chicago. Board members and administrators will participate in a District retreat on Friday, November 16, 2018 where agenda topics will include ECRA Dashboard and Thought Exchange.

FOIA Requests

The District received two (2) FOIA request(s) since August 21, 2018. Both have been responded to appropriately.

**Board Comments**

Mr. Tepper asked that members send any comments or input on the IASB 2018 Resolutions Committee Report to his attention. Mrs. Manka asked if this item could be put on the next agenda for further discussion.

**Adjournment**

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

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

Nay: None

Mr. Tepper adjourned the September 25, 2018 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 8:36 p.m. The next meeting will be October 16, 2018.