

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

September 23, 2013

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, September 23, 2013. The meeting was called to order at 7:32 p.m. by Mrs. Maryann Ovassapian, Board President.

The following members answered present at roll call: Mrs. Damenti, Mr. Kennedy, Mrs. Lund, Mrs. Ovassapian, Mrs. Schilling, Mr. Stowe, and Mr. Vickers.

Absent: None.

Also present: Dr. Schumacher, Dr. Valentin, Dr. Bean, Mr. Youngman, Mrs. Imholz, Ms. Menuey, and guests.

APPROVAL OF MINUTES

Motion was made by Mrs. Lund, seconded by Mrs. Damenti, that the Board of Education approve the minutes of the Regular Board meeting of August 26, 2013, and that they become part of the formal District 70 records. All in favor. Motion carried.

FINANCE REPORTS

Motion was made by Mr. Vickers, seconded by Mrs. Lund, that the Board of Education approve the bills listed and presented for payment in the following amounts:

A. EDUCATION	\$ 336,191.26
B. OPERATIONS/MAINTENANCE	\$ 167,866.33
C. DEBT SERVICE	\$
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 139,503.88
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$ 122,742.00
H. IMPREST	\$ 4,630.57

On roll call vote: ayes – Mrs. Damenti, Mr. Kennedy, Mrs. Lund, Mrs. Ovassapian, Mrs. Schilling, Mr. Stowe, and Mr. Vickers. Absent - None. Nays - None. All in favor. Motion carried.

Motion was made by Mr. Vickers, seconded by Mrs. Damenti, that the Board of Education approve the payroll requests for the month of AUGUST 2013:

<u>AUGUST 2013</u>	
A. EDUCATION	\$ 232,926.64
B. OPERATIONS/MAINTENANCE	\$ 85,141.78
C. TRANSPORTATION	\$
TOTAL:	\$ 318,068.42

On roll call vote: ayes – Mr. Kennedy, Mrs. Lund, Mrs. Ovassapian, Mrs. Schilling, Mr. Stowe, Mr. Vickers, and Mrs. Damenti. Absent - None. Nays - None. All in favor. Motion carried.

PRESENTATIONS FROM THE FLOOR

Mr. Steve Detlaff, a parent, with children attending Copeland and Highland Middle Schools, asked the Board of Education to consider replacing the 3rd grade social studies textbook. Mrs. Ovassapian thanked him for his statement and said the Board would take this under review with the Superintendent and Director of Curriculum.

REPORT FROM DR. W. GUY SCHUMACHER

Dr. Schumacher reported on the following:

- A. He presented a summary of the Six-Day Enrollment as of August 28, 2013: Adler Park School 261 down 2% from last year. – Includes 9 Early Childhood students and 14 Copeland Manor Full Day Kdg. students. Butterfield School 532 up 3% from 2012-2013, includes 10 Early Intervention Program students and 7 Full Day Kdg. students from Rockland School. Butterfield also houses 2 SEDOL classrooms with 15 students who do not reside in the District 70 boundaries. Copeland Manor School 397 down 1.5%. Copeland houses 2 grade levels with 4 sections. Rockland School 286 students up 1% from last school year. The total includes 10 EIP students. Highland Middle School 963 students, down less than 1%, and does not include 21 out placed students who reside within the District 70 boundaries.

Total of 2,439 students. 297 students who come to us from homes that speak 41 languages other than English. Up 2-% from last school year.

We offer support to 2 homeless students down 66% from last school year. 112 of our students in D70 qualify as low income, down 2%. We have 168 students who hold IEPs consistent with last school year.

We welcomed 201 kindergarten students, down 5% from last school year and 153 new students to District 70, keeping our new Registrar quite busy this summer. This is an increase of 9%.

- B. Last Friday, Dr. Schumacher had the opportunity to attend the Annual Communications Contest award ceremony of the *Illinois Chapter of the National School Public Relations Association*. Joining him were District 70's Communications and Public Relations specialist, as well as Jill Przybylski, Technology Literacy Coach. Unable to attend the ceremony was Webmaster, Art Hughes. Of the more than 150 entries submitted in a range of categories District 70 was proud to be recognized for an Award of Merit for the Superintendent's Podcast, initiated after the Sandy Hook School Shootings. Though this was mentioned last month, Dr. Schumacher personally expressed his sincere appreciation for Jill, who has the magical gift of taking his words and assisting in putting them to life in visual format. Also recognized was Art Hughes, who also received an Award of Merit, in the highly competitive and impressive area of Website Design and Communication. These Awards of Merit are greatly admired and valued. Also, receiving recognition in the area of Writing, our own Robin Kollman received an Award of Excellence. With a number of entries, it is tremendously impressive to have seen Robin receive this honor. Entries were judged by members from Iowa, Minnesota, Missouri, Indiana, Wisconsin, Ohio and Nebraska and judged against a criterion of excellence. Only those receiving top scores received an award, so I share my pride and appreciation for all efforts.
- C. Dr. Schumacher thanked Highland Middle School for a fantastic start to his day today as he attended the "Pinwheels for Peace." He was touched by the words and poems the students placed on their pinwheels.

PERSONNEL REPORT

Motion was made by Mrs. Lund, seconded by Mr. Vickers, that the Board of Education approve personnel recommendation contained in this Board Report No. 7.1A.

RETIREMENT: Pam Fiedler, Physical Education at Highland, effective end of 2013-2014 school year; Linda Lucke, Learning Center Director at Butterfield, effective end of 2013-2014 school year.

RESIGNATION: Sarah Georgia, Paraeducator at Rockland, affirming resignation received August 30, 2013, effective immediately. **NEW EMPLOYMENT:** Lauren Benson, Lunchroom Supervisor at Adler, 2013-2014 school year; Christina Bushala, Paraeducator at Butterfield, 2013-2014 school year; Linda Finch, Lunchroom Supervisor at Adler, 2013-2014 school year; Nicole Quigley, Lunchroom Supervisor at Rockland, 2013-2014 school year.

On roll call vote: ayes – Mrs. Lund, Mrs. Ovassapian, Mrs. Schilling, Mr. Stowe, Mr. Vickers, Mrs. Damenti, and Mr. Kennedy. Absent - None. Nays - None. All in favor. Motion carried.

APPROVAL OF CHANGES TO POLICIES

No policies were scheduled for approval this month.

APPROVAL OF 2013-2014 BUDGET

Motion was made by Mr. Vickers, seconded by Mrs. Damenti, that the Board of Education approve the Libertyville School District #70 Budget for FY2014 and its accompanying Resolution and Certificate adopted as presented in this Board Report 7.3.

On roll call vote: ayes – Mrs. Ovassapian, Mrs. Schilling, Mr. Stowe, Mr. Vickers, Mrs. Damenti, Mr. Kennedy, and Mrs. Lund. Absent - None. Nays - None. All in favor. Motion carried.

2013-2014 APPLICATION FOR RECOGNITION OF SCHOOLS

Motion was made by Mr. Kennedy, seconded by Mrs. Lund, that the Board of Education approve the 2013-2014 *Application for Recognition of Schools* appearing as part of this Board Report No. 7.4 and dated September 23, 2013. All in favor. Motion carried.

FIRST READING OF CHANGES TO POLICY 7:130

To accurately reflect legislative actions and/or current District 70 practice, Dr. Bean presented changes to the following board of Education Policy: 7:130 – Students: Student Rights and Responsibilities.

5ESSENTIALS AND ECRA PARENT SURVEYS

Dr. Schumacher presented and reviewed *The District 70 Parent Survey* data collected from Educational Consulting Research Associates (ECRA), Spring 2013. In addition, findings of the 5Essentials Survey completed by District 70 staff from all schools, as well as students attending Highland Middle School, was discussed by each building's principal. Dr. Schumacher summed up the findings and opened up the floor for questions.

BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT 9.1

The following was discussed and shared:

- A. Board member Jennifer Lund recently attended a SEDOL meeting where their budget was approved. She handed out information that was shared on an agreement between SEDOL and their support staff. She also shared news that 3 districts are considering leaving the SEDOL coop and how this would greatly affect next year's budget. It could impact our district by a possible fee increase of 6.5%. At this time nothing is set in stone and she will keep us informed as this situation develops.
- B. Board President, Maryann Ovassapian reminded the Board that the Triple I Conference information can now be found online and it would be a good idea to take a minute and decide which class/workshop is of interest to you.

BOARD OF EDUCATION CORRESPONDENCE

There was nothing to report at this time.

OTHER

There was nothing to report at this time.

ADJOURNMENT

Motion was made by Mr. Vickers, seconded by Mr. Stowe, that the Board of Education adjourn the meeting at 8:50 p.m. All in favor. Motion carried.

Respectfully submitted,

Maryann Ovassapian, Board President

Jennifer Lund, Board Secretary