

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

May 18, 2015

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, May 18, 2015. The meeting was called to order at 7:31 p.m. by Mr. Tom Vickers, Board President.

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

Absent: None.

Also present: Dr. Schumacher, Dr. Valentin, Dr. Bean, Mrs. Imholz,
Ms. Menuey, Robin Kollman, and guests.

APPROVAL OF MINUTES

Motion was made by Mrs. Schilling, seconded by Mr. Kennedy, that the Board of Education approve the minutes of the the Regular Board meeting of April 27, 2015, and the minutes of the reorganization meeting of May 4, 2015, and that they become part of the formal District 70 records. Further, that the minutes of the Executive Session of April 27, 2015 be approved and that they be maintained in a confidential file until such time as the Board of Education releases them by formal action. All in favor. Motion carried.

FINANCE REPORTS

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

A. EDUCATION	\$ 227,772.65
B. OPERATIONS/MAINTENANCE	\$ 120,351.04
C. DEBT SERVICE	\$ 475.00
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 193,916.95
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$
H. IMPREST	\$ 300.00

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

Motion was made by Mrs. Damenti, seconded by Mr. Kennedy, that the Board of Education approve the payroll requests for the month of April 2015:

	<u>APRIL 2015</u>
A. EDUCATION	\$1,549,021.40
B. OPERATIONS/MAINTENANCE	\$ 81,351.29
C. TRANSPORTATION	\$
TOTAL:	\$1,630,372.69

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

PRESENTATIONS FROM THE FLOOR

There were no requests at this time.

REPORT FROM DR. W. GUY SCHUMACHER

Dr. Schumacher reported on the following:

- A. About this time each year, as superintendent, Dr. Schumacher receives word from the Illinois State Board of Education and again commended Marilynn Menuey for receiving perfect scores of “4” on all measurable categories for meeting requirements of the Individuals with Disabilities Education Act. The IDEA of 2004 requires all states to make determinations on the performance of their local district with regards to provisions of special education and related services. Again, our programming and data monitoring has been considered excellent. Congratulations to Marilynn, administrative assistant Laura Pearson, and the entire Special Education department for such recognition.

- B. A special thank you was offered to Dan Gilbert and the entire maintenance and custodial team for their dedication to earning the Illinois Green Cleaning Certification. District 70 has received a formal report with a score ranking in the highest of categories. Results reflect a commitment toward achieving requirements and best practices published in the Green Cleaning Guidelines and Specifications of Schools authorized under the Illinois Green Cleaning School Act. The Act authorizes the Illinois Green Government Coordinating Council to set green

cleaning standards and requires primary and secondary schools to implement programs that:

- Helps students stay healthy
- Protects the health of staff
- Increases the life span of the facility
- Preserves the environment

The ranking places District 70 in the Gold level category by showing that we have both met and exceeded the mandated State Guidelines, as well as continuing to follow Best Practices in reference to standardized procedures, training, materials and supplies utilized, and preparation guidelines for health related illnesses.

- C. Personal recognition was also offered to the retirees who joined the Board of Education meeting. While the board addressed each individually, and the opportunity to share in the celebration of accomplishments is set for Thursday, Dr. Schumacher simply wanted to personally thank each for their years of service to the children, parents and staff of Libertyville School District 70 and expressed his most sincere appreciation for the gift of getting to know them.
- E. Finally, Dr. Schumacher sends all the best to the administration and staff as they put closure to another school year.

PERSONNEL REPORT

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

RESIGNATION: Andy Elbert, Assistant Principal at Butterfield School, affirming resignation received May 11, 2015, effective June 30, 2015; **Nancy Johnson**, Paraeducator at Highland School, affirming resignation received May 7, 2015, effective end of 2014-2015 school year; **CHANGE IN STATUS: Sarah Philip**, from Paraeducator at Highland to Math Teacher at Highland, 2015-2016 school year; **NEW EMPLOYMENT: Christian Otto**, Director of Special Services, effective July 1, 2015; **Laura Johnson**, Special Education Teacher at Rockland, 2015-2016 school year.

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

APPROVAL OF BOARD OF EDUCATION POLICIES

No policies are presented for approval this month.

RESOLUTION RECOGNIZING RETIRING STAFF MEMBERS

Motion was made by Mr. Kennedy, seconded by Mrs. Schilling, that the Board of Education recognize the years of excellent service of retiring staff members: Jennifer Andrew, Ann Bradley, Sylvia Olson, Lea Spentzos, Dana Barron, Becky Der-Yeghiayan, Marilynn Menuey and Kris Hoffman. All in favor. Motion carried.

APPROVAL OF NORTHERN ILLINOIS HEALTH INSURANCE PLAN RENEWAL

Motion was made by Mr. Kennedy, seconded by Mr. Stowe, that the Board of Education approve the renewal of medical, dental, and life insurance through the Northern Illinois Health Insurance Plan (NIHIP) for the 2015-2016 insurance plan year.

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

APPROVAL OF DANIEL SCHULER AS THE DISTRICT TREASURER FOR FY2015

Motion was made by Mrs. Damenti, seconded by Mr. Stowe, that the Board of Education, per the provisions of the Illinois School Code, reappoint the current Treasurer, Daniel B. Schuler C.P.A., to serve as District 70's Treasurer for Fiscal Year 2015 which begins July 1, 2015 and continues through June 30, 2016. Daniel B. Schuler shall be compensated at a rate of \$500.00 per month for fulfillment of all Treasurers' duties. His total compensation for FY2016 shall not exceed \$6,000.00.

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

APPROVAL OF THE LAKE COUNTY UNIFIED DEVELOPMENT ORDINANCE SCHOOL IMPACT FEE AGREEMENT

Motion was made by Mrs. Damenti, seconded by Mr. Stowe, that the Board of Education approve Lake County Unified Development Ordinance School Impact Fee agreement. All in favor. Motion carried.

**APPROVAL OF MATH EXPRESSIONS MATH MATERIALS FOR
ELEMENTARY SCHOOLS**

Motion was made by Mrs. Hoff, seconded by Mrs. Lucke, that the Board of Education approve the purchase of “Math Expressions” student and teacher materials for the elementary schools from Houghton Mifflin Harcourt as presented at the April 2015 Board of Education meeting.

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

APPROVAL OF THE COPELAND MANOR BID PACKAGE

Motion was made by Mrs. Lucke, seconded by Mr. Kennedy, that the Board of Education award the bid to Aries Building Systems in the amount of \$132,065.00 for one year rental of a 2015 Mobile Classroom at Copeland Manor School.

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

APPROVAL OF AMERICAN CAPITAL TECHNOLOGY LEASE

Motion was made by Mr. Stowe, seconded by Mrs. Schilling, that the Board of Education approve the American Capital Technology Lease in the amount of \$242,095.72 per installment for four years.

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

FIRST READING OF NEW POLICIES

No policies are presented for first reading this month.

SUMMER SCHOOL UPDATE

Lorenzo Cervantes, Summer School Director, offered a brief update of current summer program enrollment and shared details related to program planning. Currently 955 students are registered with an anticipated total of 1000 before opening day. An Open House will be held the morning of June 9.

HIGHLAND GRADUATION PLANS

Jon Hallmark, Principal at Highland Middle School, invited the Board to attend graduation on June 2.

The plans for the June 2 graduation Ceremony of Highland School eighth grade students have been formulated. Like last year's graduation ceremony, this year's will take place at 7:30 p.m. in Libertyville High School's Butler Lake Gymnasium. This location has been selected to accommodate our graduates and their guests in relative comfort. Dr. Schumacher and Board of Education members, Tom Vickers and Julie Damenti, will participate in the graduation.

There is a graduation party scheduled immediately following the ceremony in the Highland Middle School South Gymnasium and Board members are cordially invited to attend this gala event.

BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT

The following was discussed and shared:

- A. Board President Vickers welcomed new Board members Greta Hoff and Linda Lucke to their first official Board meeting.
- B. Mr. Vickers thanked Highland Middle School staff for organizing a talent show held on May 15. All proceeds will go to Orphans of the Storm.
- C. The Board, administrators and guests thanked all retirees for their hard work and dedication and wished them the best of luck on their retirement.

BOARD OF EDUCATION CORRESPONDENCE

- A. A formal invitation to the Highland Middle School graduation was shared with the Board.
- B. Board members were reminded of the Recognition Dinner on Thursday, May 21, at Doubletree Hilton in Mundelein.

OTHER

Nothing to report at this time.

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ADJOURNMENT

Motion was made by Mr. Stowe, seconded by Mr. Kennedy, that the Board of Education adjourn the meeting at 8:20 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Luke Stowe, Board Secretary