

**LIBERTYVILLE ELEMENTARY SCHOOLS**  
**District No. 70**  
**Libertyville, Illinois**

**June 22, 2015**

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, June 22, 2015. The meeting was called to order at 7:30 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, Mr. Youngman, Mrs. Menuey, Mrs. Imholz and guests.

**APPROVAL OF MINUTES**

Motion was made by Mrs. Schilling, seconded by Mr. Stowe, that the Board of Education approve the minutes of the Regular Board meeting of May 18, 2015, and that they become part of the formal District 70 records. All in favor. Motion carried.

**FINANCE REPORTS**

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

A. EDUCATION	\$ 592,044.31
B. OPERATIONS/MAINTENANCE	\$ 119,043.10
C. DEBT SERVICE	\$ 269,311.26
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 269,340.04
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$
H. IMPREST	\$ 1,144.41

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 Mrs. Schilling, that the Board of Education approve the payroll requests for the month of MAY 2015:

<u>MAY 2015</u>	
A. EDUCATION	\$ 1,689,713.83
B. OPERATIONS/MAINTENANCE	\$ 82,290.66
C. TRANSPORTATION	\$
 TOTAL:	 \$ 1,772,004.49

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. Dr. Schumacher wished both Marilynn Menuey and Andy Elbert the very best as they put closure to their final D70 board meeting and finalize their days in District 70. They have added much to our district as a whole and they will be missed.
- B. The Highland team of Jon Hallmark, Meagan Dwyer, Michele Smith and Lily Albrecht were highlighted as they head, later this week, for recognition and acclaim in DC regarding Highland's AIM - Schools to Watch Award.
- C. Dr. Schumacher presented the board with a draft calendar of monthly presentations of the 2015 – 2016 school year.
- D. Dr. Schumacher wished everyone a wonderful 4<sup>th</sup> of July and a great summer!

### **PERSONNEL REPORT**

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

**RESIGNATION:** Alan Esser, Social Worker at Highland, affirming resignation received June 9, 2015, effective immediately; **Mary Kay Winandy**, Paraeducator at Highland, affirming resignation received June 2, 2015, effective end of 2014-2015 school year;  
**CHANGE IN STATUS:** **Kristi Patterson**, from Kindergarten Teacher at Butterfield to

Assistant Principal at Butterfield and Instructional Program Supervisor, effective July 1, 2015; **Kayla Davellis**, from 2nd Grade Classroom Teacher at Rockland to 3rd Grade Classroom Teacher at Butterfield, 2015-2016 school year; **Traci Flader**, from Paraeducator at Rockland to 5th Grade Classroom Teacher at Copeland, 2015-2016 school year; **Sasha Keske**, from Paraeducator at Copeland to 2nd Grade Classroom Teacher at Copeland, 2015-2016 school year; **Nekea Mott**, from .6 FTE Speech and Language Pathologist at Rockland to .3 FTE Speech and Language Pathologist at Rockland, 2015-2016 school year; **NEW EMPLOYMENT: Steve Feldman**, Assistant Principal and Physical Education Teacher at Copeland, effective July 1, 2015; **Daniel De Paz**, 5th Grade Classroom Teacher at Adler, 2015-2016 school year; **Samantha DeRose**, Language Arts/Social Studies Teacher at Highland, 2015-2016 school year; **NEW EMPLOYMENT: Katlyn Deal**, 4th Grade Classroom Teacher at Butterfield, 2015-2016 school year; **Allison Luka**, EIP Classroom Teacher at Butterfield, 2015-2016 school year; **Max Zbilut**, Special Education and RtI Teacher at Highland, 2015-2016 school year; **FMLA: Jennifer Sutherland**, 3rd Grade Classroom Teacher at Adler, affirming request received May 20, 2015, effective on or about August 29, 2015, for twelve (12) weeks; **Abby Vaughan**, Social Worker at Butterfield, affirming request received June 5, 2015, effective on or about October 6, 2015, for twelve (12) weeks.

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.

#### **APPROVAL OF THE CLIC INSURANCE RENEWAL AND WIRE TRANSFER OF INSURANCE PREMIUMS**

Motion was made by Mrs. Hoff, seconded by Mr. Stowe, that the Board of Education approve the 2015-2016 wire transfer payment of \$197,841.00 for CLIC Insurance Pool renewal and supplemental payment.

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 THE PREVAILING WAGE ACT**

Motion was made by Mr. Stowe, seconded by Mrs. Lucke, that the Board of Education adopt the Prevailing Wage Act resolution. All in favor. Motion carried.

#### **APPROVAL OF THE DESIGNATION OF DEPOSITORIES**

Motion was made by Mrs. Hoff, seconded by Mrs. Lucke, that the Board of Education approve the depositories designated for fiscal year FY2016. Mr. Kennedy abstained, majority in favor. Motion carried.

**APPROVAL OF FY2016 FACILITY RENTAL RATES**

Motion was made by Mr. Kennedy, seconded by Mrs. Damenti, that the Board of Education adopt the FY 2016 Facility Rental rates as presented.

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 FOR THE PERMANENT TRANSFER OF WORKING CASH FUND INTEREST INCOME TO THE OPERATIONS & MAINTENANCE FUND**

Motion was made by Mrs. Hoff, seconded by Mrs. Lucke, that the Board of Education authorize the District Treasurer to transfer \$25,500.00 in Working Cash Fund Interest Income to the Operations & Maintenance Fund.

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 PARTIAL ABATEMENT OF THE WORKING CASH FUND TO THE OPERATIONS AND MAINTENANCE FUND**

Motion was made by Mrs. Schilling, seconded by Mrs. Damenti, that the Board of Education authorize the District Treasurer to Partial Abatement of the Working Cash Fund in the amount of \$1,000,000 to the Operations and Maintenance Fund per Section 105 ILCS 5/20-5 of the Illinois School Code.

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 RESOLUTION FOR NOTIFICATION OF A PUBLIC HEARING ON THE FY 2016 BUDGET**

Motion was made by Mrs. Damenti, seconded by Mrs. Schilling, that the Board of Education approve the setting of the Budget Hearing for the 2015-16 Fiscal year, display said tentative Budget as required by law and publish the legal notice for the public hearing to be held on September 28, 2015 at 7:30 pm in the Educational Resource Center.

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.

**APPROVAL OF LIBERTYVILLE BANK & TRUST AUTHORIZED SIGNERS**

Motion was made by Mrs. Hoff, seconded by Mrs. Lucke, that the Board of Education approve the resolution authorizing the signers as attached.

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.

**APPROVAL OF JULY 2015 EXPENDITURES**

Motion was made by Mr. Stowe, seconded by Mrs. Schilling, that the Board of Education approve the July 2015 Expenditures for Payroll and Accounts Payable and modify the Board Meeting Schedule to reflect the cancellation of the July 27, 2015 Committee of the Whole and Regular Board Meeting.

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 THE SCHOOL TREASURER APPOINTMENT**

Motion was made by Mrs. Damenti, seconded by Mrs. Lucke, per the provisions of the Illinois School Code, that the Board of Education appoint Kurt Valentin to serve as District 70's Treasurer for Fiscal Year 2015 which begins July 1, 2015 and continues through June 30, 2016.

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.

**FIRST READING OF CHANGES TO POLICY**

No policies are presented for first reading this month.

**SCHOOL FACILITY UPDATE**

Dr. Schumacher showed a brief update of summer projects and offered a September tour of sites for board members.

**STRATEGIC PLAN UPDATE**

Dr. Guy Schumacher, Superintendent, offered a brief summary of annual progress toward the Libertyville School District 70 2011-2016 Strategic Plan.

**BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT  
REPORT 9.1**

- A. Board member, Mrs. Lucke, recently attended a School Board LeaderShop Workshop on The Basics of Governance.
- B. Both Mrs. Lucke and Mrs. Hoff received certificates of course completion from IASB on Open Meetings Act Training (OMAT), Professional Leadership Training (PDLT) and Performance Evaluation Reform Act (PERA) Training for School Board Members.
- C. Board President Vickers encouraged Board members to attend the Triple I conference in November. Board members, Mr. Kennedy and Mrs. Schilling are planning to attend and other members may contact Rose if they are interested to join them.

**BOARD OF EDUCATION CORRESPONDENCE**

- A. Thank you notes were received from Jennifer Andrews, Becky DerYeghiayan and Sylvia Olson for a lovely Retirement/Recognition Dinner on May 21 and the lovely gifts they each received. Dr. Schumacher received a very nice letter from Kris Hoffman.
- B. Mrs. Damenti thanked Dr. Schumacher and Dr. Bean on the planning and preparation on last Wednesday's session with Barbara Toney from IASB.
- C. Staff members from Summer Camp at Champions were recognized at the meeting.

**OTHER**

Nothing to report at this time.

**ADJOURNMENT**

Motion was made by Mr. Kennedy, seconded by Mrs. Schilling, that the Board of Education adjourn the meeting at 8:25 p.m. All in favor. Motion carried.

Respectfully submitted,

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Tom Vickers, Board President

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Luke Stowe, Board Secretary