

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

February 22, 2016

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, February 22, 2016. 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, Mr. Stowe and Mr. Vickers.

Absent: Mrs. Lucke, Mrs. Schilling

Also present: Dr. Schumacher, Dr. Valentin, Mr. Youngman, Mrs. Imholz,
Dr. Otto, Robin Kollman, and guests.

APPROVAL OF MINUTES

Motion was made by Mrs. Hoff, seconded by Mr. Kennedy, that the Board of Education approve the minutes of the Committee of the Whole Meeting of January 25, 2016, and the Regular Board meeting of January 25, 2016, 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 Mr. Kennedy, that the Board of Education approve the bills listed and presented for payment in the following amounts:

A. EDUCATION	\$ 318,079.03
B. OPERATIONS/MAINTENANCE	\$ 99,274.35
C. DEBT SERVICE	\$
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 172,009.71
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$
H. IMPREST	\$ 4,910.00

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

APPROVAL OF PAYROLL

Motion was made by Mrs. Damenti, seconded by Mrs. Hoff, that the Board of Education approve the payroll requests for the month of January, 2016:

	<u>JANUARY 2016</u>
A. EDUCATION	\$ 1,605,799.96
B. OPERATIONS/MAINTENANCE	\$ 86,856.10
C. TRANSPORTATION	\$
 TOTAL:	 \$ 1,692,656.06

On roll call vote: ayes – Mrs. Hoff, Mr. Kennedy, Mr. Stowe, Mr. Vickers and Mrs. Damenti. Absent – Mrs. Lucke and Mrs. Schilling. 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 introduced seven first grade students in Mrs. Zeinz’s class, from Adler Park School, to teach members of the Board of Education and administrative staff how to use Osmo. Osmo is a unique gaming accessory for the iPad that comes with interactive games that change the way children view learning. Fully identified as a component of 21st Century teaching and learning, Osmo covers all aspects of the D70 Wheel; Working on Teams, Self-Direction, Solving Problems, Communicating, Making Connections and Technology. The children, adorned in lanyards with staff ID badges, served as teachers for the evening, relishing their time and sharing with pride their skills and academic development. Activities included math application skills, spelling, tangram puzzle completion and aspects of visual perceptual motor integration. Osmo joined Adler Park School as part of a Mini-Grant, written by classroom teacher, Ashley Zeinz, and TLC, Jill Przybylski. A very special thank you to both Ashley and Jill for making this such a wonderful experience for all in attendance. Especially the children!

- B. Dr. Schumacher also shared information regarding The Village of Libertyville and the David Adler Music and Arts Center’s, Youth Fine Arts Month. The District 70 ArtEffects Opening Reception premiers on March 2nd at Cook Memorial Library, 6-8:00 p.m. The Student Youth Art Month exhibition begins with an Opening Reception on March, 6, from 4-6:00 p.m. Student art work will be displayed throughout town al month. A very special thank you to D70 art staff; Cindi Sartain, Alicia Sather, Kathryn Bernard and

Hilary Spector, for their commitment to making these events such a special part of the many traditions in the Libertyville community.

PERSONNEL REPORT

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

RETIREMENT: Lynn Anderer, Paraeducator at Copeland, end of 2015-2016 school year.

RESIGNATION: Audrey Perica, Paraeducator at Highland, affirming resignation received via email on February 11, 2016, effective February 19, 2016. **RECALL/REHIRE:** Recalled from Reduction in Force, Jennifer Croner, Spanish at Highland, 2016-2017 school year.

NEW EMPLOYMENT: Mary Ann Gawlik, Paraeducator at Highland, effective February 16, 2016. **FMLA:** Ashley Crown, School Psychologist at Highland, affirming request received February 2, 2016, effective on or about May 16, 2016, for the remainder of the 2015-2016 school year; Kathleen Curley, Science and Life Skills Teacher at Highland, affirming request received January 29, 2016, effective on or about May 10, 2016, for the remainder of the 2015-2016 school year; Crysta Esser, Special Education Teacher at Butterfield, affirming request received February 9, 2016, effective on or about May 27, 2016, for the remainder of the 2015-2016 school year, with the balance to be taken at the beginning of the 2016-2017 school year; Katie Nyland, First Grade Teacher at Rockland, affirming request received February 4, 2016, effective on or about May 23, 2016, for the remainder of the 2015-2016 school year, with the balance to be taken at the beginning of the 2016-2017 school year; Emily Weber, Gifted Resource Teacher at Adler, affirming request received February 4, 2016, effective on or about May 28, 2016, for the remainder of the 2015-2016 school year, with the balance to be taken at the beginning of the 2016-2017 school year.

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

APPROVAL OF NEW POLICY 7:150

Motion was made by Mr. Kennedy, seconded by Mrs. Damenti, that the Board of Education approve the new Board Policy 7:150 – Agency and Police Interviews, as it appears in Board Report 7.2, Exhibit A.

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

APPROVAL OF RESOLUTION REAUTHORIZING LIBERTYVILLE SCHOOL DISTRICT #70 PARTICIPATION IN THE ILLINOIS SCHOOL LIQUID ASSET FUND

Motion was made by Mrs. Hoff, seconded by Mr. Kennedy, that the Board of Education approve the Reauthorization of Libertyville School District #70 participation in the Illinois School District Liquid Asset Fund.

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

FIRST READING OF CHANGES TO POLICY 4:170

To accurately reflect recent legislation and/or current District 70 practice, Dr. Schumacher presented a new Board of Education Policy: 4:170 OPERATIONAL SERVICES: Safety.

BUILDINGS AND GROUNDS UPDATE

Dr. Schumacher shared an update regarding District 70 Building, Grounds and Maintenance projects, plans and developments for school sites. Features included current work on the Highland Middle School roof to address water relief and drainage concerns, a commitment to addressing intercom advancements at all school sites. New intercom features would allow for pre-recorded voice over for drills and emergency response procedures, as well as upgrades for individual room contact messaging.

Dr. Schumacher also discussed his continued commitment to safety and security practices in District 70 and offer that additional cameras will be planned and coordinated for all sites in the future.

SOCIAL MEDIA AND PUBLIC RELATIONS UPDATE

Robin Smith Kollman, District 70 Public Relations Facilitator, shared her role and responsibilities as they have transitioned in recent years. As a strong voice, Robin offered insight into District 70 local media relations, social media platforms; Facebook and Twitter, and shared how such methods interface with a commitment and investment toward strong communication within the Libertyville School District 70 community.

BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT 9.1

The following was discussed and shared by the Board of Education:

- A. Board President Tom Vickers reminded the Board members on the coming IASB 2016 Lake Division Meeting, March 9th at Charles J. Caruso Middle School in Deerfield, IL.

BOARD OF EDUCATION CORRESPONDENCE

- A. A thank you note was offered to the Board on behalf of the Butterfield staff and Amy Wilton, ERC staff, for the Valentine's Day Luncheon held February 12th.
- B. The Board received an invitation to attend the HMS Classy Breakfast on Friday, March 4 at 8:15 a.m.

OTHER

- A. Mr. Vickers spoke highly of the recent Highland Solo & Ensemble musical performances held for local Middle School performers in a recent competition. Congratulations and appreciation were expressed to all student and staff who participated in the event.

- B. Mrs. Damenti shared her appreciation for the Highland 6th grade Parent-Teacher conferences that had students offer insight into their school performance through student led conferencing. The students, it was expressed, did a, impressive job integrating the Applications of Learning and D70 Wheel into their individual sessions. Congratulations to the staff for creating such a compelling opportunity for student reflective practice.

ADJOURNMENT

Motion was made by Mr. Kennedy, seconded by Mrs. Damenti, that the Board of Education adjourn the meeting at 8:40 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Luke Stowe, Board Secretary