

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

September 26, 2016

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, September 26, 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, Mrs. Lucke, Mrs. Schilling, and Mr. Vickers.

Absent: Mr. Stowe

Dr. Schumacher and Mr. Kennedy were not in attendance for this meeting. Along with Butterfield principal, Dr. Kehoe, they attended the Village of Libertyville meeting.

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

APPROVAL OF MINUTES

Motion was made by Mrs. Hoff, seconded by Mrs. Schilling, that the Board of Education approve the minutes of the Public Budget Hearing of August 22, 2016, and the Regular Meeting of August 22, 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 Mrs. Hoff, that the Board of Education approve the bills listed and presented for payment in the following amounts:

A. EDUCATION	\$ 318,066.48
B. OPERATIONS/MAINTENANCE	\$ 288,579.20
C. DEBT SERVICE	\$
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 140,068.07
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$ 821,141.44
H. IMPREST	\$ 4,174.87

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

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

	<u>AUGUST 2016</u>
A. EDUCATION	\$ 262,299.18
B. OPERATIONS/MAINTENANCE	\$ 101,461.79
C. TRANSPORTATION	
TOTAL PAYROLL	\$ 363,760.97

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

PRESENTATIONS FROM THE FLOOR

There were no requests at this time.

REPORT FROM DR. W. GUY SCHUMACHER

In Dr. Schumacher’s absence, Erik Youngman offered the board a summary of the District 70 Six Day Enrollment Summary, August 30, 2016.

Adler Park School: 247

Butterfield School: 515 (including 17 EIP students. but *not* including 15 SEDOL students or 9 Early Childhood students, currently housed at Butterfield School)

Copeland Manor School: 404

Rockland School: 291

Highland Middle School: 870 (268 8th graders, 299 7th graders, 303 8th graders)

Specifics:

- Of the roughly 2,350 students in attendance, 358 come to the district from homes that speak 42 languages other than English (compared to 38 last year).
- D70 offers supportive services to 5 homeless children (down from 12 in the 2015-2016 school year), 90 children who qualify as low-income (down from 128 last school year), and 179 students who receive special education services (up 7 from last school year).
- D70 welcomed 212 kindergarten students (compared to 180 last year).
- 186 new students, grades 1-8, were registered this school year (compared to 126 last year).

PERSONNEL REPORT

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

RESIGNATION: Kristin Peterson, Paraeducator at Butterfield, affirming resignation received August 25, 2016, effective September 6, 2016; **NEW EMPLOYMENT: Abigail Larson**, Paraeducator at Butterfield, effective August 25, 2016; **Patricia Bakare**, Paraeducator at Butterfield, effective August 29, 2016; **Mindi St. Peter**, Paraeducator at Butterfield, effective August 29, 2016; **Sarah Brink**, Classroom Assistant at Adler, effective September 26, 2016, for the remainder of the 2016-2017 school year; **Irais Alva Baltazar**, Night Custodian at Rockland, effective September 19, 2016; **Cori Teppen**, Lunch Supervisor at Rockland, 2016-2017 school year; **Katie Taylor**, Lunch Supervisor at Rockland, 2016-2017 school year; **FMLA: Ashley Zeinz**, 1st Grade Teacher at Adler, affirming request received September 7, 2016, effective on or about January 6, 2017, for twelve (12) weeks.

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

APPROVAL OF CHANGES TO POLICIES

No policies were scheduled for approval this month.

2016 - 2017 APPLICATION FOR RECOGNITION OF SCHOOLS

Motion was made by Mrs. Lucke, seconded by Mrs. Hoff, that the Board of Education approve the 2015-2016 *Application for Recognition of Schools* appearing as part of this Board Report No. 7.3 and dated September 26, 2016. Absent - Mr. Stowe. Nays – None. All in favor. Motion carried.

APPROVAL OF RESOLUTION FUNDS TRANSFER HEARING

Motion was made by Mrs. Schilling, seconded by Mrs. Damenti, that the Board of Education approve the setting of the Fund Transfer Hearing on October 24, 2016 at 7:30 PM to hear public input on the transfer of \$1,150,000 from the Transportation Fund for the Operations & Maintenance Fund and then onto the Capital Projects Fund.

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

FIRST READING OF NEW POLICIES

No policies were scheduled for first reading this month.

BUILDINGS AND GROUNDS REVIEW

Building and Grounds Supervisor Dan Gilbert provided an update regarding District 70 maintenance projects, plans and development for school sites. Of note was the air circulation and humidity concerns noted at Highland Middle School, as well as pipe condensation issues at Butterfield School. It is possible that the addition of the solar panels could be causing a change in conditions as the reflective panels create an imbalance of heat that offsets the cooling needs. With the assistance of Peter Graves, Dan will look more closely as to how to rectify concerns for the future. Relocating panels and adding air conditioning to the kitchen and lunchroom at Highland are in the discussion stage.

ADMINISTRATION/TEACHER AND IMRF 2016-2017 SALARY REPORT

The Board of Education was formally presented an Administrator and Teacher Salary Report per Sections 10-20.47 and 34-18.38 of the Illinois School Code. This report is also available on the D70 website.

PERSONALIZED LEARNING AND PROFESSIONAL DEVELOPMENT UPDATE

Erik Youngman, Director of Curriculum, Instruction and Assessment presented details regarding Personalized Professional Development planning and Personalized Learning design in District 70. Personalized learning supports student-centered 21st century teaching and learning. In a personalized learning environment students typically follow a unique learning path dictated by an individualized learning plan. In its ideal form, the model puts the needs of the students (learner) first and provides students with choice and flexibility in how, what, when and where they learn. Students can take ownership of their own learning, while also developing deep, personal connections with each other, their teachers and other adults. The intent of personalized learning is to meet each child where he or she is and to educate the whole child.

Mr. Youngman was later joined by Literary Coach, Caren Kimbarovsky, who shared “Sporting PD Around the Stadiums” specifically designed for Highland’s Personalized Learning and Professional Development.

BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT 9.1

The following was discussed and shared:

- A. Board President, Tom Vickers, informed board members that there will be changes to the Lake Division Bylaws as recommended by the Lake Executive Committee. Each district will be receiving a hard copy of the proposed bylaw revisions in the mail. A vote on these changes will occur at the Lake Division Fall Dinner Meeting on Wednesday, October 26, 2016 at the Doubletree by Hilton in Mundelein.

BOARD OF EDUCATION CORRESPONDENCE

- A. A thank you note was received from Mr. Lorenzo Cervantes.
- B. Board members received a formal invitation from Highland Middle School sixth graders and staff members to join the “*Highland Outdoor Education Program*” on the week of October 31st at the Lorado Taft Field Campus in Oregon, IL.

OTHER

There was nothing to report at this time.

ADJOURNMENT

Motion was made by Mrs. Schilling, seconded by Mrs. Damenti, that the Board of Education adjourn the meeting at 8:30 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Luke Stowe, Board Secretary