

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

March 20, 2017

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, March 20, 2017. 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, Mr. Stowe, and Mr. Vickers.

Absent: Mr. Kennedy

Also present: Dr. Schumacher, Dr. Bean, 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 Committee of the Whole Meeting of February 27, 2017, and that they become part of the formal District 70 records. Further, that the minutes of the Executive Session of February 27, 2017 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 Mrs. Schilling, that the Board of Education approve the bills listed and presented for payment in the following amounts:

A. EDUCATION	\$ 126,897.01
B. OPERATIONS/MAINTENANCE	\$ 68,437.01
C. DEBT SERVICE	\$
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 192,115.02
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$ 103,271.75
H. IMPREST	\$ 6,065.26

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

Motion was made by Mrs. Damenti, seconded by Mrs. Hoff, that the Board of Education approve the payroll requests for the month of FEBRUARY 2017:

	<u>FEBRUARY 2017</u>
A. EDUCATION	\$ 1,636,716.67
B. OPERATIONS/MAINTENANCE	\$ 92,738.09
C. TRANSPORTATION	\$
TOTAL:	\$ 1,729,454.76

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

PRESENTATIONS FROM THE FLOOR

There has been a formal request for public comment. Mr. Marc Grote spoke in reference to his recent attendance at the IASB dinner meeting. He graciously appreciated the Illinois Association of School Board workshop recently attended and valued the professional development experiences provided.

REPORT FROM DR. W. GUY SCHUMACHER

Dr. Schumacher reported on the following:

- A. Dr. Schumacher congratulated Erik Youngman who recently presented for the Lake County Curriculum Resource Council, through the Illinois Association of Supervision and Curriculum Development. Erik presented on the topic of Standards Based Reporting and has, over the years, become an asset to many districts who seek his guidance and support in this arena. “Thank you, Erik, for taking the time to offer your knowledge and for once again bringing District 70 to the forefront as a speaker”.
- B. A public thank you to Wendy Schilling for taking the time to attend the SEDOL Governing Board Meeting earlier this month. It was critical that the SEDOL board held a quorum this month as they had many important items on the agenda. Dr. Schumacher was happy to recognize that they have been working hard on their budget and looking at ways to allow for financial benefits back to the district. This meeting allowed for SEDOL board approval to begin focusing on budget benefits for early recognition and approval.
- C. Dr. Schumacher offered a special thank you, again, to Principal Kerri Bongle and her staff at Adler Park School for running another Concordia Masters Cohort at the school this spring. The 1st through 3rd grade session ended in February and Kerri has been asked if they could host a 5th grade tutoring session for the next two months. Students in 5th grade will now be offered tutoring from Concordia Masters degree students through the end of April, once a week from 4 - 5:30, free to families. He added by saying “This is such a wonderful model for other systems to learn from. I couldn’t be more proud!”

- D. Dr. Schumacher reported that eight District 70 student teams involved in Destination Imagination will compete at the state level next month. This year, students from Adler Park, Butterfield, Rockland and Highland Middle School made up 17 separate DI teams competing in critical thinking and problem solving challenges at the regional competition, held March 4th at Viking Middle School in Gurnee.

The dedicated sponsors for all the District 70 teams this year are teachers Ashley Zeinz from Adler Park School, Karen McLean from Butterfield School, Danya Sundh from Rockland School and Highland Middle School paraeducator Analiese Deflorio.

The following teams will compete on the state level on April 8 at Northern Illinois University:

Adler Park School team Burger Burglers competed in the Show & Tech challenge and placed second in the regional tournament. The Rockland School team TABS competed in the Show & Tech challenge and came in fourth in the regional tournament.

The Highland Middle School team DI Dragons competed in the Show & Tech challenge and tied for second place in the regional tournament. The Butterfield School team DIntific Four competed in the Top Secret challenge and placed fourth in the regional tournament. The Adler Park School team Shmauophhhhs competed in the Vanished challenge and came in fourth in the regional tournament.

The Butterfield School team Tipos competed in the 3 Peat challenged and placed first in the regional tournament. The Highland Middle School team The Little Monkcorns that Could competed in the 3 Peat challenge and placed second in the regional tournament. The Adler Park School team Bah Banana competed in the Ready, Willing & Fable challenge and came in second place in the regional tournament

State winners go on to compete in the global competition held May 24 to May 26 in Knoxville, Tenn. Good luck to our impressive teams!

- G. Dr. Schumacher wished everyone a very Happy Spring Break!

FOIA REQUESTS

This (new) agenda item allowed for a review and update regarding recent FOIA requests of Libertyville School District 70, as well as responses offered. Several submissions, particularly related to Tower Contracting, LLC were reviewed. A special thank you was offered to Robin Kollman and Dr. Kurt Valentin for their efforts in responding to so effectively and efficiently the many FOIA requests that have entered our system these past months.

PERSONNEL REPORT

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

RESIGNATION: **Amanda Bradley**, Paraeducator at Highland, affirming notice received March 6, 2017, effective March 17, 2017. **CHANGE IN STATUS:** **Amy Reichart**, from .5 FTE Interventionist at Copeland to full time Interventionist at Copeland, 2017-2018 school year.

CONTRACT EXTENSION: **Dr. Guy Schumacher**, Superintendent, extension of one (1) year, ending June 30, 2019; **Dr. Kurt Valentin**, Assistant Superintendent for Finance and Operations, extension of one (1) year, ending June 30, 2020. **RETIREMENT:** **Janet Chickey**, Speech and Language Pathologist, end of 2016-2017 school year; **Karen Davey**, Speech and Language Pathologist, end of 2016-2017 school year; **Sharen DeRose**, Speech and Language Pathologist, end of 2016-2017 school year; **Ann Livermore**, 4th Grade teacher, end of 2016-2017 school year; **Mary Goff**, Special Education Teacher, end of 2017-2018 school year; **Deb Morales**, Math Teacher at Highland, end of 2017-2018 school year; **Robin Rusthoven**, ELL Teacher, end of 2017-2018 school year; **Dave Thomas**, School Psychologist, end of 2017-2018 school year; **Kimberly Hutchinson**, Certified School Nurse, end of 2018-2019 school year; **Cindi Sartain**, Art Teacher at Highland, end of 2018-2019 school year; **Dr. Guy Schumacher**, Superintendent, end of 2018-2019 school year; **Leah Shepard**, Social Worker, end of 2018-2019 school year; **Holly Simon**, Speech and Language Pathologist, end of 2019-2020 school year; **Jack Turner**, General Music and Band, end of 2019-2020 school year; **Dr. Kurt Valentin**, Assistant Superintendent for Finance and Operations, end of 2019-2020 school year.

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

APPROVAL OF BOARD OF EDUCATION POLICY 7:260

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, that the Board of Education approve Board Policy 7:260 - Exemption from Physical Education, as it appears in Board report 7.3, Exhibit A.

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

APPROVAL OF EVOY, KAMSCHULTE, JACOBS & COMPANY AUDIT FEE FOR THE 2016-2017 FISCAL AUDIT

Motion was made by Mrs. Damenti, seconded by Mrs. Hoff, that the Board of Education approve the Evoy, Kamschulte, Jacobs & Company audit fee proposal of \$9,600 for the 2016-2017 Fiscal Audit.

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

APPROVAL OF ROCKLAND SCHOOL ADDITION BID

Motion was made by Mr. Stowe, seconded by Mrs. Schilling, that the Board of Education approve The bid in the amount of \$7,277,715 for the Rockland School Addition.

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

FIRST READING OF CHANGES TO POLICIES

No policies were scheduled for first reading this month.

BUILDINGS AND GROUNDS UPDATE

Dan Gilbert, Supervisor of Maintenance and Services, shared standard building based project needs, as well as challenges addressed recent Rockland tunnel pipe restoration and Copeland Manor sewer work to be completed this summer.

TECHNOLOGY UPDATE

D70 Technology Director Pam Imholz and elementary Technology Literacy Coaches Jill Przybyliski and Chris Vipond presented the K-1 iPad initiative, *Generation Yes We Can*. The focus of what students can do, versus what iPads can do, supports the vision of building upon 21st century teaching and learning while integrating the Applications of Learning into classroom practice. This wonderful presentation, complete with movie footage that captures student, staff and parent voices are posted on our website for all to see! We are blessed with an impressive and highly dedicated technology team that works to support so many of us. A very special thank you to Pam, Jill, Chris, Caren, Art, Keith and Kristi for all that you bring to Libertyville School District 70.

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 shared some information on the March 8th Lake Division Meeting/Dinner that he attended with Dr. Schumacher and Mrs. Schilling. He described the main program, The Art of School Boarding as “an excellent presentation” by Mr. Jim Burgett, a national speaker and presenter, and twice named Superintendent of the Year. It included an overview of the roles and responsibilities of an elected school board member and an idea of what to expect if elected. Mr. Vickers also praised Barbara Toney, IASB Field Services Director, for her presentation that evening.

A book authored by Mr. Burgett is available in the boardroom for anyone interested. A schedule is set for May 18th for Board Training with Ms. Toney.

- B. Mrs. Schilling was glad to have volunteered to attend the SEDOL Board Governance Meeting and thought it was “refreshing”.
- C. Mrs. Lucke reminded the Board of the Libertyville Village Board Meeting on March 21st to be held at the LHS Auditorium at 7:00 p.m.

BOARD OF EDUCATION CORRESPONDENCE

None at this time.

OTHER ITEMS

Nothing to report at this time.

CALL FOR EXECUTIVE SESSION

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, to enter into Executive Session at 8:30 p.m. to address Administrative Evaluation/Reviews.

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

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, to enter out of Executive Session and return to public session at 10:03 p.m.

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

RETURN TO REGULAR SESSION

ADJOURNMENT

Motion was made by Mrs. Hoff, seconded by Mrs. Schilling, that the Board of Education adjourn the meeting at 10:05 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Luke Stowe, Board Secretary