

LIBERTYVILLE ELEMENTARY SCHOOLS

District No. 70

Libertyville, Illinois

March 16, 2020

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, March 16, 2020. The meeting was called to order at 7:05 p.m. by Mr. Tom Vickers, Board President.

The following members answered present at roll call: Mr. Coughlin, Mr. Grote, Ms. Kennedy, Dr. Krummick, Mrs. Schilling and Mr. Vickers.

Absent: Mrs. Lucke in attendance at 8:45 p.m.

Also present: Dr. Barbini.

APPROVAL OF MINUTES

Motion was made by Mrs. Kennedy, seconded by Mr. Grote, that the Board of Education approve the minutes of the Regular Meeting of February 24, 2020, and that they become part of the formal District 70 records. Further that the minutes of the Special Meeting of February 24, 2020 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. Schilling, seconded by Mr. Grote, that the Board of Education approve the bills listed and presented for payment in the following amounts:

A. EDUCATION	\$ 76,438.07
B. OPERATIONS/MAINTENANCE	\$ 32,974.19
C. DEBT SERVICE	\$
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 242,248.27
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$
H. IMPREST	\$ 2,264.33

On roll call vote: ayes – Mr. Coughlin, Mr. Grote, Ms. Kennedy, Dr. Krummick, Mrs. Schilling and Mr. Vickers. Absent – Mrs. Lucke. Nays - None. All in favor. Motion carried.

Motion was made by Mrs. Schilling, seconded by Dr. Krummick, that the Board of Education approve the payroll requests for the month of FEBRUARY 2020:

FEBRUARY 2020

A. EDUCATION	\$ 1,800,585.26
B. OPERATIONS/MAINTENANCE	\$ 98,530.46
C. TRANSPORTATION	\$
 TOTAL:	 \$ 1,895,115.72

On roll call vote: ayes – Mr. Grote, Ms. Kennedy, Dr. Krummick, Mrs. Schilling, Mr. Vickers and Mr. Coughlin. Absent – Mrs. Lucke. Nays - None. All in favor. Motion carried.

PRESENTATIONS FROM THE FLOOR

There were none at this time.

REPORT FROM DR. MATT BARBINI

Superintendent, Dr. Matt Barbini did not provide his customary report to the school board to expedite board conversation and action on essential items involving finance, policy, and personnel.

FOIA REQUESTS

There were no requests at this time.

PERSONNEL REPORT

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

RESIGNATION: Peter Finkel, General Music and Band Teacher at Rockland, effective end of the 2019-2020 school year; **Christina Kiotis**, Special Education Teacher at Highland, effective end of the 2019-2020 school year. **CHANGE IN STATUS:** Amy Soellner, from 3rd Grade Teacher at Butterfield, to Math Interventionist at Butterfield and Adler, effective 2020-2021 school year; **Kelly Blahnik**, from Special Education Teacher at Rockland, to Math Interventionist at Copeland and Rockland, effective 2020-2021 school year. **NEW EMPLOYMENT:** Gail Cupal, Lunchroom supervisor at Adler, effective March 9, 2020.

On roll call vote: ayes – Ms. Kennedy, Dr. Krummick, Mrs. Schilling, Mr. Vickers, Mr. Coughlin and Mr. Grote. Absent – Mrs. Lucke. Nays - None. All in favor. Motion carried.

APPROVAL OF SCHOOL BOARD POLICIES

Motion was made by Mr. Grote, seconded by Mr. Coughlin, that the Board of Education approve the Board Policies listed in this report, as they appear in Board Report No. 7.2, Exhibits A, B, C, D and E respectively.

Following the required first reading of recommended policy language, the school board approved changes to the following policies: **5:90 – GENERAL PERSONNEL:** Abused and Neglected Child Reporting and **7:150 – STUDENTS:** Agency and Police Interviews.

Following their second reading of recommended policy language, the school board approved changes to the following policies: **5:50 – GENERAL PERSONNEL:** Drug- and Alcohol-Free Workplace; E- Cigarette, Tobacco, and Cannabis Prohibition and **7:270 – STUDENTS:** Administering Medicines to Students Link to Policies Approved Date of School Board meeting.

On roll call vote: ayes – Dr. Krummick, Mrs. Schilling, Mr. Vickers, Mr. Coughlin, Mr. Grote and Ms. Kennedy. Absent – Mrs. Lucke. Nays - None. All in favor. Motion carried.

RESOLUTION FOR THE HONORABLE DISMISSAL OF FIRST YEAR PROBATIONARY TEACHERS FOR PURPOSES OF REDUCTION IN FORCE

Motion was made by Mr. Grote, seconded by Dr. Krummick, that the Board of Education adopt the accompanying Resolution appearing as EXHIBIT 7.3A/ Honorable Dismissal of First Year Probationary Teachers. Further, that the President and Secretary of the Board of Education be authorized to sign the Resolution and Letters of Notice, copies of which are appended to this Board Report as Exhibits 7.3B AND 7.3D respectively, and are to become a part of the formal minutes of this official meeting.

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

APPROVAL OF K-5 SOCIAL STUDIES

Motion was made by Ms. Kennedy, seconded by Mr. Coughlin, that the Board of Education approve the purchase of student and teacher materials from Houghton Mifflin Harcourt Into Social Studies for kindergarten and first grade and Teachers' Curriculum Institute (TCI) for second through fifth grade for the next six years as presented at the February 2020 Board of Education meeting.

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

FIRST READING OF CHANGES TO POLICIES: 4:180 and 7:280

First Reading of Changes to Policies included policies: **4:180 Operational Services:** Pandemic Preparedness; and **7:280 Students:** Communicable and Chronic Infectious Diseases.

CORANAVIRUS TASK FORCE UPDATE

Dr. Barbini presented information to the school board on the various impacts and responses to COVID-19 during the informational portion of the meeting as Board Report 8.2.

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

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

- A. The National School Boards Association terminated its upcoming Annual Conference scheduled for April 4 – 6, 2020 in Chicago. Conference and housing registration were cancelled on behalf of School Board members that were planning to attend.

BOARD OF EDUCATION CORRESPONDENCE

There were none at this time.

OTHER ITEMS

There were none at this time.

CALL FOR EXECUTIVE SESSION

Motion was made by Mrs. Lucke, seconded by Mrs. Schilling, to enter into Executive Session at 9:05 p.m. to address superintendent mid-year evaluation, and discussion of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

On roll call vote: ayes – Mr. Coughlin, Mr. Grote, Dr. Ms. Kennedy, Krummick, Mrs. Lucke, Mrs. Schilling and Mr. Vickers. Absent – None. Nays - None. All in favor. Motion carried.

Motion was made by Mrs. Lucke, seconded by Ms. Grote, to enter out of Executive Session and return to public session at 10:33 p.m.

On roll call vote: ayes – Mr. Coughlin, Mr. Grote, Dr. Ms. Kennedy, Krummick, Mrs. Lucke, Mrs. Schilling and Mr. Vickers. Absent – None. Nays - None. All in favor. Motion carried.

Page Five
Board of Education – March 16, 2020

RETURN TO REGULAR SESSION

ADJOURNMENT

Motion was made by Mrs. Schilling, seconded by Mr. Grote, that the Board of Education adjourn the meeting at 10:38 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Chris Coughlin, Board Secretary