

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

August 24, 2015

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, August 24, 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. Imholz, Dr. Otto, Robin Kollman, 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 combined Committee of the Whole and the Regular Board meeting of June 22, 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 Mr. Kennedy, that the Board of Education approve the bills listed and presented for payment in the following amounts:

A. EDUCATION	\$ 254,622.12
B. OPERATIONS/MAINTENANCE	\$ 131,074.30
C. DEBT SERVICE	\$ 475.00
D. TRANSPORTATION	\$ 15,726.36
E. MUNICIPAL RETIREMENT	\$
F. CAPITAL PROJECTS	\$
G. IMPREST	\$ 4,172.34

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 Mr. Kennedy, that the Board of Education approve the payroll requests for the month of JUNE 2015 and JULY 2015:

	<u>JUNE 2015</u>	<u>JULY 2015</u>
A. EDUCATION	\$ 4,201,695.84	\$ 323,039.89
B. OPERATIONS/MAINTENANCE	\$ 87,028.22	\$ 94,437.90
TOTAL PAYROLL	\$ 4,288,724.06	\$ 417,447.79

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 shared that it has been a wonderful start. He received numerous compliments regarding the Opening Day session. He publicly thanked the maintenance and custodial teams for their incredible hard work in getting schools ready and prepped for student learning. Also gratitude went out to the District 70 Tech team for the massive rollout this summer, all principals, central office administrators and especially Erik Youngman for designing and planning the recent Institute Day schedule and presenters.

- B. A presentation of recently tenured staff and introduction of new staff followed:

The administration and Board of Education of Libertyville School District 70 took this opportunity to formally recognize the following staff members for the attainment of tenure status under the provisions of the Illinois School Code, Article 105 ILCS 5/24-11. Their collective achievements are considerable and their value to the district is appreciated. Dr. Schumacher, Dr. Bean and Board President Tom Vickers handed those in attendance a certificate. The three teaching staff and three administrators who have achieve tenure status are: Whitney (Perkowitz) Adelman, Mike Kolar , Michelle (Menoni) Bauer, Lorenzo Cervantes (Assistant Pricipal at Highland Middle School), Jeff Knapp (Pricipal at Rockland Elementary) and Megan Russell (Dean of Students at Highland Middle School).

The new teaching staff for the 2015-2016 school year were formally introduced to the Board of Education with a brief personal history on each given by Dr. Tom Bean. Immediately following their introduction there was a time for a brief reception to welcome and recognize Libertyville School District 70’s newest of employees. The new teaching staff are:

Kathryn Bernard	Art	Copeland/Rockland
Amy Blank	Kindergarten	Butterfield
Katlyn Deal	4 th Grade	Butterfield
Daniel De Paz	5 th Grade	Copeland
Samantha DeRose	LA/Social Studies	Highland
Alexis Edelstein	.5 Social Worker	Butterfield
Lisa Entin	.7 SLP	Butterfield
Traci Flader	5 th Grade	Copeland
Laura Johnson	Special Ed.	Rockland

Sasha Keske	2 nd Grade	Copeland
Jessica Key	Special Ed.	Highland
Allison Luka	EIP K-2	Butterfield
Sarah Philip	Math	Highland
Carrie Ross	Social Worker	Highland
Leanne Walker	1 st Grade	Adler
Max Zbilut	Special Ed./Rtl	Highland
Dana Zucco	Early Childhood	Butterfield

PERSONNEL REPORT

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

RETIREMENT: **Terri Castner**, Paraeducator with Early Childhood, affirming notice received August 14, 2015, effective immediately. **RESIGNATION:** **Meagan Dwyer**, Dean of Students at Highland, affirming resignation received July 17, 2015, effective immediately; **Christina Bushala**, Paraeducator at Butterfield, affirming resignation received August 5, 2015, effective immediately; **Carly Cohen**, Paraeducator at Butterfield, affirming resignation received June 29, 2015, effective immediately; **Alisa Gilbert**, District Registrar and Records Manager, affirming resignation received August 12, 2015, effective August 21, 2015. **CHANGE IN STATUS:** **Megan Russell**, from Art Teacher at Highland to Dean of Students at Highland, effective July 1, 2015; **Cindi Sartain**, from Art Teacher at Rockland and Copeland to Art Teacher at Highland, 2015-2016 school year; **Karen Close**, from Physical Education at Copeland to Physical Education at Butterfield, 2015-2016 school year; **Bill Etnyre**, from Physical Education at Butterfield and Copeland to Physical Education at Copeland, 2015-2016 school year; **Amy Blank**, from Paraeducator at Highland to Kindergarten Teacher at Butterfield, 2015-2016 school year; **Sharen DeRose**, from SLP with Early Childhood at Adler to SLP with Early Childhood at Butterfield, 2015-2016 school year; **Kim Henderson**, from Paraeducator at Adler to .8 FTE Paraeducator for Early Childhood at Butterfield, and .2 FTE Paraeducator at Adler, 2015-2016 school year; **Chris Lueder**, from Lunch Hostess at Copeland to Lunch Hostess at Butterfield, 2015-2016 school year; **Lisa Smith**, from Paraeducator at Butterfield to Learning Center Clerk at Highland, 2015-2016 school year; **Stephanie Cox**, from Administrative Assistant to Human Resources and Technology to District Registrar and Records Manager, effective August 24, 2015. **NEW EMPLOYMENT For the 2015-2016 school year:** **Kathryn Bernard**, Art Teacher at Rockland and Copeland; **Alexis Edelstein**, .5 FTE Social Worker at Butterfield; **Lisa Entin**, .7 FTE Speech and Language Pathologist at Butterfield; **Carrie Ross**, Social Worker at Highland; **Leanne Walker**, 1st Grade Teacher at Adler; **Nancy Bleck**, Paraeducator at Butterfield; **Ben Brandwein**, Paraeducator at Butterfield; **Analiase Deflorio**, Paraeducator at Highland; **Patricia Grams**, Paraeducator at Highland; **Robert Poelking**, Paraeducator at Highland; **Margaret Redden**, Paraeducator at Butterfield; **Emma Robillard**, Classroom Assistant at Rockland; **Erin Sloan**, Paraeducator at Butterfield; **Daisy Soto**, Paraeducator at Highland; **Anthony Finch**, Lunchroom/Playground Supervisor at Adler; **Jennifer Knudten**, Lunchroom/Playground Supervisor at Adler; **Amy Richter**, Lunchroom/Playground Supervisor at Adler; **Karen Semler**, Lunchroom/Playground Supervisor at Rockland.

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 were presented for approval this month.

APPROVAL OF THE LAKESIDE CONTRACT EXTENSIONS

Motion was made by Mr. Stowe, seconded by Mrs. Hoff, that the Board of Education approve the Lakeside Contract Extension for 2016-2017 at the December 2015 Consumer Price Index used for District Levy purposes.

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 GRAVES DESIGN GROUP AGREEMENT FOR COPELAND MANOR SCHOOL ADDITION

Motion was made by Mrs. Hoff, seconded by Mrs. Damenti, that the Board of Education approve Copeland Manor Addition Agreement with Graves Design Group.

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 OF TROOP CONTRACTING PAY APPLICATION

Motion was made by Mr. Stowe, seconded by Mr. Kennedy, that the Board of Education approve pay application for Troop Contracting in the amount of \$63,361.13.

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.

UPDATES TO POLICIES 2:260, 5:10, 5:20 AND 7:20

Dr. Bean discussed updates to the following Board of Education Policies, which require no further Board action: **2:260 SCHOOL BOARD:** Uniform Grievance Procedure; **5:10 GENERAL PERSONNEL:** Equal Employment Opportunity and Minority Recruitment **5:20 GENERAL PERSONNEL:** Workplace Harassment Prohibited; **7:20 STUDENTS:** Harassment of Students Prohibited. The integration of Pam Imholz as Complaint Manager updates and aligns all four policies.

BUILDINGS AND GROUNDS REVIEW

Dan Gilbert, Supervisor of Maintenance and Facilities shared a brief update of upgrades and modifications that have been integrated into all Libertyville School District 70 schools.

TENTATIVE FY 2016 BUDGET

Dr. Kurt Valentin reviewed the budget details during the Committee of the Whole meeting.

SUMMER PROGRAM REVIEW: SUMMER SCHOOL, CHAMPIONS, CAMP INVENTION

Summer School Director, Lorenzo Cervantes, by Summer School Principal, Gerry Carollo, and Special Ed Coordinator, Amy LeJeune, presented a comprehensive summary of our recently concluded summer school. 1006 students attended this year, an increase of 15 students from last year. This Board Report provided members of the Board of Education with an overview of the highly successful Libertyville District 70 summer programs and Title 1 Summer School.

Katie Nyland offered details of the creative week-long Camp Invention program followed by Champions staff Lona Crovetti (Director) and Sara Thompson (Program Manager), who offered insight into Champions Summer programming and the integration of the NAO robot this fall.

BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT 9.1

The following was discussed and shared:

- A. Business Partner letters were mailed out last week to current and potential business partners from the local area. Board President Vickers encouraged Board members to email Rose on any suggested business entities/companies that can be invited for partnership with District 70.
- B. Board member Mrs. Schilling reminded everyone on the coming FAD meeting at 9:00 a.m. on September 3 at Butterfield School.
- C. Fall Dinner hosted by IASB is coming up soon. Dr. Schumacher will share fall and spring dates for Board planning.

TRIPLE I CONFERENCE NOVEMBER 20, 21 AND 22

The Triple I (IASB/IASA/IASBO) Conference will again be held at the Sheraton Chicago Hotel, November 20-22. District registration and housing will be processed as soon as confirmation is received from each member district registrant.

BOARD OF EDUCATION CORRESPONDENCE

- A. Correspondence was received from a parent regarding concerns relating construction needs to school boundary changes. Classroom space and building usage will be gathered by Dr. Schumacher to be shared with board members as part of a September tour of schools.
- B. President Vickers received a letter from the Village of Libertyville regarding the Leadership Summit to be held on September 9 at 7:00 p.m. at the Libertyville Civic Center, 135 W. Church St. If interested to attend, please contact the Village Hall office at 847-918-2024.

OTHER

Nothing to report at this time.

ADJOURNMENT

Motion was made by Mr. Stowe, seconded by Mr. Kennedy, that the Board of Education adjourn the meeting at 9:35 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Luke Stowe, Board Secretary