

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

September 28, 2015

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, September 28, 2015. The meeting was called to order at 7:35 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. 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 Regular Board meeting of August 24, 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 Mrs. Lucke, that the Board of Education approve the bills listed and presented for payment in the following amounts:

A. EDUCATION	\$ 183,356.63
B. OPERATIONS/MAINTENANCE	\$ 231,102.36
C. DEBT SERVICE	\$
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 73,109.50
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$
H. IMPREST	\$ 7,199.16

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. Schilling, that the Board of Education approve the payroll requests for the month of AUGUST 2015:

AUGUST 2015

A. EDUCATION	\$ 257,758.57
B. OPERATIONS/MAINTENANCE	\$ 90,475.80
C. TRANSPORTATION	
 TOTAL PAYROLL	 \$ 348,234.57

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 were no requests at this time.

REPORT FROM DR. W. GUY SCHUMACHER

Dr. Schumacher reported on the following:

- A. Dr. Schumacher recognized Pam Imholz, Director of Technology and Mr. Chris Vipond, Technology Literacy Coach for Butterfield and Rockland Schools, for creating a mobile app for District 70 benefiting parents, staff and the community. It has become an easy and convenient method of communication allowing everyone to be well informed on activities and events, school stories, and simply stay connected.

Dr, Schumacher, Mrs. Imholz, Mr. Vipond and District 70 Public Relations Facilitator, Mrs. Robin Kollman attended an Illinois Chapter of the National School Public Relations Association luncheon on September 18 and received a state award for district mobile app.

- B. In response to what will soon be highlighted as a five-school Top Ten sweep, and in reference to the upcoming 27th Annual Attendance Week recognition ceremony, Dr. Scumacher shared a sincere congratulations to all! “Such credit comes with great pride as we acknowledge our students’s commitment to school attendance and valued appreciation for all that happens in the classroom. Their love for school is most profoundly evident, thanks to each and every one of you.”

- C. District 70 Mini Grant requests have been submitted and our Partners for Excellence in Educational Excellence will join us on October 21st to review the 34 applications submitted by staff. (A record number of applications!) With Rose Bourgeois's assistance and stealth commitment to growing the number of Business Partnerships, and subsequent financial donations, Dr. Schumacher is delighted to welcome several new faces to the table this year.
- D. A very special thank you goes out to Conna Rech, Butterfield School Gifted Specialist, who shared with the Board of Education her summer adventure at the Mickelson Academy. Conna, like her colleague Emily Maki last summer, was awarded an all expense paid trip to the Phil Mickelson ExxonMobil Education Academy, in New Jersey. Having earned this training as one of 150 out of over a thousand select educators, Conna shared her inspiring experiences and the offerings and activities she looks to bring to District 70, her students and colleagues in District 70.

PERSONNEL REPORT

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

RETIREMENT: **Jan Hutchins**, Spanish Teacher at Highland, effective end of 2015-2016 school year; **Sue Wolan**, Special Education Teacher at Copeland, effective end of 2015-2016 school year. **RESIGNATION:** **Patricia Grams**, Paraeducator at Highland, affirming resignation received September 10, 2015, effective September 10, 2015. **NEW EMPLOYMENT:** **Lauren Antkowiak**, Paraeducator at Butterfield, 2015-2016 school year; **Laura Cooper**, Paraeducator at Highland, 2015-2016 school year; **Muizza Suglatwala**, .4 FTE Paraeducator at Butterfield, 2015-2016 school year; **Sallie Rootberg**, .5 FTE Paraeducator at Butterfield, 2015-2016 school year; **Stacie Herman**, Lunchroom Supervisor at Copeland, 2015-2016 school year; **Nicole Kosowski**, Lunchroom Supervisor at Butterfield, 2015-2016 school year; **Mary Tompson**, Lunchroom Supervisor at Adler, 2015-2016 school year; **Laura Wilberding**, Lunchroom Supervisor at Copeland, 2015-2016 school year. **FMLA:** **Carrie Shea**, Math Teacher at Highland, affirming letter received August 31, 2015, effective August 20, 2015, for ten (10) weeks; **Becky Wickboldt**, 3rd Grade Teacher at Rockland, affirming letter received September 22, 2015, effective on or about January 31, 2016, for twelve (12) weeks; **Mia Wright**, Kindergarten Teacher at Butterfield, affirming letter received August 20, 2015, effective on or about November 25, 2015, for ten (10) weeks.

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 POLICIES

No policies were presented for approval this month.

APPROVAL OF 2015-2016 BUDGET

Motion was made by Mrs. Hoff, seconded by Mrs. Schilling, that the Board of Education approve the Libertyville School District #70 Budget for FY2016 and its accompanying Resolution and Certificate are adopted as presented in this Board Report 7.3.

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

2015-2016 APPLICATION FOR RECOGNITION OF SCHOOLS

Motion was made by Mrs. Schilling, 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. 7.4 and dated September 28, 2014. Absent - Mr. Kennedy. Nays – None. All in favor. Motion carried.

FIRST READING OF NEW POLICIES

No policies were presented for first reading this month.

BUILDINGS AND GROUNDS REVIEW

Dr. Schumacher shared a public update regarding District 70 maintenance projects, plans and development for school sites. A Board of Education tour of schools, led by Dr. Schumacher and Dan Gilbert, is set for Saturday, October 3rd.

ADMINISTRATION/TEACHER AND IMRF 2015-2016 SALARY REPORT

The Board of Education was presented an Administrator and Teacher Salary Report per Sections 10-20.47 and 34-18.38 of the Illinois School Code. This is an annual action taken at this time of the year. All information was submitted to ISBE online.

DEMOGRAPHIC REVIEW ON LIBERTYVILLE SCHOOL DISTRICT 70

Demographic consultant, Jean Sogin, shared information regarding the current make-up of the Libertyville School District 70 community as we continue to forecast and plan for the future.

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

The following was discussed and shared:

- A. Board President, Tom Vickers, reminded the Board to register for the IASB Lake Division Meeting on October 14th at Lotus Elementary School. Two members, Mrs. Schilling and Mrs. Lucke will be recognized for their accomplishment in the Master School Board program.
- B. There will be five Board members and three district administrators that will be attending the Triple I Conference in November (20-22) at the Sheraton in Chicago.

BOARD OF EDUCATION CORRESPONDENCE

Thank you notes were received from Dr. Lonny Lemon and Mr. Jon Hallmark and family.

OTHER

There was nothing to report at this time.

ADJOURNMENT

Motion was made by Mrs. Damenti, seconded by Mr. Stowe, that the Board of Education adjourn the meeting at 9:03 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Luke Stowe, Board Secretary