

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

October 24, 2016

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, October 24, 2016. The meeting was called to order at 7:40 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 Mrs. Hoff, that the Board of Education approve the minutes of the Committee of the Whole Meeting of September 26, 2016, and the Regular Meeting of September 26, 2016, and that they become part of the formal District 70 records. All in favor. Motion carried.

FINANCE REPORTS

Motion was made by Mrs. Hoff, seconded by Mrs. Schilling, that the Board of Education approve the bills listed and presented for payment in the following amounts:

A. EDUCATION	\$ 359,745.22
B. OPERATIONS/MAINTENANCE	\$ 83,848.37
C. DEBT SERVICE	\$
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 229,126.18
F. IMRF	\$ 36,753.50
G. CAPITAL PROJECTS FUND	\$ 478,296.93
H. IMPREST	\$ 2,248.13

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 Mrs. Lucke, that the Board of Education approve the payroll requests for the month of SEPTEMBER 2016:

	<u>SEPTEMBER 2016</u>
A. EDUCATION	\$ 1,622,427.96
B. OPERATIONS/MAINTENANCE	\$ 97,260.08
C. TRANSPORTATION	\$
TOTAL:	\$ 1,719,688.04

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. Parent-Teacher Conferences have come to a close last week as staff effectively worked to share mid-term findings regarding student performance and current academic progress. The opportunity to engage parents in dialogue regarding their child’s academic and social-emotional development can make a profound impact on student learning. These connections made are genuinely valuable and the efforts to build upon student success through this avenue are greatly valued and appreciated.
- B. As noted on the D70 website and Facebook, based on Governor Rauner’s proclamation, last Friday, October 21, was considered *Principal Appreciation Day*. Their dedication as they continually address student and staff success and keep their respective schools focused on the positive results of both teaching and learning is highly regarded through our learning community.
- C. Kudos was expressed to the talented members of the Highland Middle School Strolling Strings for giving up a Saturday morning and performing for the Delta Kappa Gamma Educational Sorority. The recent fall meeting brought both current and retired D70 educators to the Alpha Nu Chapter meeting held at Highland Middle School.
- D. Dr. Schumacher took the time during this meeting to share a brief update regarding 2017-2018 plans for a collaborative staff institute with Lake Bluff Elementary School District 65. The featured presenter will be educator, author and national speaker, Peter Couros. Peter’s recent book, the *Innovator’s Mindset*, will guide the session.
- E. Correspondence of appreciation was recently received from the Director of Public Affairs and Marketing at Advocate Condell Hospital. The acknowledgement referenced an email sent from a patient sharing appreciation for the signs made by children in Libertyville

School District 70. The email reads: “I was in the hospital in early summer. It was not a good time for me, however, every time I had to go for a test I saw the great reminders to wash my hands made by the children. They brought me so much joy. I also appreciated the little get well card I received. I don't know whose idea it was to have the kids do these projects, however, whoever it was they should know they made at least one patient's stay much more pleasurable.” This school-hospital partnership, the signage and ideas generated are now part of an national launch through to the Advocate Medical system. It goes without saying that we do make a difference for so many and as superintendent for schools, Dr. Schumacher could not be more proud.

- F. Speaking of pride, congratulations to our D70 elementary school 2016 Fire Prevention Week Poster Contest Winners. We had several winners this year. A letter of recognition was sent to each child from the superintendent.

Adler Park	Student	Teacher
First Place		
Gr. 1	Mark Allen	Mrs. Gasick
Gr. 2	Kira Dolph	Ms. Davis
Gr. 3	Valerie Allen	Mrs. Walker
Second Place		
Gr. 1	Sophie Michmerhuizen	Mrs. Zeinz
Gr. 2	Audrie White	Mrs. Adelman
Gr. 3	Sophia Walker	Mrs. Walker
Honorable Mention		
Gr. 3	Peter Berns	Mrs. Walker
Butterfield	Student	Teacher
First Place		
Gr. 3	Madison Reichard	Mrs. Groot
Gr. 4	Sophia Griffith	Mrs. Hardiman
Gr. 5	Rachel Rule	Mrs. Thompson
Second Place		
Gr. 3	Kyle Kreigbaum	Ms. Davellis
Gr. 5	Matthew Reichard	Mrs. Gaudet
Honorable Mention		
Gr. 3	Maya Raina	Mrs. McLean
Copeland	Student	Teacher
First Place		
Gr. 2	Julia Garrison	Mrs. Boyle
Gr. 4	Alec Centeno	Mrs. Lewis

Second Place

Gr. 2	Jon Garrison	Mrs. Reinking
Gr. 4	Parker Johnson	Mrs. Livermore

Honorable Mention

Gr. 4	Ally Able	Mrs. Lewis
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Rockland

First Place

	Student	Teacher
Gr. 2	Liam Pulte	Mrs. Mehta
Gr. 3	Lily Halter	Mrs. Sundh
Gr. 5	Lily Flader	Mrs. Wilson

Second Place

Gr. 2	Filip Vojvodic	Mrs. Mehta
Gr. 3	Sophie Krummick	Mrs. Sundh
Gr. 5	Kailey Boufford	Mrs. Wilson

Honorable Mention

Gr. 2	Solomon Ellingson	Mrs. Mehta
Gr. 3	Kyra Mergen	Mrs. Sundh
Gr. 5	Neveah Hernandez	Mrs. Wilson

Poster Contest Trophy Winners

Grade 1	Mark Allen	Adler Park School	Mrs. Gasick
Grade 2	Alec Centeno	Copeland Manor School	Mrs. Lewis
Grade 5	Rachel Rule	Butterfield School	Mrs. Thompson

PERSONNEL REPORT

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

NEW EMPLOYMENT: **Maureen Klus**, Paraeducator at Butterfield, effective September 26, 2016; **Karla Burgos-Rodriguez**, School Psychologist at Rockland, effective October 4, 2016; **FMLA:** **Breehan Davidson**, 7th Grade Math and Health Teacher at Highland, affirming request received September 29, 2016, effective on or about January 5, 2017, for twelve (12) weeks.

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 are presented for approval this month.

APPROVAL OF FISCAL YEAR 2016 INDEPENDENT AUDIT

Motion was made by Mrs. Damenti, seconded by Mrs. Lucke, that the Board of Education accept the Audit Report dated June 30, 2016 as submitted by the firm of Evoy, Kamschulte, Jacobs & Company.

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 RESOLUTION FOR DETERMINATION OF PROPERTY TAXES TO BE LEVIED

Motion was made by Mrs. Hoff, seconded by Mrs. Schilling, that the Board of Education approve the determination of property taxes to be levied for the 2016 Tax Levy.

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 BUDGET CALENDAR FOR 2017-2018 FISCAL YEAR

Motion was made by Mrs. Schilling, seconded by Mr. Stowe, that the Board of Education approve the proposed Budget Calendar for Fiscal Year 2017-2018. All in favor. Motion carried.

APPROVAL OF SAFETY HAZARDOUS ROUTES FOR BUSING FOR 2016-2017 SCHOOL YEAR

Motion was made by Mr. Stowe, seconded by Mrs. Damenti, that the Board of Education approve the Serious Hazardous Safety routes as approved by the Illinois Department of Transportation and attached to this Board Report. All in favor. Motion carried.

APPROVAL FOR THE TRANSFER OF \$1,150,000 FROM THE TRANSPORTATION FUND TO THE OPERATIONS MAINTENANCE FUND TO THE CAPITAL PROJECTS FUND

Motion was made by Mr. Kennedy, seconded by Mrs. Schilling, that the Board of Education authorize the District Treasurer to transfer \$1,150,000 from the Transportation Fund to the Operations & Maintenance Fund to the Capital Projects Fund to pay for one time capital expenditures. All in favor. Motion carried.

FIRST READING OF NEW POLICIES

No policies are presented for the first reading this month.

BUILDINGS AND GROUNDS REVIEW

Dr. Schumacher offered a monthly update regarding District 70 maintenance projects, plans and development for school sites. It was shared that current focus includes ongoing research into air quality, as well as mold and mildew conversations/concerns at Highland and Butterfield Schools. Supervisor Dan Gilbert, Architect Peter Graves, and Dr. Schumacher are scheduled for staff meetings at both sites on the 26th. In addition, this is the time for cooling and heating conversions. The recent warm weather has caused challenges after systems were shut down and heat was turned up. October can be challenging with cooler mornings and increasingly warmer days. The maintenance team is also in the winter prep state, addressing equipment and planning for the months ahead.

ANNUAL SCHOOL REPORT CARD AND ILLINOIS LEARNING STANDARDS PERFORMANCE UPDATE

Erik Youngman, Director of Curriculum, Instruction and Assessment presented details regarding aspects of the proposed District and School Report Cards. With transition to the PARCC Assessment, school performance data for two years is now available for review. A collective analysis of District 70 assessment data, gathered to support student growth and development, was also integrated into this presentation.

BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT 9.1

The following was discussed and shared:

- A. Board President, Tom Vickers reminded the Board on the Fall Lake Division Dinner Meeting to be held on Wednesday, Oct. 26th at the Doubletree by Hilton in Mundelein. Registration and networking will begin at 5:45 p.m. with the dinner meeting beginning at 6:15 p.m.
- B. Triple I Conference in Chicago is coming up soon. Board member, Wendy Schilling, will attend the delegate meeting. Rose will check into the Delegate Assembly schedule.
- C. Board member, Linda Lucke attended the 8th Annual ED-RED Kick Off Luncheon held Oct. 7th in Des Plaines, IL. There were ongoing conversations about Accountability and School Funding Reform and she found the panelists were ‘fascinating’.
- D. Mrs. Schilling is quite excited to join Highland Middle School staff and students on their coming ‘great outdoors’ event on Oct. 31st in Oregon, IL.

BOARD OF EDUCATION CORRESPONDENCE

- A. Thank you cards for Principal Appreciation Day were received from Kerri Bongle, Jeff Knapp and Lori Poelking.

OTHER

Nothing to report at this time.

ADJOURNMENT

Motion was made by Mrs. Schilling, seconded by Mr. Stowe, that the Board of Education adjourn the meeting at 8:40 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Luke Stowe, Board Secretary