

**LIBERTYVILLE ELEMENTARY SCHOOLS**  
**District No. 70**  
**Libertyville, Illinois**

**January 25, 2016**

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, January 25, 2016. 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. Bean, Mr. Youngman, Mrs. Imholz,  
Dr. Otto, 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 combined Committee of the Whole and the Regular Board meeting of December 14, 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	\$ 272,886.79
B. OPERATIONS/MAINTENANCE	\$ 258,611.86
C. DEBT SERVICE	\$ 475.00
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 171,328.05
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$
H. IMPREST	\$ 3,865.00

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.

**APPROVAL OF PAYROLL**

Motion was made by Mrs. Damenti, seconded by Mrs. Lucke, that the Board of Education approve the payroll requests for the month of DECEMBER 2015:

	<u>DECEMBER 2015</u>
A. EDUCATION	\$ 1,570,873.07
B. OPERATIONS/MAINTENANCE	\$ 86,281.75
C. TRANSPORTATION	\$
 TOTAL:	 \$ 1,657,154.82

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 congratulated the students in Ann Livermore’s 4<sup>th</sup> grade classroom at Copeland Manor School. In a rare and very exciting surprise, *all* students in the class were selected as poetry contest winners. All of the students will have their work published in the Fall 2015 edition, *A Celebration of Poets*. Congratulations to all of these talented poets and Mrs. Livermore who supported the entries.
- B. Dr. Schumacher extended his special congratulation to two students in the Highland Middle School Science Olympiad program, sponsored by staff members Angie McCarthy and Tara Oshinski. Jennifer Short and Sathveka Sembian have been selected to attend a conference, “Introduce a Girl to Engineering Day,” at Argonne National Laboratory. The girls will be paired with a female scientist/engineer/mentor for the day as they support and guide them through scientific experiments, motivational presentations, and tours of the impressive facility. We look forward to hearing all about the girls’ experiences later this spring.
- C. Dr. Schumacher congratulated the 8th grade girls' basketball team on winning the conference championship game against Deerpath Middle School. This is a back-to-back championship as the girls one last year, as well. The Hornets finished the season with a perfect record, 12-0, and a two-year record of 23-1. As shared by the girls dedicated and

talented coach, Gerry Carollo, “Their work ethic, team-first attitude and overall skills were top notch.” “They are a class act on and off the court!” There is no question that LHS can’t wait for the girls arrival!

And, in pursuit of another two-year streak, the 7<sup>th</sup> grade girls’ team beat Oak Grove for their first conference championship. Congratulations to these talented athletes and their coach, Mike Rumpf, for such hard work and determination.

The Hornets 7th grade boy’s basketball team, coached by Derek Mitchell, finished the season 7-4 and proudly placed 4th in the conference tournament. While the 8th grade team finished the season 4-7 and lost the first round game of the tournament to Deer Path in a clinching heart breaker. The boys, under the coaching skills of Jim Gasick, reportedly made great strides from the beginning of last year.

- D. With excellent opportunities provided the students in District 70 in the way of extracurricular activities and programming, I greatly appreciate the many coaches and sponsors committed to these activities and look forward to the March board meeting where we’ll share highlights of the many offerings available throughout our schools.
- E. Dr. Schumacher wished everyone a great remainder of the week!

### **PERSONNEL REPORT**

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

**RESIGNATION: Charity Parrish**, Technology Support Associate, affirming resignation received December 10, 2015, effective March 18, 2016; **Beau’Livea Greene**, Paraeducator at Highland, affirming notice received January 14, 2016 via email, effective January 29, 2016.

**NEW EMPLOYMENT: Kristi Petty**, Technology Support Associate, effective January 19, 2016. **FMLA: Shelby Burton**, Drama Teacher at Highland, affirming request received December 11, 2015, effective on or about April 1, 2016, for six (6) 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 POLICY 7:305**

Motion was made by Mrs. Schilling, seconded by Mr. Stowe, that the Board of Education approve the changes to Board Policy 7:305 - Student Athlete Concussions and Head Injuries, as it appears in Board Report No. 7.2, Exhibit A.

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 RELEASE FOR SPECIFIC CLOSED SESSION MINUTES**

Motion was made by Mrs. Hoff, seconded by Mr. Kennedy, that the Board of Education approve the retention and confidentiality of the Executive Session Minutes of April 27, 2015 and November 9, 2015, as well as Executive Minutes previously reviewed and approved for retention, and that these minutes be kept in a confidential file. Minutes of the June 17, 2015 meeting to be posted for public view.

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.

### **FIRST READING OF NEW POLICY 7:150**

To accurately reflect current District 70 practice, Dr. Bean presented a new Board of Education Policy: **7:150 STUDENTS:** Agency and Police Interviews.

### **BUILDINGS AND GROUNDS REVIEW**

Dan Gilbert, Buildings and Grounds Supervisor, offered a four-year review of critical changes, building-related updates and financial accountability affiliated with this important school district department. The presentation was followed by a brief review of construction planning of Copeland Manor and Rockland Schools.

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

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

- A. President Vickers reminded Board members and administrators on the required Statement of Economic Interest with an option to file electronically or by mail.
- B. IASB Lake Division Meeting is scheduled on March 9, 2016 at Charles J. Caruso Middle School in Deerfield, IL. If interested, notify Rose for registration and attendance.
- C. Board member Linda Lucke attended Vision 20/20 meeting in Springfield, IL. and found it to be very interesting.
- D. Board members Chris Kennedy and Linda Lucke had the opportunity to attend a meeting on Center for Tax and Budget Accountability, and found the presenter to be excellent.

- E. Board member Wendy Schilling is looking forward as one of the chaperones for a field trip to the Holocaust Museum with the 8<sup>th</sup> grade Language and Arts students from Highland Middle School.

**BOARD OF EDUCATION CORRESPONDENCE**

- A. A summary and review was brought up regarding a Title IX Grievance, a complaint that originated with a request for IESA participation in Cross Country and Track put forward from a parent questioning equity in student sports/activity offerings at the middle school. Board President Vickers will follow-up directly with the parent.
- B. Board members received an invitation to the Valentines Day Luncheon on February 12, 2016 to be held in all District 70 schools and ERC. Let Rose know if you plan to attend.

**OTHER**

Nothing to report at this time.

**ADJOURNMENT**

Motion was made by Mr. Kennedy, seconded by Mrs. Schilling, that the Board of Education adjourn the meeting at 8:47 p.m. All in favor. Motion carried.

Respectfully submitted,

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Tom Vickers, Board President

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Luke Stowe, Board Secretary