

LIBERTYVILLE ELEMENTARY SCHOOLS

**District No. 70
Libertyville, Illinois**

June 27, 2016

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, June 27, 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 and Mr. Vickers.

Absent: Mr. Stowe

Also present: Dr. Schumacher, Dr. Valentin, Dr. Bean, Mr. Youngman, Mrs. Imholz 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 Regular Board meeting of May 23, 2016, 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	\$ 241,270.53
B. OPERATIONS/MAINTENANCE	\$ 47,981.48
C. DEBT SERVICE	\$ 236,312.51
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 156,136.91
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$
H. IMPREST	\$ 360.00

On roll call vote: ayes – Mrs. Damenti, Mrs. Hoff, Mr. Kennedy, Mrs. Lucke, Mrs. Schilling and Mr. Vickers. Absent – Mr. Stowe. 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 MAY 2016:

	<u>MAY 2016</u>
A. EDUCATION	\$ 1,728,338.61
B. OPERATIONS/MAINTENANCE	\$ 87,601.16
C. TRANSPORTATION	\$
TOTAL:	\$ 1,815,939.77

On roll call vote: ayes – Mrs. Hoff, Mr. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Vickers and Mrs. Damenti. Absent – Mr. Stowe. 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 commended Dr. Otto for receiving perfect scores of “4” on all measurable categories for meeting requirements of the Individuals with Disabilities Education Act from the Illinois State Board of Education. The IDEA of 2004 requires all states to make determinations on the performance of their local district with regards to provisions of special education and related services. District 70 programming and data monitoring has achieved top rating, meeting all requirements as determined by the state. Congratulations to Dr. Otto and his assistant Laura Pearson, and the entire Special Education department for such recognition.

- B. Dr. Schumacher sends his congratulations out to the Adler Park School Destination Imagination Team, *Imagination Dragons*, for placing fourth in the world at the Global Competition in Knoxville, Tennessee, last month! Team members Maggie Forkner, Chase Houser, Jack Oswald, Hannah Romie, Eric Sparks, Ryan Tanzer, and team manager Mr. Greg Sparks, wowed the crowd on the elementary school level Pace of Challenge, also earning the team the coveted “Renaissance Award” for creativity and ingenuity. Tying for eighth place in the world competition on the Meme Event was Butterfield’s Team *Seven Helping Heroes* with a community project to support our local Lake Minear. Members of the team included Brenna Hornsey, Luke Kallieris, Molly Koch, Owen McGrory, Mike Shanahan, Jake Stilling, and Izzy Tepper. This is such an impressive fete for our students. They all make us quite proud!

- C. Dr. Schumacher continues to recognize that the summer programming offered in District 70 is truly exceptional. With all administrative hands on deck, the Summer School Open House went extremely well. The opportunities for students is seen as diverse and educationally balanced. The Pre-K and Pre-1st sections are profoundly academic in focus, as is the Title I summer program, which has now been fully integrated into the D70 formal summer school site. The standard summer session offers such a range of programming it is not surprising that students always enjoy their time. He offered credit to the work of Lorenzo Cervantes, Gerry Carollo and the entire summer staff for creating such wonderful offerings for the children in our community. Dr. Schumacher is always so impressed with the number of staff who offers their services. Thank you to all in attendance! The August Board meeting will hold a summary that will recap all that this summer has provided. Dr. Schumacher shared a few photos in this week's memo to all District 70 staff of the range of opportunities, learning experiences, and fun available to the 1017 students in attendance.
- D. Dr. Schumacher recognized the five years of dedicated service offered to us by Lorenzo Cervantes. Lorenzo came to us with an energy and commitment to building positive relationships and establishing himself as an excellent substitute teacher and Title I instructor for summer programming. He earned his stripes by supporting the design and introduction of the first-ever Dean of Students position at Highland Middle School, and subsequently landed the positions as Highland Middle School Assistant Principal, as well as Summer School Director. His service and support has been greatly valued, admired, and tremendously appreciated. During the Superintendent's Report, a gift of recognition was offered, from administrative colleagues and board members, on behalf of Lorenzo's service to hundreds of children, parents and staff.
- E. Dr. Schumacher wished everyone a wonderful start to summer!

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.

RESIGNATION: **Lorenzo Cervantes**, Assistant Principal at Highland, effective June 30, 2016; **Erin Sloan**, Paraeducator at Butterfield, effective May 26, 2016; **Ben Brandwein**, Paraeducator at Butterfield, effective June 2, 2016. **CHANGE IN STATUS:** **Megan Russell** from Dean of Students at Highland to Assistant Principal at Highland, effective July 1, 2016; **Alexis Edelstein**, School Social Worker at Butterfield, from .6 FTE to .8 FTE, effective August 18, 2016; **Rane Anderson**, from Lunchroom/Playground Supervisor at Butterfield to Paraeducator at Copeland, 2016-2017 school year. **NEW EMPLOYMENT:** **Jan Timmer**, School Secretary at Butterfield, effective August 4, 2016. **FMLA:** **Alison Prochaska**, LA/Lit Teacher at Highland, affirming request received May 17, 2016, effective on or about September 27, 2016, for twelve (12) weeks

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

APPROVAL OF CHANGES TO POLICIES 8:30, 6:190 and 7:300

Motion was made by Mr. Kennedy, seconded by Mrs. Lucke, that the Board of Education approve changes to Board Policies 8:30 – Visitors to and Conduct on School Property, 6:190 - Extracurricular and Co-Curricular Activities, and 7:300 – Extracurricular Athletics, as they appear in Board Reports 7.2, Exhibits A, B and C, respectively.

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

APPROVAL OF THE 2016 – 2021 STRATEGIC PLAN

Motion was made by Mrs. Hoff, seconded by Mrs. Schilling, that the Board of Education approve the 2016 -2021 Strategic Plan, and the document stands as defined by DRAFT.

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

APPROVAL OF THE CLIC INSURANCE RENEWAL AND WIRE TRANSFER OF INSURANCE PREMIUMS

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, that the Board of Education approve the 2016 - 2017 wire transfer payment of \$193,023.00 for CLIC Insurance Pool renewal and supplemental payment.

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

APPROVAL OF THE PREVAILING WAGE ACT

Motion was made by Mr. Kennedy, seconded by Mrs. Lucke, that the Board of Education adopt the Prevailing Wage Act resolution. All in favor. Motion carried.

APPROVAL OF THE DESIGNATION OF DEPOSITORIES

Motion was made by Mrs. Damenti, seconded by Mrs. Hoff, that the Board of Education approve the depositories designated for fiscal year FY2017. Mr. Kennedy abstained, majority in favor. Motion carried.

APPROVAL OF FY2017 FACILITY RENTAL RATES

Motion was made by Mrs. Lucke, seconded by Mrs. Schilling, that the Board of Education adopt the FY 2017 Facility Rental rates as presented.

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

APPROVAL FOR THE PERMANENT TRANSFER OF WORKING CASH FUND INTEREST INCOME TO THE OPERATIONS & MAINTENANCE FUND

Motion was made by Mrs. Hoff, seconded by Mrs. Lucke, that the Board of Education authorize the District Treasurer to transfer \$28,500.00 in Working Cash Interest Income to the Operations & Maintenance Fund.

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

APPROVAL OF RESOLUTION FOR NOTIFICATION OF A PUBLIC HEARING ON THE FY 2017 BUDGET

Motion was made by Mrs. Lucke, seconded by Mrs. Schilling, that the Board of Education approve the setting of the Budget Hearing for the 2016 - 2017 Fiscal year, display said tentative Budget as required by law and publish the legal notice for the public hearing to be held on August 22, 2016 at 7:30 pm in the Educational Resource Center.

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

APPROVAL OF JULY 2016 EXPENDITURES

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, that the Board of Education approve the July 2016 Expenditures for Payroll and Accounts Payable.

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

FIRST READING OF CHANGES TO POLICIES 7:70, 7:140 AND 5:125

First Reading of Changes to Proposed Policy included - 7:70 Students: Attendance and Truancy, tightens the policy regarding requirement dates, student attendance age, and removes details regarding high school and unit district expectations. 7:140 Students: Search and Seizure addresses documentation, and more effectively addresses student accounts and profiles as they relate to individual social networking sites, while 5:125 General Personnel: Personal Technology and Social Media; Usage and Conduct, allows for clarity, guidance and detailed expectations of the policy as they relate to personnel and the district's Acceptable Use Policy.

BUILDINGS AND GROUNDS REVIEW

Dan Gilbert, Supervisor of Maintenance and Facilities shared an update regarding District 70 Building, Grounds and Summer Maintenance projects, plans and developments for school sites.

Projects planned include: All schools will be receiving surveillance cameras and new intercom systems along with standard summer painting.

Adler Park School will have asbestos removal in the main hallway. A no wax floor will be installed in the main hallway. New carpet will be installed in room 19.

Butterfield School looks to add 100 new lockers to be installed on the west side of the building. Final phase of cabinetry will be installed in the art room.

Highland Middle School anticipates seven gravel parking spots located in the back alley, to be paved in the future. A much requested pass through door from the drama room to the storage garage would be created for easier access. Tuck pointing in the west courtyard and the boiler chimney. As well as repairs and maintenance coordinated regarding locations across the roof.

Rockland- Removal of the deteriorating asphalt walkway around the playground and replaced with mulch. Tuck-pointing will be addressed on the south back wall above the library and repairs will be made on the chimney brick and cap. Committee review of potential roof replacement on the west side of the building 16,000 sqf.

BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT 9.1

- A. Board President Vickers reminded Board members to start planning for attendance at the Triple I Conference in November. Board members, Mr. Kennedy, Mrs. Schilling and Mrs. Lucke are planning to attend.

BOARD OF EDUCATION CORRESPONDENCE

- A. A thank you note was received from Maureen Rogers for the beautiful retirement present as well as the recognition and reception dinner.

OTHER

Nothing to report at this time.

ADJOURNMENT

Motion was made by Mrs. Lucke, seconded by Mrs. Schilling, that the Board of Education adjourn the meeting at 8:33 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Luke Stowe, Board Secretary