

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

August 22, 2016

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, August 22, 2016. The meeting was called to order at 7:38 p.m. by Mr. Tom Vickers, Board President.

The following members answered present at roll call: Mrs. Hoff, Mr. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Stowe, and Mr. Vickers.

Absent: Mrs. Damenti

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 27, 2016, and that they become part of the formal District 70 records. All in favor. Motion carried.

FINANCE REPORTS

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

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|---------------------------|---------------|
| A. EDUCATION | \$ 269,801.56 |
| B. OPERATIONS/MAINTENANCE | \$ 155,828.87 |
| C. DEBT SERVICE | \$ 475.00 |
| D. TRANSPORTATION | \$ 11,242.40 |
| E. MUNICIPAL RETIREMENT | \$ |
| F. CAPITAL PROJECTS FUND | \$ 9,001.32 |
| G. IMPREST | \$ 6,067.34 |

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

Motion was made by Mr. Kennedy, seconded by Mrs. Hoff, that the Board of Education approve the payroll requests for the month of JULY 2016:

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|---------------------------|------------------|
| | <u>JULY 2015</u> |
| A. EDUCATION | \$ 354,023.79 |
| B. OPERATIONS/MAINTENANCE | \$ 99,208.28 |
| | |
| TOTAL PAYROLL | \$ 453,232.07 |

On roll call vote: ayes – Mr. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Stowe, Mr. Vickers and Mrs. Hoff. Absent – Mrs. Damenti. 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 thanked everyone for a wonderful start to the 2016-2017 school year.
- 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 nine teaching staff who have achieved tenure status are: Breehan Davidson, Jenny Groot, Becca Kassebaum, Mary Beth Romano, Mike Rumpf, Rita Schnarr, Jonathan Wepler, Stephanie Wilson and Allison Zabelin.

The new teaching staff for the 2016-2017 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 and those achieving tenure. The new teaching staff are:

| | | |
|------------------|-----------------------|-------------|
| Kelly Blahnik | Special Ed. | Rockland |
| Lauren Furmanski | 4 th Grade | Adler |
| Taylor Janda | Kindergarten | Rockland |
| Sarah McPherran | Kindergarten | Butterfield |
| Kristy Treven | Special Ed. | Copeland |
| Ashley Turner | 2 nd Grade | Adler |

Also included:

| | | |
|----------------|------|----------|
| Mike Cholipski | Dean | Highland |
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PERSONNEL REPORT

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

RETIREMENT: **Janet Chickey**, Speech and Language Pathologist at Copeland, effective at the end of the 2016-2017 school year; **Sharen DeRose**, Speech and Language Pathologist at Butterfield, effective at the end of the 2016-2017 school year; **Ann Livermore**, 4th Grade Teacher at Copeland, effective at the end of the 2016-2017 school year. **RESIGNATION:** **Jan Timmer**, School Secretary at Butterfield, effective July 13, 2016; **Mark Tener**, Paraeducator at Butterfield, affirming resignation received July 31, 2016, effective immediately; **Jennifer Sutherland**, 3rd Grade Teacher at Adler, affirming resignation received August 4, 2016, effective immediately; **Lauren Antkowiak**, Paraeducator at Butterfield, affirming resignation received August 10, 2016, effective immediately; **Muizza Suglatwala**, Paraeducator at Butterfield, affirming resignation received August 11, 2016, effective immediately; **Keeley Lawriw**, Social Worker at Rockland, affirming resignation received August 13, 2016, effective immediately. **CHANGE IN STATUS:** **Teresa Munch**, from 10-month School Secretary at Butterfield to 11-month School Secretary at Butterfield, effective August 1, 2016; **Amy Wilton**, from Administrative Assistant to the Business Office to School Secretary at Butterfield School, effective August 3, 2016; **Nekea Mott**, from .3 FTE SLP at Rockland to .3 FTE SLP at Highland, effective 2016-2017 school year. **NEW EMPLOYMENT:** **Michael Cholipski**, Dean of Students at Highland Middle School, effective July 1, 2016; **Ashley Turner**, 2nd Grade Teacher at Adler, effective, 2016-2017 school year; **Alexia Hernandez**, Social Work Intern, effective 2016-2017 school year; **Kristy Slack**, Paraeducator at Butterfield, effective 2016-2017 school year; **Elizabeth Ryan**, Paraeducator at Butterfield, effective 2016-2017 school year; **Gina Metzger**, Lunch/Playground Supervisor at Rockland, 2016-2017 school year. **FMLA:** **Linda Knoll**, 2nd Grade Teacher at Butterfield, affirming request received August 4, 2016, effective on or about December 1, 2016, for twelve (12) weeks; **Carrie Thompson**, 5th Grade Teacher at Butterfield, affirming request received August 10, 2016, effective on or about February 15, 2017, for twelve (12) weeks.

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

APPROVAL OF CHANGES TO POLICIES 7:70, 7:140 and 5:125

Motion was made by Mrs. Hoff, seconded by Mrs. Schilling, that the Board of Education approve Board Policies 7:70 – Attendance and Truancy, 7:140 – Search and Seizure and 5:125 – Personal Technology and Social Media: Usage and Conduct, as they appear in Board Report No. 7.2, Exhibits A, B and C, respectively.

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

APPROVAL OF 2016 – 2017 BUDGET

Motion was made by Mrs. Hoff , seconded by Mrs. Lucke, that the Board of Education approve the Libertyville School District #70 Budget for FY2017 and its accompanying Resolution and Certificate are adopted as presented in this Board Report.

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

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 2016 Consumer Price Index used for District Levy purposes.

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

APPROVAL OF THE ROCKLAND ROOF REPLACEMENT PROPOSAL

Motion was made by Mrs. Lucke, seconded by Mrs. Hoff, that the Board of Education award the Rockland School Roof Replacement to C.I.C. Corporation in the amount of \$399,807.00.

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

FIRST READING OF CHANGES TO BOARD OF EDUCATION POLICIES

No policies were presented for approval this month.

BUILDINGS AND GROUNDS REVIEW

Dr. Schumacher shared a brief update of upgrades and modifications that have been integrated into all Libertyville School District 70 schools. He is grateful for the new intercom systems that have been installed at all the schools. The new units allow for safety features and design factors that can effectively broadcast pre-programmed messages that alert students and staff to safety and security practices and procedures, as well as offer privacy between office and classroom conversation.

In line with an ongoing commitment to safety and security, cameras have also been installed outside of each school, as well as in entrance wings/corridors that will monitor and record activity on school grounds to enhance safety at the buildings. Signs have been posted to alert visitors of this cautionary practice.

Like most projects, construction at Copeland Manor became incredibly challenging in the final weeks. Staff members were troopers despite flooring delays that kept them from getting into their classrooms until the 15th. With the new gymnasium planned for opening in December, the school has quickly taken impressive shape. A special thank you goes out to all those lending patience and support of their colleagues during the delays.

SUMMER PROGRAM UPDATES

Gerry Carollo, District 70 Summer School principal, offered an insight and summary regarding the District 70 2016 Summer School and Title I Programs. Considered a positive and rewarding experience for the, more than, 1000 students in attendance, the program offered another excellent learning opportunity for children throughout the Libertyville community.

In addition, a report provided members of the Board of Education an overview of the highly successful, nationally recognized, Camp Invention program, housed annually at Rockland School. Jenae DeRue, Rockland 2nd grade teacher, served as Director of the program, as well as Copeland 2nd grade teacher Sasha Keske, Camp Instructor, offered highlights of this year's creative, STEM-Based, programming. Kyle Schilling, Camp Volunteer, joined the presentation to share his positive experience with the program.

BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT 9.1

The following was discussed and shared:

- A. All Board members received a Master School Board Activities Summary 2015-2016 packet. A summary form is enclosed to be completed and returned to IASB in Springfield, IL.

TRIPLE I CONFERENCE NOVEMBER 18, 19 and 20

The Triple I (IASB/IASA/IASBO) Conference will again be held at the Hyatt Hotel, November 18-20. District registration and housing will be processed as soon as confirmation is received from each member district registrant.

BOARD OF EDUCATION CORRESPONDENCE

There was nothing to report at this time.

OTHER

- A. Dr. Schumacher expressed a special thank you to all maintenance and custodial staff for a job well done this year! They were all treated for breakfast at Liberty Restaurant today.

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ADJOURNMENT

Motion was made by Mr. Kennedy, seconded by Mrs. Lucke, 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