

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

October 23, 2017

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, October 23, 2017. 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: Mr. Coughlin, Mr. Grote, Mrs. Hoff, Mr. Kennedy, Mrs. Lucke, Mrs. Schilling, and Mr. Vickers.

Absent: None

Also present: Dr. Schumacher, Dr. Valentin, Dr. Bean, Dr. Youngman, Dr. Otto,
Robin Kollman, and guests.

APPROVAL OF MINUTES

Motion was made by Mrs. Hoff, seconded by Mrs. Lucke, that the Board of Education approve the minutes of the Committee of the Whole Meeting of September 25, 2017, and the Regular Meeting of September 25, 2017, and that they become part of the formal District 70 records. All in favor. Motion carried.

FINANCE REPORTS

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

A. EDUCATION	\$ 357,438.33
B. OPERATIONS/MAINTENANCE	\$ 203,864.28
C. DEBT SERVICE	\$
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 239,361.82
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$ 710,962.46
H. IMPREST	\$ 1,441.72

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

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, that the Board of Education approve the payroll requests for the month of SEPTEMBER 2017:

<u>SEPTEMBER 2017</u>	
A. EDUCATION	\$ 1,663,706.18
B. OPERATIONS/MAINTENANCE	\$ 96,421.65
C. TRANSPORTATION	\$
TOTAL:	\$ 1,760,127.83

On roll call vote: ayes – Mr. Grote, Mrs. Hoff, Mr. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Vickers and Mr. Coughlin. 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. Congratulations!

Congratulations to Coach Carollo and the 8th grade girls' Volleyball team on winning the conference championship against defending champions Millburn. After defeating Edgewood in what was considered a thrilling semi final game, the Hornets advanced to the championship game. Highland won their first match, lost a second round and, despite an intense challenging third game, the determined Hornets advanced as Class Act Conference CHAMPS!

Nearly fifty 7th and 8th grade girls from eleven area schools recently spent a Saturday morning putting their math skills to work in creative, problem solving ways at Woodlands Academy. Coached by Holly Chapman, and finishing proudly in 5th Place of the 18 teams were Highland 7th graders; Audrey Weadick, Sammie, Scrogam and Hannah Roamie, giving their all to a highly spirited competition.

More Hornet wins include the 8th grade soccer team, taking 3rd place in the Lakeside Conference... very impressive commitment shown on behalf of this talented team and Coach Lieding.

B. Business Partner's Gathering

Last week launched another successful Business Partners' Luncheon and Mini-Grant Review. Thank you to Marc for being a special part of this very special day and to greeting the group with a warm sense of appreciation and understanding of their roles and connections in support of our students. Having Principal Bongle, Asst. Principal Feldman and Dean of Students Cholipski available to the members made for a successful support

team. Their presence was greatly valued. It was also quite wonderful to have Robin capturing photos, and staff members Holly Simon and Julie Serrecchia share the findings of their grant approved last school year. The Partners were tremendously impressed with the presentation and delighted to see the impact they make when approving such a well documented and extraordinarily well presented grant. Of the 42 total submissions, 33 were successfully awarded. A summary presentation of the grants will be offered at the November meeting.

C. Fire Safety

Poster Contest winners this year include two talented Trophy Winners from Adler Park School. Kudos goes out to First Grader Jason Dolph in Mrs. Zeinz room, as well as Fifth Grader Maxwell Schleiden, in Mrs. Patterson’s room. Congratulations to all 18 winners placing in 1st, 2nd and Honorable Mention rankings.

Adler Park School
1st Place
Jason Dolph, 1st Gr.
Kira Dolph, 3rd Gr.
Chloe Schleiden, 4th Gr.
Maxwell Schleiden, 5th Gr.

Butterfield School
1st Place
Ciara Roycroft, 1st Gr.
Clair Weadick, 4th Gr.

Rockland School
1st Place
Jeremy Veja, 1st Gr.
Katherine Anderson, Gr. 3
Mary Weatherly, Gr. 4
Clare Erdmann, Gr. 5

2nd Place
Angel Delao, 1st Gr.
Carson Sesi, 3rd Gr.
Paul Gustafson, 4th Gr.

2nd Place
Matteo Carlsen, 1st Gr.
Lily Janzen, Gr. 3

Honorable Mention
Liv Thompson, 1st Gr.
Mia Chonillo, 3rd Gr.

Honorable Mention
Isabella Losh, Gr. 3

D. Mainstreet Collaboration

In a meeting with Mainstreet officials and follow-up with D70 Art teachers, all District 70 schools, as well as the ERC, will be decorating bicycles associated with local businesses, as part of the Dickens of a Holiday décor, this November through December. Mainstreet and the businesses are grateful for the opportunity to have District 70 involved. The following have been selected for representation: Starbucks, How Impressive, Townee Square Restaurant, Rolland’s Jewelers, Libertyville Bank and Trust, Bentley’s, Liberty Barber Shop, and Petranek’s Pharmacy. Thank you to Alicia, Cindi, Kathryn and Hilary, for your artistic commitment to this endeavor.

E. i3= Innovate, Integrate Influence

A very special congratulations goes to the entire District 70 Tech Team for offering yet another wonderful i3 Conference on October 14th. Pam, Jill, Caren, Chris, Kristi and Keith were all on hand to ensure the experience was truly a spectacular day of learning for all in attendance. In the ultimate representation of Teachers Teaching Teachers, this was, again

one of the most impressive offerings I have witnessed in Libertyville School District 70. Thank you to board members Tom Vickers and Wendy Schilling for their presence and support, all of our D70 staff that presented, Dean of Students Mike Cholipski for his building oversight, Custodian Tom Lichamer for his attention to details, as well as all those who attended this day of adult teaching and learning.

F. HAPPY BELATED PRINCIPAL APPRECIATION DAY!

In recognition of Governor Rauner's proclamation declaring Friday, October 20, 2017 as Principal Appreciation Day, special recognition was offered the school administrative leaders for their dedication and commitment of students and staff in Libertyville School District 70. They are a profoundly impressive team and I am grateful each and every day for each and every one of them.

PERSONNEL REPORT

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

NEW EMPLOYMENT: **Rob Porcelius**, Lunchroom supervisor at Butterfield, effective August 23, 2017; **Tara Deering**, Lunchroom supervisor at Rockland, effective September 18, 2017.

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

APPROVAL OF BOARD OF EDUCATION POLICIES 3:50 and 3:60

Motion was made by Mrs. Lucke, seconded by Mr. Coughlin, that the Board approve Board Policies 3:50 – Administrative Personnel Other Than the Superintendent, and 3:60 – Administrative Responsibilities of the Building Principal, as they appear in Board Report 7.2, Exhibits A and B, respectively.

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

APPROVAL OF FISCAL YEAR 2017 INDEPENDENT AUDIT

Motion was made by Mr. Coughlin, seconded by Mr. Kennedy, that the Board of Education accept the Audit Report dated June 30, 2017 as submitted by the firm of Evoy, Kamschulte, Jacobs & Company.

On roll call vote: ayes – Mrs. Lucke, Mrs. Schilling, Mr. Vickers, Mr. Coughlin, Mr. Grote, 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. Schilling, seconded by Mrs. Hoff, that the Board of Education approve the determination of property taxes to be levied for the 2017 Tax Levy.

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

APPROVAL OF BUDGET CALENDAR FOR 2018-2019 FISCAL YEAR

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, that the Board of Education approve the proposed Budget Calendar for Fiscal Year 2018-2019. All in favor. Motion carried.

APPROVAL OF SAFETY HAZARDOUS ROUTES FOR BUSING FOR 2017-2018 SCHOOL YEAR

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

FIRST READING OF NEW POLICIES

First Reading of Changes to Policy, included Policy 2:105 School Board: Ethics and Gift Ban. Two versions of the policy were shared, both clarifying actions of alleged violation of the policy, as well as the determination/definition of compensated time and prohibited sources.

BUILDINGS AND GROUNDS REVIEW

Dan Gilbert, Supervisor of Maintenance and Facilities, shared a brief update on District 70 maintenance projects, plans and development for school sites. Planning for a January or February Board of Education, Special Meeting, tour of schools will be set at a later date.

ANNUAL SCHOOL REPORT CARD AND ILLINOIS LEARNING STANDARDS PERFORMANCE UPDATE

Dr. Erik Youngman, Director of Curriculum, Instruction and Assessment, presented details regarding aspects of the proposed District and School Report Cards. PARCC Assessment and school performance data is publicly reviewed prior to the data shared in the newly adopted School Report Card, set for release at the end of the month.

BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT

The following was discussed and shared:

- A. Section 9.1 allowed board members to address plans for the upcoming Triple I Conference,

including the 2017 Resolutions Committee items set for approval during the November session.

- B. Section 9.2 was added to board documents referencing Discussion of the 2017 IASB Resolutions Committee Report. As member Schilling prepares for her role as Assembly Delegate at the November conference, the board addressed any question/concerns associated with details of the document.

BOARD OF EDUCATION CORRESPONDENCE

- A. A thank you card addressed to the District 70 Board, Administration and Staff was received from Mrs. Eleanor Moss for the beautiful floral piece sent for Mr. Richard Moss' funeral.

OTHER

Nothing to report at this time.

ADJOURNMENT

Motion was made by Mrs. Lucke, seconded by Mr. Kennedy, that the Board of Education adjourn the meeting at 9:30 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Greta Hoff, Board Secretary