

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

November 27, 2017

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, November 27, 2017. The meeting was called to order at 7:36 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, Mrs. Imholz,
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 October 23, 2017, and the Regular Meeting of October 23, 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	\$ 209,442.78
B. OPERATIONS/MAINTENANCE	\$ 59,025.16
C. DEBT SERVICE	\$ 1,590,440.63
D. TRANSPORTATION	\$ 214,199.76
E. MUNICIPAL RETIREMENT	\$ 38,390.49
F. CAPITAL PROJECTS FUND	\$ 780,399.04
G IMPREST	\$ 106.00

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 OCTOBER 2017:

<u>OCTOBER 2017</u>	
A. EDUCATION	\$ 1,700,168.70
B. OPERATIONS/MAINTENANCE	\$ 84,042.21
C. TRANSPORTATION	\$
TOTAL:	\$ 1,784,210.91

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. Dr. Schumacher reported that District 70 nurses are again gathering student data regarding Influenza like Illness absences as part of a Lake County Health Department. We will continue to monitor absences throughout the winter months. Much appreciation is offered to our school nurses in support of this Health Department initiative.
- B. Dr. Schumacher offered a special thank you to the Highland administration, staff and many volunteers who supported this year's Outdoor Education experience with Highland Middle School sixth graders. The superintendent received some wonderful emails from parents, as well cards from students sharing their appreciation regarding such a positive learning opportunity. Sample letters from students were shared with the Board of Education.
- C. Less than two weeks ago, November 15, was promoted as School Board Appreciation Day. As such, a token of gratitude, a D70 umbrella, was shared with each of the members, in appreciation of their time, commitment and service to the Libertyville School District 70 students, parents and staff.
- D. Dr. Schumacher received a beautiful card from Sarah, a representative with Feed My Starving Children. It read:
Dear District 70 Family,
I am so grateful for your partnership with FMSC – thank you for letting your kids work with us !
Peace to all this Thanksgiving,
Sarah

FOIA REQUESTS

A FOIA request was made by Mr. George Monical in regard to the impact of School Resource Officers as they pertain to school safety, as well as information related to findings of the Illinois Youth Climate Survey. It was clarified for Mr. Monical that the district has not hired a School Resource Officer and D70 middle school students have not taken the, voluntary, Youth Climate Survey.

In addition, a FOIA request was, again, received from a representative of SmartProcure, addressing Purchase Order and vendor-related information from June 15, 2017 to present. A copy of the requests and subsequent responses were provided.

It was also noted that a recent determination letter was filed from the Office of the Attorney General regarding the ongoing FOIA Review Request. Upon review with District attorney, a board summary will be provided.

PERSONNEL REPORT

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

NEW EMPLOYMENT: FMLA: Jenae Murphy, 1st Grade Teacher at Rockland, affirming letter received October 26, 2017, effective on or about March 19, 2018, for seven (7) weeks.

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

No policies were scheduled for approval this month.

APPROVAL OF 2017 TAX LEVY

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, that the Board of Education adopt the Resolutions contained in the Board Report 7.3 setting the 2017 Tax Levy be adopted as written. I further move that the Board President and Secretary be authorized to sign the Certificates of Tax Levy and the Tax Resolutions as presented within this report.

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 THE ABATEMENT OF THE SERIES 2009 GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE) PROPERTY TAX LEVY

Motion was made by Mrs. Hoff, seconded by Mrs. Schilling, that the Board of Education adopt the attached resolution for the abatement of the Series 2009 General Obligation Bonds (Alternative Revenue Source) Property Tax Levy in its entirety.

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 2018-2019 & 2019-2020 SCHOOL CALENDAR

Motion was made by Mrs. Lucke, seconded by Mr. Coughlin, that the Board of Education adopt as its school calendars that which appears as EXHIBIT I of this Board Report No. 7.5 which is consistent with the provisions of the Illinois School Code and that said calendar become a portion of the minutes of this meeting. All in favor. Motion carried.

FIRST READING OF NEW POLICY 4:55, AND CHANGES TO POLICIES 5:60 and 2:125

To accurately reflect recent legislation and/or current District 70 practice, Dr. Bean presented the following Board of Education Policies: new Policy **4:55 - Operational Services: Use of Credit and Procurement Cards**, and changes to Policies **5:60 - General Personnel: Expenses**, and **2:125 - Board of Education: Board Member Expenses Retitled: School Board: Board Member Compensation; Expenses**.

BUILDINGS AND GROUNDS UPDATE

Dr. Schumacher shared a brief update regarding District 70 maintenance projects, plans and development for school sites. A focus on winter prep and preventative maintenance was shared. In addition, Dan Gilbert, Building and Grounds Supervisor, is working with principals to address recent findings of the Lake County Regional Office of Education fall inspection.

MINI-GRANT AWARDS

For the 2017-2018 school year, there were 45 applications submitted, 30 were awarded the full grant amount and 6 received partial funding. Dr. Schumacher welcomed Partners for Excellence in Education administrative participants Steve Feldman, Asst. Principal, Mike Cholipski, Dean of Students, and Kerri Bongle, Principal, to outline successful proposals while defining the selection process. Butterfield School staff members Julie Serrecchia and Holly Simon were also welcomed as they presented findings of their impressive 2016- 2017 grant, *Come Sail With Us, a Poetry Voyage*.

BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT 9.1

- A. Board members in attendance at the recent Triple I Conference shared summaries of sessions attended and information acquired, as well as committee synopses.
- B. Mrs. Lucke recently attended a joint ED-RED/NWSSBO meeting concerning site-based financial requirements under ESSA.
- C. Mrs. Schilling participated in the Delegate Assembly as part of the Triple I Conference. Topics covered were on boards voting on polling places and sales tax resolutions.

BOARD OF EDUCATION CORRESPONDENCE

- A. In recognition of School Board Appreciation on Nov. 15, the Board received thank you notes from District 70 administrators, faculty and staff.
- B. Dr. Schumacher and the Board received thank you notes from administrators for the thoughtful gift for Principal Appreciation.
- C. Highland Middle School sixth graders that participated in the “*Highland Outdoor Education Program*” sent thank you notes to the board. Once again, Mrs. Schilling, participated in this event and stated “ *it was truly a great experience!* “

OTHER

- A. The Board received two invitations for Friday, Dec. 1. It starts with a “Classy Breakfast” at Highland Middle School, as well as an assembly at Copeland Manor School in recognition of the school’s Blue Ribbon Award.

ADJOURNMENT

Motion was made by Mrs. Schilling, seconded by Mr. Kennedy, that the Board of Education adjourn the meeting at 8:55 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Greta Hoff, Board Secretary