

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

December 18, 2017

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, December 18, 2017. The meeting was called to order at 7:32 p.m. by Mr. Tom Vickers, Board President.

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

Absent: Mr. Coughlin, Mr. Kennedy.

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 November 27, 2017, and the Regular Meeting of November 27, 2017, and that they become part of the formal District 70 records.

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	\$ 196,433.83
B. OPERATIONS/MAINTENANCE	\$ 54,675.77
C. DEBT SERVICE	\$ 115,524.00
D. TRANSPORTATION	\$ 261,543.27
E. IMRF	\$
F. CAPITAL PROJECTS FUND	\$ 746,121.90
G. IMPREST	\$ 1,565.13

On roll call vote: ayes – Mr. Grote, Mrs. Hoff, Mrs. Lucke, Mrs. Schilling, and Mr. Vickers.
Absent – Mr. Coughlin, Mr. Kennedy. 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 NOVEMBER 2017:

	<u>NOVEMBER 2017</u>
A. EDUCATION	\$ 1,692,897.13
B. OPERATIONS/MAINTENANCE	\$ 97,632.82
TOTAL PAYROLL	\$ 1,790,529.95

On roll call vote: ayes – Mrs. Hoff, Mrs. Lucke, Mrs. Schilling, Mr. Vickers and Mr. Grote.
Absent – Mr. Coughlin, Mr. Kennedy. 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. A special thank you to Public Relations Facilitator Robin Kollman for getting out to the schools and offering a presentation regarding Social Media as it related to school and staff safety. A recent presentation at Butterfield School was very well received and seems to be on the horizon at all school as part of their respective staff meetings.
- B. Dr. Schumacher shared some wonderful District 70 community connections of late including the recent *Making Spirits Bright* celebration with the David Adler Music and Arts Center. Special thanks to Megan Russell who serves on the Adler Center Board for supporting and providing additional oversight and to Tom Lichamer for his assistance in set-up and stage support. Kudos, as always, are expressed to the Highland student participants, as well as music staff Carol Janossy and Bill Spakowski for their direction and willingness to share time and guidance toward this special event.
- C. Under the leadership of Asst. Principal Steve Feldman, Butterfield School hosted four highly remarkable student athletes last week. These inspiring, articulate, charismatic and talented student leaders; Charlie Schmidt, Riley Hoff, Greg Krikorian and Maggie Evers, presented to all 5th grade classes, sharing insight into being good friends, teammates, students and citizens. I was incredibly impressed with the presentation and the insight brought about through this presentation.
- D. Dr. Schumacher wished everyone “*Happy Holidays and a great winter break!*”

FOIA REQUESTS

There were no FOIA requests at this time.

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.

RESIGNATION: **Jaelyn Adamczyk**, Paraeducator at Highland, effective December 21, 2017; **Michelle Darnall**, Paraeducator at Highland, effective December 12, 2017. **CHANGE IN STATUS:** **Marilou Overton**, from Paraeducator at Butterfield, to Paraeducator at Adler, effective November 27, 2017. **NEW EMPLOYMENT:** **Angie Miller**, Paraeducator at Highland, effective January 8, 2018; **Sarah Mobley**, Paraeducator at Highland, effective January 8, 2018. **FMLA:** **Whitney Adelman**, 2nd Grade Teacher at Adler, affirming letter received December 6, 2018, effective on or about April 4, 2017, for seven (7) weeks.

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

APPROVAL OF BOARD OF EDUCATION POLICIES 4:55, 5:60 and 2:125

Motion was made by Mrs. Schilling, seconded by Mr. Grote, that the Board of Education approve approve Board Policies 4:55 – Use of Credit and Procurement Cards; 5:60 – Expenses; and 2:125 – Board Member Compensation; Expenses, as they appear in Board Report No. 7.2, Exhibits A, B and C, respectively.

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

APPROVAL OF THE 2018 SUMMER SCHOOL PROGRAM

Motion was made by Mrs. Hoff, seconded by Mrs. Schilling, that the Board of Education approve the District 70 Summer School proposal along with the student enrollment fees and staff salaries as they appear in Board Report 7.3; a copy of the fee and stipend schedule to become part of the official minutes of the Board meeting.

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

APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF EDUCATION AND DISTRICT 70 LEA

Motion was made by Mrs. Hoff, seconded by Mrs. Lucke, that the Board of Education approve the Memorandum of Understanding between Libertyville District 70 Board of Education and the

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Libertyville Education Association, allowing for the approval of changes in online coursework, contained in this Board Report No. 7.4, Exhibit A.

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

APPROVAL OF RELEASE FOR SPECIFIC CLOSED SESSION MINUTES

Motion was made by Mr. Grote, seconded by Mrs. Schilling, that the Board of Education approve the release of May 16, 2017 minutes and the retention and confidentiality of the Executive Session Minutes of January 23, 2017; February 27, 2017; March 20, 2017; June 26, 2017, as well as Executive Minutes previously reviewed and approved for retention, and that these minutes be kept in a confidential file.

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

FIRST READING OF CHANGES TO POLICIES 2:250, 5:190, 5:220 and 5:280

To accurately reflect legislative actions and/or current District 70 practice, Dr. Bean presented changes to the following Board of Education Policies: 2:250 **School Board:** Access to District Public Records, 5:190 **Professional Personnel:** Certification (retitled: Teacher Qualifications), 5:220 **Professional Personnel:** Substitute Teachers, 5:280 **Educational Support Personnel:** Duties and Qualifications.

BUILDINGS AND GROUNDS UPDATE

Building and Grounds Supervisor Dan Gilbert provided an update of the most recent projects and development at Rockland School.

CHARACTER COUNTS COMMUNITY AWARD

This year, the Libertyville School District 70 Community Award of Character, Service and Leadership, goes to the Lambs Farm Organization.

Committee attendance included Dale List, Theresa Gasick and Elizabeth Davis.

Dr. Schumacher and Board President, Tom Vickers, welcomed and presented the District 70 Character Counts Award to Patricia McGuire, CFO of Lambs Farm. Established over 50 years ago, the non-profit Lamb's Farm is considered a unique and inspirational organization in Libertyville that provides vocational and residential services for over 250 adults with developmental disabilities. They help their residents lead productive, happy lives, connecting with the Libertyville community and the human spirit in us all. Adler Park students have helped support Lamb's Farm through donation drives of personal care items and craft supplies. Students

have also communicated with residents via letters and pictures. At the Lamb’s Farm facility, they continue the spirit of Character Counts by providing engaging activities and onsite work-related activities for their residents. You will often see Lamb’s Farm residents employed at the local Jewel grocery store. The van is visible throughout town on the way to church, shopping, and Libertyville events. The staff of Lamb’s Farm exhibits Character Counts values by supporting their residents’ interactions within the community. The staff at Lamb’s Farm work tirelessly to showcase the success of their residents and provide meaningful opportunities that fully showcase the pillars of Character Counts.

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

- A. Board Vice-President, Mrs. Schilling, look forward to attending the NSBA Conference in San Antonio, TX, April 7-9.

BOARD OF EDUCATION CORRESPONDENCE

Nothing to report at this time.

OTHER

- A. President Vickers thanked everyone for a wonderful 2017 and wished all a happy holiday season.

ADJOURNMENT

Motion was made by Mrs. Lucke, seconded by Mrs. Schilling, that the Board of Education adjourn the meeting at 8:10 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Greta Hoff, Board Secretary