

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

May 22, 2017

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, May 22, 2017. The meeting was called to order at 8:02 p.m. by Mr. Tom Vickers, Board President.

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

Absent: Mr. Kennedy.

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

APPROVAL OF MINUTES

Motion was made by Mrs. Hoff, seconded by Mrs. Schilling, that the Board of Education approve the minutes of the Committee of the Whole of April 24, 2017, the minutes of the Regular Meeting of April 24, 2017, and the minutes of the Organizational Meeting of April 27, 2017 and that they become part of the formal District 70 records. Further, that the minutes of the Special Meeting of May 16, 2017 be approved and that they be maintained in a confidential file until such time as the Board of Education releases them by formal action. 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	\$ 307,078.72
B. OPERATIONS/MAINTENANCE	\$ 61,506.02
C. DEBT SERVICE	\$ 241,918.27
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 196,993.39
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$ 189,841.52
H. IMPREST	\$ 8,824.38

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

	<u>APRIL 2017</u>
A. EDUCATION	\$1,660,642.50
B. OPERATIONS/MAINTENANCE	\$ 92,456.81
C. TRANSPORTATION	\$
TOTAL:	\$1,753,099.31

On roll call vote: ayes – Mr. Grote, Mrs. Hoff, Mrs. Lucke, Mrs. Schilling, Mr. Vickers, and Mr. Coughlin. Absent – 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 welcomed and highlighted that this is a very special evening as we recognize the four District 70 retirees, bringing with them 95 years of collective service to Libertyville School District 70. With that being said, he offered that he looks forward to their continued recognition on Thursday evening, May 25th, at the District 70 Recognition Reception.

Dr. Schumacher reported on the following:

- A. Dr. Schumacher shared the news on the Highland Middle School Sectional Track and Field Results: The 7th grade girls took 3rd place and received a plaque for the Highland trophy display case. Also, special congratulations to our state qualifiers:

Sectional Champ for the Mile Run: 8th grader, Annalese Chudy; Annalese also qualified and participated in the 1600 M at the state level.

2nd Place with a State Qualifying Time for both the Mile Run and 800 Run: 7th grader Brielle Rochester;

Sectional Champ and state qualifier in the High Jump: 8th grader Hunter Friese.

A special thank you to Coaches: Gerry Carollo, Marissa Farley, Jason Friedman, Angela McCarthy, Amy Morales and Marshall Sheffer.

- B. Earlier this month, the Illinois Chapter of the National Public Relations Association (INSpra) honored 35 public education individuals for their outstanding

communications work at INSPRA's annual Distinguished Service Award luncheon in Bolingbrook.

INSPRA recognized honorees in the category of Administrator, Board of Education member, Community Member, Staff, Parent and school teams. NSPRA chapter members from Nebraska, Tennessee, New York, Missouri, Iowa, Georgia, Michigan, New Jersey, Kansas, Oregon and Texas judged entries. Only those receiving top scores in a variety of areas received recognition. This year, Libertyville School District 70 is proud to recognize the contributions of Award of excellence recipient, Tom Vickers.

As presented, it is not often that awards are made available for leadership that stems from complete volunteerism coupled with a compassion and commitment toward communication, always offered with a focus on addressing what is best for children and overall opportunities for student success. Mr. Tom Vickers, president of the Libertyville School District 70 Board of Education, exemplifies a sense of character and commitment to communication with a host of stakeholders; students, staff, parents and community which bridges an informed public and establishes himself as a dedicated and conscientious leader. From welcoming acknowledgements at the Opening Day Teacher Institutes, uncommon in most systems, to warm greetings with local business officials at a district-based luncheon, Mr. Vickers builds relationships and offers insight into building respected and effective relationships with many.

Board meetings have become open forums of greater transparency providing stakeholders with well-detailed, comprehensive summaries of district finances, facilities, goals and achievements.

Never afraid to address parent concerns or remove himself from challenges, Mr. Vickers makes himself available to constituents, meeting at the district's main office or even a local coffee house, he answers questions, sharing insight gleaned from his comprehensive sessions with school leadership and all-inclusive visibility throughout the schools.

Willing to always learn, continue to grow and lead a district committed to continuous improvement, he challenges himself to the same standards, attending workshops and legislative sessions returning with a commitment to share critical information for all.

An enlightener, a disseminator of knowledge, and a positive networker, Mr. Vickers serves as a consummate leader and communicator.

- C. Dr. Schumacher wished everyone the very best this Memorial Day and a wonderful summer to follow!

FOIA REQUESTS

A Freedom of Information Act request was recently received from the Illinois Retired Teachers Association (IRTA) requesting the names and email addresses of all district employees, and those Illinois educators scheduled for retirement at the close of the 2016-2017 school year.

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: **Deb Phillips**, Learning Center Clerk at Rockland, affirming resignation received May 8, 2017, effective June 2, 2017. **CHANGE IN STATUS:** **Alexis Edelstein**, from .8 FTE Social Worker at Butterfield to 1.0 FTE Social Worker at Butterfield, effective 2017-2018 school year; **Kim Jenkins**, from 1st Grade Teacher at Butterfield to Grades 2-3 EIP Teacher at Butterfield, 2017-2018 school year; **Nekea Mott**, from .3 FTE Speech and Language Pathologist at Highland to .6 FTE Speech and Language Pathologist at Highland, effective 2017-2018 school year; **Rose Bourgeois**, Administrative Assistant to the Superintendent to include Human Resource responsibilities, effective April 20, 2017. **NEW EMPLOYMENT:** **Wendy Jaworski**, Student Services Secretary at Highland, effective August 18, 2017; **Stephanie Weatherly**, Learning Center Clerk at Rockland, 2017-2018 school year. **FMLA:** **Amy Morales**, Special Education Teacher at Highland, affirming letter received April 24, 2017, effective on August 21, 2017 for twelve (12) weeks.

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

APPROVAL OF CHANGES TO POLICIES

No policies were scheduled for this month.

RESOLUTION RECOGNIZING RETIRING STAFF MEMBERS

Motion was made by Mrs. Lucke, seconded by Mrs. Hoff, that the Board of Education adopt the Resolutions recognizing the years of excellent service of retiring staff members: Janet Chickey, Karen Davey, Sharen DeRose and Ann Livermore, copies of which will become a part of the formal minutes of this meeting. All in favor. Motion carried.

APPROVAL OF EVERY STUDENT SUCCEEDS ACT (ESSA) – DISTRICT TITLE 1 PLAN

Motion was made by Mrs. Lucke, seconded by Mrs. Schilling, that the Board of Education approve the ESSA District Title 1 Plan for Libertyville District 70 as presented at the May 2017 Board of Education meeting.

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

APPROVAL OF RESOLUTION FOR NOTIFICATION OF A PUBLIC HEARING ON THE FY2018 BUDGET

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, that the Board of Education approve the setting of the Budget Hearing for the 2017-18 Fiscal Year, display said Tentative Budget as required by law and publish the legal notice for the public hearing to be held on June 26, 2017 at 7:30 p.m. in the Educational resource Center.

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

FIRST READING OF CHANGES TO POLICIES 5:10 AND 6:340

Dr. Bean offered two policies for First Reading review this month. Changes reflect updates to recent legislation and present a commitment to current district practice. Policies 5:10 General Personnel: Equal Employment Opportunity and Minority Recruitment, as well as 6:340 Instruction: Student Testing and Assessment Program. Policy 5:10 incorporates new state public health statutes, while Policy 6:340, adopted in 1998, refines provisions of state mandated testing.

BUILDINGS AND GROUNDS REVIEW

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

SUMMER SCHOOL UPDATE

Gerry Carollo, Summer School Director, offered a brief update of current summer program enrollment and shared details related to program planning. Currently more than 970 students are registered with an anticipated total of 1000 before opening day. An Open House will be held the morning of June 8.

HIGHLAND GRADUATION PLANS

Jon Hallmark, Principal at Highland Middle School, invited the Board to attend graduation on May 31.

The plans for the May 31 graduation Ceremony of Highland School eighth grade students have been formulated. Like last year's graduation ceremony, this year's will take place at 7:30 p.m. in Libertyville High School's Butler Lake Gymnasium. This location has been selected to accommodate our graduates and their guests in relative comfort. Dr. Schumacher and Board of Education members will participate in the graduation. For the 2017 highlight, a live webcast awaits!

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

The following was discussed and shared:

- A. The Board, administrators and guests thanked all retirees for their hard work and dedication and wished them the best of luck on their retirement.

BOARD OF EDUCATION CORRESPONDENCE

- A. Newly elected Board members received a congratulatory letter from Senator Dan McConchie of District 26.
- B. A formal invitation to the Highland Middle School graduation was shared with the Board.
- C. Board members were reminded of the Recognition Reception on Thursday, May 25, at Doubletree Hilton in Mundelein.

OTHER

Nothing to report at this time.

ADJOURNMENT

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, that the Board of Education adjourn the meeting at 8:53 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Greta Hoff, Board Secretary