

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

August 28, 2017

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, August 28, 2017. The meeting was called to order at 7:35 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. Schilling and Mr. Vickers.

Absent: Mrs. Lucke

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. Hoff, seconded by Mr. Coughlin, that the Board of Education approve the minutes of the Committee of the Whole of June 26, 2017, the Budget Hearing of June 26, 2017, and the Regular Board meeting of June 26, 2017 and that they become part of the formal District 70 records. Further that the minutes of the Executive Session of June 26, 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	\$ 582,217.82
B. OPERATIONS/MAINTENANCE	\$ 114,941.05
C. DEBT SERVICE	\$ 475.00
D. TRANSPORTATION	\$ 24,615.04
E. MUNICIPAL RETIREMENT	\$
F. CAPITAL PROJECTS FUND	\$ 744,408.29
G. IMPREST	\$ 7,538.26

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

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

	<u>JULY 2017</u>
A. EDUCATION	\$ 346,429.37
B. OPERATIONS/MAINTENANCE	\$ 101,135.73
TOTAL PAYROLL	\$ 447,565.10

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

PRESENTATIONS FROM THE FLOOR

There were no requests at this time. However, time was used to share an email correspondence received from a parent regarding the creation of a parent curriculum committee. In addition to a retrospect of the former Parent Curriculum Advisory Committee (PCAC), it was clarified that Dr. Youngman formally presents a curriculum summary at each of the D70 Family Association meetings.

REPORT FROM DR. W. GUY SCHUMACHER

Dr. Schumacher reported on the following:

- A. Dr. Schumacher recognized a great start to the school year. Some thanks and words of appreciation were shared. He offered a special thank you board members Tom Vickers and Linda Lucke for joining us on opening day. While it is never easy for Board members to get away it is always appreciated when they can come to special events.
- B. Also a thank you goes out to the entire Rockland School learning community for all of their patience throughout the construction project.
- C. In that there have been many stories regarding far reaching bus driver shortages, Dr. Schumacher thanked Lakeside Transportation as there were minor bussing challenges at the onset of the year. He offered an appreciation to Dr. Kehoe for riding the bus for a couple of days to address a concern.
- D. **New Family Numbers** in D70 reported before the upcoming Six-Day Enrollment Figures; there are 165 new families bringing with them 226 children.
- E. **Sped Recognition**
This summer, Dr. Schumacher again heard from the Illinois State Board of Education and commended Dr. Otto for receiving perfect scores of “4” on all measurable categories that meet requirements of the Individuals with Disabilities Education Act. The IDEA of 2004 requires all states to make determinations on the performance of their local district with regards to provisions of special education and related services. Again, D70 programming and data monitoring has been considered excellent. Congratulations to Dr. Otto, his assistant Laura, and the entire Special Education department for such recognition.

F. Jan Hastings Super Summer Reading Trophy

The Cook Memorial Public Library District was pleased to announce the winners of the 2017 Super Summer Reading Trophy. For the third year in a row, Rockland School won the north division Summer Reading Challenge with 52.23% of the students participating in the library's summer reading program. Adler Park School showed an increase of 3% participation bringing them *very* close to becoming this year's winner. Overall, the library had nearly 5000 participants of all ages taking part in this summer's reading program. Congratulations Raptors!

G. New Staff/Tenure Staff

As part of the Superintendent's Report, Recognition of Tenure Status allowed the board and administration to recognize twelve talented and dedicated staff members who achieved tenure status at the onset of the 2017-2018 academic year. Jill Conley, Teresa Crandell, Kayla Davellis, Jenae Murphy, Jose Diaz, Marissa Farley, Susie Hardiman, Becky Johnson, Amy Rollefson, Joe Romano, Julie Serrecchia and Bill Spakowski will be formally recognized.

In addition, an Introduction of new 2017-2018 teaching staff: Analiese Deflorio, Max Dolinko, Christina Kiotis, Chris Ramlow Victoria Vaccaro and Valerie VanRoyen, was presented and highlighted for the Board of Education.

A brief reception was held to welcome and recognize Libertyville School District 70's newest of educators and tenure staff.

H. The 2017-2018 Board Presentation Schedule was shared with members of the Board of Education.

FOIA REQUESTS

Freedom of Information Act (FOIA), reflected that a June FOIA was received, again, from SmartProcure, seeking all purchasing records from March 15, 2017 to present. In addition, a request was made in reference to the associated costs currently accrued as a result of the recent Ethics Commission Hearing.

PERSONNEL REPORT

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

RESIGNATION: **Bob Poelking**, Paraeducator at Highland, effective July 26, 2017; **Teresa Munch**, School Secretary at Butterfield, effective August 1, 2017. **CHANGE IN STATUS:** **Jaclyn Adamczyk**, from Receptionist at the ERC to Paraeducator at Highland, effective August 21, 2017; **Analiese Deflorio**, from Paraeducator at Highland to Life Skills and RtI teacher at Highland, effective August 21, 2017. **NEW EMPLOYMENT:** **Brooke Hamilton**, Receptionist at the ERC, effective September 5, 2017; **Carole Kenney**, School Secretary at Butterfield, effective August 14, 2017; **Liz Schuler**, School Nurse at Rockland, 2017-2018 school year; **Chris Ramlow**, .5 Physical Education and Health at Copeland, 2017-2018 school year; **Jill Bazan**, Paraeducator at Highland, 2017-2018

school year; **Matt Chapman**, Paraeducator at Highland, 2017-2018 school year; **Michelle Darnall**, Paraeducator at Highland, 2017-2018 school year; **Nicole Fry**, Paraeducator at Copeland, 2017-2018 school year; **Marilou Overton**, Paraeducator at Butterfield, 2017-2018 school year; **Elisa Smith**, .4 FTE Paraeducator for Early Childhood at Butterfield, 2017-2018 school year; **Katie Rasmussen**, Paraeducator at Butterfield, 2017-2018 school year.

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

APPROVAL OF CHANGES TO POLICIES

No policies were scheduled for approval this month.

FIRST READING OF CHANGES TO POLICIES

No policies were presented for first reading this month.

BUILDINGS AND GROUNDS REVIEW

Dr. Schumacher shared a brief update of summer maintenance projects. With a strong focus addressed at the Committee meeting regarding the Rockland School construction project, included in this update were standard summer upkeep at all sites: mowing, mulching, weeding and school cleaning, concrete sidewalk work at Butterfield School was also addressed, carpet installation at both Adler Park and Butterfield Schools, cabinetry work at Adler and Highland Middle Schools, Safety and Security lighting on the grounds of Copeland Manor School and camera installation at the ERC, as well as drainage routing at Adler Park School. Principal Knapp also brought the board up to date regarding the current construction progress at Rockland School and its effect on students, parents and staff.

SUMMER PROGRAM UPDATES

Gerry Carollo, District 70 Summer School Director and Leah Shepard, ESY, Pre-K and Pre-1st Coordinator, offered an insight and summary of the extremely successful District 70 summer programming held at both Highland Middle School and Copeland Manor School. A special thank you to Caren Kimbarovsky for a well detailed video summary.

Summer School
Student Enrollment by Grade Level for 2017
Total Enrollment = 997 Students

K	1st	2nd	3rd	4th	5th	6th	7th	8th
76	99	133	162	147	169	103	63	45

	2014	2015	2016	2017
In-District	822	838	853	862
Oak Grove	44	46	58	38
Rondout	10	10	11	12
Other in-District	54 (St. Joes-22)	56 (St. Joes-27)	16	18 (St. Joes - 16)
Other Out of District	41	34	76	67
Total	971	984	1014	997

New Classes this year

Sign Language

Coding

Gardening

Astronomy

423 students registered in the 1st 24 hours of registration

Quotes from parent survey:
"My daughter loved coming to school everyday."
"My kids absolutely loved cooking for fun."
"Our first experience with summer school has exceeded my expectations!"
"Staff was excellent!"
"Enjoyed the 4th of July concert!"
"From picking out their classes in the winter to attending in the summer. It is a highlight of their year."
" They definitely will do it next year again ☐"
"Thanks for a great summer"

BOARD OF EDUCATION COMMITTEE & PROFESSIONAL DEVELOPMENT REPORT

The following was discussed and shared:

2017 – 2018 Conferences

- A. Participants composed of District administrators and Board members are now registered for the Triple I (IASB/IASA/IASBO) Conference in November. Contact Rose if interested in attending Pre-Conference Workshops on Friday, November 17.
- B. Lake Division Meeting is scheduled October 11, 2017, to be held at the DoubleTree by Hilton in Mundelein. Rose will work on registration if interested.
- C. NSBA conference is scheduled April 7-9, 2018 in San Antonio, TX. Mrs. Schilling plans to attend.

BOARD OF EDUCATION CORRESPONDENCE

There was nothing to report at this time.

OTHER

- A. Board member, Mr. Kennedy, offered a final update on the Ethics Commission formed in July and it's ruling of no violation. Mr. Kennedy requested Dr. Bean to review policies related to Policy 2:105.

ADJOURNMENT

Motion was made by Mrs. Hoff, seconded by Mrs. Schilling, that the Board of Education adjourn the meeting at 9:12 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Greta Hoff, Board Secretary