

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

November 19, 2018

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, November 19, 2018. The meeting was called to order at 7:34 p.m. by Mr. Tom Vickers, Board President.

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

Absent: Mrs. Hoff.

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

APPROVAL OF MINUTES

Motion was made by Mr. Kennedy, seconded by Mrs. Lucke, that the Board of Education approve the minutes of the Committee of the Whole Meeting of October 22, 2018, the Regular Meeting of October 22, 2018, and the Special Meetings of October 23, 2018, October 25, 2018, October 27, 2018, November 5, 2018, November 7, 2018, November 8, 2018 and November 13, 2018, and that they become part of the formal District 70 records. Further, that the minutes of the Executive Session of October 23, 2018, October 25, 2018, October 27, 2018, November 5, 2018, November 7, 2018, November 8, 2018 and November 13, 2018 be approved and that they be maintained in a confidential file until such time as the Board of Education releases them by formal action.

FINANCE REPORTS

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

A. EDUCATION	\$ 152,983.51
B. OPERATIONS/MAINTENANCE	\$ 81,941.34
C. DEBT SERVICE	\$
D. TRANSPORTATION	\$ 470,968.44
E. MUNICIPAL RETIREMENT	\$
F. CAPITAL PROJECTS FUND	\$ 64,514.35
G IMPREST	\$ 3,478.46

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

Motion was made by Mrs. Schilling, seconded by Mr. Kennedy, that the Board of Education approve the payroll requests for the month of OCTOBER 2018:

OCTOBER 2018

A. EDUCATION	\$ 2,040,026.25
B. OPERATIONS/MAINTENANCE	\$ 112,426.92
C. TRANSPORTATION	\$

TOTAL: \$ 2,152,453.17

On roll call vote: ayes – Mr. Grote, Mr. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Vickers and Mr. Coughlin. Absent – Mrs. Hoff. 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 welcome was offered to the Illinois Principals Association (IPA) Executive Director, Dr. Jason Leahy, as he greeted the Board of Education, administration, and audience in a commitment to recognizing newly appointed IPA president Jeff Knapp with a ceremonial ring. IPA is a wonderful organization. Their mission is to develop, support, and advocate for innovative educational leaders. To achieve this mission, they work to provide members high quality professional development, networking opportunities, and advocate on their behalf with state and federal legislators, as well as the Illinois State Board of Education. We are grateful for their work and to know that one of our own leaders serves in this auspicious capacity.
Congratulation Jeff!
- B. Dr. Schumacher offered a very special thank you to those schools that offered such impressive, emotional, and fulfilling Veterans Day gatherings and recognitions. Dr. Schumacher stated, *“You don’t realize the power of the event until these veterans stand before a school filled with students and staff sharing their personal stories, accounts, and deep, deep, deep appreciation for the recognition received regarding their commitment to our nation”*.
- C. Dr. Schumacher Recognized that once again, Cook Memorial Library sponsored a Bookmark Design Contest and District 70 is proud to recognize five of our own students:

Kdg. 2nd Place Winner Alice Kong, Copeland Manor School, for her *Snow Bear* bookmark, by author Tony Mitton ;
4th Grade 1st Place Winner Ivy Li, Butterfield School, for her *A Tangle of Knots* bookmark, by author Lisa Graff;
4th Grade 3rd Place Winner Max Forkner, Copeland Manor School, for his bookmark, *Sidekicks*, by author Dan Santat

4th Grade Honorable Mention Julie Lindell, Copeland Manor, for her bookmark *Dog Man*, by author Dav Pilkey

5th Grade 3rd Place Winner, Kelsey Leatherwood, Butterfield School, for her bookmark *Harry Potter*, from the JK Rowling series.

D. Dr. Schumacher recognized the Board of Education for School Board Appreciation Day.

E. Dr. Schumacher *WISHED EVERYONE A WONDERFUL THANKSGIVING HOLIDAY!*

FOIA REQUESTS

A FOIA request was made by Bethany Simpson, a representative of SmartProcure, addressing purchase order and vendor-related information from July 25, 2018 to present. A copy of the request and subsequent response can be found in Boardbook.

PERSONNEL REPORT

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

RESIGNATION: **Dawn Grant**, Paraeducator at Butterfield, effective November 9, 2018; **Cyndi Murchison**, Administrative Assistant at Rockland, effective November 30, 2018. **CHANGE IN STATUS:** **Maria Monahan**, from Paraeducator at Rockland to Classroom Assistant at Butterfield, effective November 15, 2018. **NEW EMPLOYMENT:** **Suzanne Whitman**, Lunchroom and Playground Supervisor at Adler, effective October 29, 2018.

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

APPROVAL OF SCHOOL BOARD POLICIES

Motion was made by Mrs. Lucke, seconded by Mr. Coughlin, that the Board of Education approve Board Policies 2:70 – Vacancies on the School Board-Filling Vacancies; 2:100 – Board member Conflict of Interest; 2:130 - Board-Superintendent Relationship; 2:160 – Board Attorney; and 6:60 – Curriculum Content; and 6:135 – Accelerated Placement Program, as they appear in Board Report No. 7.2, Exhibits A, B, C, D, E and F respectively.

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

APPROVAL OF 2018 TAX LEVY

Motion was made by Mrs. Schilling, seconded by Mrs. Lucke, that the Board of Education adopt the Resolutions contained in the Board Report 7.3 setting the 2018 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.

Page Four

Board of Education – November 19, 2018

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

APPROVAL OF THE RESOLUTION AUTHORIZING A SUPPLEMENTAL TAX LEVY TO PAY PRINCIPAL OF AND INTEREST ON OUTSTANDING LIMITED BONDS

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, that the Board of Education adopt the attached resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds.

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

APPROVAL OF RELEASE FOR SPECIFIC CLOSED SESSION MINUTES

Motion was made by Mr. Kennedy, seconded by Mr. Grote, that the Board of Education approve the release of May 31, 2018 minutes and the retention and confidentiality of the Executive Session Minutes of January 22, 2018; January 30, 2018; February 26, 2018; March 19, 2018; April 23, 2018; June 25, 2018, as well as Executive Minutes previously reviewed and approved for retention, and that these minutes be kept in a confidential file. Further, that the destruction of verbatim recordings be approved for close sessions recorded no less than 18 months after the completion of the meeting.

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

APPROVAL OF THE 2019 SUMMER SCHOOL PROGRAM

Motion was made by Mr. Coughlin, seconded by Mrs. Lucke, 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 No. 7.7; a copy of the fee and stipend schedules to become part of the official minutes of the Board meeting.

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

FIRST READING OF CHANGES TO POLICIES

First Reading of Changes to, and addition of, Policy, included 2:210 Board of Education: Organization of Board of Education meetings, Renamed School Board: Organization of School Board Meetings, reflecting that at the *March* meeting of an election year, the board establish a date for the organizational meeting, to be held after the canvass of votes and within 28 days after the consolidated election. 2:230 Board of Education: Public Participation at Board of Education Meetings and Petitions to the Board, Renamed: School Board: Public Participation at School Board Meetings and Petitions to the Board, tightens up expectations regarding public comment and the board president's role in defining parameters of the public participation elements of the meeting. 2:260 School Board: Uniform Grievance Procedure addresses updates as they relate to the filing of complaints to the district complaint manager. Complaints regarding bullying and cyber bullying, as well as those against the superintendent allow for greater detail and management. New Policy, 2:170 School Board, Procurement of Architectural, Engineering, and Land Survey Services, recognizes the board role in selecting such professional services, based on competence, qualifications, and in accordance with State law.

BUILDINGS AND GROUNDS UPDATE

Dan Gilbert, Building and Grounds Supervisor, shared a brief update regarding District 70 maintenance projects, plans and development for school sites. Topics included winter preparation and preventative maintenance.

MINI-GRANT AWARDS

For the 2018-2019 school year, there were 53 applications submitted, 24 were awarded the full grant, 3 partial and 1 privately funded. Dr. Schumacher welcomed Partners for Excellence in Education administrative participants Copeland Manor Principal, Dr. Lori Poelking, and Highland Middle School Assistant Principal, Elizabeth Davis, to outline the successful proposals and describe the selection process.

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. In addition, Mrs. Schilling participated in the Delegate Assembly at same conference.

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, staff and students.
- B. Highland Middle School sixth graders sent thank you notes to the board for the opportunity to participate in the Highland Outdoor Education Program.

OTHER

- A. The Board received an invitation from Highland Middle School for a “Classy Breakfast” on Friday, Nov. 30, at 8:15 a.m.

CALL FOR EXECUTIVE SESSION

Motion was made by Mr. Kennedy, seconded by Mr. Coughlin, to enter into Executive Session at 8:49 p.m. to discuss superintendent candidates and contract.

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

Motion was made by Mr. Kennedy, seconded by Mrs. Lucke, to enter out of Executive Session and return to public session at 10:00 p.m.

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

RETURN TO REGULAR SESSION

ADJOURNMENT

Motion was made by Mrs. Lucke, seconded by Mr. Kennedy, that the Board of Education adjourn the meeting at 10:01 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Greta Hoff, Board Secretary