

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

December 17, 2018

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, December 17, 2018. The meeting was called to order at 7:30 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, Dr. 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 Meeting of November 19, 2018, and the Regular Meeting of November 19, 2018, and the Special Meeting of December 8, 2018 and that they become part of the formal District 70 records. Further, that the minutes of the Executive Session of November 19, 2018, and the Executive Session of December 8, 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 Mrs. Hoff, that the Board of Education approve the bills listed and presented for payment in the following amounts:

A. EDUCATION	\$ 332,215.08
B. OPERATIONS/MAINTENANCE	\$ 101,392.61
C. DEBT SERVICE	\$ 2,313,498.98
D. TRANSPORTATION	\$ 231,181.98
E. IMRF	\$
F. CAPITAL PROJECTS FUND	\$
G. IMPREST	\$ 974.35

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 Mrs. Hoff, that the Board of Education approve the payroll requests for the month of NOVEMBER 2018:

	<u>NOVEMBER 2018</u>
A. EDUCATION	\$ 1,750,799.31
B. OPERATIONS/MAINTENANCE	\$ 102,947.57
TOTAL PAYROLL	\$ 1,853,746.88

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.

REPORT FROM DR. W. GUY SCHUMACHER

Dr. Schumacher reported on the following:

A. Snow Day!

The late November snowstorm made for quite the unexpected ending to our Thanksgiving holiday break. In making “the call,” the School Messenger system reached 5133 phone contacts, 4717 email contacts, and confirmed 2,255 text alerts. An April board meeting will amend the calendar to add the Emergency Day to the end of the current calendar as Dr. Youngman works closely with administration and staff to build self-directed learning activities that bridge and support instruction should we need to address school closings in the months ahead.

B. Congratulations Dr. Wyatt!

For her outstanding service and leadership, the Association of Illinois School Library Educators has named Highland Middle School Learning Center Director Erin Wyatt the 2018-19 Librarian of the Year. Erin also accepted the Demco Award for the “Highland Reads” program when she was honored at a state conference last month. The Demco Award recognizes a school library media center’s achievement in planning and implementing an innovative or creative event/service, which has made a measurable positive impact on its users. The award encourages innovation by asking applicants to highlight the way the library used a host of resources (staff, administration, faculty, volunteers, and the community) to make this a successful event or service. A very special and impressive honor bestowed upon Erin, Highland, and District 70. Congratulations!

C. Lake County Health Dept. Influenza Like Illness (ILI) Summary

Though flu season is gradually taking hold, since the October study began, numbers

currently remain low in D70 schools. The Lake County Health Department states they are seeing a fair amount of stomach flu clusters in the region with what appears to be the norovirus. A reminder to our custodial staff to carefully wipe down classroom items, knobs, and handles, and for all to thoroughly wash hands as we work to stay healthy throughout the winter months ahead.

D. Dr. Schumacher wished everyone “*a wonderful holiday season and the best in the new year!*”

FOIA REQUESTS

There were no FOIA requests at this time.

PERSONNEL REPORT 7.1

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: **Elisa T. Smith**, Paraeducator at Butterfield, effective December 6, 2018.

CHANGE IN STATUS: **Brooke Hamilton**, from Registrar to Administrative Assistant at Rockland, effective December 3, 2018.

NEW EMPLOYMENT: **Shelby White**, .8 FTE Paraeducator at Butterfield, Early Childhood program, effective December 12, 2018; **Stacy Adams**, Paraeducator at Butterfield, effective December 10, 2018; **Annika McKnight**, Lunchroom and Playground Supervisor at Rockland, effective November 19, 2018.

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

PERSONNEL REPORT 7.1.1

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, that the School Board approve the hiring of Dr. Matt Barbini as Superintendent of Libertyville School District 70, per the terms of the attached contract, effective July 1, 2019, and contained in this Board Report No. 7.1.1A.

NEW EMPLOYMENT: **Dr. Matthew Barbini**, Superintendent, effective July 1, 2019.

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

APPROVAL OF CHANGES TO POLICIES: 2:120; 2:230 & 2:260, & NEW POLICY 2:170

Motion was made by Mr. Kennedy, seconded by Mr. Grote, that the Board of Education approve Board Policies 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.

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

BOARD MEMBER EXPENSE APPROVAL

Motion was made by Schilling, seconded by Mr. Coughlin, that the Board of Education approve expenses to attend the IASB Annual Joint Conference for Tom Vickers in the amount of \$171.00, Wendy Schilling in the amount of \$104.00, Linda Lucke in the amount of \$130.45, Chris Coughlin in the amount of \$198.18 and Marc Grote in the amount of \$0.00, as presented.

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

BOARD MEMBER ESTIMATED EXPENSE APPROVAL

Motion was made by Mr. Grote, seconded by Mrs. Hoff, that the Board of Education approve estimated expenses to attend the NSBA Conference in March for Wendy Schilling in the amount of \$2,276.78, as presented.

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

FIRST READING OF CHANGES TO POLICIES 2:80, 2:120, 2:150, 2:220 and 2:240

First Reading of Changes to Policy, included an update to Policy 2:80, School Board: Board Member Oath of Office, thoroughly expanding the Oath of Office for members taking seat on a school board. In addition, Policy 2:120, School Board: Board Member Professional Development: Renamed Board Member Development, defines mandatory board member training; Policy 2:220 Board of Education: Board of Education Meeting Procedures, Renamed School Board: School Board Meeting Procedures, refines the agenda and action items contained in the posted agenda and further clarifies the voting method, providing opportunity for requests of roll call votes to be taken regarding items other than expenditures or beyond the opening and closing of a session; Policy 2:150 Board of Education: Committees, Renamed School Board: Committees, defines the practices

and expectations set forth for committee development; Policy 2:240 Board Policy Development, Renamed School Board: Board Policy Development, provides greater clarification and determination of policy development, adoption, and dissemination.

BUILDINGS AND GROUNDS UPDATE

In the absence of Building and Grounds Supervisor Dan Gilbert, Dr. Schumacher provided an update on winter break planning that includes:

-Rockland gymnasium floor work-New flooring will be placed in the entry of Highland Middle School to address concerns with cracking and chipping tiles. This will be a Phase One approach to an ongoing replacement plan.

-With the early snowy weather and additional ground water build up that has occurred, the team will be updating the sump pumps and emergency backups for Highland, Rockland, and Adler Park Schools.-Replacement of the aging gymnasium fans will be addressed in the Highland North Gym.

-Inspection of school exit lighting.-Highland cleaning and ECG follow-up.-Elemental Solutions will be out to test and treat the hydronic heating systems throughout the district.

CHARACTER COUNTS AWARD

Superintendent, Dr. Guy Schumacher, with the Board of Education President, Mr. Tom Vickers, and Dale List, Character Counts Committee sponsor recognized the award recipient of the community-based *2018 Libertyville School District 70 Leadership and Character Award*.

This year, the Libertyville School District 70 proudly recognized the dedicated work and leadership of local resident, D70 Business Partner, and Executive Director of the David Adler Music and Arts Center, Mrs. Amy Williams to be highlighted for all that she brings to the Libertyville community.

BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT 9.1

- A. Board Vice-President, Mrs. Schilling, will be attending the NSBA Conference in Philadelphia, PA, March 29-April 1, 2019.

BOARD OF EDUCATION CORRESPONDENCE

Nothing to report at this time.

OTHER

- A. President Vickers wished everyone a happy holiday season.

ADJOURNMENT

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, that the Board of Education adjourn the meeting at 8:39 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Greta Hoff, Board Secretary