

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

January 22, 2018

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, January 22, 2018. 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. Coughlin, Mr. Grote, Mrs. Lucke, Mrs. Schilling and Mr. Vickers.

Absent: Mrs. Hoff, 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 Mr. Grote, seconded by Mrs. Schilling, that the Board of Education approve the minutes of the Committee of the Whole Meeting of December 18, 2017, and the Regular Board meeting of December 18, 2017 and that they become part of the formal District 70 records. All in favor. Motion carried.

FINANCE REPORTS

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

A. EDUCATION	\$ 198,679.41
B. OPERATIONS/MAINTENANCE	\$ 134,543.12
C. DEBT SERVICE	\$
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 187,263.07
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$1,523,840.79
H. IMPREST	\$ 2,980.54

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

APPROVAL OF PAYROLL

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

	<u>DECEMBER 2017</u>
A. EDUCATION	\$ 1,687,087.56
B. OPERATIONS/MAINTENANCE	\$ 97,774.50
C. TRANSPORTATION	\$
TOTAL:	\$ 1,784,862.06

On roll call vote: ayes – Mr. Grote, Mrs. Lucke, Mrs. Schilling, Mr. Vickers and Mr. Coughlin. Absent – Mrs. Hoff, 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. Dr. Schumacher thanked those who joined in the wonderful opening celebration for the Rockland School construction project. Special thanks to Mr. Knapp and the entire Rockland staff for their patience, throughout. With punch list items to address we continue to appreciate the work of architect Peter Graves and those with Happ Construction for their commitment to this impressive project.

- B. As we look ahead to addressing the negotiations agreement between the Board of Education and Libertyville Education Association, Dr. Schumacher recognized those who joined him in a full-day of integrative bargaining training earlier this month; board members Kennedy and Vickers, Drs. Bean and Valentine, as well as staff participants LEA president Cheryl Crenshaw, Kara Dirst, Anne Lutz, Patti Schroetter and Sue Wisek. This interest-based, collaborative problem solving approach was extremely informative and the overall training was well received by the collective group.

- C. Dr. Schumacher looks forward to many upcoming events in the month of February, from athletic events and competitions, to the 4th and 5th Grade Winter Orchestra Concert, Adler’s Winter Carnival and Butterfield’s Fun Fair, as well as the Valentine Luncheon on behalf of the Board and Lea. He said it’s always wonderful to see so many activities going on within our school community.

FOIA REQUESTS

Freedom of Information Act, brought about a request from Tom Schultz, Parent's Foundation for Education, in Austin TX, requesting staff names and assignments, as well as specific information regarding both personal and professional demographics. It was clarified that any appropriate information available for dissemination could be found on the District 70 website. A second FOIA came about as a result of the joint transportation contract currently up for bid. Robin Johnson, representative for Durham School Services, also made a request seeking copies of the September and October transportation invoices/billing.

PERSONNEL REPORT

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

RESIGNATION: **Jill Bazan**, Paraeducator at Highland, effective February 9, 2018, **Laura Pearson**, Administrative Assistant to the Director of Special Services, effective March 12, 2018; **Sarah Mobley**, Paraeducator at Highland, effective December 22, 2017. **NEW**

EMPLOYMENT: **Matt Langlie**, Paraeducator at Highland, effective January 22, 2018.

RETURNING FROM EXTENDED LEAVE: **Lisa Piskule**, Classroom Teacher at Adler, currently on Extended Leave, effective 2018-2019 school year. **FMLA:** **Ivana Sieroslowski**, 5th Grade Teacher at Butterfield, affirming letter received January 11, 2018, effective on or about April 4, 2018, for the remainder of the 2017-2018 school year.

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

APPROVAL OF BOARD OF EDUCATION POLICIES 2:250, 5:190, 5:220 AND 5:280

Motion was made by Mrs. Lucke, seconded by Mr. Coughlin, that the Board of Education approve Board Policies 2:250 – Access to District Public Records, 5:190 – Teacher Qualifications, 5:220 – Substitute Teachers and 5:280 – Duties and Qualifications, as they appear in Board Report No. 7.2, Exhibits A, B, C and D, respectively.

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

BOARD MEMBER EXPENSE APPROVAL ACTION ITEM

Motion was made by Mr. Grote, seconded by Mr. Coughlin, that the Board of Education approve the expenses from attendance at the Annual Joint Conference for Linda Lucke in the amount of \$156.84, and Chris Coughlin in the amount of \$134.99, as presented.

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

FIRST READING OF NEW POLICIES 1:10 AND 4:175, AND CHANGES TO POLICIES 1:20, 1:30 AND 4:170

First Reading of Changes to Policies, included **new Policy 1:10 School District Organization:** School District Legal Status, reflecting the constitutional laws and mandates that define a school system; **Update to Policy 1:20 School District Organization:** District Organization, Operations, and Cooperative Agreements, including the District agreement with the Special Education District of Lake County (SEDOL), Oak Grove School District 68 and Gavin School District 37; **Update to Policy 1:30 School District Organization:** School District Philosophy, reframing the philosophy and supportive commentary associated with the D70 Strategic Plan; **Revision to Policy 4:170 Operation Services:** Safety, offering clarity to school safety drills, required annual review, as well as AED prerequisites and Lead Testing of Water; in addition to **New Policy 4:175 Operational Services:** Convicted Child Sex Offender, (persons prohibited on school property without permission), Screening, (fingerprint and required screenings of school personnel), Notifications, (notification to parents/guardians regarding local sex offenders).

BUILDINGS AND GROUNDS REVIEW

Buildings and Grounds Supervisor Dan Gilbert provided an update regarding District 70 maintenance projects, plans and development for school sites. Impressive winter break gym floor finishing at Butterfield and Highland was addressed, bathroom project work at Highland, ongoing heating maintenance and snow removal, were also noted.

DISTRICT 70 SPECIAL EDUCATION/CHAMPIONS INTEGRATED PRE-SCHOOL PROGRAMMING

In a commitment toward integrated practices and inclusionary offerings, Dr. Chris Otto, Director of Special Services, offered an update of the District 70 Early Childhood Program, screening and identification were defined, as well as the programs integration with the Champions Pre-School, currently housed at Butterfield School.

BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT 9.1

The following was discussed and shared by the Board of Education:

- A. Board member, Mrs. Lucke, shared with the Board her attendance at an ED-RED meeting with ongoing topics on new federal tax laws, school funding in IL and lots of issues being worked on.

BOARD OF EDUCATION CORRESPONDENCE

- A. Board members received an invitation to the Valentines Day Luncheon on February 14, 2018 to be held in all District 70 schools and ERC. Let Rose know if you plan to attend.

OTHER ITEMS

- A. District 70 Board of Education will conduct a Special Meeting in the boardroom on January 30th, from 6:15 p.m. to 9:00 p.m. to interview Executive Search Firms for the district superintendent search. Candidates. Mr. Vickers publicly thanked Rose in organizing this meeting.

CALL FOR EXECUTIVE SESSION

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, to enter into Executive Session at 8:30 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee, pending litigation and collective negotiation matters.

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

Motion was made by Mrs. Lucke, seconded by Mr. Vickers, to enter out of Executive Session at 10:15 p.m.

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

RETURN TO REGULAR SESSION

ADJOURNMENT

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, that the Board of Education adjourn the meeting at 10:25 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Greta Hoff, Board Secretary