

LIBERTYVILLE ELEMENTARY SCHOOLS
District No. 70
Libertyville, Illinois

March 19, 2018

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, March 19, 2018. 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. Bean, Dr. Youngman, Dr. Otto, Mrs. Imholz, Robin Kollman, and guests.

APPROVAL OF MINUTES

Motion was made by Mrs. Hoff, seconded by Mr. Kennedy, that the Board of Education approve the minutes of the Committee of the Whole Meeting of February 26, 2018, and the Regular Meeting of February 26, 2018, and that they become part of the formal District 70 records. Further, that the minutes of the Executive Session of February 26, 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. 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	\$ 174,351.91
B. OPERATIONS/MAINTENANCE	\$ 121,559.21
C. DEBT SERVICE	\$
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 203,866.95
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$
H. IMPREST	\$ 5,532.44

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 FEBRUARY 2018:

<u>FEBRUARY 2018</u>	
A. EDUCATION	\$ 1,655,376.45
B. OPERATIONS/MAINTENANCE	\$ 103,159.65
C. TRANSPORTATION	\$
TOTAL:	\$ 1,758,536.10

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 none at this time.

REPORT FROM DR. W. GUY SCHUMACHER

Dr. Schumacher reported on the following:

A. Wrestling

Dr. Schumacher shared that it is always exciting to watch our students advance and succeed. With a wonderful wrestling program and invested coaches, six students; Trevor Jean, Josh Knudten, Anthony McClendon, Austin Gomez, Michael Rocco and Caleb Christensen recently went to the State Wrestling Tournament, with 7th grader Austin Gomez placing 6th at the State level. Congratulations to the Coaches, the entire team and especially Austin who shows a promising future with us next season.

B. IGSMMA

A very special congratulation was offered to the Highland Middle School orchestra students, as well as directors Carol Janossy and Allison Zabelin for a wonderful afternoon of music this past Saturday as part of the Illinois Grade School Music Association Organizational Contest. Our talented 6th grade students achieved a Division I rating, and 7th and 8th students earned a Division I+ rating, the highest rating possible from all three very prestigious and experienced judges. We are incredibly proud and honored to have some of them with us here this evening.

C. DI

Dr. Schumacher was excited to share that, after strong performance at the regional level, eight of the twenty-three District 70 Destination Imagination teams will be heading to state competition at Northern Illinois University, this Saturday. Regional level first place teams included Butterfield’s “DIdentific Four,” including team members Bryce Dusault, Alex Brown, Olivia Flayter, and Olivia Steffensen with parent Manager Jessica Brown. Also receiving first place recognition, and Butterfield’s team “Ethan 2 Bailed.” Members

include Reece Foley, Thomas Lakomiak, Christian Slago, Ethan Seddon, and Charlie Snook, with parent Manager Richard Foley.

A second place award went to Adler Park School team, “Musical Minion Masterminds,” team participants include Evan Hickman, Nicholas Ozimek, Maxwell Schleiden and David Taranowski with parent Manager Beth Schleiden.

Being awarded third place at the regional competition, Adler Park teams “Lucky Lollipops,” with members Michael Bowman, Lewis Eriksen, Andrew Hodge, Colin Krzeminski, Jake Sterling Simpson, and Athan Vlahos, with parent Manager Sara Eriksen. As well as team “#finerats,” with members Iliana Causemaker, Mackenzie Dailey, Liane Lin, Caroline Mahadevan, Chloe Schleiden, and Kali Woodworth, with parent Manager Shane Dailey.

Third place recognition also included Copeland Manor School team “Bananas.” Team members are Alyssa Huber, Elizabeth Thomey, Eesha Gupta, Maggie Anderson, Cecilia Tu, and Jackson McKay, with parent Managers Sara Anderson and Colleen Huber.

Highland Team “Fill in Here,” including participants Chase Houser, Elias Irizi, Noah Scally, Eric Sparks, & Ryan Tanzer with parent Managers Vicky Sparks and Greg Sparks, also placed third at the regional challenge.

Congratulations to all of the students that participated in the twenty-three teams this school year. Good luck to those as they start off their spring break at this exciting state competition. Those successful at the state challenge will have the opportunity to head to Knoxville, Tennessee, for the global competition, held in May.

And a very special thank you to all of the teacher sponsors, Adler Park School’s Ashley Zeinz, Butterfield School’s Karen McLean, Copeland’s Kristen Morden and Teresa Crandell, Rockland School’s Danya Sundh, as well as Highland Middle School’s Analise Deflorio for their time, commitment and guidance of these creative problem solvers.

D. IASB

A certificate offered to member Wendy Schilling for her attendance and serving as a Delegate at the Triple I conference last fall was presented by Dr. Schumacher. It is this participation that will serve the board well in receiving a Governance Award in the future.

E. SEDOL/CYD LASH

Dr. Schumacher welcomed talented educator Brian Sonders of Cyd Lash Academy, as well as Dr. Tom Moline, Superintendent of the Special Education District of Lake County. Cyd Lash provides an alternative high school setting, which uses a team approach, a variety of program models and support services to meet the unique academic, emotional and social needs of the students. Having the honor of serving on the Executive Board for SEDOL, Dr. Schumacher have seen some extraordinary work that some of the students in Mr. Sonders’s class created, and was tremendously impressed with the

outcome and asked if the students would commission a piece for our District 70 ERC. That being said, Mr. Sonders had the students work together to start the project and today to come to us for presentation.

Mr. Sonders is a practicing artist who enjoys oil painting and creating ceramic sculptures. He believes creativity is a powerful tool that can be learned and exercised. He considers the process of art making exercises problem solving skills and builds self-confidence. As shared, “What I enjoy most about teaching is watching my students make new discoveries about their strengths and abilities.”

Dr. Schumacher thanked Mr. Sonders and the students by presenting a check for their hard work and dedication toward this project.

FOIA REQUESTS

There were no FOIA requests at this time.

PERSONNEL REPORT

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

CHANGE IN STATUS: Nichole Vipond, from 1st Grade at Copeland to .5 FTE EL Teacher, site(s) TBD, effective 2018-2019 school year; Lisa Wolf, from 1st Grade at Butterfield to EL Teacher, site(s) TBD, effective 2018-2019 school year; Allie Luka, from EIP Classroom Teacher at Butterfield to RtI Specialist at Highland, effective 2018-2019 school year; Elisa T. Smith, from .4 FTE Early Childhood Paraeducator at Butterfield to .8 FTE Early Childhood Paraeducator at Butterfield, effective March 14, 2018. **NEW EMPLOYMENT:** Cyndi Murchison, School Secretary at Rockland, effective March 12, 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.

APPROVAL OF BOARD OF EDUCATION POLICIES 3:10, 3:30, 3:40 AND 8:10

Motion was made by Mrs. Hoff, seconded by Mr. Coughlin, that the Board of Education approve Board Policies 3:10 – Goals and Objectives, 3:30 – Line and Staff Relations, 3:40 – Superintendent, and 8:10 – Connections with the Community, as they appear in Board Report No. 7.2, Exhibits A, B, C, and (D1 or D2), respectively.

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.

SCHOOL EXEC CONNECT

Motion was made by Mrs. Schilling, seconded by Mr. Grote, that the Board of Education approve

the contract for School Exec Connect, national search and consulting firm, to provide customized services to the Board of Education in pursuit of the next superintendent of schools.

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.

FIRST READING OF CHANGES TO POLICIES: 8:20, 8:25, 8:100 and 8:110

To accurately reflect updates, legislative actions, and/or current District 70 practice, Dr. Bean presented changes to the following Board of Education **Policies: 8:20 – Community Relations: Community Use of Facilities, 8:25 – Community Relations: Distribution and Display of Community Fliers and Posters. Renamed: Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, 8:100 – Community Relations: Relations With Other Organizations and Agencies, and 8:110 – Community Relations: Public Complaints. Renamed: Public Suggestions and Concerns.**

BUILDINGS AND GROUNDS UPDATE

Dr. Schumacher shared a brief update of upgrades and modifications that have been integrated into Libertyville School District 70 schools. Plans for Spring clean - up will soon be underway.

INSTRUMENTAL MUSIC DEPARTMENT UPDATE

The Instrumental Music Department provided an overview of their five-week solo and ensemble unit and the newly created “Chamber Ensembles” group. Students from two orchestra and two band ensembles performed this evening.

BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT 9.1

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

- A. Board President, Tom Vickers, and Board member, Mr. Coughlin, attended the Libertyville Leaders Workshop meeting at the Libertyville Civic Center on March 14.
- B. Board members, Mr. Grote and Mrs. Lucke, and Curriculum, Instruction & Assessment Director, Dr. Erik Youngman, recently attended the Lake Division Meeting on March 14 with a program focused on “Redefining Ready! College, Career and Life Readiness”.
- C. Board Vice-President, Mrs. Schilling and Superintendent, Dr. Schumacher, attended the Rockland Breakfast. They had so much fun and thought “it was the best one ever and truly remarkable”.

BOARD OF EDUCATION CORRESPONDENCE

- A. All Board members were reminded of the Recognition Reception on Thursday, May 24th, at the Doubletree Hilton in Mundelein from 4:30 – 6:30 p.m.

OTHER ITEMS

- A. A meeting will be held on April 12th with School Exec Connect. President Vickers reminded all Board members to bring their calendars in order to plan future meeting schedules. Dr. Schumacher stated that schedules will include plans on meeting with various focus groups.

CALL FOR EXECUTIVE SESSION

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, to enter into Executive Session at 8:52 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employee, pending litigation and/or collective negotiation matters.

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

Motion was made by Mr. Kennedy, seconded by Mr. Coughlin, to enter out of Executive Session and return to public session at 10:58 p.m.

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

RETURN TO REGULAR SESSION

ADJOURNMENT

Motion was made by Mr. Kennedy, seconded by Mrs. Schilling, that the Board of Education adjourn the meeting at 10:59 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Greta Hoff, Board Secretary