

**LIBERTYVILLE ELEMENTARY SCHOOLS**  
**District No. 70**  
**Libertyville, Illinois**

**June 25, 2018**

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, June 25, 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. Hoff, Mrs. Lucke, Mrs. Schilling and Mr. Vickers.

Absent: Mr. Kennedy

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

**APPROVAL OF MINUTES**

Motion was made by Mrs. Hoff, seconded by Mrs. Lucke, that the Board of Education approve the minutes of the Committee of the Whole Meeting of May 21, 2018, and the Regular Board meeting of May 21, 2018, and that they become part of the formal District 70 records. Further that the minutes of the Special Meeting of May 31, 2018 be approved and that they may 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	\$ 229,517.64
B. OPERATIONS/MAINTENANCE	\$ 106,763.26
C. DEBT SERVICE	\$ 247,975.00
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 66,015.76
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$ 168,362.31
H. IMPREST	\$ 1,600.00

On roll call vote: ayes – Mr. Coughlin, Mr. Grote, Mrs. Hoff, Mrs. Lucke, Mrs. Schilling and Mr. Vickers. Absent – Mr. Kennedy. 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 MAY 2018:

	<u>MAY 2018</u>
A. EDUCATION	\$ 1,830,412.86
B. OPERATIONS/MAINTENANCE	\$ 99,590.01
C. TRANSPORTATION	\$
 TOTAL:	 \$ 1,930,002.87

On roll call vote: ayes – Mr. Grote, Mrs. Hoff, Mrs. Lucke, Mrs. Schilling, Mr. Vickers and Mr. Coughlin. Absent – 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. DI Students***

Dr. Schumacher welcomed student participants, parent managers, and staff sponsors that earned their way into the Destination Imagination Globals competition late last month.

Awards were presented to team members; Bryce Dusault, Alex Brown, Olivia Flayter, and Olivia Steffensen from Butterfield School's DIdentific Four. This impressive team placed 14 out of 83 world teams. Parent manager Jessica Brown and staff member Karen McLean were also recognized for their support and contributions to the team.

Awards were also presented to the Highland Middle School team, "Fill in Here," placing 15<sup>th</sup> out of 61 world teams. Members Chase Houser, Elias Irizi, Noah Scally, Eric Sparks, and Ryan Tanzer, were honored, as well as parent managers Vicky and Greg Sparks, along with staff sponsor Analise Deflorio.

#### ***B. SRO***

Dr. Schumacher shared that interviews were held for the School Resource Officer position. A special thank you goes to the principals who were able to support this process. We look forward to moving along, publicly announcing, and working collaboratively with the Libertyville Police Department to build this integral position into District 70 schools in the months ahead.

***C. Strategic Plan***

The administration has successfully completed the Strategic Plan summary of accomplishments for the 2017-2018 school year. The findings are posted on the District 70 dashboard.

**FOIA REQUESTS**

Freedom of Information Act (FOIA) requests included those made by Mr. Joe Coughlin, 22nd Century Media, regarding personnel records of former employee Matthew Erickson, Highland Middle School LA/Lit teacher, 2002 through 2007. Mr. Jake Griffin of the Daily Herald requested Financial Data that had already been submitted to the state through the D70 Business Office. A request was also made, again, from the Illinois Teacher Retirement Association regarding names and addresses of staff retiring at the close of the 2017-2018 school year. This is the third request for previously shared information.

**PERSONNEL REPORT**

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

**RESIGNATION:** **Tayler Janda**, 5<sup>th</sup> Grade Teacher at Rockland, effective immediately; **Mary Jane Thurau**, Administrative Assistant for Special Services, effective July 5, 2018; **Mike Cholipski**, Dean of Students at Highland, effective June 30, 2018. **CHANGE IN STATUS:** **Maureen Klus**, from Paraeducator at Highland to Paraeducator at Copeland, effective 2018-2019 school year. **NEW EMPLOYMENT:** **Ryan Anderson**, Dean of Students, Highland Middle School, effective August 6, 2018; **Cyndi Hochman**, .5 FTE Physical Education Teacher at Copeland, effective 2018-2019 school year; **Nathen Baker**, 5<sup>th</sup> Grade Teacher at Rockland, effective 2018-2019 school year; **Amanda Brooks**, .3 FTE Art Teacher at Adler and Copeland, effective 2018-2019 school year; **Susie Grayson**, School Secretary at Adler, effective August 1, 2018. **FMLA:** **Krista Volk**, Math Teacher at Highland, affirming letter received May 29, 2018, effective on or about September 22, 2018, for twelve (12) weeks.

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

**APPROVAL OF CHANGES TO POLICIES**

No policies were scheduled for approval this month.

**APPROVAL OF THE DESIGNATION OF DEPOSITORIES**

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, that the Board of Education approve the depositories designated for fiscal year FY2019. All in favor. Motion carried.

**APPROVAL OF THE CLIC RENEWAL AND WIRE TRANSFER OF INSURANCE PREMIUMS**

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, that the Board of Education approve the 2018-2019 wire transfer payment of \$159,857.00 for CLIC Insurance Pool renewal.

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

**APPROVAL OF THE NORTHERN ILLINOIS HEALTH INSURANCE PLAN RENEWAL**

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, that the Board of Education approve the renewal of medical, dental, and life insurance through the Northern Illinois Health Insurance Plan (NIHIP) for the 2018-2019 insurance plan year.

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

**APPROVAL OF THE PREVAILING WAGE ACT**

Motion was made by Mrs. Schilling, seconded by Mrs. Lucke, that the Board of Education adopt the Prevailing Wage Act resolution. All in favor. Motion carried.

**APPROVAL OF 2018-2019 BUDGET ADOPTION**

Motion was made by Mrs. Schilling, seconded by Mrs. Hoff, that the Board of Education approve the Libertyville School District #70 Budget for FY2019 and its accompanying Resolution and Certificate are adopted as presented in this Board Report.

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

**APPROVAL OF JULY 2018 EXPENDITURES**

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, that the Board of Education approve the July 2018 Expenditures for Payroll and Accounts Payable.

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

**APPROVAL OF FY2019 FACILITY RENTAL RATES**

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, that the Board of Education adopt the FY 2019 Facility Rental rates as presented.

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

**APPROVAL OF PARTIAL ABOLISHMENT OF THE WORKING CASH FUND TO THE CAPITAL PROJECTS FUND**

Motion was made by Mrs. Schilling, seconded by Coughlin, that the Board of Education authorize the District Treasurer to partially abate the Working Cash Fund in the amount of &3,811,540.41 to the Capital Projects Fund per Section 105 ILCS 5/20-5 of the Illinois School Code.

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

**FIRST READING OF NEW POLICY 6:135**

First Reading of Changes to Proposed Policy introduced new Policy 6:135, Instruction, Accelerated Placement Program: requiring all districts to define an Accelerated Placement Program (APP) that provides an educational setting with curriculum options usually reserved for students who are older or in higher grades than the students participating in the program. Examples include acceleration in a single subject, formal grade level acceleration, as well as early entrance into kindergarten of first grade. Current administrative procedures will be reviewed and revised to ensure consistency with this newly defined policy.

An APP must include:

1. Decision-making processes that are fair, equitable, and involve multiple individuals, e.g. District administrators, teachers, and school support personnel, and a student’s parent(s)/guardian(s);
2. Notification processes that notify a student’s parent(s)/guardian(s) of a decision affecting a student’s participation in the APP; and
3. Assessment processes that include multiple valid, reliable indicators.

**BUILDINGS AND GROUNDS UPDATE**

Supervisor Dan Gilbert offered an update regarding District 70 Building, Grounds and Summer Maintenance projects, plans and developments for school sites. In addition to a range of school related projects, review of recently purchased and planned expenditures for new equipment was shared.

**BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT REPORT 9.1**

- A. Registration is now open for the 2018 Triple I Conference, held Nov. 16-18, at the

Hyatt Regency Chicago and Sheraton Chicago Hotel and Towers. Please inform Rose if you plan to attend the conference.

**BOARD OF EDUCATION CORRESPONDENCE**

- A. Thank you notes were received from Kim Beadle, Sue Bell and Linda Hoyle for the lovely retirement dinner and beautiful gifts.

**OTHER ITEMS**

- A. Mr. Vickers reminded all Board Members to confirm that they have all dates calendared for Board Member tasks related to the Superintendent Search. All of these dates can be found on the website. Any Board Member who has yet to interview with School Exec, should make individual arrangements to do so. Board Members are not to attend any of the other focus groups.

**CALL FOR EXECUTIVE SESSION**

Motion was made by Mr. Grote, seconded by Mrs. Hoff, to enter into Executive Session at 8:43 p.m. to discuss employment, compensation, discipline, performance or dismissal of specific employee.

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

Motion was made by Mrs. Schilling, seconded by Mr. Vickers, to enter out of Executive Session and return to public session at 9:13 p.m.

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

**RETURN TO REGULAR SESSION**

**ADJOURNMENT**

Motion was made by Mrs. Lucke, seconded by Mr. Coughlin, that the Board of Education adjourn the meeting at 9:14 p.m. All in favor. Motion carried.

Respectfully submitted,

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Tom Vickers, Board President

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Greta Hoff, Board Secretary