

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
MAERCKER SCHOOL DISTRICT NO. 60
HELD TUESDAY, SEPTEMBER 19, 2017
WESTVIEW HILLS MIDDLE SCHOOL
IMMEDIATELY FOLLOWING
THE 7:00 PM PUBLIC HEARING OF THE FY18 PROPOSED BUDGET**

1.0 Call to Order and Roll Call: At 7:11 p.m., following the adjournment of the Public Hearing of the Proposed Budget, President Lisa Bishop called the meeting to order, the following members were present: Cindy Bondlow, Tim Casey, Priya Linson, Mary Satchwell, Amy Sullivan, and Lisa Bishop.

District Personnel in Attendance: Sean Nugent, Superintendent; Cathy Fisher, Director of Teaching and Learning; Sue Caddy, CSBO; and Kathy Spina, Administrative Assistant/ recording secretary.

2.0 Closed Session I: Motion: At 7:12 p.m., pursuant to section 2a of the Open Meetings Act 5 ILCS 120/1.01, 120/2(c) a motion was made by Casey and seconded by Sullivan, to close the meeting to the public relying upon exceptions set forth in 2(c)(3) (the appointment of an individual for public office A roll call vote was taken. Voting Aye: Linson, Satchwell, Bondlow, Sullivan, Casey, and Bishop. Voting Nay: None. Motion carried.

The Board adjourned to the school office conference room, and returned to the Wildcat Den at 7:29 p.m.

Move Out of Closed Session: Motion: At 7:29 p.m. it was moved by Satchwell and seconded by Linson to move out of closed session. A roll call vote was taken. Voting Aye: Satchwell, Sullivan, Bondlow, Casey, Linson, and Bishop. Voting Nay: None. Motion carried.

3.0 Recognition of Visitors and Public Comment: Lynn Gorey, Sondra LaPointe, Sandra Nessinger, Lila Wasserman-Gouveia, Amanda Gregory, Rachel Douglas, Megan Casey, Kierstyn Hacker, Lauren Parello, Shirley Pine, Cathy Krupp, Julie Conrads, Mary Lotz, Amy Wadler, Jim Battaglia, Jen Swoboda, Karen Constantine, Beth Campbell, Beth Krause, Marti Wolford, Grace Espinosa, Amy Griffin, Mary Ellen Glazier, Julie Reinert, Shannon Rodriguez, Natalie Radke, Sheila Priebe, Sue Schirle, Alyssa Woody Patti Corcoran, Karen Moffett, Lora Kozerski, Susen LeValley, Kara Kuo, Andrew Sikula, Nanci Hoffman, Kathleen Alquist, Terri Williams, Karin Miller, Sandy Hathaway, Kevin Wardzala, Mary Beth Bleifuss, Angie Burnett, Jonnette Maslowski, Erin Rzepka, Amy Siler, Josh Vance Rachel Hbenserg, Robyn Atkinson, Kelly Cook, George Huff, Tim Hearl, Carrie Hearl, Karyn Pabin, Sheri DeCarlo, Karen Martin, Bucky Kerr, Sue Keller, Stacy Repp, Julie Milos, and Jen Tekkey.

Public Comment: Sondra LaPointe spoke on behalf of the Maercker Education Association. Mr. Tim Hearl, a parent in the District, shared his appreciation and support of all the Maercker community during a family crisis. Bucky Kerr, a community member, spoke on behalf of staff. Kara Kuo, a parent in the District, spoke regarding the appointments of new board members. Julie Milos spoke in support of district staff. Jen Tekkey, a parent in the District, spoke in support of district staff, she also commented on the topic of board appointments.

4.0 Consent Agenda:

4.1 Approval of Minutes: Open and Closed Minutes from August 15, 2017

4.2 Approval of Treasurer's Report: for August 2017

4.3 Approval of Bills and Payroll: for September 2017

4.4 Approval of Employment: Approval of Employment: Lynn Rogers, Aide (H); Vesna B.Zaharieva, 1:1 Aide (W)

4.5 Approval of Request for FMLA: S. Konidaris (W) 8th Gr. ELA teacher

4.6 Approval of Administrator and Teacher Salary Benefits Report: for the 2017-18 school year

4.7 Approval of Posting of IMRF Employees over \$75K

Motion: Casey moved, and Bondlow seconded to approve the Consent Agenda as presented. A roll call vote was taken. Voting Aye: Sullivan, Bondlow, Casey, Linson, Satchwell, and Bishop. Voting Nay: None. Motion carried.

5.0 Reports:

5.1 Parent-Teacher Association: A report of recent events, along with information about the upcoming Wildcat Dash on September 29th, was provided.

5.2 Maercker Education Foundation: There was no report at this time.

5.3 SASED: Communications from the SASED September meeting were shared.

5.4 Principals: No report

5.5 Board of Education: The fall DuPage Division Dinner meeting will be held at the Sheraton Lisle Hotel on Thursday, October 19, 2017, where they will host speaker Jim Burgett on the topic of “The Art of School Boarding”. RSVP’s will be needed by October 5th.

5.6 Director of Teaching & Learning: Mrs. Fisher gave an update on curriculum focus in the areas of English Language Arts (emphasis on two years of Guided Reading) and Mathematics, in the area of goal determinations.

5.7 CSBO: Ms. Caddy informed the Board on the following topics:

Granting Easement at Holmes School: Ms. Caddy informed the Board that a negotiated easement agreement for the installation of a water main at the edge of Holmes School property by Utilities, Inc., including reimbursements for all legal costs within the agreement, is being presented this evening for the Board’s approval.

Quality and Efficiency Studies: During the year, Ms. Caddy will be evaluating the food service program for the first time. She will also conduct a second review of Operations and Maintenance, and HR/Business Office Operations. Recommendations will be shared as the studies are completed.

Maercker School Construction Work: STR-SEG will complete a walk-through of all finished masonry work at Maercker School. The Board will receive a final report in October on all aspects of the project. Carl Meyer’s expertise has been a great asset in the process. Damage to carpets at Maercker will be addressed. The 8 foot easement between the east side of Maercker and homes on Heath will be reviewed.

5.8 Superintendent:

Monthly Reports: Mr. Nugent shared enrollment numbers, pointing out that a large surge of unexpected registrations occurred within the two weeks prior to school.

Strategic Plan Update: The strategic plan will be finalized by members of the District Leadership Team over the next month. The mission, vision, core beliefs/commitments, goals, and action steps are complete. The DLT will be setting targets in areas that have benchmark data. Two meetings will take place in October, and a mid-year review meeting in February.

State Every Students Succeeds Act (ESSA) Plan Approved by Federal Government: ESSA replaces No Child Left Behind (NCLB) and serves as the federal government's guide to education policy. The Illinois ESSA Plan transitions the state to a system of balanced

accountability. The plan gathers and examines multiple indicators of school quality and student growth to inform differentiated levels of support for schools and recognizes each school's unique local context. The Illinois ESSA Plan advances ambitious long-term goals for all students to attain by 2032: 90 percent or more of third-grade students are reading at or above grade level; 90 percent or more of fifth-grade students meet or exceed expectations in mathematics; 90 percent or more of ninth-grade are students on track to graduate with their cohort; and 90 percent or more of students graduate from high school ready for college and career. Additional goals are that all students are supported by highly prepared and effective teachers and school leaders; and every school offers a safe and healthy learning environment for all students.

6.0 Presentations: School Improvement Plans for each Maercker District 60 School have been postponed at this time.

7.0 Closed Session II to Discuss: **Motion:** At 8:17 p.m., pursuant to section 2a of the Open Meetings Act 5 ILCS 120/1.01, 120/2(c) a motion was made by Casey and seconded by Sullivan, to close the meeting to the public relying upon exceptions set forth in 2(c)(1) (the appointment, employment, compensation, discipline, performance, or dismissal of specific employees); and 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and A roll call vote was taken. Voting Aye: Bondlow, Casey, Linson, Satchwell, Sullivan, and Bishop. Voting Nay: None. Motion carried.

Move Out of Closed Session: **Motion:** At 9:25 p.m. it was moved by Casey and seconded by Satchwell to move out of closed session. A roll call vote was taken. Voting Aye: Bondlow, Casey, Linson, Satchwell, Sullivan, and Bishop. Voting Nay: None. Motion carried.

8.0 Action Items:

8.1 Approval of the 2017-18 Student-Parent Handbook: Legal updates in cooperation with the Illinois Principals' Association have been made, and administration is presenting the 2017-18 Student-Parent Handbook for approval. Edits will be made on the Board of Education page. **Motion:** Bondlow moved, and Casey seconded that the Maercker School District 60 Board of Education approve the content of the Parent/Student Handbook for the 2017-2018 school year as amended. A roll call vote was taken. Voting Aye: Sullivan, Bondlow, Casey, Linson, Satchwell, and Bishop. Voting Nay: None. Motion carried.

8.2 Approval of the FY18 Budget: **Motion:** Casey moved, and Linson seconded that the Board of Education of Maercker School District 60 approve the FY18 Annual Budget as presented. A roll call vote was taken. Voting Aye: Casey, Linson, Satchwell, Sullivan, Bondlow, and Bishop. Voting Nay: None. Motion carried.

8.3 Approval of Easement Agreement with Utilities, Inc.: **Motion:** Satchwell moved, and Sullivan seconded to approve the Grant of Permanent Water Main Easement between Maercker School District 60 and Utility Services of Illinois, Inc. A roll call vote was taken. Voting Aye: Linson, Satchwell, Sullivan, Bondlow, Casey, and Bishop. Voting Nay: None. Motion carried.

8.4 Approval of Appointment to Fill Board Vacancy: Because of a need to fill a board vacancy as a result of the resignation of Patty Dieball-Ponce, the Board has conducted a review of applicants and is ready to make a recommendation for a new Board member. **Motion:** Casey moved, and Satchwell seconded to approve Paul Kleppetsch to fill the vacancy on the Maercker District 60 Board of Education. A roll call vote was taken. Voting Aye: Satchwell, Sullivan, Bondlow, Casey, Linson, and Bishop. Voting Nay: None. Motion carried.

President Bishop administered the Oath of Office and Mr. Kleppetsch was seated with the Board.

9.0 Public Comment on Agenda or Non-Agenda Items: Mr. Andrew Sikula, a parent in the District, commented on District 86's potential boundary move and asked about communications that might be going out from MSD60. Mr. Nugent fielded questions and encouraged all to attend the Monday, September 25th PTA meeting where Dr. Bruce Law will be talking about options and fielding questions.

10.0 Agenda Items for Consideration:

11.0 Consensus for Communication Items on Twitter: Mr. Nugent will send out an announcement announcing new Board member Mr. Paul Kleppetsch.

12.0 Adjournment: President Bishop declared the meeting adjourned at 9:50 p.m. ***Motion:*** A motion was made by Bondlow and seconded by Sullivan. A voice vote was taken. Voting Aye: Bondlow, Casey, Linson, Satchwell, Sullivan, Linson, Kleppetsch, and Bishop. Voting Nay: None. Motion passed.

Respectfully submitted,
Kathy Spina, Recording Secretary

Secretary, Maercker 60 Board of Education

President, Maercker 60 Board of Education