

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION
MAERCKER SCHOOL DISTRICT NO. 60
HELD TUESDAY, MAY 17, 2016
WESTVIEW HILLS MIDDLE SCHOOL
7:00 P.M.**

1.0 Call to Order and Roll Call: At 7:01 p.m. President Art Andersen called the meeting to order, the following members were present: Tim Casey, Amy Sullivan, Mike Gombosi, Lisa Bishop, Cindy Bondlow, and Art Andersen. Patty Dieball arrived at 8:05 p.m.

District personnel in attendance: Dr. Jamie Reilly, superintendent; Cathy Fisher, Director of Teaching and Learning; Sue Caddy, CSBO; Dominic Sepich, Principal Holmes School; Sean Nugent, Principal Westview Hills Middle School; Amber Quirk, Assistant Principal Westview Hills Middle School; Mike Ryan, director of technology; and Kathy Spina, administrative assistant/ recording secretary.

2.0 Student Spotlight Awards: Boys' and Girls' Track and Field Teams, and Westview Hills National Geography Bee winner were recognized by the Board of Education. Moved to Wildcat den at 7:35 PM.

3.0 Recognition of Visitors and Public Comment: The following visitors were in attendance: Dorothy Rog, Jonnette Maslowski, Barb Crum, Mary Ann Mikelsons, Mike Redding, Sue Schirle, Tammy Gombosi, Mary Ellen Glazier, and Terri Williams.

Public Comment: There was no public comment.

4.0 Selection of President Pro tem: The current Board President or Vice President generally acts as the President Pro tem until office elections take place during the meeting. Art Andersen agreed to act as President Pro tem to begin the meeting. **Motion:** Bondlow moved, and Gombosi seconded, to nominate Art Andersen as Board President Pro-Tem. A roll call vote was taken. Voting Aye: Bondlow, Casey, Sullivan, Gombosi, Bishop, and Andersen. Voting Nay: None. Motion was carried.

5.0 Election of Board of Education Officers:

5.1 Nominations and Election of Board President – One Year Term: President Andersen opened the floor for nominations. **Motion:** Casey moved, and Bondlow seconded, to nominate Andersen as Board President for the term of one year. A roll call vote was taken. Voting Aye: Bondlow, Casey, Gombosi, and Andersen. Voting Nay: Bishop, and Sullivan. Motion was carried.

5.2 Nominations and Election of Board Vice President – One Year Term: **Motion:** Andersen moved, and Bondlow seconded, to nominate Tim Casey as Board Vice President for the term of one year. A roll call vote was taken. Voting Aye: Bondlow, Casey, Gombosi and Andersen. Voting Nay: Bishop, and Sullivan. Motion was carried.

5.3 Nominations and Election of Board Secretary– One Year Term: **Motion:** Casey moved, and Gombosi seconded, to nominate Patty Dieball as Board Secretary for the term of one year. A roll call vote was taken. Voting Aye: Sullivan, Bishop, Bondlow, Casey, Gombosi and Andersen. Voting Nay: None. Motion was carried.

5.4 Appointment of District Treasurer: **Motion:** Casey moved, and Bondlow seconded, to appoint Sue Caddy as District Treasurer for the term of one year. A roll call vote was taken. Voting Aye: Casey, Sullivan, Gombosi, Bishop, Bondlow, and Andersen. Voting Nay: None. Motion was carried.

5.5 Appointment of IASB Governing Board Representative: **Motion:** Casey moved, and Gombosi seconded, that the Maercker School District 60 Board of Education appoint Art Andersen to serve as the Illinois Association of School Boards governing board representative. A roll call vote was

taken. Voting Aye: Bondlow, Casey, Sullivan, Gombosi, Bishop, and Andersen. Voting Nay: None. Motion was carried. (Patty Dieball arrived at 8:05 p.m.)

5.6 Approve SASSED BOARD OF CONTROL Appointment Resolution: *Motion:* Casey moved, and Bondlow seconded, that the Maercker School District 60 Board of Education adopt the Resolution to appoint the Maercker School District 60 Board of Education Representative Sean Nugent and Alternate Representative Art Andersen to the SASSED Board of Control as specified. A roll call vote was taken. Voting Aye: Bishop, Bondlow, Casey, Dieball, Sullivan, Gombosi, and Andersen. Voting Nay: None. Motion was carried.

5.7 Approve the SASSED GOVERNING BOARD Appointment Resolution: *Motion:* Casey moved, and Gombosi seconded, that the Maercker School District 60 Board of Education adopt the Resolution to appoint the Maercker School District 60 Board of Education Representative Patty Dieball and Alternate Representative Art Andersen to the SASSED Governing Board as specified. A roll call vote was taken. Voting Aye: Gombosi, Bishop, Bondlow, Casey, Dieball, Sullivan, and Andersen. Voting Nay: None. Motion was carried.

6.0 Consent Agenda:

6.1 Approval of Minutes: Open and Closed Minutes for April 19, 2016

6.2 Approval of Treasurer's Report for April 2016

6.3 Approval of Bills and Payroll for May 2016

6.4 Approval of Recommendations for Hire: Elizabeth Oliver for Intervention Specialist at Maercker School at Masters+30 lane, step 2, pending successful completion of all required District paperwork, criminal background check, and health examination.



6.5 Approval of Recommendation for Hire for Maercker Intermediate School Principal, and Contract: Margo Giannoulis, with a contract for the 2016-2017 school year in the amount of \$102,500, pending successful completion of all required paperwork, criminal background check, and physical.

6.6 Approve Requests for FMLA: Johanna Ogrodnik, W 6th Gr. Math, beginning September 5, 2016 until December 6, 2016 using 60 sick days; Monica Kritikos, EL Instructional Assistant, at Holmes School beginning May 18, 2016 through the end of the school year June 6, 2016.

6.7 Approval of Recall of 3 Instructional Assistants: After examining the needs at Holmes School for the FY17 school year, administration is recommending the re-call of Helen Fylstra, Sandra Redding, and Lori Zeman. Additionally they are recommending Linda Olchawa be moved from Westview Hills Middle School to Holmes School to help fill program needs.

6.8 Approval of the 2015-16 Final School Year Calendar: Since there have been no school closures to date during the 2015-2016 school year, it is appropriate for the Board to remove the proposed emergency days from the calendar. Unless a school closure occurs before the end of the school year, the last day of school would be June 6, 2016.



6.9 Approval of Summer Crew 2016:

NAME	ASSIGNMENT	HOURS PER DAY	HOURLY RATE	LENGTH OF EMPLOYMENT
Tara Steward	Holmes School	8	10.97	June 13 – August 12 (44 days)
Jazmyne Logan	Holmes School	8	10.60	June 13 – August 12 (44 days)
Jacob Henricksen	Holmes School	8	11.35	June 13 – August 12 (44 days)
Trudy Peterson	Holmes School	4	11.35	June 13 – August 12 (44 days)
Krystyna Jasinski	Holmes School	4	14.10	June 13 – August 12 (44 days)
Jed Ramsey	Holmes School	8	13.39	June 13 – August 12 (44 days)
Kelly Papanicholas	Maercker School	8	10.60	June 13 – August 12 (44 days)
Ben Casey	Maercker School	8	10.97	June 13 – August 12 (44 days)
Jasmeen Ross	Maercker School	8	10.60	June 13 – August 12 (44 days)
Rosario DelValle	Maercker School	8	14.43	June 13 – August 12 (44 days)
Tommy Donnelly	Maercker School	8	10.60	June 13 – August 12 (44 days)
Alex Campos	Westview Hills	8	10.60	June 13 – August 12 (44 days)
Ryan Schirle	Westview Hills	8	10.60	June 13 – August 12 (44 days)
Bobby Prueter	Westview Hills	8	11.69	June 13 – August 12 (44 days)
Deb Wilm	Westview Hills	8	14.67	June 13 – August 12 (44 days)
Zach Bonser	Westview Hills	8	10.97	June 13 – August 12 (44 days)
Bob Zufan	District	8	17.23	June 13 – August 12 (44 days)
Sandra Nessinger	DO-Clerical	8	15.91	240 hours maximum

Motion: Casey moved, and Gombosi seconded to approve the Consent Agenda as amended, removing items 6.5 approval of Maercker School principal and approval of Summer Crew. A roll call vote was taken. Voting Aye: Sullivan, Gombosi, Bishop, Bondlow, Casey, Dieball, and Andersen. Voting Nay: None. Motion carried.

★ **Approval of Recommendation for Hire for Maercker Intermediate School Principal:** Mr. Nugent explained that out of a field of 82 candidates, 8 were chosen for first interviews with the administrative team. Four of the candidates participated in a screening conducted with 9 representative staff members from Maercker School. Three were identified as potential finalists, however, 1 withdrew taking another offer. The 2 remaining finalists participated in candidate forums, giving an opening statement and answering questions with the staff. Ms. Giannoulis is being recommended, and comes with great qualifications, experience and references. **Motion:** Bishop moved, and Sullivan seconded to approve item 6.5 approval of Maercker School principal, as presented. A roll call vote was taken. Voting Aye: Sullivan, Gombosi, Bishop, Bondlow, Casey, and Andersen. Voting Nay: None. Motion carried.

★ **Approval of Summer Crew 2016:** Mr. Casey requested the separate vote so there would be no conflict of interest. **Motion:** Bondlow moved, and Gombosi seconded to approve item 6.9 approval of summer crew as presented. A roll call vote was taken. Voting Aye: Bishop, Bondlow, Sullivan, Gombosi, and Andersen. Abstaining: Tim Casey. Voting Nay: None. Motion carried.

7.0 Correspondence: Dr. Reilly shared a letter from Dr. Ruscitti, Regional Superintendent in DuPage County, thanking Board President Art Andersen for allowing Sean Nugent to assist in facilitating Principal collaboration for coaching and reflective discussions with colleagues.

8.0 Reports:

8.1 SASSED: Dr. Reilly shared the latest Communique.

8.2 Board of Education: June 6th was determined to be the date for a special purpose meeting for possible approval of a contract extension with the MEA.

8.3 Maercker Educational Foundation (MEF): No report.

8.4 Parent-Teacher Association: No report, but upcoming end of year dates were reviewed.

8.5 Leadership Team:

Assistant Principal: Interviews are in process.

Cathy Fisher: Mrs. Fisher reported on Access Scores, explaining that 24% of students were able to exit the program. Programs are growing in strength. There have been recent compliance changes from the state that they are currently addressing.

Dominic Sepich: Stephanie Walker promoted the one-school, one-author program which was extremely well received. The multi-cultural fair was very well attended and had many wonderful presentations.

8.6 CSBO:

EBC Health Insurance Renewal: The rates for the HMO plan *decreased* by 1.3% and the rates for the PPO plan increased by 5.5%. The net increase to the district's cost for health insurance is 4.07%. Continued emphasis on staff wellness and reminders to the staff about consumerism in health care will hopefully help to keep future costs down.

State Budget for FY16: Ms. Caddy stated that payments for the current school year will most likely be delayed because of the back log of bills not being paid at the state. This typically means the final two GSA payments (\$77,443) and the final categorical payments (\$166,811) will not be received before the close of the fiscal year. If they are received prior to the end of August, they will be recognized in the FY16 financials because of the change to the modified accrual basis of accounting. If received after August, the revenue will be recognized in the next fiscal year.

Modular Classrooms: The Early Childhood program is rapidly increasing. Since space is an immediate need, the District must find a solution that is going to be least disruptive to all student programming needs. The best option appears to be the addition of a modular building at Holmes School. Leasing a modular building will provide a near-term, temporary solution to the space concerns and will keep the district from disrupting staff and programming at Holmes. This temporary solution will also provide the Board with additional time to study and discuss a more permanent solution. Ms. Caddy shared several options including a 2 classroom model and a 4 classroom unit. The board directed her to pursue and bring back more specifics to the next board meeting.

Support Salary Increases: Ms. Caddy reported actual support staff increases based on performance with the board in executive view.

8.7 Superintendent:

Enrollment Update: Dr. Reilly presented figures for a total student population of 1,375 with 102 kindergarten registrations for 2016-17.

Board Committees for 2016-17:

Negotiations Committee: will remain the same with Art Andersen, Lisa Bishop and Amy Sullivan sharing a position, and Cindy Bondlow as an alternate.

Policy Committee: Mike Gombosi, Cindy Bondlow, Patty Dieball will continue to serve. A meeting for June 1st was agreed upon to address urgent changes to policies due to recent legislation with associated timelines.

Citizen's Advisory Council: Mike Gombosi, Cindy Bondlow will serve, with Tim Casey as alternate.

DLT: Art Andersen will serve, with Tim Casey as alternate.

Request for Presentation on Sub shortage: Dr. Reilly will bring back more information on substitute teacher shortages and how it is affecting cancellation of services.

Patty Dieball arrived at 8:05 p.m.

9.0 Action Items:

9.1 Adopt Calendar of Regular Board Meeting Dates: Per Policy 2:210 which states that the board shall establish a calendar of regular meeting dates, it is recommended that in August the board conduct most of their meetings on the 3rd Tuesday of the month, with the only exception in March due to required employment deadlines. In March the meeting will be held the 2nd Tuesday of the month as follows:

Regular Board Meeting Dates	Location
Tuesday, August 23, 2016	WHMS
Tuesday, September 20, 2016	WHMS
Tuesday, October 18, 2016	WHMS
Tuesday, November 15, 2016	HOLMES SCHOOL
Tuesday, December 20, 2016	WHMS
Tuesday, January 17, 2017	WHMS
Tuesday, February 21, 2017	MAERCKER SCHOOL
Tuesday, March 14, 2017	WHMS
Tuesday, April 18, 2017	WHMS
Tuesday, May 16, 2017	WHMS
Tuesday, June 20, 2017	WHMS

Motion: Bishop moved, and Bondlow seconded that the Maercker School District 60 Board of Education approve its meeting calendar for the 2016-17 school year as presented. A roll call vote was taken. Voting Aye: Dieball, Sullivan, Gombosi, Bishop, Bondlow, Casey, and Andersen. Voting Nay: None. Motion carried.

9.2 Second Reading and Adoption of Policies: 2:150, 2:150 AP, 2:200, 2:250, 2:260, 4:120, 4:170, 5:10, 5:20, 5:90, 5:100, 5:120, 5:185, 6:50, 6:60, 6:150, 6:160, 6:270, 6:280, 6:315, 7:20, 7:50, 7:100, 7:130, 7:140, 7:180, 7:290, 7:300, 7:305, 7:340, 8:30: The Board approved the listed policies for first reading at its April 19th, 2016 meeting and is now recommending them for approval for adoption. **Motion:** Casey moved, and Gombosi seconded to approve the second reading and adoption of policies as presented. A roll call vote was taken. Voting Aye: Casey, Dieball, Sullivan, Gombosi, Bishop, Bondlow, and Andersen. Voting Nay: None. Motion carried.

9.3 Approval of FY17 ESP Handbook: Ms. Caddy explained that the only change to the current handbook is an update to employment calendars for the 2016-17 school year. **Motion:** Bishop moved, and Casey seconded to approve the 2016-17 ESP Staff Handbook as presented. A roll call vote was taken. Voting Aye: Bondlow, Casey, Dieball, Sullivan, Gombosi, Bishop, and Andersen. Voting Nay: None. Motion carried.

9.4 Approval of Lease Agreement for Projectors: Ms. Caddy explained that the current projector equipment lease will expire at the end of the June. The total cost to replacement equipment is \$97,540. The term of the lease would be 5 years with an interest rate of 4.24%, with an annual payment of \$21,160. This would be a replacement to the current lease and is not a new factor on the budget. **Motion:** Casey moved, and Gombosi seconded that the Maercker School District 60 Board of Education approve the lease agreements with Providence Capital Network for the purchase of replacement projectors. A roll call vote was taken. Voting Aye: Bishop, Bondlow, Casey, Dieball, Sullivan, Gombosi, and Andersen. Voting Nay: Motion carried.

9.5 Approval of 1 Year MEA Contract Extension for 2016-2017: No action at this time.

10.0 Public Comment on Agenda or Non-Agenda Items: Dorothy Rog, former teacher and long-time resident, addressed the board regarding the importance of music education in the district and of Jan Benson’s contribution to the district.

11.0 Closed Session to Discuss: *Motion:* At 8:43 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 Bondlow, 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. A roll call vote was taken. Voting Aye: Sullivan, Gombosi, Bishop, Bondlow, Casey, Dieball, and Andersen. Voting Nay: None. Motion carried.

Move Out of Closed Session: *Motion:* At 8:56 p.m. it was moved by Bishop and seconded by Casey to move out of closed session. A roll call vote was taken. Voting Aye: Dieball, Sullivan, Gombosi, Bishop, Bondlow, Casey, and Andersen. Voting Nay: None. Motion carried.

12.0 Agenda Items for Consideration: Special purpose meeting for June 6th, 2016 at 7 p.m.

13.0 Consensus for Communication Items on Twitter: Student awards.

14.0 Adjournment: President Andersen declared the meeting adjourned at 8:59 p.m. ***Motion:*** A motion was made by Casey, and seconded by Gombosi. A voice vote was taken. Voting Aye: Casey, Dieball, Sullivan, Gombosi, Bishop, Bondlow, and Andersen. Voting Nay: None. Motion passed.

Respectfully submitted,
Kathy Spina, Recording Secretary

Secretary, Maercker 60 Board of Education

President, Maercker 60 Board of Education

Att: Bills & Payroll
Treasurer’s Report
SASED Resolution for Board of Control Appointment
SASED Resolution for Governing Board Appointment