

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION  
MAERCKER SCHOOL DISTRICT NO. 60  
HELD TUESDAY, AUGUST 15, 2017  
WESTVIEW HILLS MIDDLE SCHOOL  
6:25 P.M.**

- 1.0 Call to Order and Roll Call:** At 6:28 p.m. President Lisa Bishop called the meeting to order, the following members were present: Tim Casey, Patty Dieball-Ponce, Mary Satchwell, Amy Sullivan, and Lisa Bishop. Cindy Bondlow arrived at 6:29 p.m.
- 2.0 Closed Session I to Discuss: *Motion:*** At 6:29 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 Dieball-Ponce, 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: Casey, Dieball-Ponce, Satchwell, Bondlow, Sullivan, and Bishop. Voting Nay: None. Motion carried.

**Move Out of Closed Session: *Motion:*** At 7:45 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: Casey, Dieball-Ponce, Satchwell, Sullivan, Bondlow, and Bishop. Voting Nay: None. Motion carried.

At 7:50 p.m, the following District personnel entered the meeting: Sean Nugent, Superintendent; Cathy Fisher, Director of Teaching and Learning; Sue Caddy, CSBO; and Kathy Spina, Administrative Assistant/ recording secretary.

- 3.0 Recognition of Visitors and Public Comment:** Mary Karagiannis of HLERK.

**Public Comment:** There was no public comment.

- 4.0 Consent Agenda:**

**4.1 Approval of Minutes:** Open and Closed Minutes from June 13, 2017, Aug. 3 & Aug. 8, 2017

**4.2 Approval of Treasurer's Report** for June and July 2017

**4.3 Approval of Bills and Payroll** for July and August 2017

**4.4 Accept Letters of Resignation:** Karen Finn, Rdg Spec (M); Bri Savic, KDG EL teacher (H)

**4.5 Approval of Employment:** Brittany Iasielo, 1st Gr teacher (H); Mary Krause, PE (1.0 FTE) (H); Jennifer Vujanovic, STEM (1.0 FTE)(M); Gregory Micek, Kindergarten-EL (H); Darlene Davin, Food Server (W); and Amanda Reif, (H) Early Childhood blended program aide.

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

- 5.0 Reports:**

**5.1 Parent-Teacher Association:** Ms. Bishop read a report and shared dates for the opening of school activities from the PTA. The school supply kit delivery has been delayed, but they are anticipated to arrive before classes begin.

**5.2 Maercker Education Foundation:** No report at this time.

**5.3 SASED:** Mary Satchwell shared highlights and information from the August meeting.

**5.4 Principals:** Principals will be present to share their School Improvement Plans at the September meeting.

**5.5 Board of Education:** Due to the busy fall schedule, the IASB Board Workshop was cancelled for August 29, 2017 and will be rescheduled possibly in January. 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”. Mr. Nugent reminded Board members of the value of the Meeting Effectiveness Exit Surveys for each meeting which are designed to assist the Board in staying on course with their Board Agreements.

**5.6 Director of Teaching & Learning:** Mrs. Fisher presented a recap of summer professional learning activities for teachers such as trainings in writing curriculum, social studies, and math. She also gave an update on the Summer Academy: Maercker Magic Book Club which serviced over 290 students. Three teachers Jen Walsh, Erin Christie, and Megan Flaherty led the program with creative activities that were enthusiastically received. The program cost was very budget friendly, with total spending at approximately \$3,000.

**5.7 CSBO:** Ms. Caddy explained to the Board that due to delays at the state level, she will present a budget for adoption at the September meeting. She also reviewed the status of summer facility projects: LED lighting for all three schools; Maercker and Holmes masonry repairs, windows and tuck-pointing; Maercker roof replacement; sealcoating and striping of parking lots at all three schools; tile replacements in first floor bathrooms at Maercker; and extensive Holmes classroom moves. All projects were completed, or are on schedule with the exception of the Maercker masonry work. She is working closely with Tony Loden of STR to ensure the project is completed in a timely manner. However, work will not be completed before school begins. Work will not be done while students are present.

**5.8 Superintendent:**

**Enrollment Update:** Mr. Nugent reported that enrollment for the upcoming school year is very close to projections at this time.

**Summer Walk-In Registrations:** Tomorrow is the final push for new student registrations. There were a series of four days from 1:00 p.m. to 7:00 p.m. where parents could register and process all requirements. So far 76 new students have registered.

**Facilities:**

- The Steering Committee and administrative team have condensed the original building proposal from an initial \$45 million to approximately \$26 million, an amount that matches the district's bonding authority.
- The Citizens' Facility Task Force will meet on August 31st from 6:30 - 8:30 PM at Holmes School. This will be the first time the community will be able to view the plan. Feedback will be taken and subsequent meetings will be held throughout the fall.
- The goal is to provide a recommendation to the Board at the November meeting, with final action on a resolution to place a question on the ballot at the December meeting.
- Discussion of potential options if the referendum fails.

Mr. Nugent explained that there are five guiding factors/priorities to the proposal:

1. Address needs for **additional space** by eliminating temporary mobile classrooms, maintaining reasonable class sizes, allowing for full-day kindergarten, expansion of Early Childhood (birth to age 5), and accommodate future growth of programs and enrollment.
2. **Modernize instructional spaces** to support student learning needs in areas such as science, fine arts, cluster grade-level teams for collaboration and student centered learning, reconfigure open classrooms to make more instructional friendly, with ability to display learning.
3. **Benefit the community** allowing access for events and performances.

4. **Safety of buildings**, interior and exterior, with an eye to improve more vulnerable spaces.
5. **Fiscal responsibility** through a cost conscience design with lower operational costs, and future flexibility.

**6.0 Presentations:** None tonight.

**7.0 Closed Session II to Discuss:** It was determined that the exception 2(c)(1) (the appointment, employment, compensation, discipline, performance, or dismissal of specific employees) was not needed. **Motion:** At 8:51 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)(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: Satchwell, Sullivan, Bondlow, Casey, Dieball-Ponce, and Bishop. Voting Nay: None. Motion carried.

**Move Out of Closed Session: Motion:** At 9:55 p.m. it was moved by Casey and seconded by Dieball-Ponce to move out of closed session. A roll call vote was taken. Voting Aye: Sullivan, Bondlow, Casey, Dieball-Ponce, Satchwell, and Bishop. Voting Nay: None. Motion carried.

**8.0 Action Items:**

**8.1 Second Reading and Adoption of Policies: 2:100, 3:70, 4:15, 5:70, 5:80, 5:110, 5:210, 5:230, 5:285, 5:300, 5:320, 6:70, and 7:100:** The following policies were approved for first reading at the June Board meeting and are now recommended for adoption:

Section	Policy	Description
School Board	2.100 Board Member Conflict of Interest	Policy, Legal References, Cross References, and footnotes updated in response to legislation.
General School Administration	3.70 Succession of Authority	Policy and footnotes updated, allowing superintendents to submit the succession plan verses the board approving it.
Operational Services	4.15 Identity Protection	Policy, Legal References, and footnotes are updated specific to new notification requirements if breaches of security occur.
General Personnel	5.70 Religious Holidays	Policy and footnotes updated.
	5.80 Court Duty	Policy and footnotes updated.
	5.110 Recognition for Service	Footnotes updated to reflect licensure instead of certificate.
	5.210 Resignations	Minor continuous improvement updates made to the Legal References and footnotes.
	5.230 Maintaining Student Discipline	Policy, Legal References, Cross References, and footnotes updated.
	5.285 Drug and Alcohol Testing for School Bus Drivers	The policy, Legal References, and footnotes updated.
	5.300 Schedules and Employment Year	Policy, Legal References, and footnotes updated.
	5.320 ESP - Evaluation	Policy is unchanged. Footnotes updated for clarification.
Instruction	6.70 Teaching About Religions	Policy, Legal References, and footnotes updated for clarification.

<b>Students</b>	7.100 Health, Eye, Dental Exams, Immunizations, and Exclusion of Students	Policy, Cross References, and footnotes are updated in response to legislation.
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***Motion:*** Satchwell moved, and Dieball-Ponce seconded to adopt the new and updated policies as presented. A roll call vote was taken. Voting Aye: Bondlow, Casey, Dieball-Ponce, Satchwell, Sullivan, and Bishop. Voting Nay: None. Motion carried.

***8.2 Approval of Appointment to Fill Board Vacancy:*** April Eichmiller resigned from the Maercker District 60 Board of Education effective July 17, 2017. Because of a need to fill the board vacancy until the next election in April 2019, the Board conducted a series of interviews. The Board is ready to make a recommendation and seat the new Board member. ***Motion:*** Dieball-Ponce moved, and Satchwell seconded to approve Mrs. Priya Linson to fill the vacancy on the Maercker District 60 Board of Education. A roll call vote was taken. Voting Aye: Bondlow, Casey, Dieball-Ponce, Satchwell, Sullivan and Bishop. Voting Nay: None. Motion carried.

President Bishop administered the Oath of Office.

***9.0 Public Comment on Agenda or Non-Agenda Items:*** Mrs. Patty Dieball-Ponce announced that she and her husband bought a house outside of the district boundaries, and would be moving soon, so this would be her last board meeting after serving for 8 years on the board. She will submit a letter of resignation this week.

***10.0 Agenda Items for Consideration:*** Filling the additional board vacancy.

***11.0 Consensus for Communication Items on Twitter:*** Mr. Nugent will send out an announcement about Mrs. Linson to the District, as well as an open call for letters and resumes for the additional open Board vacancy.

***12.0 Adjournment:*** President Bishop declared the meeting adjourned at 10:01 p.m. ***Motion:*** A motion was made by Casey and seconded by Bondlow. A voice vote was taken. Voting Aye: Casey, Dieball-Ponce, Satchwell, Sullivan, Linson, Bondlow, and Bishop. Voting Nay: None. Motion passed.

Respectfully submitted,  
Kathy Spina, Recording Secretary

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Secretary, Maercker 60 Board of Education

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President, Maercker 60 Board of Education