

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96**

**BOARD OF EDUCATION
REGULAR MEETING
Minutes for October 18, 2016**

Call To Order

Mr. Tepper called the meeting to order at 7:09 p.m. in the cafeteria of Willow Grove Early Learning Center.

Roll Call

Present: James Strezewski, Meg Woodman, Renee Klass, Mike Burns, Cynthia Zarkowsky, Liz Dietz and Marc Tepper

Absent: None

Late: None

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press. Amanda Terry led the Pledge of Allegiance. Mr. Tepper asked if anyone wished to address the Board. No one responded.

Approval of Minutes

September 2016

A motion was presented by Mr. Strezewski and seconded by Mrs. Klass to approve the minutes of September 6 and 20, 2016 as presented. All members present voted Aye, and the motion carried.

Financial Statements

Mr. Hitcho presented the financial reports noting that all was in order. With no questions or comments forthcoming, Mr. Tepper directed Mr. Hitcho to place the following Financial Statements for the month of October 2016 appropriately on file in the business office: Treasurer's Report, Budget Report, Imprest Report and Activity Fund Report.

Board Reports

Finance Committee

Mr. Strezewski reported the committee discussed the preliminary 5-year capital project plan and agreed to conduct an asset assessment. The finance committee also discussed the levy process and the schedule for the 2017-18 budget preparation.

Policy Committee

Mrs. Klass reported the policy committee continued their discussion regarding modifying Policy 7:30 Student Assignment and Intra-District Transfer. Dr. Dalton provided revised language to clarify the policy, which the committee members agreed with and directed the administration to place the policy on public review.

Mrs. Klass reported the policy committee reviewed the current Policy 6:235 Technology System Use and Internet Safety Policy. At this time no changes are recommended.

Legislative Update

Mrs. Schmidt reported a short discussion was held on the upcoming veto and lame duck session based on the outcome of the November election.

LES Committee

Mr. Burns reported he toured the recently updated science labs. He has met with Kevin Ryan to discuss the next phase of the LES project that will include 22 rooms, 11 at Woodlawn and 11 at Twin Groves. Mr. Ryan will meet with STR to discuss initial drawings. The scope is large but was accomplished in 2015. Gilbane has given the District a written commitment to assign Wally as the project manager. We will move forward with the bidding process in January 2017. Preliminary budgets will be discussed in November and December.

ELC Update

Mrs. Klass reported the October ELC meeting was canceled. The insurance claim for the damaged audiology booth is still pending.

Parent Review Committee

The next meeting will be October 24, 2016. The committee has a number of new members and this first meeting will determine the purpose and topics for the 16/17 school year.

Other

Parent Stakeholder Group

Mr. Strezewski reported the first meeting of the parent stakeholder group met. The meeting consisted of introductions, shared similarities and comparative interests. The next meeting will be October 20, 2016. Mrs. Schmidt will attend that meeting.

IASB Update

Mr. Tepper reported he would be voting on items in the IASB Resolution Report. Board members should share their opinions with him prior to the conference in November.

Mr. Tepper reported he was on the committee to review the IASB Lake Division bylaws. These revised bylaws will be voted on at the October 26, 2016 meeting of the Lake Division members.

Mrs. Schmidt shared that Roger Eddy, executive director of the IASB, spoke at the recent Lake County Superintendents conference held October 16-18, 2016.

Willow Grove Open House

Mrs. Schmidt reported Willow Grove held their ribbon cutting and rededication earlier this evening. She expressed her thanks to the Willow Grove staff for their assistance with the open house that took place in the building. Many community members and families were on hand to tour the new facilities, which included the new cafeteria. She also thanked the Willow Grove custodial staff and Mr. Warren for all the hard work to get the building cleaned up and ready for the event.

Administrative Reports

Estimated Amount for 2016 Tax Levy

Mr. Hitcho reported the District would file an estimated 2016 tax levy of 10%. While the District can always reduce the tax levy once the EAV is known in April, the levy cannot be increased. As has been our past practice, the levy will be reduced when the final numbers are reviewed.

Status of Parent Satisfaction Survey

Mrs. Schmidt reported Just The Facts has successfully completed 400 surveys with District 96 families. There were about 40 families who could not participate due to a language barrier. The District has worked with translators to secure their input, which will be included in the survey data.

PARCC Data Presentation

Mrs. Spiller presented the PARCC Data for 2016. She explained the 2016 test was 90 minutes shorter than 2015 and dropped from 2 testing windows to only 1. The testing window for 2017 will be April 5 – 21. She reviewed the English/Language Arts and Math content areas. She noted that math reasoning is what our students struggle with the most as it's very difficult to do.

Percent of Students meeting and exceeding expectations				
Elementary Data	IL 2015	D96 2016	IL 2016	D96 2016
3 rd Grade Literacy	35	65	35.5	68.56
3 rd Grade Math	34	68	39.6	79.1
4 th Grade Literacy	40	76	36.9	68.45
4 th Grade Math	28	68	30.5	63.13
5 th Grade Literacy	39	73	35.3	77.86
5 th Grade Math	27	65	31.7	77.26
Middle School Data				
6 th Grade Literacy	35	78	34.9	75.99
6 th Grade Math	27	71	28.7	62.11
7 th Grade Literacy	39	78	37.3	80.21
7 th Grade Math	28	63	27.3	65.81
8 th Grade Literacy	40	83	39.1	70.49
8 th Grade Math	32	72	31.8	69.29

Mrs. Spiller noted that in almost every category District 96 scored 2x higher than the state. She pointed out that the assessments were different in 2015 and 2016 so the comparison was questionable and that we should have more accurate comparative data in 2017.

Mrs. Spiller reported that of the 24 states that initially went with the PARCC testing, only 10 remain in the consortium. The state of Illinois has stated they will remain with PARCC for the time being.

Priority Items for Consideration and/or Action

Consideration of Middle School Schedule Update

Mrs. Schmidt reviewed the Middle School Schedule recommendations so far although there are many areas that have not yet been finalized. One of those is Spanish 1. It is the same course taught at Stevenson High School in one year that is taught in District 96 in 2 years for 45 minutes per day in grades 7 & 8. With the recommendation to move Spanish to 6th grade, the Spanish curriculum will be realigned. The District would also move the focus from grammar and vocabulary to language production with ongoing authentic performance tasks. In order to begin the program with the incoming 6th grade students, a bridge for the current students will need to be established. All realignment work is being done vertically with Stevenson High School's World Languages Division Head co-facilitating.

For the current 7th grade students, the recommendation is to realign the targets to align to Stevenson High School, shorten the current review unit and eliminate trimester benchmarks. This would give an additional 38 days of instruction to these students next year. The administration is confident this can be accomplished.

For the current 6th grade students, the recommendation is to realign the curriculum, consider using Options in Spring 2017 to front load targets, and to use Flex time in the 17/18 school year.

These suggestions will be reviewed and studied extensively at the October 25, 2016 early release day and at the October 28, 2016 full release, when Spanish faculty and administrators will meet with Stevenson High School. An update on the bridging recommendations will be brought to the Board on November 15, 2016. No action is recommended at this time.

Individual Student Matter

A motion was presented by Mrs. Zarkowsky that based upon and after the Board's consideration of the evidence and testimony of the suspension review hearing held on September 29, 2016, the Board of Education find that Student No. 1002351 has committed an act of gross misconduct as charged by the District's Administration in violation of Board Policy 7:190 and 4.4-b as listed in the Student Handbook.

The motion continued that Student No. 1002351's out of school suspension from Prairie School for one (1) day be expunged and that any references to such out of school suspension be removed from the student records of Student No. 1002351. I further move that in lieu of out of school suspension, Student No. 1002351 be issued a one (1) day in school suspension, and that Student No. 1002351's records be amended to reflect the imposition of this alternative consequence. Ms. Dietz seconded the motion.

On a roll call vote, the motion carried:

Aye: Zarkowsky, Dietz, Strezewski, Woodman, Klass, Burns and Tepper

Nay: None

Action Items

Employment, Appointment and Dismissal – Certified Staff – None at this time.

Superintendent's Evaluation

This item was discussed in closed session and no action was taken.

Employment, Appointment and Dismissal – Educational Support Personnel

Employment, appointment and/or dismissal

A motion was presented by Mr. Strezewski and seconded by Mrs. Woodman to approve the corrected memo put forth by Dr. Dalton for the employment, appointment and dismissal of certain educational support personnel. On a roll call vote the motion carried:

Aye: Strezewski, Woodman, Klass, Burns, Zarkowsky, Dietz and Tepper

Nay: None

Request for Additional FTE

A motion was presented by Mr. Burns and seconded by Ms. Dietz to approve 2.0 FTE aide support at Willow Grove to support large class sizes. On a roll call vote, the motion carried:

Aye: Burns, Zarkowsky, Dietz, Strezewski, Woodman, Klass and Tepper

Nay: None

Consent Agenda

A motion was presented by Mr. Strezewski and seconded by Mrs. Zarkowsky to approve the following Consent Agenda items:

Presentation of Bills – October 2016 - to approve the October 2016 bills as presented in the following amounts:

Education	\$3,196,201.27
Operations	\$360,132.98
Debt Service	\$1,547.02
Transportation	\$430,401.35
IMRF	\$00.00
Social Security	\$00.00
Capitol Projects	\$120,486.94
Working Cash	\$00.00
Tort Immunity	\$309.00
Life Safety	\$00.00
TOTAL	\$4,109,078.56

Appointment of IASB Delegate – to appoint Marc Tepper as the IASB delegate for 2016;

Approval of Resolution for Estimated Amounts for 2016 Tax Levy – to approve the resolution adopting estimated taxes for 2016 to be levied at 10%.

On a roll call vote, the motion carried:
Aye: Strezewski, Woodman, Klass, Burns, Zarkowsky, Dietz and Tepper
Nay: None

Discussion Items

Collective Bargaining Update

This item was discussed in closed session and no action was taken.

Board Self Evaluation Meeting – October 25, 2016

Board members will conduct a special meeting on October 25, 2016 to meet with a representative of the IASB to conduct a self-evaluation. The meeting will begin at 6:00 pm and will be posted appropriately.

Board Workshop/Conference – November 18-20, 2016

Plans are still being developed for the Board Workshop to be held November 18, 2016.

Information Items

District 96 Dash Recap

Mrs. Schmidt reported the Dash had a good turnout. The Kids Dash was a great addition, where children raced around the track by grade level. Plans for 2017-18 are to consider moving the Dash to the spring of 2018 to coincide with Girls On The Run.

IASB Fall Division Dinner – October 26, 2016

The IASB Fall Division dinner will be held on Wednesday, October 26, 2016 at the Double Tree by Hilton in Mundelein.

FOIA Requests

The District received two (2) FOIA request(s) since September 20, 2016. The requests are being handled in accordance with the Freedom of Information Act.

Board Comments

The Board discussed topics for the Board Workshop.

Adjournment

Adjourn to Closed Session

A motion was presented by Mrs. Zarkowsky and seconded by Mr. Burns to adjourn to closed session for the purpose of

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
- 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. 5 ILCS 120/2(c)(2)
- Student disciplinary cases. 5 ILCS 120/2(c)(9)

On a roll call vote, the motion carried:

Aye: Zarkowsky, Strezewski, Woodman, Klass, Burns, Dietz and Tepper
Nay: None

The meeting adjourned to closed session at 8:30 p.m.

Reconvene in Open Session

A motion was presented by Mrs. Woodman and seconded by Mrs. Klass for the meeting to reconvene in open session. All members present voted aye, the motion carried. The meeting reconvened in open session at 9:44 p.m.

Approval of Closed Session Minutes

A motion was made by Mr. Strezewski and seconded by Mrs. Zarkowsky to approve the minutes of the closed session. All members present voted Aye, the motion carried.

With no further business before the Board of Education, a motion was presented by Mr. Strezewski and seconded by Mrs. Klass to adjourn the meeting. On a roll call vote, the motion carried:

Aye: Strezewski, Woodman, Klass, Burns, Zarkowsky, Dietz and Tepper
Nay: None

Mr. Tepper adjourned the October 18, 2016 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 10:00 p.m. The next meeting will be November 15, 2016 at Twin Groves Middle School.