

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96
BOARD OF EDUCATION
REGULAR MEETING
Minutes for September 17, 2019**

Call To Order

Mr. Tepper called the meeting to order at 7:11 p.m. in the boardroom of Ivy Hall School.

Roll Call

Present: James Strezewski, Meg Woodman, Renee Klass, Michael Burns, Dina Manka, Cynthia Zarkowsky and Marc Tepper

Late: None

Absent: None

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press to the boardroom at Ivy Hall School. Tim Green led the Pledge of Allegiance. Members of the audience introduced themselves. Mr. Tepper asked if anyone wished to address the Board. No one responded.

Approval of Minutes

August 2019

A motion was presented by Mr. Strezewski and seconded by Mrs. Manka to approve the minutes of August 6, 12 and 20, 2019 as presented. All members present voted Aye, the motion carried.

Financial Statements

Mr. Hitchcock presented the financial reports noting that all reports were in order. With no questions or comments forthcoming, Mr. Tepper directed the business office to place the following Financial Statements for the month of August 2019 appropriately on file in the business office: Treasurer's Report and Budget Report.

Board Reports

Finance Committee

Mr. Strezewski reported the committee reviewed three interfund transfers, which are done on an annual basis. The committee also reviewed the certified staff compensation report and FY20 budget changes. All three items were recommended for approval on consent agenda.

Policy Committee – None at this time

Legislative Update

Mr. Tepper reported Governor Pritzker has acted on 600 bills, 20% of which have an effect on schools, many of those resulting in unfunded mandates. Mrs. Schmidt added that a special education bill came as a surprise. The bill was drafted to apply to Chicago Public Schools only but is impacting all school districts. The legislature intends to clean up the language in the November veto session but until that time, school districts will need to comply. She added that a pension reform package will be addressed this year.

ELC Update

Mrs. Klass reported the ELC conducted a short business meeting and then toured their new space located in Corporate Woods. The new space has a lot of room to expand including space for high school students to work. The location has been toured by the Regional Office of Education and the ELC is working on plans for the build out. They intend to move in slowly but will be up and running by the new school year.

Thought Exchange Partnership Update

Mrs. Spiller reported there is a full slate of parent representatives on the Thought Exchange Partnership roster being submitted for Board action this evening. The first meeting will be Thursday, September 26 2019.

Guiding Coalition on Interculturalism Update

Mrs. Zarkowsky reported the first meeting of the GCI will be Wednesday, September 18, 2019 in the Ivy Hall mat room.

Other

Mrs. Schmidt reported that she has held a conference call and is moving forward on student designs for the solar screens at Woodlawn/Country Meadows. The designs will have a theme of indigenous flora and fauna.

Mr. Tepper reported the IASB Lake Division has a new field service representative, Ms. Laura Martinez. Ms. Martinez will work with the KCSD96 Board to conduct an inservice this winter. Mrs. Schmidt stated she had met Ms. Martinez at a recent Lake County Superintendent's meeting.

Administrative Reports – None at this time.

Priority Items for Consideration and/or Action

Public Hearing on the 2019-20 Annual Budget

Mr. Tepper opened the public hearing at 7:33 pm. Mr. Strezewski recognized the amount of work the business office undergoes to prepare the annual budget each year. With no questions or comments forthcoming, the public hearing was closed at 7:35 pm.

Consideration of Thought Exchange Partnership Membership

A motion was presented by Mrs. Woodman and seconded by Mrs. Klass to approve the Thought Exchange Partnership membership as presented. All members present voted Aye, the motion carried.

Executive Session

Adjourn to Closed Session

A motion was presented by Mr. Strezewski and seconded by Mrs. Manka 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 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)
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)

On a roll call vote, the motion carried:

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

Nay: None

The meeting adjourned to closed session at 7:45 p.m.

Reconvene in Open Session

A motion was presented by Mr. Strezewski and seconded by Mrs. Manka for the meeting to reconvene in open session. All members present voted aye, the motion carried. The meeting reconvened in open session at 8:34 p.m.

Approval of Closed Session Minutes

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

Action Items

Employment, Appointment and Dismissal – Certified Staff

Resignations

None at this time

Employment

A motion was presented by Mr. Strezewski and seconded by Mrs. Klass to approve the employment of the following individual for the 2019-20 school year and placed appropriately on the salary schedule:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>School</u>	<u>Start Date</u>
Kaplan, Nicole	Spanish	1.0	Twin Groves	9/18/19

On a roll call vote the motion carried:

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

Abstain: Manka

Nay: None

Employment, Appointment and Dismissal – Educational Support Personnel

Recommendations for Employment, Appointment and Dismissal

A motion was presented by Mr. Strezewski and seconded by Mrs. Manka to approve the revised memo presented by Dr. Dalton for the employment, appointment and dismissal of certain educational support personnel as presented. All members present voted Aye, the motion carried.

Consent Agenda

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

Approval of Bills – to approve the September 2019 bills as presented in the following amounts:

Education	\$5,433,410.88
Operations	\$420,312.43
Debt Service	\$00.00
Transportation	\$48,984.92
IMRF	\$00.00
Social Security	\$00.00
Capital Projects	\$210,288.93
Working Cash	\$00.00
Tort Immunity	\$00.00
Life Safety	\$00.00
TOTAL	\$6,112,995.16

Approval of Resolutions for Interfund Transfers – to approve the following resolutions as presented:

- Resolution Authorizing the Transfer of Interest Earned during FY20 from the Working Cash Fund to the Operations and Maintenance Fund
- Resolution Authorizing the Transfer of Interest Earned during SY20 from Debt Service Fund to Operations and Maintenance Fund
- Resolution to Effect Interfund Transfer from the Education Fund to the Debt Service Fund

Approval of Resolution Authorizing the 2019-20 Annual Budget – to approve the resolution authorizing the 2019-20 annual budget as presented;

Approval of Itemized Salary Compensation Report – to approve the filing of the itemized salary compensation report for all certificated employees as required by P.A.97-259 as presented.

On a roll call vote, the motion carried:

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

Nay: None

Discussion Items – None at this time.

Information Items

KCSD96 2019-20 Organizational Chart

The Board reviewed the 2019-20 Organizational Chart.

IASB Fall Division Meeting – October 29, 2019

The IASB fall division dinner meeting will be held on Tuesday, October 29, 2019 at the DoubleTree hotel in Mundelein. All interested board members have been registered.

IASB Board Conference – November 22-24, 2019

The annual triple III board conference will be held November 22-24, 2019. All Board members have been registered to attend. The Board and Administration will participate in a full day retreat on Friday, November 22, 2019. Plans for the retreat are underway.

FOIA Requests

The District received one (1) FOIA request(s) since August 20, 2019, which has been responded to appropriately.

Board Comments

Board members discussed parent feedback on recent social media posts.

Adjournment

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

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

Nay: None

Mr. Tepper adjourned the September 17, 2019 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 9:45 p.m. The next meeting of the Board of Education will be October 22, 2019.