

**KILDEER COUNTRYSIDE
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96
BOARD OF EDUCATION
Minutes for May 28, 2019**

Call To Order

Mr. Tepper called the meeting to order at 6:47 p.m. in Room 3000 of Stevenson High School.

Roll Call

Present: Meg Woodman, Renee Klass, Mike Burns, Dina Manka, Cynthia Zarkowsky and Marc Tepper

Absent: James Strezewski

Late: None

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press to room 3000 at Stevenson High School. Mr. Tepper asked if anyone wished to address the Board. No one responded.

Approval of Minutes – None at this time

Administrative Reports

Goals Update and Summary of Progress

Mrs. Schmidt stated she had finished the spring feedback sessions with the teachers in all buildings. Using that information, along with the results of the upcoming Chautauqua, she and the administrative staff will begin preparing goals for the 2019-20 school year in July. Those draft goals will be brought to the Board for consideration in August 2019. She reported the progress toward the 2018-19 goals has been successful. Some goals will continue into 2019-20 such as work on C3 social studies framework and literacy themes, fine arts standards, and early literacy. The District may begin planning for extending the full day kindergarten to match the elementary school day schedule as well.

Goals coming off the list include playful learning, student goal setting, FLEX, and community values. The 2018-19 school year was another year full of focused work.

Priority Items for Consideration and/or Action

Executive Session

Adjourn to Closed Session

A motion was presented by Mrs. Manka and seconded by Mrs. Zarkowsky 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: Manka, Zarkowsky, Woodman, Klass, Burns and Tepper

Nay: None

The meeting adjourned to closed session at 7:10 p.m.

Reconvene in Open Session

The meeting reconvened in open session at 7:39 p.m. A motion was presented by Mrs. Manka and seconded by Mrs. Zarkowsky for the meeting to reconvene in open session. All members present voted aye, the motion carried.

Approval of Closed Session Minutes

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

Employment/Appointment/Dismissal – Certified Staff

Resignation

A motion was presented by Mrs. Klass and seconded by Mr. Burns to accept the resignations of the following employees:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>Location</u>
DeMuth, David	Asst. Pcpl	1.0	Twin Groves
Sorkin, Brad	Spec. Ed.	1.0	Ivy Hall
Wishnew, Courtney	Grade 4	1.0	Country Meadows

All members present voted Aye, the motion carried.

Employment

None at this time.

Request for Retirement

A motion was presented by Mrs. Manka and seconded by Mrs. Zarkowsky to approve the retirement requests of the following individuals:

June 2019

**Pamela Hart*

**Ronald Lynn*

**Vickie Kotel*

**Ann Lessman*

**=Does not qualify for retirement benefits*

June 2020:

Linda Johnson

Mary Eck

Robin Goldberg

Karen Graham

Christopher Kuhlman

Judy Schmerer

June 2023:

Mara Barry

Linda Dolan

Linda Litvan

Kelly McNamara

Louise Schmidt

On a roll call vote, the motion carried:

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

Nay: None

Employment & Compensation – Administration

A motion was presented by Mrs. Manka and seconded by Mrs. Zarkowsky to approve the 2019-20 compensation for administration as presented. On a roll call vote, the motion carried:

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

Nay: None

Approval of Resolution

A motion was presented by Mr. Burns and seconded by Mrs. Manka to approve the resolution finalizing the termination of Rachael Kalisz as presented. On a roll call vote, the motion carried:

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

Nay: None

Staffing Plan Update

Dr. Dalton reported based on the needs of specific Twin Groves students, she is requesting an additional .5 FTE Language Development Coach at that school. Approval of this additional staffing request will be made upon the hiring of an individual to fill the position.

Employment, Appointment and Dismissal – Educational Support Personnel

Employment, Appointment and Dismissal

A motion was presented by Mrs. Zarkowsky and seconded by Mrs. Woodman to approve the memo put forth by Dr. Dalton for the employment, appointment and dismissal of certain educational support personnel. All members present voted Aye, the motion carried.

Request for Leave of Absence – Unpaid

A motion was presented by Mrs. Klass and seconded by Mrs. Zarkowsky to approve the leave of absence request presented by Theresa Eisinger, allowing her to fill a long term substitute position within District 96. All members present voted Aye, the motion carried.

Employment & Compensation – Non-Union Educational Support Personnel

A motion was presented by Mrs. Manka and seconded by Mrs. Zarkowsky to approve the 2019-20 compensation for non-union educational support personnel as presented. On a roll call vote, the motion carried:

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

Nay: None

Discussion Items – None at this time.

Board Comments – None at this time

Adjournment

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

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

Nay: None

Board of Education Regularly Scheduled Meeting
May 28, 2019
Page 5

Mr. Tepper adjourned the May 28, 2019 regularly scheduled meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 7:42 p.m. The next meeting will be June 18, 2019 at 7:00 p.m. in the boardroom of Ivy Hall School.