



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING MINUTES
Thursday, June 17, 2010, 7:00P.M.
Spring Wood School – Library
5540 Arlington Drive East, Hanover Park, IL 60133**

I. Call to Order and Roll Call

At 7:05 p.m., President Tim McHugh called the Regular Meeting of the Board of Education to order.

Roll Call: Tim McHugh	- present
Carola Majewski	- absent
Barb Wisniewski	- present
Mike Fuechtmann	- present
Tom Lair	- present
Phil Anderson	- absent
Scott Williams	- present

A quorum was present.

Also in attendance were: Dr. Carol J. Auer, Superintendent; Dr. Dorothy Dirks, Asst. Superintendent; Gary Ofisher, Director of Operations and Treasurer; Mary Iwema, Director of Special Education; Mike Loizzi, HLERK; Craig Barringer, Principal, Spring Wood; Beth Carow, Principal, Waterbury; Staff members: Phyllis Wempe, Kim Orellana, Danielle Benefiel, Nadine Tackitt, Joanne Champagne, Elisa Singley, Mandy Aubry; Community members Jennifer Johnson, Sherie Hornstein, Sandy Hagland, Valerie Zielinski; Recording Secretary Melanie Scott.

II. Approval of Agenda

Mike Fuechtmann moved to approve the Agenda; Barb Wisniewski seconded.

Discussion: The Board agreed to change the order of the meeting as follows: After the Approval of the Agenda, the Board will move to Closed Session. Immediately after Closed Session, action items will be addressed. The meeting will then resume with the Consent Agenda. This was done to accommodate the audience present.

Ayes: 5
Nays: 0
Abstains: 0
Motion carried.

- III. Closed Session Closed Session (For discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).

At 7:07 p.m., Barb Wisniewski moved that the Board of Education enter Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2). Scott Williams seconded.

Roll Call: Mike Fuechtmann - aye
Tom Lair - aye
Scott Williams - aye
Tim McHugh - aye
Barb Wisniewski - aye

Motion carried.

The Board reentered Open Session at 8:30 p.m.

- IV. Approval of Consent Agenda Items
- A. Meeting Minutes – Regular Meeting, May 27, 2010
 - B. Financial Reports (2.20, #4 and #7)
 - 1. District 20 Financial Reports – May 2010
 - 2. Philip Rock Center Financial Reports – May 2010
 - C. Approval of Health Insurance Rates for 2010-11 (4.100)
 - D. Approval of Mr. Ofisher as Treasurer (2.110)
 - E. Approval of Hazardous Transportation Routes (4.110)
 - F. Approval of the FY11 Prevailing Wage Resolution (4.51)
 - G. Approval of the Internet Equipment Bid (4.60)

Barb Wisniewski moved to approve the Consent Agenda; Mike Fuechtmann seconded.

Individual Items to be pulled for individual discussion: None

Roll Call: Barb Wisniewski - aye
Mike Fuechtmann - aye
Tom Lair - aye
Scott Williams - aye
Tim McHugh - aye

Motion carried.

V. Public Participation

Ms. Jennifer Johnson asked about the status of the DARE replacement program. Dr. Dirks explained that the suggested replacement was not a research-based program, and that a committee would be formed in the fall to first investigate Skills for Growing as one option since the District has the program information and materials already.

VI. School Board President's Report

A. Report of Results of Board Self-Monitoring Survey (2.10)

Mr. McHugh did not receive any surveys from the last meeting, however, he expressed that the meetings have been going well and that he and the Board appreciate all the input from the community.

B. Resolutions Suggestions (Last chance)

Ms. Majewski reminded the Board that the last day to turn in resolutions to the IASB Resolutions Committee was June 24. Melanie Scott offered to draft a resolution to revise FOIA rules to:

- extend the deadline for fulfillment of a legitimate FOIA request from 5 to 10 days; and
- revise the ruling for responding to a FOIA to eliminate periods of published school breaks (determined by the school's official calendar).

Ms. Majewski asked that commercial requests be eliminated from FOIA mandates.

C. Foundation Update

Mr. McHugh updated the Board on the reactivation of the Spring Wood Educational Foundation. The foundation board has met several times and is growing. However, more members would be preferable. The by-laws have been reviewed. The board is looking into the requirements to become a federal tax-exempt entity. Currently, it is a State tax-exempt entity only. A letter has been sent to alumnae about the foundation with the hopes of donations. A circus fundraiser is being researched for the fall. Dr. Auer added that the foundation board is a great group of people to work with.

VII. Superintendent's Report

A. FOIA (2.250)

Dr. Auer informed the Board that a FOIA request was received from Matt Arado at the Daily Herald for Dr. Auer's contract and the teacher's contract. Dr. Auer's modified contract and the teachers' current contract was supplied to him.

B. Dashboard

Dr. Auer reviewed the attendance of teachers and students for 09-10. The following teachers have achieved perfect attendance: John Benages, Katie Josefik, Terry Karner, Paula Novak and Karla O'Malley.

Dr. Auer explained that community involvement has been limited due to the additional personnel and contract issues within the past month.

Dr. Dirks presented charts depicting the results of 4th quarter report card and screening data.

C. Dates for Superintendent Search Focus Group (3.40)

Dr. Auer distributed a 2010-11 calendar to the Board for the upcoming superintendent search. Dr. Bill Schewe, retired superintendent, will be conducting the search. The process will begin on September 24 with a meeting at 6:00 p.m. between the Board and Dr. Schewe.

Mr. Lair asked that Mr. Schewe attend a meeting and briefly explain the entire search process to the Board. Dr. Auer suggested he attend the July board meeting.

D. Noteworthy Items

Dr. Auer reported that the outside classroom project, developed and executed by Jake Thomas, Eagle Scout, has progressed rapidly. The benches have been installed and cemented in.

The Keeneyville board members have been invited to the Carpentersville School District 300 board meeting on June 23, 2010 for a presentation on the wind turbine project.

VIII. Information Items and/or Reports

A. Special Education Update (Ms. Iwema) (6.120)

Ms. Mary Iwema, updated the Board on special education students' ISAT progress in reading and math progressively over the past five years.

B. Update on Technology in District #20 (Joe Neilon) (6.65)

Mr. Neilon updated the Board on the technology improvements over the past year and the plans for the next school year.

C. Student Achievement (Dr. Dirks) (6.15)

Dr. Dirks updated the Board on the 2010 summer school and advised the Board there will be a presentation on student portfolios created during summer school in the fall. She also talked about some of the additional "positives" within the program, i.e., students not wanting to go home and the benefits of the intergenerational lunch times. Dr. Dirks spoke about the current report card data and how that data will eventually be reflected in the ISAT scores, as teachers analyze and respond to the detailed information available from the common assessments, and then add more results of common assessments to the report cards.

D. Budget Update (Mr. Ofisher) (4.95)

Mr. Ofisher reported that there has been no additional information from the State regarding the budget. It is known that the State will be cutting its budget, but detailed information is not available yet. He will provide further information to the Board in July.

Mr. McHugh asked that board members complete Dr. Auer's evaluation form for further discussion in July.

IX. Items for Board Action

A. Approve Board/KEA Agreement for 2010-2011

Scott Williams moved that the Board of Education approve 2010-2011 Agreement between the Keeneyville Education Association and the Keeneyville Elementary School District #20 Board of Education. Tom Lair seconded.

Discussion: Mr. McHugh thanked everyone who was involved in the agreement discussions. He state he was proud of everyone involved.

Roll Call:	Tom Lair	- aye
	Scott Williams	- aye
	Tim McHugh	- aye
	Barb Wisniewski	- aye
	Mike Fuechtmann	- nay

Motion carried:

B. Approve Personnel Report

Tom Lair moved that the Board of Education approve the Personnel Report as presented, including the recall of social workers Alison Andrews and Ellen Minkoff; speech/language teachers Amanda Aubry, Joanne Champagne, Jennifer Karrow and Tina Swanson; PE teacher Tracylin Meyer; music teacher Amy Hubert; art teacher Therese English; and kindergarten teacher Christina Smith. Scott Williams seconded.

Roll Call:	Scott Williams	- aye
	Tim McHugh	- aye
	Barb Wisniewski	- aye
	Mike Fuechtmann	- aye
	Tom Lair	- aye

Motion carried.

X. Miscellaneous

- A. July Board of Education Meeting, Thursday, July 22, 2010
7:00 PM, Spring Wood Middle School Library
- B. 2010-2011 School Year Kick-off for Staff, Spring Wood Gym,
Monday, August 16, 2010, 8:00 A.M.
- C. First Day of Student Attendance, Wednesday, August 18, 2010
- D. August Board of Education Meeting. Thursday, August 26, 2010, 7:00 PM,

Spring Wood Middle School Library
E. September Board of Education Meeting. Thursday, September 23, 2010, 7:00 PM,
Spring Wood Middle School Library

XI. Adjournment

Mike Fuechtmann moved to adjourn the meeting at 9:30 p.m.; Barb Wisniewski seconded.

Ayes: 5
Nays: 0
Abstains: 0
Motion carried.

Respectfully submitted,

Tim McHugh, President

Barb Wisniewski, Secretary