



BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING MINUTES
Thursday, August 26, 2010: 7:00P.M.
Spring Wood Middle School – Learning Center
5540 Arlington Drive East, Hanover Park, IL

I. Call to Order and Roll Call

The Regular Meeting of the Keeneyville Elementary School District #20 Board of Education was called to order at 7:05 p.m. by President Tim McHugh.

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

A quorum was present.

Also in attendance were: Dr. Carol Auer, Superintendent; Dr. Dorothy Dirks, Asst. Superintendent; Gary Ofisher, Director of Operations and Treasurer; Mary Iwema, Director of Special Education; Joseph Neilon, Director of Technology; Craig Barringer, Principal, Spring Wood; Mark Bocian, Asst. Principal, Spring Wood; Ashley Kowalczyk, Dean, Spring Wood; Tod Tecktiel, Principal, Greenbrook; John Gustafson, Asst. Principal, Greenbrook; Beth Carow, Principal, Waterbury; Peggy Whitlow, Executive Director, Phil Rock Center & School; Nadine Tackitt, KEA President and Greenbrook Teacher; Jill Echternach, KEA Treasurer and Spring Wood Teacher; Additional Staff Members Krista Loughridge, Greenbrook Teacher; Sarah Guidizi, Waterbury Teacher; Phyllis Wempe, Spring Wood Teacher; Christine Coburn, Spring Wood Teacher; Dan Hubert, Spring Wood Teacher; Amy Hubert, Spring Wood Teacher; Valerie Zielinski, Greenbrook Teacher; Jane Steffler, Greenbrook Teacher; Pam Falco, Greenbrook Library Assistant; Jamie Jovanovic, Greenbrook Teacher; Julie Powell, Spring Wood Teacher; Sarah Guidizi, Waterbury Teacher; Danielle Benefiel, Spring Wood Teacher, Samantha Seifrid, Greenbrook Teacher; Kathy Pouloupoulos, Greenbrook Teacher; Marni Green, Greenbrook Social Worker; Community members Carrie Williams, Vicki Stewart, Sherie Hornstein, Amy Bicbic, Jennifer Johnson, Patricia Pullman, Kris Duran; and Melanie Scott, Recording Secretary.

II. Approval of Agenda

Barb Wisniewski moved that the Board of Education approve the Agenda; Mike Fuechtmann seconded.

Discussion: The board discussed the order of the Agenda, and asked it be amended to move Mr. Gustafson's Summer School Report to immediately after the Consent Agenda due

to the number of young students involved in the report, followed by the introduction of new teachers. Closed Session would follow and Public Participation would be moved to Item #VIII.

Barb Wisniewski moved that the Board of Education approve the Amended Agenda;
Mike Fuechtmann seconded.

Ayes: 7
Nays: 0
Abstains: 0
Motion carried.

III. Approval of Consent Agenda Items

- A. Meeting Minutes – Regular Meeting – July 22, 2010
- B. Financial Reports
 - 1. District 20 Financial Report – July 2010
 - 2. Philip Rock Center Financial Report – July 2010
- C. Personnel Report

Carola Majewski moved that the Board of Education approve the Consent Agenda;
Mike Fuechtmann seconded.

There were no items to be pulled for individual discussion.

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

Motion carried.

IV. A. Summer School (Mr. John Gustafson)

Mr. Gustafson presented the results of the very successful 2010 Summer School to the Board. The presentation included presentations from summer school students, and story boards from students depicting their activities during summer school and the field trips associated with the classes. Mr. Gustafson also explained the “Learning Experience Approach” and provided statistics showing growth in student achievement, across the board, for summer school participants. President McHugh and the Board expressed their appreciation to Mr. Gustafson, and admiration for an excellent program. A teacher expressed appreciation for Mr. Gustafson’s leadership and support during summer school. A board member suggested tracking the summer school students for the future.

B. Introduction of New Teachers

Dr. Auer welcomed and introduced new teachers to the Board: Marni Green, Social Worker at Greenbrook; Sarah Guidizi, Special Education Teacher at Waterbury; and Julie Powell, 7th Grade Math Teacher at Spring Wood. Sarah had worked at Spring Wood for part of the previous year, but had not been introduced to the Board.

IV. Closed Session

At 8:05 p.m., Barb Wisniewski moved that the Board of Education enter Closed Session to discuss information related to the employment, appointment, compensation, 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.) 5 ILCS 120/2(c)(2); Mike Fuechtmann seconded.

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

Discussion: None.

The Board returned to Open Session at 9:25 p.m.

V. School Board President's Report

A. Review July Monitoring Results

Mr. McHugh reported that the board meetings have all been very good. He did not receive any individual board member reports for the July meeting.

B. Foundation Update

Mr. McHugh reported that, although the Foundation had intentions of hosting a circus as a fundraiser, it couldn't be done in the short amount of time available this year. A location could not be secured quickly due to the amount of space and insurance required.

Mr. McHugh reported that during the online registration process, the Foundation raised \$1340.00 in donations. The Foundation now has a Web site, <http://www.wix.com/keeneville/foundation> and a Facebook account.

Mr. McHugh also reported that Mr. Ofisher is enthusiastically helping the Foundation file the paperwork necessary to become a 501C3 entity which will allow individuals and businesses to claim donations to the Foundation as federal tax deductions.

Carrie Williams, the President of the Foundation and Vicki Stewart, Vice-President, have been soliciting donations in the industrial area. Next, they will solicit additional businesses and foundations. The balance in the Foundation's fund is a little over \$3,000.

C. IASB Resolution and DuPage Division Fall Dinner Meeting

Carola Majewski informed the Board about the overwhelming support by the IASB Resolutions Committee. However, after discussion at the committee meeting, the IASB sought permission to modify the resolution with the help of their counsel to strengthen it. The District 20 Board voiced consensus with this permission.

D. School Board Election Calendar

Mr. McHugh informed the Board that the first day to circulate petitions for the April 5, 2011 school board election is September 21, 2010. All petitions must be filed between December 20 and December 28, 2010. Packets will be available at the district office as soon as they are received from the DuPage County Election Commission. Melanie will post this information on the Web site.

VI. Superintendent's Report

A. Start of School Year

Dr. Auer reported that enrollment for the first day of school was down by about 100 students compared to last year. However, we continue to enroll students. The buildings looked great. Waterbury's teacher lounge was affected by the heavy rains, and flooded. It has since been repaired.

B. CDW and Parmetheon Partnership

Gary Ofisher and Joe Neilon are working out a partnership with CDW and Parmetheon, however, we are awaiting more information.

C. Review Superintendent Search Process

Dr. Auer presented the Board with a revised Superintendent Search Calendar.

D. Noteworthy

Dr. Auer told the Board that she is in the process of investigating a pre-school for staff members' children. Benjamin and West Chicago school districts do this for their staff. The staff has been asked to fill out a survey to determine the need.

Ms. Whitlow from PRC gave an update to the Board on the PRC summer school, the plan for the start-up of school for September 1, and the lack of expedited payments from ISBE. Ms. Whitlow did relay to the Board that community and individual donations are increasing, and she is extremely grateful.

VII. Reports

A. Summer R and D (Dr. Dirks)

Dr. Dirks supplied the Board with a written report on the summer research and development projects; she reported that the work on common assessments is 2/3 completed.

B. FY11 District Improvement Plan (Dr. Dirks)

Dr. Dirks also presented an abbreviated version of the District 20 District Improvement Plan, which the Board will be asked to approve at the September 23 Board meeting.

C. Budget for FY11 and Business Office Report (Mr. Gary Ofisher)

Mr. Ofisher provided a detailed report on the Tentative FY11 Budget through a Power Point presentation. Mr. Ofisher noted that the budget had been modified today due to unexpected monies received from General State Aid, Title I and the Federal Jobs Bill in the amount of \$279,367. The monies will be used to provide 2 teachers at Greenbrook, 2 teachers at Waterbury and 1 bilingual teacher at Waterbury, as well as transportation for an after-school bus at Spring Wood and an 8th grade graduation ceremony. Mr. Ofisher noted that the Board will be asked to approve the FY11 Budget at the September 23, 2010 Board meeting.

IX. Items for Board Action

A. Approve the SWCA Joint Renewable Energy Agency Guaranty

Scott Williams moved that the Board of Education approve the SWCA Joint Renewable Energy Agency Guaranty. Barb Wisniewski seconded.

Discussion: No discussion at this meeting. FYI - Information was presented in prior meetings.

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

Motion carried.

B. Approve the 2010-2011 Tentative Budget for All Funds

Scott Williams moved that the Board of Education approve the Tentative 2010-2011 Budget for all funds with amendments as presented today. Barb Wisniewski seconded.

Discussion: No further discussion.

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

Motion carried.

C. Approve the Bid for Memory Upgrade to CDW Inc., Vernon Hills, IL

Tom Lair moved that the Board of Education approve the award of the bid for memory upgrade to CDW, Inc., Vernon Hills, Illinois as presented. Barb Wisniewski seconded.

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

Motion carried.

D. Approve the Engagement of Whitted, Cleary and Takiff as Special Legal Counsel

Barb Wisniewski moved that the Board of Education approve the engagement of Whitted, Cleary and Takiff as Special Legal Counsel. Carola Majewski seconded.

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

Motion carried.

E. Approval of the ISBE and District #20 Philip Rock Center Agreement for the 2010-2011 School Year

Barb Wisniewski moved that the Board of Education approve the ISBE and District #20 Philip Rock Center Agreement for the 2010-2011 School Year as presented. Carola Majewski seconded.

Discussion: None

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

Motion carried.

X. Miscellaneous

- A. Spring Wood Foundation Meeting, Thursday, September 2, 5:30, District Office
- B. Staff Focus Group Meeting with Dr. Schewe, 3:30, Monday, September 13, Spring Wood Middle School Library
- C. Community Focus Group Meetings with Dr. Schewe, 7:00 PM, Monday, September 13, and Tuesday, September 14, Spring Wood Middle School Library
- D. Board Focus Group Meeting with Dr. Schewe, 6:00 PM, September 23
- E. September Board Meeting, September 23, 2010, 7:00, Spring Wood Middle School Library
- F. PTO Meetings: Greenbrook: Wednesday, September 1, 5:00 PM;
Waterbury: Tuesday, September 7, 7:00 PM;
Spring Wood: Wednesday, September 8, 7:00 PM
- G. IASB Fall Dinner Meeting, Wednesday, September 29, 6:00 PM

XI. Adjournment

At 10:30 p.m., Barb Wisniewski moved to adjourn the meeting; Tom Lair seconded.

Discussion: None

Ayes: 7
Nays: 0
Abstains: 0

Respectfully submitted,

Tim McHugh, President

Barb Wisniewski, Secretary