



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING MINUTES
Thursday, October 28, 2010: 7:00P.M.
Spring Wood Middle School – Learning Center
5540 Arlington Drive East, Hanover Park, IL 60133**

I. Call to Order and Roll Call

At 7:00 p.m., Vice-President Carola Majewski called the Regular Meeting of the Keeneyville Elementary School District #20 Board of Education to order in the absence of the President.

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

A quorum was present.

Mr. Fuechtmann arrived at 8:00 p.m.

Also in attendance were: Dr. Carol Auer, Superintendent; Dr. Dorothy Dirks, Asst. Superintendent, Curriculum and Instruction; Gary Ofisher, Director of Operations and Treasurer; Mary Iwema, Director of Special Education; Peggy Whitlow, Executive Director of the Philip J. Rock Center and School; Craig Barringer, Principal, Spring Wood; Mark Bocian, Asst. Principal, Spring Wood; Beth Carow, Principal, Waterbury; Deena McLoughlin, Asst. Principal, Waterbury; Tod Tecktiel, Principal, Greenbrook; John Gustafson, Asst. Principal, Greenbrook; Nadine Tackitt, Teacher, Greenbrook and KEA President; JoAnne Champagne, Teacher, Greenbrook and KEA Vice-President; Amber Waksmundzki, Teacher, Greenbrook; Vicki Saxton, Teacher, Greenbrook; Lori Flaszka, Teacher, Greenbrook; Kim Orellano, Teacher, Greenbrook; Alison Andrews, Social Worker, Spring Wood; Jana Stevens, Teacher, Spring Wood; Katie Josefik, Teacher, Spring Wood; Pam Falco, Teaching Assistant, Greenbrook; Danielle Benefiel, Teacher, Spring Wood; Jay Robinson, Jennifer Johnson, Lisa Dreyfuss, and John Schneider, Community Members; Melanie Scott, Recording Secretary.

II. Approval of Agenda

Barb Wisniewski moved that the Board of Education approve the Agenda; Tom Lair seconded.

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

III. Approval of Consent Agenda Items

- A. Meeting Minutes - Regular Meeting - September 23, 2010
 - Special Meeting - September 23, 2010
 - Special Meeting - October 7, 2010
- B. Financial Reports
 - 1. District 20 Financial Report – September 2010
 - 2. Philip Rock Center Financial Report – September 2010
- C. Personnel Reports (2.20, #3)

Scott Williams moved that the Board of Education approve the Consent Agenda; Phil Anderson seconded.

No items were pulled for individual discussion.

Roll Call: Barb Wisniewski - aye
Tom Lair - aye
Phil Anderson - aye
Scott Williams - aye
Carola Majewski - aye

Motion carried.

IV. Public Participation

Ms. Majewski informed the audience that the Board was meeting with its attorney who was on a tight schedule this evening. For that reason, Ms. Majewski explained, the Board will adjourn to Closed Session upon the arrival of the attorney. She apologized for any inconvenience this change may cause.

Mr. John Schneider, representing Spring Wood PTO President Terena Schneider, asked that a board member be present at next month's Spring Wood PTO meeting. Mr. Anderson said he planned to attend. Ms. Wisniewski will try to attend. Vice-President Majewski reminded PTO members that they are welcomed to come to board meetings and address the board during public participation as well.

- V. **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; 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); and the placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(10).)

At 7:06 p.m., Tom Lair 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; collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and the placement of individual students in special education programs and other matters relating to individual students. Barb Wisniewski seconded.

Roll Call: Tom Lair - aye
Phil Anderson - aye
Scott Williams - aye
Carola Majewski - aye
Barb Wisniewski - aye

Motion carried.

*Mike Fuechtmann joined Closed Session at 8:00 p.m.

The Board returned to Open Session at 8:50 p.m.

VI. **Update on Philip Rock Center and School**

Ms. Peggy Whitlow, Executive Director of the Philip J. Rock Center and School, updated the Board on the Center. Ms. Whitlow informed the Board that the Center had new staff and students, and that the financial situation hasn't changed. While the State gave the Center its 09-10 money, it still has not given it any 10-11 dollars.

Ms. Whitlow also thanked Mr. Tecktiel for his caring assistance with a PRC child who had a seizure while at Greenbrook and had to be taken to the hospital.

VII. **School Board President's Report**

- A. Review of September Board Meeting Feedback (2.10, #6)

Vice-President Majewski asked that this report be deferred to the next meeting when Mr. McHugh returns.

VIII. Superintendent's Report

A. Update on Superintendent Search

Dr. Auer and Dr. Schewe are working on the questions to be selected by the Board for interviewing the superintendent position applicants. We have 8 applicants right now, however Dr. Auer was told of many who will be applying. Candidates have until December 10 to submit applications.

B. FOIA

Mr. O'Connell asked for legal opinions from ISBE from the period of 1963 to the present regarding surplus funds after issuing tax levies or bonds. District 20 didn't have these documents, and advised Mr. O'Connell as such.

C. First Reading of Policies, 400s (New and revised) (2.20,#1)

Dr. Auer pointed out to the Board that Section IV of the Policy Manual was presented for a first reading in this board packet. A board member asked if there were any significant changes and Dr. Auer advised him there were not.

D. Noteworthy Items

Dr. Auer informed the Board that the Spring Dinner Meeting will be held on March 10, 2011.

Gary Ofisher is the Girls' Basketball Coach this year. With only a few days to practice, the team lost by only 2 points to Itasca. Great performance!

Please let Carol know if you will attend the LEND breakfast at the III Conference: Saturday, November 20 at 8:00 a.m. - Swiss Hotel - 43rd Floor.

Next month, Section V of the Board Policy Manual and a policy on allergies from Section VII will be presented for a first reading.

The Crisis Management Review Meeting was held. The minutes are in the board packet. We will update the Crisis Management cards and the information will be included in the Administrative Procedures manual.

Dr. Auer reported that the ratios of teachers to students at Greenbrook is 1:21; Waterbury 1:23; and Spring Wood 1:19.

Mr. Barringer and Dr. Auer received a very nice letter from a parent regarding White Pines, and it is included in your packet. Mr. Barringer and Dr. Auer also received a complimentary letter regarding both Ms. Madeck and Ms. Josefik, as well as the pre-algebra program.

IX. Reports/Presentations

A. National Standards (Dr. Dirks)

Dr. Dirks made a presentation to the Board regarding the new Illinois Learning Standards, which are aligned to College and Career Readiness Standards. The Illinois State Board of Education adopted the English, language arts and math standards in June of 2010. The ISAT test will be replaced in the 2014-15 school year. The changes to the standards as well as the changes to assessments are mandated by the State of Illinois. Dr. Dirks emphasized that the standards needed to be updated. The English/Language Arts standards are not that different; however, the math standards are different. There may be additional technology needs and/or costs associated with the changes, as the new assessments are computer based. Dr. Dirks is part of the NWAAC group who will work to build consistency in the implementation of these standards and assessments throughout the feeder districts and into the Lake Park curriculum.

B. Levy Presentation and Financial Projections (Mr. Ofisher) (4.80)

Mr. Ofisher presented the tentative 2010 tax levy to the Board. The 2010 levy is based on the 2009 CPI of 2.7% times the prior year's levy of \$12,283,158. The increase in dollars to the district from taxpayers paying their tax bills will be approximately \$331,898. The new construction figures will not be available until April of 2011, however, the new construction is estimated to be \$4,000,000. Because we increase the tax levy to capture every cent of new construction, the requested tax levy is 4.03%. The anticipated actual revenue increase (excluding bond funds) will be \$434,076.

X. Items for Board Action

A. Approval of the Tentative 2010 Levy

Tom Lair moved that the Board of Education approve the Tentative Tax Levy as presented. Barb Wisniewski seconded.

Discussion: No further discussion.

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

Motion carried:

B. Second Reading and Adoption of Policies in the 100s, 200s, and 300s as Presented

Tom Lair moved that the Board of Education approve the Second Reading and Adoption of Policies in the 100s, 200s and 300s as presented. Phil Anderson seconded.

Discussion: No discussion.

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

Motion carried.

C. Approval of the Philip J. Rock Center Settlement Agreement with SEIU-73 employees.

Tom Lair moved that the Board of Education approve the Philip J. Rock Center and School Settlement Agreement with SEIU 73 employees as presented. Barb Wisniewski seconded.

Discussion: No discussion.

Roll Call: Carola Majewski
Barb Wisniewski
Mike Fuechtmann
Tom Lair
Phil Anderson
Scott Williams

Motion carried.

XI. Miscellaneous

- A. November Board Meeting, **Wednesday**, November 17, 7:00 p.m., Spring Wood Middle School
- B. Greenbrook PTO Meeting, Wednesday, November 3, 5:00 p.m.
- C. Waterbury PTO Meeting, Tuesday, November 2, 7:00 p.m.
- D. Spring Wood PTO Meeting, Wednesday, November 10, 7:00 p.m.
- E. III Conference, November 19-21

XII. Adjournment

At 10:21 p.m., Barb Wisniewski moved that the Meeting adjourn; Scott Williams seconded.

Ayes: 6
Nays: 0
Abstains: 0
Motion carried.

Respectfully submitted,

Timothy McHugh, President

Barb Wisniewski, Secretary