



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING MINUTES
Thursday, December 16, 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

The Regular Meeting of the Keeneyville Elementary School District 20 Board of Education was called to order at 7:00 p.m.

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 J. Auer, Superintendent; Dr. Dorothy Dirks, Asst. Superintendent; Gary Ofisher, Director of Operations and Treasurer; Joseph Neilon, Director of Technology; Craig Barringer, Principal, Spring Wood; Mark Bocian, Asst. Principal, Spring Wood; Beth Carow, Principal, Waterbury; Deena McLoughlin, Asst. Principal, Waterbury; John Gustafson, Asst. Principal, Greenbrook; Peggy Whitlow, Executive Director, PRCS; Michelle Clyne, Chief Administrator, PRCS; Nadine Tackitt, KEA President and Teacher, Greenbrook; Joanne Champagne, KEA Vice-President and Teacher, Greenbrook; Jill Echternach, KEA Treasurer and Teacher, Spring Wood; Carrie Williams, President, Spring Wood Educational Foundation; Vicki Stewart, Vice-President, Spring Wood Educational Foundation; Spring Wood Teachers Danielle Benefiel, Christine Lyons, Jana Stevens, Terry Karner and Katie Josefik; Pam Falco, Teacher’s Assistant and Parent, Greenbrook and Spring Wood; Jennifer Johnson, Parent, Waterbury and Spring Wood; Melanie Scott, Recording Secretary.

II. Approval of Agenda

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

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

III. Approval of Consent Agenda Items

- A. Meeting Minutes - Regular Meeting - November 17, 2010
- B. Financial Reports (4.80 & 4.95)
 - 1. District 20 Financial Report – November, 2010
 - 2. Philip Rock Center Financial Report – November, 2010
- C. Personnel Reports (2.20, #1 and 2.240)

Carola Majewski moved that the Board of Education approve the Consent Agenda excluding Phil Rock Center & School bills #34639 and 34664. Barb Wisniewski seconded.

Items to be pulled for further discussion: None

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. Public Participation

Carrie Williams, President, and Vicki Stewart, Vice-President of the Spring Wood Educational Foundation updated the Board on Foundation activities. The Foundation has received 503C3 status, allowing it to receive federal tax-deductible donations. District 20 vendors have been approached for donations and have received some. An anonymous donor gave a donation to support 7th/8th grade basketball. Another made a donation toward the Spring Wood Student Council. The Web site for the Foundation is www.swfoundation.com. A link from the District 20 Web site to the Foundation has been added. The first fundraiser for the Foundation will be held on March 5, 2011. The activity is a trivia night and will be held at the American Legion Hall. The cost is \$25 per person times 8 people per team for a total of \$200 per table. Refreshments will be available for purchase and a silent auction will be held. Participants must be 21 years old.

Board member Scott Williams acknowledged the students of District 20 for their exemplary behavior on buses; complimented the Waterbury staff, parents and students for their great job of entertaining and raising funds at Barnes and Noble, and thanked the principals, assistant principals and dean for the seamless transition during the all the changes that were caused by these difficult economic times. Mr. Williams also informed the Board that he had the opportunity to provide a tour of the Spring Wood facility to some Lake Park baseball parents and thanked everyone who has made Spring Wood a school we can be proud of. Mr. Williams wished everyone Happy Holidays.

V. School Board President's Report

- A. Review Recent Board Meeting Monitoring Results (2.10, #6) President McHugh reported there were no remarks regarding the November meeting.

B. Board Self-Evaluation (2.10, #4)

The Board discussed possible dates for a self-evaluation with the assistance of IASB's Barb Toney. The date decided upon was February 22, 2011. The Board suggested one self-evaluation be done now, with the current Board, and another scheduled in September with the new Board and superintendent.

C. School Board Elections

Mr. McHugh reported the current status of candidates for the election for school board members in April, 2011. Election Official Melanie Scott reminded the community that all petitions must be completed according to the information in the candidates checklist provided to them, and turned in no later than Monday, December 20 prior to 5:00 p.m.; that all Statement of Economic Interest forms must be filed with the County Clerk's office and the RECEIPT must be turned in prior to 5:00 p.m. on December 20; that after 5:00 on Monday, no petitions or receipts will be accepted; and that there was a simultaneous filing so there will be a simultaneous filing lottery that will be held on Tuesday, December 28 at 8:00 a.m. to determine the placement of names on the ballot.

VII. Superintendent's Report

A. First Reading on New, Revised and Reviewed Policies from Section 6, Instruction (2.20, #1, and 2.240)

Dr. Auer presented Section 6 of the Policy Manual for a first reading; Sections 5 and 6 will be presented in January for the second reading and adoption.

B. Noteworthy Items

Dr. Auer informed the Board that the District received 43 applications for the superintendent position. 6 semi-finalists have been contacted for interviews. The interview schedule is as follows:

Tuesday, January 4, 6:00 - 6:30 Dinner, 6:30 Practice Interview
Wednesday, January 5, 6:00 - 6:30 Dinner, 6:30, 7:45 and 9:00 Interviews
Thursday, January 6, 6:00 - 6:30 Dinner, 6:30, 7:45 and 9:00 Interviews
Monday, January 10, 6:00 - 6:30 Dinner, 6:30 Finalist Interviews

Dr. Auer informed the Board that Beth Thompson, music teacher at Waterbury was highlighted in a local Lombard paper for her work with a children's choir.

Mike Glosson, Spring Wood PE teacher, received a grant for \$3,116 for 12 heart rate monitors. The grant was awarded by the Illinois Association of Physical Health and Education Recreation and Dance (IAPHERD).

VIII. Reports/Presentations

A. RtI Progress (Dr. Dirks) (6.30, 6.340)

Dr. Dirks updated the Board on all of the work that has been done to implement RtI; and the current results from progress monitoring. Grade level meetings have been held to discuss assessment data. The RtI teams will be looking for congruency between the assessment data, intervention implementation and ISAT results. Dr. Dirks informed the Board that, while RtI is used to determine eligibility for special education students, it is also used to determine what interventions all children need to progress. The Board asked that 3s and 4s not be lumped together, and that 4s be monitored for progress as well. Dr. Dirks stressed that RtI requires the monitoring of all students and differentiation of instruction for each of them as well.

B. Business and Operations (Mr. Ofisher) (4.181)

Mr. Ofisher reported that of the District's \$17,473,843 budget, 83% of federal revenue has been received. The State funding will be late, however the State is currently working on issuing tobacco bonds in the amount of \$1.8 billion to pay last year's bills; some of these funds should be received this month. Our expenditures are on track at 34%, \$5.8 million.

Mr. Ofisher discussed the addendum to the budget suggesting the use of funds available from unexpended unemployment payments for a computer education teacher at Spring Wood, smaller lunch groups and more lunch supervision, remedial tutoring at Greenbrook plus transportation, and an increase in supplies at Waterbury.

Ms. Benefiel, previous computer education teacher at Spring Wood, expressed concerns about bringing back computer education for this next semester -- schedules, not having the program available to all children, lack of choice for Explore classes, and the curriculum.

Dr. Auer stated that she and the administrative team gave the options available from the fund surplus a great deal of thought and believe these choices are best for the District. In addition, parents and the Board had listed bringing back computer education classes as a high priority on their surveys. The Board discussed the possible "down-side" of bringing back the program next semester - not having the program available to all students and the possibility it might not be funded next year. However, it was also discussed that some computer education is better than none. Due to time constraints, the decision has to be made later in this meeting.

- IX. 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 8:10 p.m., Scott Williams 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; 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)
Mike Fuechtmann seconded.

Discussion: None

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

Motion carried.

The Board returned to Open Session at 8:57 p.m.

X. Items for Board Action

- A. Approval of Liability Insurance Premium and Coverage for 2011 (4.100)
Tom Lair moved that the Board of Education approve the Liability Insurance Premium and Coverage for 2011 as presented. Mike Fuechtmann seconded.

Discussion: None

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. Approval of FY11 Budget Addendum Reallocation

Scott Williams moved that the Board of Education approve the FY11 Budget Addendum Reallocation as presented. Mike Fuechtmann seconded.

Discussion: Ms. Majewski asked how Waterbury would be spending \$9,000 in supplies. Mr. Barringer was asked if he knew of the discussion. He informed the Board he thought the money was for staff development. The Board asked the motion be amended to include supplies and/or staff development.

Therefore, for the motion on the table, the Board voted as follows:

Roll Call: Tom Lair - no
Phil Anderson - no
Scott Williams - no
Tim McHugh - no
Carola Majewski - no
Barb Wisniewski - no
Mike Fuechtmann - no

Motion denied.

Carola Majewski then motioned that the Board of Education approve the FY11 Budget Addendum Reallocation as presented for Spring Wood and Greenbrook,

but to amend the reallocation for Waterbury to include supplies and/or staff development rather than supplies only. Scott Williams seconded.

Discussion: No further discussion.

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.

- C. Approval of the Professional Negotiation Agreement between the Board of Education of Keeneyville Elementary School District No. 20 and the Keeneyville Education Association for 2010-2011 and 2011-2012.

Mike Fuechtmann moved that the Board of Education approve the Professional Negotiation Agreement between the Board of Education of Keeneyville Elementary School District No. 20 and the Keeneyville Education Association for 2010-2011 and 2011-2012. Scott Williams seconded.

Discussion: None

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.

XI. Miscellaneous

- A. January Board of Education Meeting, Thursday, January 27, 7:00 p.m., Spring Wood Middle School Library
- B. Waterbury PTO Meeting, Tuesday, January 4, 7:00 p.m.
- C. Greenbrook PTO Meeting, Wednesday, January 5, 5:00 p.m.
- D. Spring Wood PTO Meeting, Wednesday, January 12, 7:00 p.m.

XII. Adjournment

At 9:10 p.m., Tom Lair moved that the Board of Education Meeting be adjourned; Carola Majewski seconded.

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

Respectfully submitted,

Tim McHugh, President

Barb Wisniewski, Secretary