

SUBJECT TO APPROVAL

**Minutes of the Regular Meeting
Board of Education
Indian Springs School District No. 109**

May 17, 2016

CALL TO ORDER

The regular Meeting of the Board of Education of Indian Springs School District No. 109 was called to order at 6:00 p.m. in the Boardroom of the Administrative Center by Board President Pro-Tem Mr. Johnny Smith.

ROLL CALL

Board Members

Present: Mr. James J. Loughlin, Ms. Stacey Ziccardi, Mr. Johnny Smith,
Mr. Ruben Almendarez, Ms. Gina Leahy
Absent: Ms. Sherry L. Pavel, Mr. Gary B. Crossman

Administrators:

Present: Dr. Jon N. Nebor, Superintendent; Dr. Blair S. Nuccio, Assistant
Superintendent; Ms. Linda Jeffers, Business Manager;
Ms. Christine Baldwin, Director of Curriculum and Instruction;
Dr. Kelly Doogan, Principal/Brodnicki Elementary School;
Ms. Crystal Skoczylas, Principal/Bridgeview Elementary School;
Dr. Robert Serdar, Principal/Wilkins Elementary School;

Staff/Guests/Community Members

Present: Family members of Ms. Gina Leahy; Mr. Brian Bernardoni,
Community Member; Mr. Tim Broniewicz, Community Member;
Ms. Mary Kay Weir, Teacher/Brodnicki Elementary School and
President, Indian Springs Council, Local #571, IFT/AFT;
Ms. Sandra Poole, Teacher/Brodnicki Elementary School and
Treasurer, Indian Springs Council, Local #571, IFT/AFT;
Ms. Mary Ellen Nawara, Paraprofessional/Wilkins Elementary
School and President, Indian Springs Paraprofessional Council,
Local #571, IFT/AFT.AFL/CIO; Ms. Kathy Fierke, Staff Member;
Ms. Nancy Tough, Recording Secretary for the Board

PLEDGE OF ALLEGIANCE

Board President Pro-Tem Mr. Johnny Smith led the audience in the Pledge of Allegiance.

OATH OF OFFICE FOR APPOINTED MEMBER OF THE BOARD OF EDUCATION

Dr. Jon N. Nebor administered the Oath of Office to Ms. Gina Leahy, newly-appointed Member of the Board of Education.

ELECTION(S) AND APPOINTMENT(S) OF OFFICERS

The election and appoint of officers for the Board of Education was tabled; all Members of the Board were not in attendance. This item will be put on the June 21, 2016 Board of Education Meeting agenda.

RECOGNITION OF WILKINS ELEMENTARY SCHOOL STUDENT ART WORK

Wilkins Elementary student art work was on display at the meeting.

APPROVAL OF MINUTES

- A. Minutes of the Regular Meeting of the Board of Education Held on April 19, 2016

Motion was made by Ms. Stacey Ziccardi, seconded by Mr. James J. Loughlin, that the Minutes of the Regular Meeting of the Board of Education, which was held on April 19, 2016, be approved.

Motion was carried by roll call vote:

Ayes: Ms. Stacey Ziccardi, Mr. Johnny Smith, Mr. James J. Loughlin
Nays: None
Abstain: Mr. Ruben Almendarez, Ms. Gina Leahy
Absent: Ms. Sherry Pavel, Mr. Gary B. Crossman

OPINIONS FROM THE AUDIENCE

None

CONSENT AGENDA

Motion was made by Mr. James J. Loughlin, seconded by Mr. Ruben Almendarez, to approve the ten (10) Consent Agenda Items as listed:

A-1-2016-11	<u>Accounts Payable</u>		
	Education	\$	390,713.91
	Building		57,564.04
	Utilities		-0-
	Bond and Interest		-0-
	Transportation		201,367.05
	Municipal Retirement		-0-
	Capital Projects		-0-
	Life Safety		-0-
			<hr/>
	TOTAL	\$	649,645.00

A-2-2016-11 Financial Report

Copy on file in the Business Office

P-1-2016-11 Instructional Personnel Transactions

Listings attached to these Minutes

P-2-2016-11 Classified Personnel Transactions

Listings attached to these Minutes

B-1-2016-11 Approval of Copy Paper for the 2016-17 School Year

Contract was awarded to Veritiv.

B-2-2016-11 Approval of Bread Delivery for the 2016-17 School Year

Contract was awarded to the Alpha Baking Company.

B-3-2016-11 Approval of Milk Delivery for the 2016-17, 2017-18, and 2018-19 School Years

Contract was awarded to CloverLeaf Farms.

B-4-2016-11 Approval of Cafeteria Supplies for the 2016-17 School Year

Contracts were awarded to PERFORMANCE Foodservice, Gordon Food Service, and Wilkins Foodservice.

B-5-2016-11 Approval of Baker Tilly Virchow Krause, LLP for Auditing Services

Performance of auditing services for the district by Baker Tilly Virchow Krause, LLP for the 2015-16 and 2016-17 school years was approved.

B-6-2016-11 Approval of Peters & Associates Access Point and Firewall Upgrade Contract

Contract was awarded to Peters & Associates.

P-1-2016-11 Instructional Personnel Transactions

Listing attached to these Minutes.

P-2-2016-11 Classified Personnel Transactions

Listing attached to these Minutes.

Motion was carried by roll call vote:

Ayes: Mr. Johnny Smith, Mr. Ruben Almendarez, Ms. Gina Leahy,
Mr. James J. Loughlin, Ms. Stacey Ziccardi

Nays: None

Abstain: None

Absent: Ms. Sherry L. Pavel, Mr. Gary B. Crossman

Board Member Ms. Sherry L. Pavel arrived at the meeting at 6:10 p.m.

DISCUSSION ITEMS/CURRICULUM PRESENTATIONS

A. Proposal for New Math and Science Curriculum Adoptions

Ms. Christine Baldwin, Curriculum Director, and Ms. Crystal Skoczylas, Principal of Bridgeview Elementary School, presented a proposal for two new curriculum adoptions in the areas of Math and Science:

- Science Committee Recommendation
 - National Geographic/Exploring Science
 - Grades Kindergarten – 5
 - Six-year contract
 - Houghton Mifflin/Science Fusion
 - Grades 6-8
 - Five-year contract

Cost: \$184,411

- Math Committee Recommendation
 - Eureka Math
 - Grades K-5
 - Annual contract – District replenishes consumables
 - Carnegie Learning
 - Grades 6-8
 - Five-year contract
- Cost: \$194,166

ACTION ITEMS

A. Approval of Math and Science Curriculum Adoptions

Motion was made by Mr. Ruben Almendarez, seconded by Mr. James J. Loughlin that, upon the recommendation of the administration, the Board of Education approve, as presented, the new Math and Science curriculum adoptions.

Motion was carried by roll call vote:

Ayes: Mr. James J. Loughlin, Ms. Stacey Ziccardi, Mr. Johnny Smith,
Mr. Ruben Almendarez, Ms. Sherry L. Pavel, Ms. Gina Leahy
Nays: None
Abstain: None
Absent: Mr. Gary B. Crossman

B. Approval of Board of Education Meeting Dates: July – December 2016

Motion was made by Ms. Stacey Ziccardi, seconded by Ms. Sherry L. Pavel that, upon the recommendation of the administration, the Board of Education establish the following regular Board Meeting dates:

- Tuesday, July 19, 2016
- Tuesday, August 16, 2016
- Tuesday, September 20, 2016
- Tuesday, October 18, 2016
- Tuesday, November 15, 2016
- Tuesday, December 20, 2016

Board of Education Meetings will be held at the School District 109 Administrative Center and begin at 6:00 p.m.

Motion was carried by roll call vote:

Ayes: Mr. Ruben Almendarez, Ms. Sherry L. Pavel, Ms. Gina Leahy,
Mr. James J. Loughlin, Ms. Stacey Ziccardi, Mr. Johnny Smith
Nays: None

Abstain: None
Absent: Mr. Gary B. Crossman

C. Approval of the Final Calendar for the 2015-2016 School Year

Motion was made by Ms. Stacey Ziccardi, seconded by Ms. Sherry L. Pavel that, upon the recommendation of the administration the Board of Education approve, as presented, the final calendar for the 2015-2016 school year with the last day of student attendance being Thursday, May 26, 2016.

Motion was carried by roll call vote:

Ayes: Ms. Sherry L. Pavel, Ms. Gina Leahy, Mr. James J. Loughlin,
Ms. Stacey Ziccardi, Mr. Johnny Smith, Mr. Ruben Almendarez
Nays: None
Abstain: None
Absent: Mr. Gary B. Crossman

D. Approval of the Contract for Demolition of Budreck and Surrounding Site Improvements

Motion was made by Mr. Ruben Almendarez, seconded by Mr. James J. Loughlin that, upon the recommendation of the administration, the Board of Education approve the Budreck demolition and site improvement contract with KLF Enterprises in the amount of \$1,022,296.

Motion was carried by roll call vote:

Ayes: Ms. Gina Leahy, Mr. James J. Loughlin, Ms. Stacey Ziccardi,
Mr. Johnny Smith, Mr. Ruben Almendarez, Ms. Sherry L. Pavel
Nays: None
Abstain: None
Absent: Mr. Gary B. Crossman

REPORTS AND MEETINGS

4/21/16 Wilkins Jr. High School Spelling Bee

The Annual Junior High Spelling Bee we held in the evening at Wilkins School. Superintendent Nebor, Assistant Superintendent Nuccio, administrators, and staff members were in attendance. Families and friends of the student competitors were also in the audience to provide their support.

4/26/16 Elementary Band Concert

An evening elementary band concert was held at Wilkins School. Board Member Ms. Stacey Ziccardi, Superintendent Dr. Jon N. Nebor, and Assistant

Superintendent Dr. Blair S. Nuccio joined families and friends for the musical performance.

5/3/16 Creative Expressions Art Show

The artistic works of some of District 109's most talented students were on display in the evening at Brodnicki School. Board Member Mr. Ruben Almendarez, Superintendent Dr. Jon N. Nebor, and Assistant Superintendent Dr. Blair S. Nuccio were in attendance at the event along with the proud families and friends of the district's young artists.

5/4/16 A.E.R.O. Executive Board Meeting

The regular monthly meeting of the A.E.R.O. Executive Board was held at the A.E.R.O. Special Education Center in Burbank. Superintendent Nebor was in attendance. Regular business was conducted.

5/5/16 Wilkins Junior High Awards Ceremony

The annual Wilkins Junior High Awards Ceremony was held in the evening at the junior high school. Dr. Nebor, staff members, and proud families of the award recipients were in attendance for the recognition event.

5/6/16 Meeting with the Area Superintendents

Superintendent Dr. Jon N. Nebor met with the area superintendents to discuss school and community current events.

5/9/16 Village of Justice Board Meeting

The student winners of the Justice Vehicle Sticker Design Contest were recognized at the Village of Justice Board Meeting. Superintendent Dr. Jon N. Nebor, Dr. Kelly Doogan, Dr. Robert Serdar, Ms. Candice DelPrete, and Ms. Shilka were in attendance at the evening event along with the family members and friends of the contest winners.

5/10/16 Sixth Grade Poetry Night

The annual Sixth Grade Poetry Night was held in the evening at the Justice Public Library. The young authors were provided the opportunity to read their literary works. Board Member Mr. Ruben Almendarez, Dr. Nebor, district administrators, district staff members, and the families of the students were in attendance for the poetry readings.

5/12/16 District Retirement and Staff Appreciation Party

The annual District Retirement and Staff Appreciation Party was held at the William Tell Inn in Countryside. Board Member Mr. James J. Loughlin and

Superintendent Dr. Jon N. Nebor joined administrators and staff members to celebrate the retirement of Mr. Nancy LaRocque, Physical Education Teacher, and also to show appreciation to all staff members for their dedication to the children and families of School District 109.

MEDIA

None Present

RECESS

Board President Pro-Tem Mr. Johnny Smith called for a brief recess at 6:30 p.m.

The following people departed the meeting between 6:35-6:40 p.m.:

The family of Ms. Gina Leahy, Mr. Tim Broniewicz, Mr. Brian Bernardoni, Ms. Mary Kay Weir, Ms. Crystal Skoczylas, Ms. Linda Jeffers, Ms. Mary Ellen Nawara, Dr. Kelly Doogan, Dr. Robert Serdar, Ms. Sandra Poole, Ms. Christine Baldwin; Ms. Kathy Fierke

BACK IN SESSION

Mr. Johnny Smith declared the Board of Education back in session at 6:45 p.m.

CLOSED SESSION

Motion was made by Mr. James J. Loughlin, seconded by Mr. Johnny Smith that, upon the recommendation of the administration, the Board of Education conduct a closed session pursuant to Chapter 102, Paragraph 2, of the Statutes of the State of Illinois, for discussion of collective negotiating matters between the public body and its employees; selection of a person to fill a public office; purchased property for use by the school district.

Motion was carried by acclamation:

Ayes: Six (6)
Nays: None
Abstain: None
Absent: One (1)

Board President Pro-Tem Mr. Johnny Smith declared the Board of Education in closed session at 6:46 p.m.

OUT OF CLOSED SESSION

Motion was made by Ms. Gina Leahy, seconded by Ms. Sherry L. Pavel that the Board of Education conclude closed session.

Motion was carried by acclamation:

Ayes: Six (6)
Nays: None
Abstain: None
Absent: One (1)

Mr. Johnny Smith declared the Board of Education out of closed session at 7:28 p.m.

ADJOURNMENT

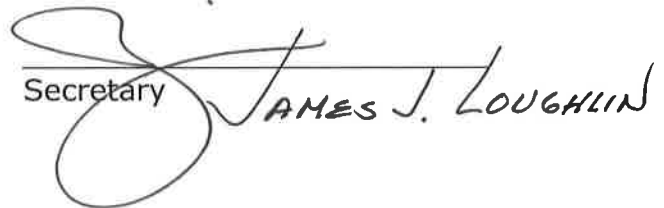
Motion was made by Mr. James J. Loughlin, seconded by Mr. Ruben Almendarez, that the Meeting be adjourned.

Motion was carried by acclamation:

Ayes: Six (6)
Nays: None
Abstain: None
Absent: One (1)

Mr. Johnny Smith, Board President Pro-Tem, declared the Regular Meeting of the Board of Education, held on May 17, 2016, adjourned at 7:29 p.m.


President JOHNNY SMITH


Secretary JAMES J. LOUGHLIN

JUNE 21, 2016
Date

PERSONNEL #: P1-16-11

MEETING DATE: May 17, 2016

NAME

Job Title/Assignment

REASON, IF ANY

Effective Date

Recommended: Approval of Resignation(s)

Judy Hetzel/Player ECC (due to retirement)
PEP Paraprofessional

End of 2016-17 School Year

Julie Gedwill/Wilkins Elementary (due to retirement)
Elementary Teacher

End of 2018-19 School Year

Recommended: Approval of Leave(s) of Absence

None

Recommended: Approval of Appointment(s)

None

Recommended: As specified Above Name of Individual

PERSONNEL #: P2-16-11

MEETING DATE: May 17, 2016

NAME

Job Title/Assignment

REASON, IF ANY

Effective Date

Recommended: Approval of Resignation(s)

None

Recommended: Approval of Leave(s) of Absence

None

Recommended: Approval of Appointment(s)

Sandra Lindberg/Brodnicki
Lunchroom Supervisor

4/14/16

Recommended: As specified Above Name of Individual