

SUBJECT TO APPROVAL

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

October 18, 2016

CALL TO ORDER

In the absence of Board President Mr. Johnny Smith, Vice-President Mr. Gary B. Crossman served as President Pro-Tem.

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. Gary B. Crossman.

ROLL CALL

Board Members

Present: Mr. James J. Loughlin, Mr. Ruben Almendarez,
Mr. Gary B. Crossman, Ms. Sherry L. Pavel, Ms. Gina Leahy

Absent: Ms. Stacey Ziccardi, Mr. Johnny Smith

Administrators:

Present: Dr. Jon N. Nebor, Superintendent; Dr. Blair S. Nuccio, Assistant Superintendent; Ms. Christine Baldwin, Director of Curriculum, Instruction, and Technology; Ms. Linda Jeffers, Business Manager; Dr. Kelly Doogan, Principal/Brodnicki School; Mr. Joseph Porrey, Principal/Wilkins Jr. High School; Ms. Angie Krejci, Assistant Principal/Brodnicki Elementary School

Staff/Guests/Community Members

Present: Ms. Mary Kay Weir, Teacher/Brodnicki 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. Kate Loeffler/ Music Teacher and Director of the Junior High School Choir; Ms. Nancy Tough, Recording Secretary for the Board

PLEDGE OF ALLEGIANCE

Mr. Gary B. Crossman led the audience in the Pledge of Allegiance.

RECOGNITION OF STUDENT ART WORK

Brodnicki Elementary School 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 September 20, 2016

Motion was made by Ms. Sherry L. Pavel, seconded by Mr. Ruben Almendarez, that the Minutes of the Regular Meeting of the Board of Education, which was held on September 20, 2016, be approved.

Motion was carried by roll call vote:

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

OPINIONS FROM THE AUDIENCE

None

CONSENT AGENDA

Motion was made by Mr. James J. Loughlin, seconded by Ms. Sherry L. Pavel, to approve the five (5) Consent Agenda Items as listed:

A-1-2017-04 Accounts Payable

Education	\$	758,117.55
Building		121,729.72
Utilities		-0-
Bond and Interest		-0-
Transportation		215,895.26
Municipal Retirement		-0-
Capital Projects		354,141.50
Life Safety		-0-
		<hr/>
TOTAL	\$	1,449,884.03

A-2-2017-04 Financial Report

Copy on file in the Business Office

B-1-2017-04 Approval of Non-Union Classified and Administrative Salary Raises for 2015-2016, 2016-2017, and 2017-2018

P-1-2017-04 Instructional Personnel Transactions

Listings attached to these Minutes

P-2-2017-04 Classified Personnel Transactions

Listings attached to these Minutes

Motion was carried by roll call vote:

Ayes: Mr. Gary B. Crossman, Ms. Sherry L. Pavel, Ms. Gina Leahy,
Mr. Ruben Almendarez, Mr. James J. Loughlin

Nays: None

Abstain: None

Absent: Ms. Stacey Ziccardi, Mr. Johnny Smith

DISCUSSION ITEMS/CURRICULUM PRESENTATIONS

A. Wilkins Junior High School Choir

Assistant Superintendent Dr. Blair S. Nuccio, Mr. Joseph Porrey, Principal at Wilkins Junior High School, and Ms. Kate Loeffler, Music Teacher and Choir Director, discussed the newly-formed junior high choir program.

Upcoming choir concert dates are:

- November 28, 2016
- February 27, 2016
- April 24, 2016

ACTION ITEMS

A. Approval of the Purchase of a Four-Wheel Drive Pick-Up Truck, Equipped with Snow Plow, and Aluma Trailer

Motion was made by Ms. Sherry L. Pavel, seconded by Mr. Ruben Almendarez that, upon the recommendation of the administration, the Board of Education approve the purchase of a Ford Super Duty F-250 four-wheel drive pick-up truck, equipped with a Western snow plow, and an Aluma trailer for approximately \$51,533.00

Motion was carried by roll call vote:

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

B. Approval of Closed Session Minutes: April 2016 – September 2016

Motion was made by Mr. Ruben Almendarez, seconded by Ms. Sherry L. Pavel that, upon the recommendation of the administration, the Board of Education approve the closed session minutes for the Board of Education Meetings that were held on the following dates:

- April 14, 2016 (*Special Meeting*)
- April 19, 2016
- May 17, 2016
- June 21, 2016
- August 16, 2016
- September 20, 2016

Motion was carried by roll call vote:

Ayes: Ms. Gina Leahy, Mr. James J. Loughlin, Mr. Ruben Almendarez,
Mr. Gary B. Crossman, Ms. Sherry L. Pavel
Nays: None
Abstain: Mr. James J. Loughlin (4/14/2016, 8/16/2016, 9/20/2016)
Mr. Ruben Almendarez (4/19/2016, 9/20/2016)
Mr. Gary Crossman 5/17/2016, 8/16/2016)
Absent: Ms. Stacey Ziccardi, Mr. Johnny Smith

C. Approval of the Destruction of Verbatim Audio Recordings of Closed Meetings

Motion was made by Ms. Sherry L. Pavel, seconded by Mr. Ruben Almendarez that, upon the recommendation of the administration, the Board of Education approve the destruction of audio recordings from specific closed session meetings.

The following verbatim audio recordings were created at least eighteen (18) months prior to this meeting. The Board has previously approved written minutes of the closed meetings where such audio recordings were created that comply with the Illinois Open Meetings Act and, therefore, the Board Secretary is hereby authorized to destroy such verbatim audio recordings in accordance with the Illinois Open Meetings Act:

- October 21, 2014
- January 20, 2015
- February 17, 2015

- March 17, 2015
- April 21, 2015

Motion was carried by roll call vote:

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

REPORTS AND MEETINGS

10/5/16 A.E.R.O. Executive Board Meeting

Dr. Nebor attended the regular monthly meeting of the A.E.R.O. Executive Board at the A.E.R.O. Special Education Center in Burbank. Regular business was conducted.

10/12/16 Wilkins Elementary School Pumpkin Patch

The annual Pumpkin Patch Program was held in the evening at Wilkins School. Students and their families enjoyed the festive autumn event. Superintendent Dr. Jon N. Nebor, Assistant Superintendent Dr. Blair S. Nuccio, and Board Member Ms. Sherry Pavel were also in attendance.

10/13/16 Gallery Night at Wilkins Junior High School

Young junior high artists had their works of art on display in the evening at the junior high school. Dr. Nebor and Dr. Nuccio were in attendance along with the students and their proud families for an enjoyable evening.

10/14/16 Meeting with Dr. James Gunnell

Superintendent Nebor met with Dr. James Gunnell, Director of the A.E.R.O. Special Education Cooperative, to discuss the special education programs offered to District No. 109 students for the 2016-2017 school year.

MEDIA

None Present

ADJOURNMENT

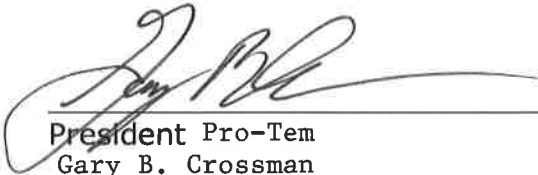
Motion was made by Mr. James J. Loughlin, seconded by Mr. Ruben Almendarez, that the Meeting be adjourned.

Minutes, Regular Meeting of the Board of Education, 10/18/2016

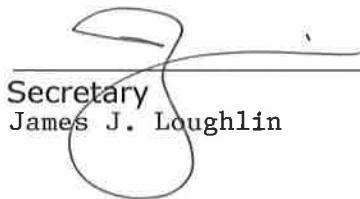
Motion was carried by acclamation:

Ayes: Five (5)
Nays: None
Abstain: None
Absent: Two (2)

Mr. Gary B. Crossman, Board Vice President and President Pro-Tem, declared the Regular Meeting of the Board of Education held on October 18, 2016, adjourned at 6:22 p.m.



President Pro-Tem
Gary B. Crossman



Secretary
James J. Loughlin

November 15, 2016

Date

PERSONNEL #: P1-17-04

MEETING DATE: October 18, 2016

NAME
Job Title/Assignment

REASON, IF ANY
Effective Date

Recommended: Approval of Resignation(s)

Stacey Hurst/WJH
One-to-One Paraprofessional

10/14/16

Recommended: Approval of Leave(s) of Absence

Deborah Chaffin/Lyle
Elementary Teacher

11/7/16 – 1/11/17

Recommended: Approval of Appointment(s)

Amal Alsayed/Lyle
ELL Paraprofessional

10/7/16

Recommended: As specified Above Name of Individual

PERSONNEL #: P2-17-04

MEETING DATE: October 18, 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)

Habiba Awad/Lyle
Lunchroom Hostess

9/17/16

Carmen Hernandez/Wilkins
Custodian

10/3/16

Recommended: As specified Above Name of Individual