

SUBJECT TO APPROVAL

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

December 20, 2016

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

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. Gary B. Crossman.

ROLL CALL

Board Members

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

Absent: Mr. Johnny Smith

Administrators:

Present: Dr. Jon N. Nebor, Superintendent; Dr. Blair S. Nuccio, Assistant Superintendent; Ms. Linda Jeffers, Business Manager;
Ms. Crystal Skoczylas, Principal/Bridgeview Elementary School;
Mr. Joseph Porrey, Principal/Wilkins Junior High School;
Mr. Heath Brosseau, Special Education Director; Ms. Nuray Kavustuk, Principal/Lyle 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. Nancy Tough, Recording Secretary for the Board

PLEDGE OF ALLEGIANCE

Board President Pro Tem Mr. Gary B. Crossman led the audience in the Pledge of Allegiance.

RECOGNITION OF WILKINS ELEMENTARY SCHOOL STUDENT ART WORK

Bridgeview 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 November 15, 2016

Motion was made by Mr. Ruben Almendarez, seconded by Ms. Sherry L. Pavel, that the Minutes of the Regular Meeting of the Board of Education, which was held on November 15, 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: Ms. Stacey Ziccardi
Absent: Mr. Johnny Smith

CORRESPONDENCE

Motion was made by Mr. James J. Loughlin, seconded by Mr. Ruben Almendarez that the following correspondence be placed on file:

- Thank you cards for the District Holiday Party were received from:
 - Indian Springs Teachers' Council
 - Bridgeview School staff
 - Brodnicki School staff
 - Lyle School staff
 - Player Early Childhood Center staff
 - Wilkins Elementary School staff
 - Wilkins Junior High School staff

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,
Ms. Stacey Ziccardi
Nays: None

Abstain: None
Absent: Mr. Johnny Smith

OPINIONS FROM THE AUDIENCE

None

CONSENT AGENDA

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

A-1-2017-06 Accounts Payable

Education	\$ 741,654.97
Building	108,220.67
Utilities	-0-
Bond and Interest	-0-
Transportation	310,138.79
Municipal Retirement	-0-
Capital Projects	5,799.00
Life Safety	-0-
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TOTAL	\$ 1,165,813.43

A-2-2017-06 Financial Report

Copy on file in the Business Office

B-1-2017-06 Approval to Forgo the 2016-2017 Annual Evaluation of the Superintendent

P-1-2017-06 Instructional Personnel Transactions

Listings attached to these Minutes

P-2-2017-06 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. James J. Loughlin, Ms. Stacey Ziccardi, Mr. Ruben Almendarez
Nays: None
Abstain: None
Absent: Mr. Johnny Smith

ACTION ITEMS

A. Approval to Rename the Indian Springs School District No. 109 Scholarship Fund

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 renaming the School District No. 109 Scholarship Fund to the "Board President Jean Derting Memorial Scholarship Fund" in memory of Jean Derting, who was a dedicated Member of the Board of Education since 1985.

Motion was carried by roll call vote:

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

B. Approval of Revised Board of Education Policy No. 4141.6: Jury Duty – Professional Employees

Motion was made by Ms. Sherry L. Pavel, seconded by Ms. Gina Leahy that, upon the recommendation of the administration, the Board of Education approve, as presented, revised Board of Education Policy No. 4141.6: Jury Duty – Professional Employees.

Motion was carried by roll call vote:

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

C. Approval of Revised Board of Education Policy No. 4241.6: Jury Duty – Classified Employees

Motion was made by Ms. Sherry L. Pavel, seconded by Ms. Gina Leahy that, upon the recommendation of the administration, the Board of Education approve, as presented, revised Board of Education Policy No. 4241.6: Jury Duty – Classified Employees.

Motion was carried by roll call vote:

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

Nays: None
Abstain: None
Absent: Mr. Johnny Smith

D. Approval of Board of Education Policy No. 8230: Board Member Compensation; Expenses

Motion was made by Ms. Gina Leahy, seconded by Mr. James J. Loughlin that, upon the recommendation of the administration, the Board of Education approve, as presented, Board of Education Policy No. 8230: Board Member Compensation; Expenses.

Motion was carried by roll call vote:

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

E. Approval of the Resolution to Regulate Expense Reimbursements for Members of the Board of Education

Motion was made by Mr. James J. Loughlin, seconded by Ms. Gina Leahy that, upon the recommendation of the administration, the Board of Education approve, as presented, the Resolution to Regulate Expense Reimbursements for Members of the Board of Education.

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,
Ms. Stacey Ziccardi
Nays: None
Abstain: None
Absent: Mr. Johnny Smith

F. Approval of Blue Cross Blue Shield for Health and Dental Claims Administration, PPO Network, and Excess Loss Insurance

Motion was made by Mr. Ruben Almendarez, seconded by Ms. Gina Leahy that, upon the recommendation of the administration, the Board of Education approve Blue Cross Blue Shield for health and dental claims administration, PPO network, and excess loss insurance at an approximate annual fixed cost of \$772,671.

Motion was carried by roll call vote:

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

REPORTS AND MEETINGS

11/28/16 Wilkins Junior High School Choir Concert

The newly-formed junior high school choir performed in the evening at Wilkins School. School Board Member Mr. Ruben Almendarez, Superintendent Dr. Jon N. Nebor, Assistant Superintendent Dr. Blair S. Nuccio, administrators, and staff members were in attendance with the students' families and friends for the evening concert.

11/29/16 Elementary Band Concert

Elementary band students performed in the evening at Wilkins School. Families and friends of the student musicians were in attendance for an enjoyable musical evening. Board Members Ms. Stacey Ziccardi and Mr. Ruben Almendarez were also in attendance along with Dr. Nebor and Dr. Nuccio.

11/30/16 Elementary Orchestra Concert

An elementary orchestra concert was held at Wilkins School. Board Members Mr. Ruben Almendarez and Ms. Stacey Ziccardi and Mr. Ruben Almendarez were in attendance with Superintendent Dr. Jon N. Nebor, Assistant Superintendent Dr. Blair S. Nuccio, and the families of the student musicians.

12/1/16 Junior High Band and Orchestra Concert

The junior high band and orchestra students gave an evening performance at Wilkins Junior High School. Dr. Nebor, Dr. Nuccio, and the families and friends of the student musicians attended the concert.

12/2/16 District Holiday Party

The annual School District 109 holiday party was held at the Royalty West Banquet Hall in Willow Springs. Board Vice-President Mr. Gary B. Crossman was in attendance. Superintendent Dr. Jon N. Nebor and Assistant Superintendent Dr. Blair S. Nuccio joined Mr. Crossman, district administrators, and staff members to celebrate the holiday season.

MEDIA

None Present

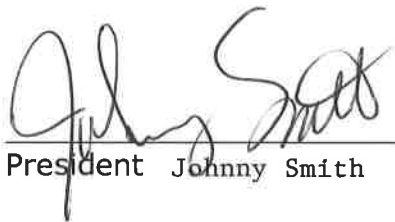
ADJOURNMENT

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

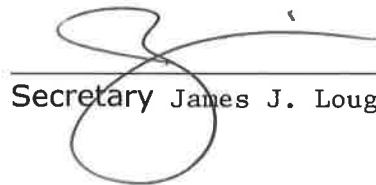
Motion was carried by acclamation:

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

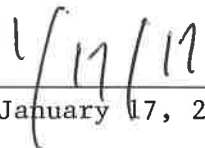
Mr. Gary B. Crossman, Board President Pro Tem, declared the Regular Meeting of the Board of Education, held on December 20, 2016, adjourned at 6:08 p.m.



President Johnny Smith



Secretary James J. Loughlin



Date January 17, 2017

PERSONNEL #: P1-17-06

MEETING DATE: December 20, 2016

NAME
Job Title/Assignment

REASON, IF ANY
Effective Date

Recommended: Approval of Resignation(s)

None

Recommended: Approval of Leave(s) of Absence

Corey Jenicek/Player ECC
Special Education Teacher

11/21/2016 – End of 2016/17 School Year

Recommended: Approval of Appointment(s)

Emily Wagner/Player ECC
Replacement Special Education Teacher

1/9/2017

Recommended: As specified Above Name of Individual

PERSONNEL #: P2-17-06

MEETING DATE: December 20, 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)

Garth Smith/Lyle
6-Hour Extended Day Head Teacher/Supervisor

12/12/16

Recommended: As specified Above Name of Individual