

SUBJECT TO APPROVAL

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

March 21, 2017

CALL TO ORDER

In the absence of Board President Mr. Johnny Smith, Mr. Gary B. Crossman, Board Vice-President, will serve 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 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. Christine Baldwin, Director of Curriculum, Instruction, and Technology; Ms. Linda Jeffers, Business Manager; Dr. Robert Serdar, Principal/Wilkins 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. Mary Ellen Nawara, Paraprofessional/Wilkins Elementary School and President, Indian Springs Paraprofessional Council, Local #571, IFT/AFT.AFL/CIO; Ms. Martha Broniewicz, Staff Member/Community Member; Mr. Tim Broniewicz, Community Member; Ms. Jasmyn Ferguson, Community Member; Ms. Julie Villarreal, Community Member; 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 WILKINS ELEMENTARY SCHOOL STUDENT ART WORK

Wilkins 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 February 21, 2017

Motion was made by Mr. Ruben Almendarez, seconded by Mr. James J. Loughlin, that the Minutes of the Regular Meeting of the Board of Education, which was held on February 21, 2017, be approved.

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: Ms. Stacey Ziccardi
Absent: Mr. Johnny Smith

OPINIONS FROM THE AUDIENCE

None

CONSENT AGENDA

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

A-1-2017-09 Accounts Payable

Education	\$ 483,577.32
Building	28,670.15
Utilities	-0-
Bond and Interest	-0-
Transportation	214,920.99

Municipal Retirement	-0-
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Capital Projects	50,927.00
Life Safety	-0-
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TOTAL	\$ 778,095.46

A-2-2017-09 Financial Report

Copy on file in the Business Office

B-1-2017-09 Approval of the Solicitation of Bids for Bread, Food, Cafeteria Supplies, and Copy Paper

P-1-2017-09 Instructional Personnel Transactions

Listings attached to these Minutes

P-2-2017-09 Classified Personnel Transactions

Listings attached to these Minutes

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

ACTION ITEMS

A. Approval of Resolution I Authorizing Notice of Dismissal to Non-Tenured Teachers other than Final-Year Probationary Teachers

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 Resolution I of Non-Reemployment.

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

B. Approval of Resolution II: Non-Reemployment – Paraprofessionals

Motion was made by Mr. James J. Loughlin, seconded by Mr. Ruben Almendarez that, upon the recommendation of the administration, the Board of Education approve Resolution II of Non-Reemployment.

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

C. Approval of the Proposed Calendar for the 2017-2018 School Year

Motion was made by Mr. Ruben Almendarez, seconded by Ms. Gina Leahy that, upon the recommendation of the administration, the Board of Education approve the proposed calendar for the 2017-2018 school year, as presented, with the opening days for the upcoming school year being Teacher Institute Days on Monday, August 14, 2017, and Tuesday, August 15, 2017. The first day of student attendance will be Wednesday, August 16, 2017. The final student attendance day is scheduled to be Thursday, May 24, 2018, if no emergency days are used that would necessitate the closing of our schools.

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

D. Approval of Closed Session Minutes: October 2016 – February 2017

Motion was made by Mr. James J. Loughlin, seconded by Ms. Sherry L. Pavel that, upon the recommendation of the administration, the Board of Education approve the Closed Session Minutes from the Board of Education Meetings that were held on the following dates:

- November 15, 2016
- January 17, 2017
- February 21, 2017

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: Ms. Stacey Ziccardi (November 15, 2016)
Absent: Mr. Johnny Smith

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

Motion was made by Ms. Gina Leahy, seconded by Mr. Ruben Almendarez that, upon the recommendation of the administration, the Board of Education approve the destruction of audio recordings from the closed session meetings held on the following dates:

- June 16, 2015
- September 22, 2015

Motion was carried by roll Call vote:

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

F. Approval to Rent a Classroom to the A.E.R.O. Special Education Cooperative

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 rental of one (1) classroom at Wilkins School to the A.E.R.O. Special Education Cooperative for the 2017-2018 school year.

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

G. Approval to Reschedule the April 2017 Meeting of the Board of Education

Motion was made by Ms. Gina Leahy, seconded by Mr. Gary B. Crossman that, upon the recommendation of the administration, the Board of Education approve to reschedule the April 2017 School Board Meeting from April 18, 2017 to April 25, 2017.

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

H. Approval of a Three Year Contract with Vanguard Energy Services

Motion was made by Ms. Gina Leahy, seconded by Mr. Ruben Almendarez that, upon the recommendation of the administration, the Board of Education approve a three year contract with Vanguard Energy Services for the purchase of natural gas and electricity.

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

REPORTS AND MEETINGS

2/24/2017 Administrator Academy

An Administrator Academy was held at the District Office. Dr. Nebor, Dr. Nuccio, and other district administrators were in attendance.

2/17/2017 Wilkins Junior High Choir Concert

The junior high school choir performed in the evening at Wilkins School. Board Members Mr. Ruben Almendarez and Ms. Sherry Pavel, Superintendent Dr. Jon N. Nebor, Assistant Superintendent Dr. Blair S. Nuccio, administrators, staff members, parents, and friends of the choir students were in attendance for the performance.

2/28/2017 Elementary Band Concert

An elementary band concert was held in the evening at Wilkins School. Board Members Ms. Stacey Ziccardi and Ms. Sherry Pavel joined Superintendent Dr. Jon N. Nebor, Assistant Superintendent Dr. Blair S. Nuccio, administrators, staff members, and the families of the student musicians for an entertaining evening.

3/1/2017 A.E.R.O. Executive Board Meeting

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

3/9/2017 Player Early Childhood Center Literacy Night

Families of the Player Early Childhood children attended an evening literacy event at the center. Superintendent Dr. Jon N. Nebor and Assistant Superintendent Dr. Blair S. Nuccio were also in attendance.

MEDIA

None Present

RECESS

Board President Pro-Tem Mr. Gary B. Crossman called for a brief recess at 6:08 p.m.

The following people departed the meeting by 6:11 p.m.:

Ms. Christine Baldwin, Ms. Linda Jeffers, Ms. Mary Kay Weir, Ms. Sandra Poole, Ms. Mary Ellen Nawara, Dr. Robert Serdar, Ms. Martha Broniewicz, Mr. Tim Broniewicz, Ms. Jasmyn Ferguson, Ms. Julie Villarreal

BACK IN SESSION

Mr. Gary B. Crossman declared the Board of Education back in session at 6:12 p.m.

CLOSED SESSION

Motion was made by Mr. James J. Loughlin, seconded by Ms. Gina Leahy, that the Board of Education conduct a closed session pursuant to Chapter 102, Paragraph 2, of the Statutes of the State of Illinois, regarding (a) selection of an individual to fill a vacancy; (b) discussion regarding specific employees.

Motion was carried by acclamation:

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

Board President Pro-Tem Mr. Gary B. Crossman declared the Board of Education in closed session at 6:13 p.m.

OUT OF CLOSED SESSION

Motion was made by Mr. Gary B. Crossman, seconded by Mr. James J. Loughlin, that the Board of Education conclude closed session.

Motion was carried by acclamation:

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

Board President Pro-Tem Mr. Gary B. Crossman declared the Board of Education out of closed session at 6:21 p.m.


ADJOURNMENT

Motion was made by Ms. Sherry L. Pavel, 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. Gary B. Crossman, Board President Pro-Tem, declared the Regular Meeting of the Board of Education, held on March 21, 2017, adjourned at 6:22 p.m.



President Pro-Tem
Gary B. Crossman



Secretary
James J. Loughlin

April 25, 2017
Date

PERSONNEL #: P1-17-09

MEETING DATE: March 21, 2017

NAME

Job Title/Assignment

REASON, IF ANY

Effective Date

Recommended: Approval of Resignation(s)

Marian Williams/Lyle (due to retirement)
Reading Teacher

End of the 2019-20 School Year

Melissa Skupien/Wilkins Elementary
Elementary Teacher

5/26/17

Recommended: Approval of Leave(s) of Absence

None

Recommended: Approval of Appointment(s)

Marta Duarte/Player ECC
Special Education Paraprofessional

2/14/17

Recommended: As specified Above Name of Individual

PERSONNEL #: P2-17-09

MEETING DATE: March 21, 2017

NAME
Job Title/Assignment

REASON, IF ANY
Effective Date

Recommended: Approval of Resignation(s)

None

Recommended: Approval of Dismissal

17-01/Brodnicki
Lunchroom Supervisor

3/7/17

Recommended: Approval of Leave(s) of Absence

None

Recommended: Approval of Appointment(s)

None

Recommended: As specified Above Name of Individual