

SUBJECT TO APPROVAL

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

October 17, 2017

CALL TO ORDER

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

ROLL CALL

Board Members

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

Absent: Ms. Stacey E. Ziccardi, Mr. Johnny Smith,
Mr. Ruben Almendarez

Administrators:

Present: Dr. Blair S. Nuccio, Superintendent; Ms. Crystal Skoczylas,
Assistant Superintendent; Ms. Linda Jeffers, Business Manager;
Ms. Christine Baldwin, Director of Curriculum and Instruction;
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. Mary Ellen
Nawara, Paraprofessional/Wilkins Elementary School and
President, Indian Springs Paraprofessional Council Local #571,
IFT/AFT.AFL/CIO; Mr. Daniel Kent, Elementary Band Director;
Dr. James Gunnell, A.E.R.O. Special Education Director;
Army Colonel Tony Daggett, Superintendent Intern; Ms. Martha
Broniewicz, Staff Member; Mr. Tim Broniewicz, Community

Member; Fourteen (14) Lyle Elementary School Staff Members;
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

Lyle 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 19, 2017

Motion was made by Ms. Sherry L. Pavel, seconded by Ms. Gina L. Leahy, that the Minutes of the Regular Meeting of the Board of Education, which was held on September 19, 2017, be approved.

Motion was carried by roll call vote:

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

OPINIONS FROM THE AUDIENCE/AUDIENCE PARTICIPATION

Superintendent Dr. Blair S. Nuccio welcomed Lyle Elementary School staff members and thanked them for their attendance at the meeting.

Dr. Nuccio introduced Army Colonel Tony Daggett, School Superintendent Intern, who received a standing ovation from Members of the Board of Education and audience members.

Superintendent Nuccio recognized Board Member Ms. Gina Leahy for recently passing the Illinois Bar Exam.

Dr. James Gunnell, A.E.R.O. Special Education Director, presented a thank you letter to Members of the Board of Education. In the letter, he thanked Dr. Nuccio and the District No. 109 School Board for hosting the additional A.E.R.O. STAR classroom at Brodnicki Elementary School for the 2017-2018 school year. He also thanked Dr. Kelly Doogan, Brodnicki School Principal, and her staff who have been helpful and accommodating to the needs of the A.E.R.O. students.

Dr. James Gunnell departed the meeting at 6:10 p.m.

CONSENT AGENDA

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

A1-18-04 Accounts Payable

Education	\$ 538,434.38
Building	86,446.41
Utilities	-0-
Bond and Interest	-0-
Transportation	228,595.17
Municipal Retirement	-0-
Capital Projects	364,770.08
Life Safety	-0-
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TOTAL	\$ 853,475.96

A2-18-04 Financial Report

Copy on file in the Business Office

B1-18-04 Approval of the Report on Shared Services

Copy on file in the Business Office

P1-18-04 Instructional Personnel Transactions

Listing attached to these Minutes

P2-18-04 Classified Personnel Transactions

Listing attached to these Minutes

Motion was carried by roll call vote:

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

Nays: None

Abstain: None

Absent: Mr. Johnny Smith, Ms. Stacey E. Ziccardi, Mr. Ruben Almendarez

DISCUSSION ITEMS/CURRICULUM PRESENTATIONS

A. Instrumental Music Performance

Mr. Daniel Kent, Elementary Band Director, performed a short solo piece on the flute entitled "Native American Suite" by G. Schocker. Mr. Kent thanked Members of the Board for their support as he pursues his Masters Degree in Music.

ACTION ITEM

A. Approval of Board of Education Policy No. 6100.4: Smoking

Motion was made by Ms. Gina L. Leahy, seconded by Ms. Sherry L. Pavel that, upon the recommendation of the Superintendent, the Board of Education adopt Board Policy No. 6100.4: Smoking.

Motion was carried by roll call vote:

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

Nays: None

Abstain: None

Absent: Mr. Johnny Smith, Ms. Stacey E. Ziccardi, Mr. Ruben Almendarez

REPORTS AND MEETINGS

9/20/2017 Superintendent/Department Head Meeting – Special Education

Dr. Nuccio met with Mr. Heath Brosseau, Special Education Director, to discuss District 109's special education programming and goals for the future.

9/21/2017 Administrative Council Meeting

Administrators met at the District Office to discuss upcoming events and activities, and to share relevant school and district information.

9/22/2017 Meeting with Superintendent Intern

Superintendent Dr. Blair S. Nuccio met with Superintendent Intern Army Colonel Tony Daggett and took him on a tour of some of our schools.

9/25/2017 S.C.O.P.E. Meeting

Dr. Nuccio attended the South Cooperative Organization for Public Education (S.C.O.P.E.) Meeting in Oak Lawn.

9/25/2017 Mentor-Mentee Meeting

A Mentor-Mentee Meeting was held at Lyle School after school hours. Year one teachers and veteran teachers were in attendance along with Superintendent Dr. Blair S. Nuccio and several district administrators.

10/2/2017 School Law Conference

Dr. Nuccio attended the annual School Law Conference in Galena, Illinois, for Administrator Academy Credit. The primary focus of this year's conference dealt with Special Education Law.

10/4/2017 A.E.R.O. Executive Board Meeting

Dr. Nuccio attended the regular monthly A.E.R.O. Executive Board Meeting at the A.E.R.O. Center in Burbank. Regular business was conducted.

10/5/2017 Superintendent/Department Head Meeting – Technology

Dr. Nuccio met with Mr. John Janisch, Technology Director, to discuss District 109's technology programming and goals for the future.

10/6/2017 South Cook I.S.C. Governing Board Meeting

Superintendent Dr. Blair S. Nuccio attended the regular monthly meeting of the South Cook Intermediate Service Center (I.S.C.) Governing Board. Regular business was conducted.

10/11/2017 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 fall event. Dr. Nuccio and several other district administrators were in attendance.

10/12/2017 Administrative Council Meeting

Administrators met at the District Office to discuss events at the schools and school related topics.

MEDIA

None Present

RECESS

Board President Pro-Tem Gary B. Crossman called for a brief recess at 6:12 p.m.

The following audience members departed the meeting by 6:17 p.m.:

Ms. Linda Jeffers, Ms. Christine Baldwin, Mr. Heath Brosseau,
Ms. Nuray Kavustuk, Ms. Mary Kay Weir, Ms. Mary Ellen Nawara,
Mr. Daniel Kent, Ms. Martha Broniewicz, Mr. Tim Broniewicz, Fourteen (14)
Lyle Elementary School Staff Members

BACK IN SESSION

Mr. Gary B. Crossman declared the meeting back in session at 6:17 p.m.

Mr. Crossman appointed Ms. Sherry L. Pavel Secretary Pro-Tem.

IN CLOSED SESSION

Motion was made by Mr. James J. Loughlin, seconded by Ms. Sherry L. Pavel, that the Board of Education conduct a closed session pursuant to Chapter 102, Paragraph 2, of the Statutes of the State of Illinois, for discussion regarding (a) collective negotiating matters between the school district and employee representatives; (b) whether a particular parcel of property should be acquired; (c) performance evaluation tool.

Motion was carried by acclamation:

Ayes: Four (4)
Nays: None
Abstain: None
Absent: Three (3)

Board President Pro-Tem Mr. Gary B. Crossman declared the Board of Education in Closed Session at 6:18 p.m.

OUT OF CLOSED SESSION

Motion was made by Ms. Sherry L. Pavel, seconded by Mr. James J. Loughlin that the Board of Education conclude closed session.

Motion was carried by acclamation:

Ayes: Four (4)
Nays: None
Abstain: None
Absent: Three (3)

Mr. Gary B. Crossman declared the Board of Education out of closed session at 6:27 p.m.

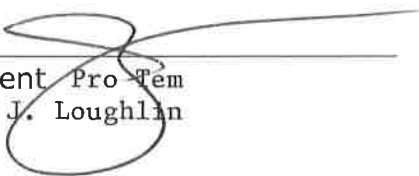
ADJOURNMENT

Motion was made by Mr. James J. Loughlin, seconded by Ms. Sherry L. Pavel, that the Meeting be adjourned.

Motion was carried by acclamation:

Ayes: Four (4)
Nays: None
Abstain: None
Absent: Three (3)

Board President Pro-Tem Mr. Gary B. Crossman declared the Regular Meeting of the Board of Education, held on October 17, 2017, adjourned at 6:28 p.m.



President Pro Tem
James J. Loughlin



Secretary
Stacey Ziccardi

November 21, 2017
Date

PERSONNEL #: P1-18-04

MEETING DATE: October 17, 2017

NAME

Job Title/Assignment

REASON, IF ANY

Effective Date

Recommended: Approval of Resignation(s)

Quiana Shepherd/WJH
One-to-One Paraprofessional

8/14/2017

Recommended: Approval of Leave(s) of Absence

None

Recommended: Approval of Appointment(s)

Maria Sanchez/Brodnicki
One-to-One Paraprofessional

10/10/2017

Recommended: As specified Above Name of Individual

PERSONNEL #: P2-18-04

MEETING DATE: October 17, 2017

NAME
Job Title/Assignment

REASON, IF ANY
Effective Date

Recommended: Approval of Resignation(s)

Eve Barnes/Bridgeview
Lunchroom Supervisor

9/11/2017

Recommended: Approval of Leave(s) of Absence

None

Recommended: Approval of Appointment(s)

Feryal Mustafa/Lyle
Lunchroom Supervisor

9/13/2017

Recommended: As specified Above Name of Individual