

BOARD OF EDUCATION  
WOODSTOCK, ILLINOIS  
REGULAR MEETING  
Clay Professional Development Center  
January 13, 2015

I - CALL TO ORDER

Ms. Goodwin, President, called the meeting to order at 7:00 p.m.

II - ROLL CALL

Present: Mr. Birchfield, Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Nattress, Mr. Shinherr, Dr. Moan, Superintendent, Mr. Mark Heckmon, Associate Superintendent for Human Resources and Operations, Mr. George Oslovich, Assistant Superintendent for Middle and High School Education, Dr. Dana Smith, Assistant Superintendent for Early Childhood and Elementary Education, and Mrs. Risa Hanson, Chief Financial Officer.

III - CONSENT AGENDA

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Nattress to approve the Consent Agenda including minutes; personnel matters with addendum; policy revisions and adoption of new policy for a second reading; fees for 2015-2016; and an overnight field trip for Woodstock High School Choir to attend the Illinois Music Educators Association State Music Conference, January 28-31, 2015, Peoria, IL, with roll call vote as follows:

Mr.	Goerlitz	- Yes
Mr.	Nattress	- Yes
Mr.	Meyer	- Yes
Mr.	Birchfield	- Yes
Mr.	Shinherr	- Yes
Mr.	Gilmore	- Yes
Ms.	Goodwin	- Yes

1. Approval of Minutes

1.1 Regular Meeting of December 16, 2014

2. Approval of Routine Personnel Matters

Employment

Approve the employment of Katherine Headley as Academy of Changes Classroom Associate for the 2014-2015 school year at 6 hours per day, 5 days per week, \$12.53 per hour. (WHS)

Approve the employment of Jennifer Nichols-Hogle as Security Staff for the 2014-2015 school year at 8 hours per day, 5 days per week, \$14.63 per hour. (WHS)

III - CONSENT AGENDA (Con't)

2. Approval of Routine Personnel Matters (Con't)

Employment (Con't)

Approve the employment of Melissa Hurless in an additional position as Noon Hour Associate for the 2014-2015 school year at 2 hours per day, 5 days per week, \$10.23 per hour. (PWE)

Approve the employment of Erica Villalobos as Bus Associate for the 2014-2015 school year at 5 hours per day, 5 days per week, \$10.23 per hour. (Transp.)

Approve a change in work-year status from 9 months to 12 months for Deandra Keyes, Kids Club Supervisory Associate.

Approve the employment of Jeanne Gundlach as Custodian for the 2014-2015 school year at 8 hours per day, 5 days per week, \$15.16 per hour. (WHS)

Other

Approve a change in FTE status from 0.6 to 0.7 for Pamela Burton for the 2nd semester of the 2014-2015 school year. (WNHS – Science)

Approve the transfer of Adam Forbes to a position as Job Coach for the 2014-2015 school year at 6 hours per day, 5 days per week, \$14.01 per hour. (WNHS)

Approve the reclassification of positions for Kathie Porth from Sub Driver to Route Driver for the 2014-2015 school year at 7 hours per day, 5 days per week. (Transp.)

Approve a change in work-year status from 9 months to 12 months for the following Kids Club Associates: Lorie Pilat, Jamie Klinefelter, Sarah Castillo, Kim Vandewalker and Amanda Davis.

Approve the reclassification of positions for Gary Pierce from Route Driver to Sub Driver for the 2014-2015 school year. (Transp.)

Approve a change in hours per day for the following Route Drivers for the 2014-2015 school year as shown (all positions are 5 days/week): Alex Krejci to 2.5 hours; Laura Porth to 3.0 hours; Denice Moesch to 4.0 hours; Nancy Kawell and Thomas Powers to 5.0 hours; Gloria Bujak to 5.25 hours; Andrew Berkland, Aimee Herriman, Keith Orman and John Scarbrough to 5.5 hours; Christine Eismueller to 5.75 hours; Dan Gorski and Lisa Nickels to 6.0 hours. (Transp.)

III - CONSENT AGENDA (Con't)2. Approval of Routine Personnel Matters (Con't)Resignation

Approve the retirement of Anthony DeMartinis, effective the end of the 2016-2017 school year. (GWE – 5th Grade)

Approve the resignation of Matt Lehl, effective December 19, 2014. (WHS – Security)

Approve the resignation of Sara Garin Luengo, effective the end of the 2014-2015 school year. (V. DZ – Dual Lang. Kindergarten)

Approve the resignation of Karen Harrow, effective January 8, 2015. (Transp. – Sub Driver)

Approve the resignation of Aimee Gordon, effective December 23, 2014. (Transp. – Route Driver)

Approve the resignation of Kevin Sharrar, effective February 20, 2015. (WNHS – Custodian)

Leave of Absence

Approve the extension of the previously approved unpaid leave of absence for Theresa Heelein through an anticipated return in mid- to late January, 2015. (District – Perm. Food Service Sub)

Approve an unpaid leave of absence for personal reasons for Marcy Wiebe for the full 2015-2016 school year. Ms. Wiebe, H.S. Math, is currently on an unpaid leave for the 2014-2015 year.

Approve a leave of absence under FMLA for Kris Carter from an anticipated start date of March 8, 2015 and for an anticipated 6 weeks thereafter, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (WNHS – Science)

Approve an unpaid leave of absence for Guadalupe Espinoza from January 5, 2015 through January 23, 2015. (V. DZ – Kids Club Associate)

3. Approval of Policy Revisions and Adoption of New Policy for a Second Reading (On File)4. Approval of Fees for 2015-2016 (On File)5. Approval of an Overnight Field Trip for Woodstock High School Choir to Attend the Illinois Music Educators Association State Music Conference, January 28-31, 2015, Peoria, IL (On File)

IV - RECOGNITION1. Top Scorers, 2014 ACT

The American College Test (ACT) is one of two standardized college entrance examinations used across the country as a criterion for selection to colleges and universities. It is also part of the State of Illinois' Prairie State Achievement Exam (PSAE) which all public school juniors are required to take every spring. Last year approximately 160,000 Illinois high school juniors took the test and earned an average composite score of 20.3 on a 36-point scale. Sixteen Woodstock High School students and eight Woodstock North High School students exceeded that average considerably by scoring 30 or better on the exam. This accomplishment places them at the "top of the class" when compared to all the students who took the test. Congratulations to:

Woodstock High School**Jessica Albright****Jason Carsello****Jonathan Cunningham****Mia Eldridge****Karen Evans****Amy Fischbach****Jack Fischbach****Lucas Hess****Amanda Jandernoa****Dillon Nerland****Ryan Princer****James Ratway****Olivia Schuette****Margaret Sturm****Mason Sutter****Jonathan Zoia**Woodstock North High School**Riley Basaran****Emily Blackman****Benjamin Bosowski****Marilyn Chakkalamuri****Sara Keesee****Anneliese McGregor****Jacob Peschke****Samuel Reuter**2. 2015 Illinois State Scholars

Twenty-two Woodstock High School seniors and sixteen Woodstock North High School students have been recognized as Illinois State Scholars for 2014. The honor is awarded annually by the Illinois Student Assistance Commission (IASC) which is the state's central provider of college aid. Only the top ten percent of seniors from the nearly 800 high schools in Illinois qualified for this distinction which is based on a combination of SAT, ACT and/or Prairie State Achievement Exam scores, and class rank at the end of the junior year.

IV - RECOGNITION (Con't)2. 2015 Illinois State Scholars (Con't)

While the recognition does not provide a monetary award, being named a State Scholar is an impressive honor that can be listed on applications for college admission and scholarships. Each recipient has received a certificate from the IASC. Congratulations went to this year's Illinois State Scholars for their outstanding academic accomplishment.

Woodstock High School**Jessica Albright****Evan Berg****Colleen Brown****Jason Carsello****Naomi Cherenson****Jonathan Cunningham****Mia Eldridge****Karen Evans****Amy Fischbach****Jack Fischbach****Lucas Hess****Clarissa Ihssen****Amanda Jandernoa****Hannah Marsili****Dillon Nerland****Ryan Princer****Olivia Schuette****Sarah Semmen****Margaret Sturm****Clara Sullivan****Mason Sutter****Jonathan Zoia**Woodstock North High School**Alison Aydin****Riley Basaran****Emily Blackman****Benjamin Bosowski****Marilyn Chakkalamuri****McKenzie Dice****Megan Harris****Ashley Isaacson****Sara Keesee****Madeline Konopinski****Jordan McAleese****Anneliese McGregor****Benjamin Moreno****Jacob Peschke****Samuel Reuter****Rachel Simandl**

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to introduce the following resolution: WHEREAS, the Board of Education of Woodstock Community Unit School District 200 wishes to recognize the contributions of these individuals, and WHEREAS, District 200 has benefited as a result of these accomplishments; NOW THEREFORE BE IT RESOLVED, that the Board of Education of Woodstock Community Unit School District 200 hereby bestows special recognition and a certificate of achievement on behalf of the citizens of the District, with roll call vote as follows:

IV - RECOGNITION (Con't)

Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Birchfield	- Yes
Mr.	Shinherr	- Yes
Mr.	Gilmore	- Yes
Mr.	Nattress	- Yes
Ms.	Goodwin	- Yes

V - COMMUNICATIONS

There were no public, staff or Board communications.

VI - SUPERINTENDENT'S REPORT

1. A representative from SB Friedman Development Advisors presented information to the Board regarding a proposed redevelopment project area in Lakewood.
2. Dr. Moan reported that due to inclement weather the District had to cancel school for two days at the beginning of the second semester. Dr. Moan added that at this point the last day of school will be May 22, 2015.
3. Dr. Moan reported that the number of absences due to influenza was down compared to absence rates prior to winter break.
4. Dr. Moan informed the Board that freshman orientations were scheduled at both high schools as well as a dual language meeting.

VII - UNFINISHED BUSINESS

There was no unfinished business.

VIII - NEW BUSINESS

1. Consideration and Action on a Resolution Providing for the Issue of Not to Exceed \$22,540,000 General Obligation School Refunding Bonds to Refund Certain Outstanding Obligations of the District and for the Sale of Said Bonds

At the November 11, 2014 Board meeting, the Board was provided with information from Fenil Patel of PMA Securities, Inc. regarding an opportunity to refund the District's Series 2006A School Building Bonds. The 2006A bonds were used to construct Prairiewood Elementary School, Creekside Middle School and Woodstock North High School.

VIII - NEW BUSINESS (Con't)1. Consideration and Action on a Resolution Providing for the Issue of Not to Exceed \$22,540,000 General Obligation School Refunding Bonds to Refund Certain Outstanding Obligations of the District and for the Sale of Said Bonds (Con't)

The 2006A bonds are callable on January 15, 2015 and it is estimated that refunding, or refinancing, these bonds would result in interest savings of over \$3.5 million due to current interest rates being significantly lower than the interest rates that were in effect when the bonds were issued in 2006. The new bonds would be designated as General Obligation School Refunding Bonds in an amount not to exceed \$22,540,000 and dated no later than April 1, 2015.

A representative from PMA Securities was present at the Board meeting and provided additional information to the Board regarding the bond sale. Chapman and Cutler, bond counsel, prepared the proposed resolution for approval.

MOTION – Moved by Mr. Nattress and seconded by Mr. Gilmore to waive the reading of and approve the resolution providing for the issue of not to exceed \$22,540,000 General Obligation School Refunding Bonds, of Community Unit School District Number 200, McHenry County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and for the sale of said bonds, with roll call vote as follows: (On File)

Mr.	Nattress	- Yes
Mr.	Gilmore	- Yes
Mr.	Shinherr	- Yes
Mr.	Birchfield	- Yes
Mr.	Goerlitz	- Yes
Mr.	Meyer	- Yes
Ms.	Goodwin	- Yes

2. Consideration of Bid

Chief Financial Officer Risa Hanson explained that the Board of Education approved the snow removal bid for the 2014-2015 school year on October 14, 2014. At that time administration recommended that the lowest bidder, KCG Management, be awarded the bid. Mrs. Hanson added that weather requiring snow removal was minimal until January 4, 2015. Since that date KCG has been unable to perform its bid commitment and administration is recommending that the contract with KCG Management be terminated.

VIII - NEW BUSINESS (Con't)2. Consideration of Bid (Con't)

In addition, administration recommends that the Board award the bid to the second lowest bidder, Schmieding Enterprises, for the 2014-15 school year.

Buildings and Grounds Director Ken Roiland explained that Schmieding Enterprises has been contacted and is available to perform the required work at the rates specified in their bid.

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Meyer to terminate the contract with KCG Management for snow removal for the 2014-15 school year and award the bid to Schmieding Enterprises for the same time period for an estimated total amount of \$73,981.00, with roll call vote as follows: (On File)

Mr.	Goerlitz	- Yes
Mr.	Meyer	- Yes
Mr.	Gilmore	- Yes
Mr.	Birchfield	- Yes
Mr.	Shinherr	- Yes
Mr.	Nattress	- Yes
Ms.	Goodwin	- Yes

3. Second Quarter Review of the 2014-2015 Budget (On File)

In her quarterly review of the status of the budget, Chief Financial Officer Risa Hanson reported that revenues and expenditures are within their expected range for the midpoint of the school year in the Education Fund and Operations and Maintenance Fund. The O&M fund has continued to keep expenditures down by utilizing fixed rate utility costs. The Insurance Fund balance continues to remain stable and Mrs. Hanson anticipates this trend to continue.

IX - COMMITTEE REPORTS

1. Mr. Gilmore reported that the Education Foundation is meeting weekly to finalize plans for the Groundhog Day fundraiser scheduled for January 31, 2015 at Donley's. Mr. Gilmore added that dinner and raffle tickets are available for purchase at the District Office.



X - CLOSED SESSION

MOTION – Moved by Mr. Nattress and seconded by Mr. Meyer to go into closed session at 8:09 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes, with roll call vote as follows:

Mr.	Nattress	- Yes
Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Gilmore	- Yes
Mr.	Shinherr	- Yes
Mr.	Birchfield	- Yes
Ms.	Goodwin	- Yes

**The Board Returned to Open Session at 8:21 p.m.**

XI - ADJOURNMENT

MOTION – Moved by Mr. Nattress and seconded by Mr. Birchfield to adjourn the meeting at 8:27 p.m., with roll call vote as follows:

Mr.	Nattress	- Yes
Mr.	Birchfield	- Yes
Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Gilmore	- Yes
Mr.	Shinherr	- Yes
Ms.	Goodwin	- Yes

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Russell Goerlitz, Secretary

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Camille A. Goodwin, President