

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
REGULAR MEETING
Clay Professional Development Center
February 24, 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.

Mr. Gilmore pulled Consent Agenda item #1.1.1 and #1.1.2, Approval of Minutes for February 10, 2015.

III - CONSENT AGENDA

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Nattress to approve the Consent Agenda including personnel matters; financial reports; bills payable; Woodstock High School co-curricular fundraising requests; authorization for disposal of personal property; a Woodstock North High School Girls Track and Field fundraising request; and an overnight field trip for Woodstock High School Girls Soccer to attend the Freeport Pretzel Cup Soccer Tournament, April 24-25, 2015, Freeport, Illinois, 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

III - CONSENT AGENDA (Con't)

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to approve the Minutes of February 10, 2015, with roll call vote as follows:

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

1. Approval of Minutes

1.1 Regular Meeting of February 10, 2015

1.2 Closed Session of February 10, 2015

2. Approval of Routine Personnel Matters

Employment

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

Approve the employment of Katie Montgomery as Kids Club Associate for the 2014-2015 school year at 4 hours per day, 5 days per week, \$10.23 per hour. (V.DZ)

Other

Approve the transfer of Luis Cirilo to a position as Dual Language Science Teacher at Creekside Middle School for the 2015-2016 school year.

Approve a change in hours for Kathleen Porth to 6.25 hours per day, 5 days per week for the 2014-2015 school year. (Transp. – Route Driver)

Approve the transfer of Patricia Williams to a position as Special Ed. Teacher for the 2015-2016 school year. (GWE)

Resignation

Approve the resignation of Meghan Demke, effective February 26, 2015. (PWE – Spec. Ed. 1:1 Assoc.)

Approve the resignation of Antonia Arias, effective the end of the 2014-2015 school year. (WNHS – Dual Lang. Science)

III - CONSENT AGENDA (Con't)

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

Resignation (Con't)

Approve the resignation of Peter Hansen from the position of Science Division Chair only, effective the end of the 2014-2015 school year. (WHS)

Leave of Absence

Approve a leave of absence under FMLA for Dennis Nielsen from February 13, 2015 and for an anticipated 6-8 weeks thereafter, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (District – Head Maintenance)

Approve a leave of absence under FMLA for Jeanine Bradtke from February 9, 2015 and for an anticipated one month thereafter, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (GWE – 4th Grade)

3. Approval of Financial Reports

3.1 Treasurer's Report

3.2 Investment Report

3.3 Budget Summary Report

4. Approval of Bills Payable

5. Approval of Woodstock High School Co-Curricular Fundraising Requests

(On File)

6. Authorization for Disposal of Personal Property (On File)

7. Approval of a Woodstock North High School Girls Track & Field Fundraising Request (On File)

8. Approval of an Overnight Field Trip for Woodstock High School Girls Soccer to Attend the Freeport Pretzel Cup Soccer Tournament, April 24-25, 2015, Freeport, Illinois (On File)

IV - RECOGNITION

1. 2014-15 Winter Art Show Award Winners

This year's Winter Art Show was held from December 8, 2014 through January 12, 2015 at the Woodstock Public Library. Hundreds of pieces of original work created by students in grades 1-12 were part of the exhibit which has become a popular draw for library visitors. From the total collection, the District 200 art teachers selected one piece from each school to receive an award.

IV - RECOGNITION (Con't)

1. 2014-15 Winter Art Show Award Winners (Con't)

Each piece will be purchased from the artist for a nominal fee and permanently displayed in the artist's school. In addition, one piece is chosen annually by the Superintendent and will be displayed in the District 200 Administrative Services Center. The students' works were on display prior to the Board meeting. Congratulations went to each of these talented artists and to their teachers.

Maggie Adams – Dean Street Elementary School, Grade 3

Alexis Bauman – Prairiewood Elementary School, Grade 5

Sophia Fejedelem – Mary Endres Elementary School, Grade 3

Anthony Garcia – Creekside Middle School, Grade 7

Leslie Guerra – Woodstock North High School, Grade 12

Aden Hernandez – Greenwood Elementary School, Grade 3

Cindy Matilde – Woodstock High School, Grade 12

Ben Moreno – Woodstock North High School, Grade 12

(Superintendent's Award)

Sophia Neubauer – Westwood Elementary School, Grade 3

Jose Paredes – Olson Elementary School, Grade 5

Hailey Schwarz – Northwood Middle School, Grade 8

Ryan Sims – Clay Academy, Grade 9

MOTION – Moved by Mr. Nattress and seconded by Mr. Birchfield 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:

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

V - COMMUNICATIONS

There were no public, staff or Board communications.

VI - SUPERINTENDENT'S REPORT

1. Dr. Moan welcomed a Cub Scout Troop that was attending the meeting to learn about citizenship in their community.
2. Dr. Moan informed the Board that the District is in the final stages of preparation for PARCC testing which begins next week. Dr. Moan explained that PARCC replaces the ACT test and is administered completely digitally. Dr. Moan added that he is confident the District is prepared for the new test.
3. Dr. Moan informed the Board that the City of Woodstock is holding a panel discussion facilitated by the Urban Land Institute (ULI) regarding the future re-use of the Old Courthouse on March 10, 2015. Dr. Moan asked Board members for their feedback on a series of questions supplied by ULI. Dr. Moan added that the District would send a representative to the meeting and share the Board's responses at that time.
4. Dr. Moan told Board members that he attended a City Manufacturing meeting at Dura Bar earlier in the evening. After an in depth tour of the facility, Dr. Moan was involved in a panel discussion regarding workforce development.
5. Chief Financial Officer Risa Hanson reported that the recent Bond sale resulted in a savings of over \$4.6 million in interest costs.

VII - MONITORING REPORT

1. School Based Health Center Update (On File)
Lisa Tate, Director of Nursing and Health Services, updated the Board on the status of the school based health center. Her report included a review of the history of the project, sponsoring agencies and services that will be provided at the school based health center. In addition, Mrs. Tate discussed the timeline established to open the facility.

VIII - UNFINISHED BUSINESS

There was no unfinished business.

IX - NEW BUSINESS

There was no new business.

X - COMMITTEE REPORTS

1. Mr. Goerlitz asked Board members to sign up for PRIDE Award Committees and he handed out a timeline. Mr. Goerlitz added that a new email address had been established (pride@wcusd200.org) so that materials could be submitted electronically.

X - COMMITTEE REPORTS (Con't)

2. Mr. Meyer reported that the Co-curricular Committee met the previous Friday at Woodstock High School and reviewed five stipend requests. Mr. Meyer added that the Committee approved a majority of the requests and would be submitting a prioritized list to the Board of Education for approval at a later date.
3. Mr. Gilmore reported that the Education Foundation fundraiser held on January 31, 2015 was well received and net profits from the event increased by 8.5-9%. Mr. Gilmore added that the Foundation is looking ahead to next year and considering moving the date of the event a week later.
4. Ms. Goodwin informed the Board that the next SEDOM meeting is scheduled for March 11, 2015. She added that no Board representative would be attending the meeting.

XI - CLOSED SESSION

MOTION – Moved by Mr. Nattress and seconded by Mr. Goerlitz to go into closed session at 7:36 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, with roll call vote as follows:

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

The Board Returned to Open Session at 7:50 p.m.

XII - ADJOURNMENT

MOTION – Moved by Mr. Nattress and seconded by Mr. Birchfield to adjourn the meeting at 7:55 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

Russell Goerlitz, Secretary

Camille A. Goodwin, President