

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
REGULAR MEETING
Clay Professional Development Center
March 15, 2016

I - CALL TO ORDER

Ms. Goodwin, President, called the meeting to order at 6:00 p.m.

II - ROLL CALL

Present: Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Miceli, Mr. Nattress (arrived at 6:11 p.m.), Mr. Shinherr, Dr. Moan, Superintendent, Mr. Mark Heckmon, Associate Superintendent for Human Resources and Operations, and Mrs. Risa Hanson, Chief Financial Officer.

III - BUDGET PRESENTATION (On File)

The Board was updated on the 2015-2016 Budget and Strategic Plan Key Indicators as well as discussed the 2016-2017 Budget projections. In addition, the 2015-2016 Co-Curricular Committee report was presented.

During Board discussion, the question of the amount in stipends that the Board has approved in the last ten years was discussed. The Board also discussed finding alternate ways to fund co-curricular stipends.

IV - CLOSED SESSION

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Gilmore to go into closed session at 6:45 p.m. to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, with roll call vote as follows:

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

The Board Returned to Open Session at 6:55 p.m.

V - CALL TO ORDER

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

VI - ROLL CALL

Present: Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Miceli, 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.

VII - CONSENT AGENDA

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to approve the Consent Agenda including minutes; personnel matters with addendum; financial reports; bills payable; an additional Board meeting on May 10, 2016 and a final meeting of the Board and organizational meeting on May 24, 2016; a memorandum of understanding for the Illinois All Kids Dental Program visit for 2016-2017; an overnight outdoor education experience for Westwood Elementary School 5th grade students at Rush Creek, Harvard, Illinois, September 15-16, 2016 and September 22-23, 2016; an overnight field trip for Woodstock High School German students to attend a German exchange program, Munich and Garmisch-Partenkirchen, Germany, June 5-26, 2016; IHSA membership for 2016-2017; Woodstock North High School co-curricular fundraising requests; Woodstock High School co-curricular fundraising requests; a Woodstock High School and Woodstock North High School Speech Team co-curricular fundraiser; and Harcourt reading materials disposal, with roll call vote as follows:

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

1. Approval of Minutes1.1 Regular Meeting of February 23, 20162. Approval of Routine Personnel Matters
Employment

Approve the employment of James Whiting as 2nd Shift Custodian for the 2015-2016 school year at 8 hours per day, 5 days per week, \$15.31 per hour. (WHS)

Approve the employment of Christina Jacobson as Special Ed. Associate for the 2015-2016 school year at 6 hours per day, 5 days per week, \$12.66 per hour. (MEES)

VII- CONSENT AGENDA (Con't)

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

Employment (Con't)

Approve the employment of Jennifer Miner as Noon Hour Associate for the 2015-2016 school year at 2 hours per day, 5 days per week, \$10.33 per hour. (V. DZ)

Approve the employment of John Oslovich as a teacher for the summer, 2016 Clay Academy extended school year.

Approve the employment of Jeremiah Homuth as Assistant Football Coach for the 2016-2017 school year at a stipend of \$5,465. (WNHS)

Approve the employment of Breanna Moore as Speech/Language Pathologist for the 2016-2017 school year at a salary of \$49,256.* (V. DZ)

Approve the employment of Mary Arevalo as Special Ed. Teacher for the 2016-2017 school year at a salary of \$62,914. (WHS)

Approve the employment of Jennifer Spear as Assistant Principal for the 2016-2017 school year at a salary of \$93,000. (WNHS)

Approve the employment of Rosa Carbajal as Food Service Personnel for the 2015-2016 school year at 4 hours per day, 5 days per week, \$10.84 per hour. (PWE)

Approve the employment of Taylor Cobb as Special Ed. Teacher for the 2016-2017 school year at a salary of \$41,967.* (V. DZ)

Approve the employment of Theresa Albrecht as Special Ed. Associate for the 2015-2016 school year at 6.5 hours per day, 5 days per week, \$12.66 per hour plus \$1.00 per hour for the personal hygiene differential. (GWE)

*salary includes the Board-paid contribution to TRS

Other

Approve the transfer of Tammy Wood to the position of Secretary to the Building Principal for the 2016-2017 school year at 8 hours per day, 5 days per week, \$17.00 per hour. (GWE)

Approve a status change for John Walsh from Assistant Baseball Coach to Co-Assistant Baseball Coach for the 2015-2016 school year at a stipend of \$2,129. (WNHS)

VII - CONSENT AGENDA (Con't)

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

Other (Con't)

Approve a change in hours for Lisa Starkey to 7 hours per day, 5 days per week for the 2015-2016 school year. (Transp. – Route Driver)

Approve the transfer of Diana Oclon to a position as Food Service Employee for the 2015-2016 school year at 5 hours per day, 5 days per week, \$10.84 per hour. (WWE)

Approve the transfer of John Liuzzi to a position as Special Ed. Resource/CC Teacher for the 2016-2017 school year. (WNHS)

Approve the transfer of Christine Duncan to a position as Special Ed. Associate for the 2015-2016 school year at 6.75 hours per day, 5 days per week. This position includes the personal hygiene differential. (CMS)

Resignation

Approve the resignation of Luz Enriquez, effective March 4, 2016. (Dean – Noon Hr. Assoc.)

Approve the resignation of Margaret Wold, effective February 25, 2016. (CMS – Spec. Ed. Assoc.)

Approve the resignation of Paige Santiago, effective January 4, 2016. (Transp. – Sub Driver)

Approve the retirement of George Shadduck, effective March 31, 2016. (Transp.- Route Driver)

Approve the resignation of Karen Streelman, effective the end of the 2015-2016 school year. (WHS/WNHS – Spanish)

Approve the resignation of Adriana Munoz-Valdespino, effective March 4, 2016. (WNHS – 2nd Shift Custodian)

Approve the resignation of Katie Zeman, effective May 31, 2016. (District – Director of Kids Club)

Approve the resignation of Lidia Cara Ortega, effective the end of the 2015-2016 school year. (V. DZ – Bilingual PreK)

Approve the resignation of Tricia McCann, effective the end of the 2015-2016 school year. (MEES – 3rd Grade)

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

Approve the retirement of Patricia Sindelar, effective the end of the 2017-2018 school year. (WHS – Secretary to Bldg. Principal)

Leave of Absence

Approve a leave of absence for Jenifer Butenschoen from a start date of March 14, 2016 with an anticipated return date of April 11, 2016, using available paid leave days until exhausted, with any balance of the leave unpaid. (OES – RN)

Approve a leave of absence under FMLA for Joanne Sotiroff from a start date of March 9, 2016 and continuing through the end of the 2015-2016 school year, using available paid sick leave days concurrently, with any balance of the leave unpaid. (NWMS – Spec. Ed.)

Approve a leave of absence for Jennifer Laha from a start date of April 4, 2016 and for an anticipated two weeks thereafter, using available paid sick leave days until exhausted, with any balance of the leave unpaid. (GWE – Food Service)

Approve a leave of absence under FMLA for Jessie Justice from an anticipated start date of April 27, 2016 and for an anticipated six weeks thereafter, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (V. DZ – Dual Kindergarten)

3. Approval of Financial Reports

3.1 Treasurer's Report

3.2 Investment Report

3.3 Budget Summary Report

4. Approval of Bills Payable5. Approval to Add an Additional Board Meeting on May 10, 2016 and Hold a Final Meeting of the Board and Organizational Meeting on May 24, 2016

VII - CONSENT AGENDA (Con't)

6. Approval of a Memorandum of Understanding for the Illinois All Kids Dental Program Visit for 2016-2017 (On File)
7. Approval of an Overnight Outdoor Education Experience for Westwood Elementary School 5th Grade Students at Rush Creek, Harvard, Illinois, September 15-16, 2016 and September 22-23, 2016 (On File)
8. Approval of an Overnight Field Trip for Woodstock High School German Students to Attend a German Exchange Program, Munich and Garmisch-Partenkirchen, Germany, June 5-26, 2016 (On File)
9. Approval of IHSA Membership for 2016-2017 (On File)
10. Approval of Woodstock North High School Co-curricular Fundraising Requests (On File)
11. Approval of Woodstock High School Co-curricular Fundraising Requests (On File)
12. Approval of a Woodstock High School and Woodstock North High School Speech Team Co-curricular Fundraiser (On File)
13. Approval of Harcourt Reading Materials Disposal (On File)

VIII - RECOGNITION1. Wrestling – IHSA State Tournament Qualifiers

The 2015-2016 Wrestling season was a banner year for District 200 as six athletes, three from each high school, advanced to the IHSA Class 2A State Wrestling Tournament. On the route to State, all six wrestlers finished in the top four of their weight classes at the Class 2A Sectionals in Antioch, with Woodstock High School seniors **Nick Sundberg** and **Kevin Zange** achieving Sectional Championships.

The State finals were held February 18-20, 2016 at the University of Illinois at Urbana-Champaign. Additional congratulations went to WHS Senior **Kevin Zange**, whose 5th place in State earned him 2016 All-State status.

Congratulations went to these athletes, and to Head Coaches **Jon Grell** (WHS) and **Tim Creighton** (WNHS) on an outstanding season!

VIII - RECOGNITION (Con't)1. Wrestling – IHSA State Tournament Qualifiers (Con't)

The wrestlers and their weight classes are:

Woodstock High School

Devante' Martyne, Senior – 285#

Nick Sundberg, Senior – 182#

Kevin Zange, Senior – 160#

Woodstock North High School

Jake Fiorito, Senior – 152#

Chris Flores, Sophomore – 220#

Randy Kline, Senior – 170#

2. Bowling – IHSA State Tournament Qualifiers

Wrestling was not the only sport with District 200 students in State level competition this winter. In bowling, Woodstock High School's **Ed Zurawski** and Woodstock North's **Samantha Kunke** were both State contenders.

WHS Sophomore **Ed Zurawski** bowled his first-ever perfect game of 300 during the Marengo Regionals in January, taking second place and advancing to Sectionals. He then advanced to the Boys State Finals which were held January 29-30, 2016 in O'Fallon, Illinois, where he placed 101st in the State.

WNHS Senior **Samantha Kunke's** 10th place finish at Sectionals earned her a trip to the Girls State Finals on February 19-20, 2016 in Rockford, where she achieved an impressive 29th place finish.

Both bowlers were the first from their respective teams to qualify for State. Congratulations went to these student athletes, and to District 200 Co-op Boys and Girls Bowling Team coach **Ed Zurawski, Sr.**

3. Girls Basketball – 1,000 Career Points

Woodstock North High School Senior **Haley Ahr** joined a very elite club on February 9, 2016. During the Girls Varsity Basketball game against Cary-Grove, Haley scored her 1,000th high school career point. She is now the all-time leading scorer for the Girls Thunder Basketball team, and joins just one other Thunder basketball player to have scored 1,000 points – 2015 WNHS graduate Josh Jandron. Congratulations went to Haley and Varsity Girls Basketball Coach **Mike Lewis** on this outstanding accomplishment!

VIII - RECOGNITION (Con't)

4. Girls Basketball – “Queen of the Hill” 3-Point Showdown

Woodstock High School Girls Basketball once again was represented at the State “Queen of the Hill” 3-Point Showdown. Senior **Brecken Overly**, who also qualified during her junior year, finished in the top 4 at both Regional and Sectional Competition, earning a return trip to State on March 3, 2016. The annual competition at Illinois State University’s Redbird Arena brings together the best 3-point shooters in the state for a final showdown to claim the Queen title. Brecken is also the single-game 3-point record holder for WHS. Congratulations went to Brecken and Varsity Girls Basketball Coach **Jen Nichols Hogle**.

MOTION – Moved by Mr. Nattress and seconded by Mr. Miceli 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. Miceli - Yes
- Mr. Shinherr - Yes
- Mr. Gilmore - Yes
- Mr. Meyer - Yes
- Mr. Goerlitz - Yes
- Ms. Goodwin - Yes

IX - COMMUNICATIONS

1. A community member addressed the Board regarding Apple Creek development fees.
2. Mr. Gilmore informed the Board that he attended the Northwood Projects and as always, the students did an excellent job.

Dr. Moan added that Creekside Projects were scheduled for May 10, 2016 and May 11, 2016.

X - SUPERINTENDENT’S REPORT

1. Dr. Moan detailed School Improvement Day activities that were held earlier in the day.

X - SUPERINTENDENT'S REPORT (Con't)

2. Dr. Moan informed the Board that District administration is in discussion with Aurora University regarding the development of a "Grow Our Own" program for dual language teachers that could be a potential pipeline for District 200 students to earn their teaching licensure.

XI - MONITORING REPORT

1. Math Curriculum Review

Assistant Superintendent for Early Childhood and Elementary Education Dr. Dana Smith explained that on December 17, 2015 a group consisting of elementary classroom teachers, building principals and District administrators met to discuss the curriculum adoption process and meet with several curriculum vendors. Vendors included enVision Math by Pearson, Go Math by Houghton Mifflin Harcourt, Everyday Math by McGraw Hill and Stepping Stones by Origo.

Dr. Smith added that after the initial presentation, a second meeting was held on January 15, 2016 that included additional staff and administration. This time the presenters were given an outline to follow to ensure that the team was able to gather all of the necessary information for the review process. After the second round of presentations, the Go Math program was the group's preferred curriculum.

As a next step, Linda Gabrielson piloted the Go Math curriculum in her fifth grade classroom at Mary Endres Elementary School. During the pilot, Mrs. Gabrielson had access to the complete digital and hard copy program as well as focused professional development on the curriculum. Mrs. Gabrielson shared her experience piloting the Go Math curriculum with the Board. District administration also used this pilot opportunity to closely review the rigor of the program and its digital capabilities.

Dr. Smith concluded by explaining that as a result of this review process, the Go Math curriculum was identified as the set of resources that would provide a rigorous mathematical experience for our students that aligns to the Illinois Learning Standards, offers instructional guidance for staff and is a digital platform that is streamlined and intuitive.

Dr. Moan explained that the implementation plan included a tiered roll-out.

Mr. Gilmore asked what plans were in place to assist students in the non-implementing buildings and Dr. Smith responded that all buildings will continue to focus on best practices in instruction.

XII - UNFINISHED BUSINESS

There was no unfinished business.

XIII - NEW BUSINESS1. Approval of Go Math Curriculum Adoption

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Gilmore to approve the Go Math Curriculum adoption, with roll call vote as follows:

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

2. Approval of Resolutions Regarding Certified Staff

Administrative recommendations were presented to the Board of Education regarding the non-reemployment of certified personnel for the 2016-2017 school year.

MOTION – Moved by Mr. Gilmore and seconded by Mr. Meyer to waive the reading of and approve the resolution of honorable dismissal of Annamarie Spencer, Zachary Shields and Heather Zmich, with roll call vote as follows: (On File)

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

MOTION – Moved by Mr. Nattress and seconded by Mr. Gilmore to waive the reading of and approve the resolution of non-renewal of specified extracurricular duties for Kirk Benda, Steven Jayko, Jeffrey Petersen, Nicholas Rago, Eric Schleutermann, Jason Stock, Kristen Smith and Scott Wintersteen, with roll call vote as follows: (On File)

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

XIII - NEW BUSINESS (Con't)3. Approval of a Resolution Regarding Educational Support Staff

Administrative recommendations were presented to the Board of Education regarding the non-reemployment of educational support personnel for the 2016-2017 school year.

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Nattress to waive the reading of and approve the resolution of honorable dismissal of Jane Montgomery, with roll call vote as follows: (On File)

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

4. Approval of Policy Revisions for a First Reading

Associate Superintendent Mark Heckmon reviewed recommended policy revisions from the Illinois Association of School Boards.

MOTION – Moved by Mr. Gilmore and seconded by Mr. Miceli to approve the recommended revisions to Policy 2:150, 2:200, 4:170, 5:90, 6:15, 6:50, 6:160, 7:50, 7:100, 7:130, 7:140 and 7:340 for a first reading, with roll call vote as follows:

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

5. Approval of the 2016-2021 Agreements Between the Board of Education and the Following: The Woodstock Council of Classified Employees, Custodial Chapter, IFT/AFT, AFL-CIO, Local #1642; the Woodstock School Related Personnel, IFT/AFT, AFL-CIO, Local #1642; and the Woodstock Transportation Employees' Council, IFT/AFT, AFL-CIO, Local #1642

Ms. Goodwin read a statement summarizing the final terms of the recommended five year agreements with the Woodstock Council of Classified Employees, the Woodstock Transportation Employees' Council and the Woodstock School Related Personnel. Ms. Goodwin thanked all who were involved with the negotiations process.

XIII - NEW BUSINESS (Con't)

5. Approval of the 2016-2021 Agreements Between the Board of Education and the Following: The Woodstock Council of Classified Employees, Custodial Chapter, IFT/AFT, AFL-CIO, Local #1642; the Woodstock School Related Personnel, IFT/AFT, AFL-CIO, Local #1642; and the Woodstock Transportation Employees' Council, IFT/AFT, AFL-CIO, Local #1642 (Con't)
MOTION – Moved by Mr. Gilmore and seconded by Mr. Nattress to waive the reading of and approve the following Agreements: The Woodstock Council of Classified Employees, Custodial Chapter, IFT/AFT, AFL-CIO, Local #1642; the Woodstock School Related Personnel, IFT/AFT, AFL-CIO, Local #1642; and the Woodstock Transportation Employees' Council, IFT/AFT, AFL-CIO, Local #1642, with roll call vote as follows:

(On File)

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

6. Approval of Employment of New Building Principals

Dr. Moan explained that during the past two months, the administration has conducted a comprehensive search and selection process for the employment of new building principals at Westwood Elementary School, Northwood Middle School, Creekside Middle School and Woodstock North High School. The final selections were determined through a rigorous three-step process involving parents, staff, students and administration.

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to waive the reading of and approve the employment of the following individuals for principal positions for the 2016-2017 school year: Ryan Hart as Principal at Westwood Elementary School for the 2016-2017 school year at a salary of \$93,000; Jeremy Schaaf as Principal at Northwood Middle School for the 2016-2017 school year at a salary of \$115,000; and Michael Wheatley as Principal of Creekside Middle School for the 2016-2017 school year at a salary of \$112,500, with roll call vote as follows:

(On File)

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

XIII - NEW BUSINESS (Con't)6. Approval of Employment of New Building Principals (Con't)

Dr. Moan introduced the new building principals.

7. Approval to Set Transition Fees for the Apple Creek Subdivision

This item was included on the agenda in order for the Board to consider setting transition fees for the Apple Creek subdivision.

Dr. Moan explained that District 200 was contacted by representatives from the City of Woodstock regarding a new development in the Apple Creek subdivision. The City had been approached by a developer with a proposal to set transition fees that would allow him to build one hundred-six, three and four bedroom detached homes in the Apple Creek subdivision. Current transition fees for Apple Creek were created as part of an annexation agreement covering the subdivision.

Dr. Moan added that the City of Woodstock is requesting that District 200 set transition fees of \$2,300 for a three bedroom detached house and \$2,500 for a four bedroom detached house within the Apple Creek subdivision. This fee structure is a change from the current annexation agreement that sets the transition fees for new three and four bedroom detached houses at \$4,387 per unit. Transition fees for new two and three bedroom attached houses in the subdivision are currently set at \$2,851 and would remain the same.

If all the proposed units are built and sold, the District would collect approximately \$382,000 in transition fees from the Apple Creek subdivision.

During Board discussion, Ms. Goodwin commented that stagnant or negative growth has severely impacted tax payers. She added that the City's proposal would help stimulate growth and it would be worthwhile to incur some upfront costs to improve EAV. Mr. Meyer added that the plan would help to stimulate growth.

Mr. Goerlitz inquired about the timeframe and Dr. Moan explained that the building project would span over a two to three year period.

Mr. Gilmore inquired whether the City was reducing any of their fees in this proposal and Dr. Moan responded that they were.

Mr. Nattress expressed his concerns that the new homes assessed at a lower value would hurt the current tax base and force restricted growth. He added that he was not certain this proposal was the best way to stimulate growth.

XIII - NEW BUSINESS (Con't)7. Approval to Set Transition Fees for the Apple Creek Subdivision (Con't)

Mr. Miceli added that he would like to research this topic more before making a decision.

Ms. Goodwin suggested that individual Board members contact Dr. Moan if they have requests for additional information.

MOTION – Moved by Mr. Gilmore and seconded by Mr. Nattress to table approval to set transition fees for the Apple Creek subdivision for further discussion at the next Board meeting, with roll call vote as follows:

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

XIV - COMMITTEE REPORTS

1. Mr. Goerlitz reviewed the timeline for PRIDE Award submissions and asked Board members to sign up to chair PRIDE committees.
2. Mr. Nattress updated the Board on the Fiber Project including the Route 14 expansion to McHenry County College.
3. Mr. Gilmore informed the Board that the Education Foundation has set February 11, 2017 for the next Foundation fundraiser. The event will again be held at the Starline Factory in Harvard.

XV - ADJOURNMENT

MOTION – Moved by Mr. Nattress and seconded by Mr. Miceli to adjourn the meeting at 8:07 p.m., with roll call vote as follows:

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

Russell Goerlitz, Secretary

Camille A. Goodwin, President