

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
REGULAR MEETING
Clay Professional Development Center
April 14, 2015

I - CALL TO ORDER

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

II - ROLL CALL

Present: Mr. Birchfield, Mr. Gilmore, 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.

Absent: Mr. Goerlitz

III - BUDGET PRESENTATION (On File)

The Board was updated on the 2014-2015 Budget and discussed the 2015-2016 Budget projections. In addition, the 2014-2015 Co-Curricular Committee report was presented.

Ms. Goodwin informed the Board of the need to hold a Closed Session for the purpose of discussing personnel.

IV - CLOSED SESSION

MOTION – Moved by Mr. Gilmore and seconded by Mr. Nattress to go into closed session at 6:41 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.	Gilmore	- Yes
Mr.	Nattress	- Yes
Mr.	Birchfield	- Yes
Mr.	Meyer	- Yes
Mr.	Shinherr	- Yes
Ms.	Goodwin	- Yes

The Board Returned to Open Session at 7:00 p.m.

V - CALL TO ORDER

Ms. Goodwin, President, called the meeting to order at 7:02 p.m.

VI - ROLL CALL

Present: Mr. Birchfield, Mr. Gilmore, 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.

Absent: Mr. Goerlitz

Mr. Meyer pulled Consent Agenda item# III.6, Approval of Co-Curricular Committee Recommendations for 2015-2016.

VII - CONSENT AGENDA

MOTION – Moved by Mr. Meyer and seconded by Mr. Birchfield to approve the Consent Agenda including minutes; personnel matters with addendum; IHSA membership for 2015-2016; policy revisions for a second reading; a personnel resignation agreement and general release; an overnight field trip for Woodstock High School choral students to tour Ireland, May 28, 2015 to June 6, 2015; and Woodstock North High School co-curricular fundraising requests, with roll call vote as follows:

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

Mr. Meyer commented that although the Co-Curricular Committee recommendations for 2015-2016 were slightly more than the cap, it was well worth it to have the additional positions for the benefit of students.

MOTION – Moved by Mr. Meyer and seconded by Mr. Nattress to approve the Co-Curricular Committee recommendations for 2015-2016, with roll call vote as follows:

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

VII - CONSENT AGENDA (Con't)1. Approval of Minutes

- 1.1 Regular Meeting of March 17, 2015
- 1.2 Closed Session of March 17, 2015

2. Approval of Routine Personnel MattersEmployment

Approve the re-employment of Pamela Burton to a position as 1.0 FTE Science Teacher for the 2015-2016 school year. (WNHS)

Approve the employment of Lillian Hayes in an additional position as Lead Language Teacher for the 2015-2016 school year at a stipend of \$1,000. (MEES)

Approve the employment of Brooke Piller in an additional position as Poms Coach for the 2015-2016 school year at a stipend of \$1,909. (NWMS)

Approve the employment of Kevin Bremer in an additional position as Lead Teacher for the 2015-2016 school year at a stipend of \$1,306. (OES)

Approve the employment of Jennifer Bigler as 4th/5th Grade Dual Language (Eng.) Teacher for the 2015-2016 school year at a salary of \$42,079 including the Board-paid contribution to TRS. (Dean)

Approve the employment of Raquel Soto-Lopez as Dual Language/Science Teacher for the 2015-2016 school year at a salary of \$54,963. (WHS/WNHS)

Approve the employment of Roxanne Monti and Jodi Klemm as Co-OT/PT TA Supervisors for the 2015-2016 school year at a stipend of \$1,836 each. (District)

Approve the employment of Zachary Shields as 0.8 FTE Music Teacher for the 2015-2016 school year at a salary of \$33,003.* (CMS)

Approve the employment of Michael Kerns as English Teacher for the 2015-2016 school year at a salary of \$52,927.* (WHS)

Approve the employment of Victoria Zaplatosch as English Teacher for the 2015-2016 school year at a salary of \$41,254.* (WHS)

Approve the employment of Jason Penuel as Science Teacher for the 2015-2016 school year at a salary of \$43,779.* (WNHS)

VII - CONSENT AGENDA (Con't)

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

Employment (Con't)

Approve the employment of Justine Lunzer as Special Ed. Teacher for the 2015-2016 school year at a salary of \$47,354.* (OES)

*Salary includes the Board-paid contribution to TRS

Other

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

Approve a change in hours for Kathleen Porth for the 2014-2015 school year to 7.75 hours per day, 5 days per week. (Transp. – Route Driver)

Approve the transfer of Sarah Castillo to a position as Kids Club Building Supervisory Associate for the 2014-2015 school year at 6.5 hours per day, 5 days per week. (V. DZ)

Approve a change in hours for Laura Porth for the 2014-2015 school year to 4 hours per day, 5 days per week. (Transp. – Route Driver)

Approve the reclassification of positions for Angela Williams for the 2014-2015 school year from Sub Driver to Route Driver at 3.25 hours per day, 5 days per week. (Transp.)

Approve the transfer of Brenda Fischer to a position as Special Ed. Associate for the 2014-2015 school year at 6 hours per day, 5 days per week. This position does not include a personal hygiene differential. (PWE)

Approve a change in FTE status for Kirk Cagle for the 2015-2016 school year. Mr. Cagle will be employed as a 0.9 FTE Physical Ed. Teacher. (WNHS/Clay)

Approve the transfer of Sui Lenckus to a position as Dual Language Teacher for the 2015-2016 school year. (WNHS)

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

Approve a change in status for Trevor Mack from 0.5 to 1.0 FTE in the position of Assistant Girls Basketball Coach for the 2015-2016 school year. (WNHS)

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

Approve a change in hours for Alex Krejci to 4 hours per day, 5 days per week for the 2014-2015 school year. (Transp. – Route Driver)

Resignation

Approve the resignation of John Fredericks from the stipend position of Co-Assistant Girls Basketball Coach only, effective the end of the 2014-2015 season. (WNHS)

Approve the resignation of Susan Nicolas, effective March 30, 2015. (CMS – Spec. Ed. 1:1 Assoc.)

Approve the resignation of Susan Klepek, effective March 31, 2015. (WHS – Food Service)

Approve the resignation of Richelle Lagerstrom, effective April 17, 2015. (OES – Spec. Ed. Assoc.)

Approve the resignation of Megan Wilson, effective the end of the 2014-2015 school year. (V. DZ – PreK Teacher & PreK PLC Lead)

Leave of Absence

Approve a leave of absence for Katie Reilly from a start date of March 17, 2015 and for an anticipated return on April 27, 2015, using available paid sick leave days until exhausted, with any balance of the leave unpaid. (CMS/WNHS – SLP)

Approve a leave of absence for Mandie Funk from a start date of March 30, 2015 and for an anticipated four (4) weeks thereafter, using available paid sick and personal days until exhausted, with any balance of the leave unpaid. (PWE – Food Service)

Approve a leave of absence for Lori Dressel from an anticipated start date of April 23, 2015 and continuing through the end of the 2014-2015 school year, using available paid sick leave days until exhausted, with any balance of the leave unpaid. (GWE – Spec. Ed. Assoc.)

3. Approval of IHSA Membership for 2015-2016 (On File)4. Approval of Policy Revisions for a Second Reading (On File)5. Approval of a Personnel Resignation Agreement and General Release

(On File)

VII - CONSENT AGENDA (Con't)

6. Approval of Co-Curricular Committee Recommendations for 2015-2016
(On File)
7. Approval of an Overnight Field Trip for Woodstock High School Choral Students to Tour Ireland, May 28, 2015 to June 6, 2015 (On File)
8. Approval of Woodstock North High School Co-Curricular Fundraising Requests (On File)

VIII - RECOGNITION

1. Brecken Overly, Second Place IHSA Class 3A 3-Point Basketball Competition

For the twenty-third time in the history of IHSA girls' basketball, 256 students had the opportunity to come to Illinois State University's Redbird Arena and experience a special part of March Madness – the Three Point Competition. On March 5, 2015 and March 6, 2015, Woodstock High School Junior **Brecken Overly** joined other high school girls in this exciting competition. Brecken advanced from the opening round by making 7 of 10 shots to advance to the final four. In the finals, Brecken made 9 of 15 shots, which earned her a second place finish.

Brecken was not able to attend the Board meeting due to a prior commitment.

2. Woodstock High School SADD – Third Place in the Operation Teen Safe Driving Region 2 Competition

Beginning last fall, a group of seventeen Woodstock High School students from Students Against Destructive Decisions (SADD) embarked on a campaign to get students, parents, staff members and the community to not drive while distracted or drunk. The campaign was part of a grant the school received from the Illinois Department of Transportation called "Operation Teen Safe Driving." The group counted the number of people using seatbelts, created videos and announcements to inform students about the dangers of distracted driving, asked students to sign no texting pledges and designed safe driving displays in the school.

As part of the grant, the group had to create and submit a power point presentation outlining their activities. The group, which used the tagline, "Streaks Observe Safety" (SOS), won third place in the region (out of 15 schools) and are the only McHenry County school in the top five.

They will receive a check for \$1,500 that can be used for prom activities and will also take part in the "Driving Skills for Life, Ride and Drive" event taking place at US Cellular Field on April 30, 2015. Congratulations went to **Mrs. Connee Meschini, Ms. Jane Montgomery** and the **SADD team members:**

VIII - RECOGNITION (Con't)2. Woodstock High School SADD – Third Place in the Operation Teen Safe Driving Region 2 Competition (Con't)

Kyle Casson	Corrine Patterson
Jennifer Crain	Kevin Robinett-Carrion
Zachary Cullum	Christina Romero
Adrian Geske	Vanessa Santana
Adrianna Goers	Daniel Shook
Nick Gulli	Ember Stark
Elijah Kruse	Nicholas Sundberg
Nicholas Kubiak	Samantha Tomasello
Devante Martyne	

3. Risa Hanson and Curt Johannsen, Certificate of Excellence in Financial Reporting, Association of School Business Officials International (ASBO)

For the fifteenth year in a row District 200 has earned the Certificate of Excellence in Financial Reporting Award from the Association of School Business Officials International (ASBO). This most recent recognition is for the Comprehensive Annual Financial Report (CAFR) for the fiscal year that ended on June 30, 2014. The Certificate of Excellence is widely considered to be the highest form of recognition for school district financial operations. It means that District 200 has met rigorous standards for accounting practices and confirms the school business office's commitment to financial accountability and transparency. Chief Financial Officer **Risa Hanson**, Director of Financial Services **Curt Johannsen**, and the entire Business Services Department were congratulated for their exceptional expertise and ongoing commitment to best practices in financial operations.

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

IX - COMMUNICATIONS

1. There were no public, staff or Board of Education communications.

X - SUPERINTENDENT'S REPORT

1. Dr. Moan congratulated newly elected Board members. He added that the new Board would be seated on May 5, 2015.
2. Dr. Moan informed the Board that with six weeks left of school, the district is already looking forward to next year. Registration packets will be mailed out on Wednesday, and the new Strategic Plan process will start on April 20, 2015. In addition, the new elementary literacy program implementation will start with ReadyGEN training scheduled for three days in May.

XI - MONITORING REPORT

1. Grants Update (On File)

Director of Grants Keely Krueger and PEP Grant Coordinator Rob Mecklenburg, updated the Board of Education on the activities of the PEP Grant including the professional development, new curriculum and equipment, and parent workshops. The Carol White Physical Education Program is a three year grant that was awarded in the spring of 2014 for \$1,380,806.00

XII - UNFINISHED BUSINESS

There was no unfinished business.

XIII - NEW BUSINESS

1. Consideration of Bids

- 1.1 2015-2016 Office Supplies

This item is included on the agenda so the Board can consider approving the 2015-2016 Office Supplies bid.

MOTION – Moved by Mr. Gilmore and seconded by Mr. Birchfield to approve the 2015-2016 Office Supplies Bid to School Specialty for \$11,413.23, Staples for \$9,904.97, and Scott Electric for \$131.25, with roll call vote as follows: (On File)

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

XIII - NEW BUSINESS (Con't)1. Consideration of Bids (Con't)1.2 2015-2016 Paper and Envelopes1.3 2015-2017 Recycling and Waste Services1.4 2015-2018 Athletic Towels

These items are included on the agenda so the Board can reject the Paper and Envelopes bid, reject the Recycling and Waste Services bid and reject the Athletic Towels bid due to the Woodstock Independent's error in not publishing the mandatory public notice.

MOTION – Moved by Mr. Gilmore and seconded by Mr. Birchfield to reject the 2015-2016 Paper and Envelopes bid, reject the 2015-2017 Recycling and Waste Services bid, and reject the 2015-2018 Athletic Towels bid due to no public notice in the local newspaper, with roll call vote as follows: (On File)

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

XIV - COMMITTEE REPORTS

1. Mr. Meyer reminded Board members that PRIDE Award committees need to meet and have their submissions turned in by April 27, 2015.

XV - ADJOURNMENT

MOTION – Moved by Mr. Nattress and seconded by Mr. Gilmore to adjourn the meeting at 7:50 p.m., with roll call vote as follows:

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

Camille A. Goodwin, President