

BOARD OF EDUCATION  
WOODSTOCK, ILLINOIS  
FINAL MEETING OF THE RETIRING BOARD  
Clay Professional Development Center  
May 5, 2015

I - RECEPTION

The Board of Education held a Reception for retiring Board member Robert Birchfield at 6:30 p.m. in the Clay Professional Development Center.

II - CALL TO ORDER

Ms. Goodwin, President, called the meeting to order at 7:05 p.m.

III - ROLL CALL

Present: Mr. Birchfield, 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.

Absent: Mr. Gilmore

IV - CONSENT AGENDA

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to approve the Consent Agenda including minutes of April 28, 2015; and personnel matters, with roll call vote as follows:

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

1. Approval of Minutes

1.1 Regular Meeting of April 28, 2015

1.2 Closed Session of April 28, 2015

2. Approval of Routine Personnel Matters

Resignation

Approve the resignation of Tammy Marsala, effective May 8, 2015.  
(WWE – Noon Hr. Assoc.)

Approve the resignation of Gabriel Klinefelter, effective May 27, 2015.  
(MEES – Kids Club Assoc.)

V - COMMUNICATIONS

1. A community member expressed her concerns regarding funding of the Turf campaign.

VI - SUPERINTENDENT'S REPORT

1. Dr. Moan reported that he attended a LUDA event earlier in the day where the Governor explained his five-year commitment to PARCC testing.
2. Dr. Moan reminded Board member of the Building Trades Open House scheduled May 15 – 17, 2015.

VII - UNFINISHED BUSINESS

There was no unfinished business.

VIII - NEW BUSINESS

1. Approval of Canvas Learning Management System Agreement

At the April 28, 2015 Board Meeting, information regarding the Canvas Learning Management System (LMS) was presented. As described in the presentation, the Canvas LMS will serve as the organizational tool and platform for the district's digital learning environment. Parents will also be able to access the LMS and be provided a window into the classroom to see what their child is learning each day.

MOTION – Moved by Mr. Nattress and seconded by Mr. Goerlitz to approve a three year agreement with Canvas by Instructure for digital learning management services beginning July 1, 2015 and ending on June 30, 2018, with roll call vote as follow: (On file)

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

2. Approval of Insurance Committee Recommendations

The District's Insurance Committee met on Thursday, April 30, 2015. At that meeting several topics were discussed. The District's benefits consulting firm, Fringe Funding, explained that based on this past year's claims experiences, there would be no need for an increase in medical or dental premiums this year. In addition, District 200's Director of Financial Services Curt Johannsen shared information regarding two voluntary IMRF-endorsed Long Term Care insurance plans that will be available to employees beginning in 2015-2016.

VIII - NEW BUSINESS (Con't)2. Approval of Insurance Committee Recommendations (Con't)

Debbie Lorsch, Fringe Funding V.P., introduced *Telemedicine* to the Insurance Committee and explained that *Telemedicine* is a free-standing call-in health care program, offered at no cost to employees, which can help reduce claims to the district medical insurance plan. Eligible individuals experiencing common health care conditions would be able to place a call to *Telemedicine* 24/7 when they or someone in their family needs to confer with a physician. Board Certified Physicians would diagnose their problem and, if applicable, phone in a prescription to the individual's preferred pharmacy. This program should reduce visits to urgent care facilities, E.R.'s and physician offices, and would be a great convenience for individuals.

Dave O'Hara, President of Fringe Funding, projected a cost-savings to the district of \$140,000 per year with a change in Prescription Benefit Managers (PBM) from Catamaran to ProAct effective June 1, 2015. The savings to the plan would result partly from greater discounts on generic prescription drugs.

MOTION – Moved by Mr. Meyer and seconded by Mr. Birchfield to approve a contract with Telemedicine, effective October 1, 2015 and to approve a change in Prescription Benefit Managers from Catamaran to ProAct effective June 1, 2015, with roll call vote as follows: (On File)

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

3. Canvass of Board Member Election Results

Ms. Goodwin reported the election results as follows: L. William Nattress 1,773 votes; Russell Goerlitz 1,681 votes; David A. Shinherr 1,528 votes and Jerry Miceli 55 votes.

4. Certification of Board Member Election Results

MOTION – Moved by Mr. Birchfield and seconded by Mr. Meyer to waive the reading of and approve the Notice to Election Authority of Persons Elected for forwarding to the County Clerk and the State Board of Elections and to declare L. William Nattress to serve a 2-year term and Russell Goerlitz, David A. Shinherr, and Jerry Miceli to serve a full 4-year term on the Board of Education of Woodstock Community Unit School District 200, with roll call vote as follows: (On File)

VIII - NEW BUSINESS (Con't)

4. Certification of Board Member Election Results (Con't)

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

IX - COMMITTEE REPORTS

There were no committee reports.

X - OATH OF OFFICE OF THE NEW BOARD

Ms. Goodwin administered the Oath of Office to new Board of Education members.

XI - ADJOURNMENT SINE DIE

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Nattress to adjourn the meeting sine die at 7:25 p.m., with roll call vote as follows:

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

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Russell Goerlitz, Secretary

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Camille A. Goodwin, President

BOARD OF EDUCATION  
WOODSTOCK, ILLINOIS  
ORGANIZATIONAL MEETING OF THE NEW BOARD  
Clay Professional Development Center  
May 5, 2015

I - CALL TO ORDER

Lynn Mohan, Recording Secretary, called the meeting to order at 7:25 p.m.

II - ROLL CALL

Present: 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.

Absent: Mr. Gilmore

III - NOMINATION OF PRESIDENT PRO TEMPORE

Ms. Goodwin nominated Mr. Meyer as president pro tempore and Mr. Goerlitz seconded the nomination, with roll call vote as follows:

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

IV - ORGANIZATION OF THE BOARD

1. Election of Officers

1.1 President

Mr. Goerlitz nominated Ms. Goodwin as Board President and Mr. Nattress seconded the nomination, with roll call vote as follows:

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

IV - ORGANIZATION OF THE BOARD (Con't)1. Election of Officers (Con't)1.2 Vice President

Mr. Meyer nominated Mr. Gilmore as Board Vice-President and Mr. Nattress seconded the nomination, with roll call vote as follows:

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

1.3 Secretary

Mr. Nattress nominated Mr. Goerlitz as Board Secretary and Mr. Shinherr seconded the nomination, with roll call vote as follows:

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

V - RECOGNITION OF OUTGOING BOARD MEMBER

Retiring Board member Robert Birchfield was commended for his dedication to improving the quality of education in District 200.

MOTION – Moved by Ms. Goodwin and seconded by Mr. Nattress to introduce the following resolution: WHEREAS, the Board of Education of Woodstock Community Unit School District 200 wishes to recognize the contributions of Robert Birchfield, and WHEREAS, District 200 and its staff and students have benefited as a result of his accomplishments; and WHEREAS, Robert Birchfield has demonstrated an ongoing commitment and dedication to excellence in our school district; NOW THEREFORE BE IT RESOLVED, that the Woodstock Community Unit School District 200 Board of Education, employees, students and citizens of the community express their profound gratitude to Robert Birchfield for his many years of service to District 200, and bestow special recognition on behalf of the citizens of the District by renaming the Administrative ACA Award for “Attitude, Contributions to School Environment and Academic Achievement” as the ***Robert Birchfield Award of Excellence*** which will be awarded annually to two graduating seniors and two eighth grade students, with roll call vote as follows:

V - RECOGNITION OF OUTGOING BOARD MEMBER (Con't)

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

VI - CONSENT AGENDA

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to approve the Consent Agenda including appointment of George Oslovich as hearing officer, Lynn Mohan as recording secretary and Risa Hanson as School Treasurer; and a schedule of meeting dates and times, with roll call vote as follows:

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

1. Appointment of Hearing Officer, Recording Secretary and School Treasurer
2. Establishment of a Schedule of Meeting Dates and Times (On file)

Ms. Goodwin informed the Board of the need to go into Closed Session for the purpose of discussing personnel.

VII - CLOSED SESSION

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Nattress to go into closed session at 7:33 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.	Goerlitz	- Yes
Mr.	Nattress	- Yes
Mr.	Miceli	- Yes
Mr.	Meyer	- Yes
Mr.	Shinherr	- Yes
Ms.	Goodwin	- Yes

**The Board Returned to Open Session at 7:46 p.m.**

VIII - ADJOURNMENT

MOTION – Moved by Mr. Nattress and seconded by Mr. Miceli to adjourn the meeting at 8:00 p.m., with roll call vote as follows:

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

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Russell Goerlitz, Secretary

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Camille A. Goodwin, President