

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
REGULAR MEETING
Clay Professional Development Center
September 22, 2015

I - CALL TO ORDER

Ms. Goodwin, President, called the meeting to order at 7:01 p.m.

II - 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.

III - PUBLIC HEARING

1. Public Hearing on the 2015-2016 Budget (On File)

Ms. Goodwin declared the public hearing open at 7:03 p.m.

Community members addressed the Board with comments related to the District 200 budget that included: Special Education services, the Lakewood TIF, taxes, decommissioning school buildings and the School Based Health Center.

Ms. Goodwin declared the public hearing closed at 7:32 p.m.

IV - CONSENT AGENDA

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Nattress to approve the Consent Agenda including minutes; routine personnel matters with addendum; financial reports; bills payable; 2015-2016 application for Recognition of Schools; annual co-curricular and student activities fundraising reports; an overnight field trip for Woodstock North High School Cross Country to attend a IHSA State tournament in Peoria, IL, November 6-7, 2015; an overnight field trip for Woodstock North High School Wrestling to attend a IHSA State tournament in Champaign, IL, February 17-21, 2016; an overnight field trip for Woodstock North High School Boys Track and Field to attend a IHSA State tournament at Eastern Illinois University, May 26-28, 2016; and an overnight field trip for Woodstock North High School Girls Track and Field to attend a IHSA State tournament at Eastern Illinois University, May 19-21, 2016, with roll call vote as follows:

IV - CONSENT AGENDA (Con't)

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

1. Approval of Minutes

1.1 Regular Meeting of September 8, 2015

2. Approval of Routine Personnel MattersEmployment

Approve the employment of Amanda Fosnaugh as Special Ed. Teacher for the 2015-2016 school year at a pro-rated salary of \$45,251 including the Board-paid contribution to TRS. (OES)

Approve the employment of Silvia Macias as 2nd Shift Custodian at Greenwood Elementary School for the 2015-2016 school year at 4 hours per day, 5 days per week; and as Custodian for the Buildings/Grounds Dept. Building at 1.5 hours per day, 2 days per week; both positions at \$15.31 per hour.

Approve the employment of Dan Meale as Drumline Advisor for the 2015-2016 school year at a stipend of \$2,570. (WHS)

Approve the employment of Michael Kerns in an additional position as Co-NHS Advisor for the 2015-2016 school year at a stipend of \$1,542. (WHS)

Approve the employment of Rhonda Pesterfield 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 personal hygiene differential. (PWE)

Approve the employment of Bartholomey Zadlo as Assistant Girls Tennis Coach for the 2015-2016 school year at a stipend of \$4,479. (WNHS)

Approve the employment of Becky Goers and Jane Montgomery as Co-SADD Advisors for the 2015-2016 school year at a stipend of \$954 each. (WHS)

IV - CONSENT AGENDA (Con't)2. Approval of Routine Personnel Matters (Con't)Employment (Con't)

Approve the employment of Kirsten Green as Noon Hour Associate for the 2015-2016 school year at 1 hour per day, 5 days per week, \$10.33 per hour. (WWE)

Approve the employment of Jessica Brown as Band Advisor at Northwood Middle School for the 2015-2016 school year at a stipend of \$4,258; and as Assistant Band Advisor at Woodstock North High School for the 2015-2016 school year at a stipend of \$4,258.

Other

Approve an increase in the hourly rate of pay for Gina Norton to \$11.62 per hour for the 2015-2016 school year, based on proof of college hours. (WNHS –Spec. Ed. 1:1 Associate)

Approve the transfer of Mary Beth Brown from the position of Assistant Debate/ Speech Coach to the position of Head Debate/ Speech Coach for the 2015-2016 school year at a stipend of \$4,479. (High Schools)

Approve the reclassification of positions for Gary Pierce from Route Driver to Sub Driver for the 2015-2016 school year. (Transp.)

Resignation

Approve the resignation of Nick Rago from the position of Assistant Baseball Coach. Nick will not coach this sport in the 2015-2016 school year. (WNHS)

Approve the resignation of Mary Saladin, effective September 11, 2015. (OES – Spec. Ed. Associate)

Approve the resignation of Jack Wall, effective the end of the 2014-2015 school year. (WNHS – Ass't Girls Tennis Coach)

Approve the resignation of Kathy Parker from the position of Noon Hour Associate only, effective September 4, 2015. (OES)

Approve the resignation of Susan Jewasinski from the position of Noon Hour Associate only, effective September 18, 2015. (OES)

Approve the retirement of Cathy Dantino, effective December 31, 2015. (WHS – Spec. Ed. Assoc.)

IV - CONSENT AGENDA (Con't)2. Approval of Routine Personnel Matters (Con't)Leave of Absence

Approve a leave of absence under FMLA for Lindsey Fritz from an anticipated start date of November 26, 2015 and for an anticipated 6-8 weeks thereafter, using available paid sick leave concurrently per doctor's written instructions, with any balance of the leave unpaid. (PWE – Spec. Ed.)

3. Approval of Financial Reports (On File)4. Approval of Bills Payable (On File)5. Approval of 2015-2016 Application for Recognition of Schools (On File)6. Approval of Annual Co-Curricular and Student Activities Fundraising Reports (On File)7. Approval of an Overnight Field Trip for Woodstock North High School Cross Country to Attend a IHSA State Tournament in Peoria, IL, November 6-7, 2015 (On File)8. Approval of an Overnight Field Trip for Woodstock North High School Wrestling to Attend a IHSA State Tournament in Champaign, IL, February 17-21, 2016 (On File)9. Approval of an Overnight Field Trip for Woodstock North High School Boys Track and Field to Attend a IHSA State Tournament at Eastern Illinois University, May 26-28, 2016 (On File)10. Approval of an Overnight Field Trip for Woodstock North High School Girls Track and Field to Attend a IHSA State Tournament at Eastern Illinois University, May 19-21, 2016 (On File)V - COMMUNICATIONS

1. A community member addressed the Board with a question regarding Board meeting procedures.

VI - SUPERINTENDENT'S REPORT

1. Dr. Moan supplied Board members with an example of a Strategic Plan Action Plan for their review. Action Plans will direct administration toward accomplishing each of the Strategic Plan goals. Specific Action Plans will be presented to the Board for approval at the next Board meeting.

VI - SUPERINTENDENT’S REPORT (Con’t)

2. Dr. Moan supplied the Board with a schedule of Strategic Plan informational meetings that he is holding throughout the district.

VII - UNFINISHED BUSINESS

There was no unfinished business.

VIII - NEW BUSINESS

1. Approval of Resolutions Related to Adopting the 2015-2016 Budget

Chief Financial Officer Risa Hanson provided the Board with an overview of the 2015-2016 budget.

During Board discussion, Ms. Goodwin thanked community members for their comments and she explained that the District’s current proposed budget was based on the levy approved last November. She added that the next levy would be determined this November.

Mr. Gilmore also thanked the community for their comments and added that he is cognizant of the taxes residents pay. He added that the Board has a responsibility to spend tax dollars wisely and also keep the District financially sound.

MOTION – Moved by Mr. Gilmore and seconded by Mr. Meyer to waive the reading of and approve the resolution authorizing the adoption of the 2015-2016 budget, with roll call vote as follows: (On File)

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

MOTION – Moved by Mr. Gilmore and seconded by Mr. Goerlitz to waive the reading of and to approve the resolutions authorizing: Risa Hanson as the custodian of the District Imprest and Activity Funds; Justin Smith as the custodian of the Woodstock High School Activity Fund; Glen Wilson as the custodian of the Woodstock High School Athletic Activity fund and the Woodstock High School Imprest Fund; Jeremy Schaaf as the custodian of the Northwood Middle School Activity Fund; Robert Hackbart as the custodian of the Creekside Middle School Activity Fund; Brian McAdow as the custodian of the Woodstock North High School Activity Fund; and Brady Stromquist as the custodian of the Woodstock North High School Imprest and Athletic Activity Funds;

VIII - NEW BUSINESS (Con't)1. Approval of Resolutions Related to Adopting the 2015-2016 Budget

(Con't)

Tricia Bogott as the custodian of the Verda Dierzen Early Learning Center Activity Fund; Victoria Larson as the custodian of the Dean Elementary Activity Fund; Keri Pala as the custodian of the Mary Endres Elementary Activity Fund; Thomas Wollpert as the custodian of the Greenwood Elementary Activity Fund; Diana Frisbie as the custodian of the Olson Elementary Activity fund; Jared Skorburg as the custodian of the Prairiewood Elementary Activity Fund; and Jason Eggert as the custodian of the Westwood Elementary Activity Fund, with roll call vote a follows: (On File)

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

2. Approval of the Resolution for Setting the Price of the 2013-2014 – 2014-2015 Building Trades House

Chief Financial Officer Risa Hanson explained that the realtor listing the Building Trades House is recommending reducing the listing price from \$217,500 to \$199,900 and reducing the minimum acceptable selling price from \$200,000 to \$185,000.

During Board discussion, Mr. Nattress pointed out that the area where the Building Trades House is located has been impacted by foreclosures which subsequently is driving down comparable home values. Mr. Nattress added that the new listing price would be more aligned to neighboring properties.

MOTION – Moved by Mr. Nattress and seconded by Mr. Meyer to approve and waive the reading of the resolution for the sale of the 2013-2015 building trades house and establish a minimum selling price of \$185,000 and establish the minimum listing price with a realtor of \$199,900, with roll call vote as follows: (On File)

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

VIII - NEW BUSINESS (Con't)3. Approval of an Addendum to the 2015-2020 Strategic Plan

The Board was asked to approve an addendum to the Strategic Plan that included additional Measures to the Key Indicator for Student Growth Grade Level Readiness.

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Gilmore to approve an addendum to the 2015-2020 Strategic Plan, with roll call vote as follows: (On File)

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

IX - COMMITTEE REPORTS

1. Mr. Gilmore reported that the Education Foundation met on September 21, 2015 and selected grant recipients for the 2015-2016 school year. Mr. Gilmore added that grants would be awarded at a ceremony on September 30, 2015 at Woodstock North High School.

Mr. Gilmore also pointed out that the Education Foundation Board has openings and interested individuals can contact current Foundation members for more information.

2. Mr. Nattress reported that the Fiber Optic Consortium and Technology Committee met on September 10, 2015. Mr. Nattress explained that the fiber project was moving forward with a target completion date of January 2016. Mr. Nattress added that the District's contract with Comcast would expire June 30, 2016.

X - ADJOURNMENT

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Nattress to adjourn the meeting at 7:53 p.m., with roll call vote as follows:

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

Russell Goerlitz, Secretary

Camille A. Goodwin, President