

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
REGULAR MEETING
Clay Professional Development Center
September 27, 2016

I - CALL TO ORDER

Mr. Gilmore, President, called the meeting to order at 7:00 p.m.

II - ROLL CALL

Present: Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Miceli, Mr. Nattress, Mr. Shinherr, Dr. Moan, Superintendent, Mr. Brian McAdow, 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 2016-2017 Budget (On File)

Mr. Gilmore declared the public hearing open at 7:01 p.m.

There were no community, staff or Board comments.

Mr. Gilmore declared the public hearing closed at 7:02 p.m.

IV - CONSENT AGENDA

MOTION – Moved by Ms. Goodwin and seconded by Mr. Goerlitz to approve the Consent Agenda including minutes, personnel matters with addendum; financial reports; bills payable; 2016-2017 application for Recognition of Schools; middle school literacy materials disposal; Woodstock High School co-curricular and student activities fundraising requests; and Creekside Middle School co-curricular and student activities fundraising requests, with roll call vote as follows:

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

1. Approval of Minutes

1.1 Regular Meeting of September 13, 2016

1.2 Closed Session of September 13, 2016

IV - CONSENT AGENDA (Con't)

2. Approval of Routine Personnel Matters

Employment

Approve the employment of Gretchen Guenther-Hutchens as Special Ed. 1:1 Associate for the 2016-2017 school year at 3.5 hours per day, 5 days per week, \$11.74 per hour. (NWMS)

Approve the employment of Kathy Burgin as Kids Club Building Supervisor Associate for the 2016-2017 school year at 5 hours per day, 5 days per week, \$10.95 per hour. (MEES)

Approve the employment of Julie Stone and Stephanie Tate in an additional position as Best Buddies Advisor for the 2016-2017 school year at a stipend of \$1,947 each. (CMS)

Approve the employment of Jeremiah Justice as Weightroom Supervisor for the Spring of 2017 at a stipend of \$1,947. (WHS)

Approve the employment of Ashley Hurckes in an additional position as Assistant Cross Country Coach for the 2016-2017 school year at a stipend of \$1,947. (NWMS)

Approve the employment of Megan McGuire in an additional position as Co-Assistant Girls Soccer Coach for the 2016-2017 school year at a stipend of \$2,050. (WHS)

Approve the employment of David Rose in an additional position as Assistant Boys Basketball Coach for the 2016-2017 school year at a stipend of \$5,166. (WNHS)

Approve the employment of John Liuzzi and Holly Ehlenburg in an additional position as Best Buddies Advisor for the 2016-2017 school year at a stipend of \$1,947 each. (WNHS)

Approve the employment of Therese Willecke in an additional position as Co-Student Council Advisor for the 2016-2017 school year at a stipend of \$1,572. (NWMS)

Approve the employment of Lyndra Bastian in an additional position as Orchestra Advisor for the 2016-2017 school year at a stipend of \$5,166 per semester. (WHS)

Approve the employment of Patrick Yasutake in an additional position as Orchestra Advisor for the 2016-2017 school year at a stipend of \$5,166 per semester. (WNHS)

IV - CONSENT AGENDA (Con't)

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

Employment (Con't)

Approve the employment of Bronte Borter in an additional position as Co-Spanish Club Advisor for the 2016-2017 school year at a stipend of \$973. (WHS)

Approve the employment of Belena Garza as Library/Media Specialist for the 2016-2017 school year at a pro-rated salary of \$50,045 including the Board-paid contribution to TRS. (WHS)

Approve the employment of Alexa Dechant as Special Ed. 1:1 Associate for the 2016-2017 school year at 6 hours per day, 5 days per week, \$10.95 per hour plus \$1.00 per hour for personal hygiene differential. (WNHS)

Approve the employment of Doris Salva Hernandez as Special Ed. 1:1 Associate for the 2016-2017 school year at 6.25 hours per day, 5 days per week, \$10.95 per hour plus \$1.00 per hour for personal hygiene differential. (OES)

Approve the employment of Victoria Zaplatosch in an additional position as Literary Magazine Advisor for the 2016-2017 school year at a stipend of \$2,171. (WHS)

Other

Approve the transfer of Laura Norberte to a position as Special Ed. 1:1 Associate for the 2016-2017 school year at 6.75 hours per day, 5 days per week. This position includes the personal hygiene differential. (CMS)

Approve the transfer of Margarita Jeschke to a position as Food Service Personnel for the 2016-2017 school year at 5.5 hours per day, 5 days per week. (OES)

Correct the record to show that Connee Meschini and Sophia Baier are each Best Buddies Advisors for the 2016-2017 school year (not co-advisors) and will receive a stipend of \$1,947 each. (WHS)

Approve the transfer of Jacob Porter from the position of Assistant Boys Tennis Coach to the position of Head Boys Tennis Coach for the 2016-2017 school year at a stipend of \$6,588. (WHS)

Approve the transfer of Lauren Cunningham to a position as Food Service Personnel for the 2016-2017 school year at 3.5 hours per day, 5 days per week, \$10.95 per hour. (V. DZ)

IV - CONSENT AGENDA (Con't)

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

Other (Con't)

Approve changes in hours/day for the 2016-2017 school year for the following Route Drivers (each at 5 days/week), with hours/day as shown: Tiffany Anderson, 5.25 hours; Gloria Bujak, 6 hours; Megan Carter, 4.5 hours; Sandee Christensen, 4.5 hours; Christine Deeringer, 3 hours; Michael Donovan, 5.5 hours; Christina Eismueller, 5.5 hours; Nyssa Fenske, 5.25 hours; Carrie Fiorina, 5.25 hours; Daniel Gorski, 6 hours; Julie Grammer, 7.5 hours; Mark Hagenow, 3.5 hours; Susan Jewasinski, 5.75 hours; Jackie Loehner, 7.75 hours; Eleanor Lutz, 5 hours; Christine Mascow, 4.75 hours; Molly M'Gonigle, 5.25 hours; Steve Mungle, 5.25 hours; Heather Pettigrew, 4 hours; Amy Piquette, 6 hours; Rose Stygar, 5 hours; Robert Wardrop, 4.5 hours. (Transp.)

Resignation

Approve the resignation of Christine Duncan, effective September 23, 2016. (CMS – Spec. Ed. 1:1 Assoc.)

Approve the resignation of Tammy Verdino, effective September 29, 2016. (CMS – Spec. Ed. 1:1 Assoc.)

Approve the resignation of Marianne Soriana, effective October 10, 2016. (WNHS – Job Coach)

Approve the resignation of Alyssa Wardrop, effective September 8, 2016. (Transp.- Bus Assoc.)

Approve the retirement of John Scarbrough, effective November 1, 2016. (Transp.- Driver)

Approve the resignation of Julie Burr, effective September 30, 2016. (PWE – Spec. Ed. Assoc./Bkfst. Supv. Assoc.)

Approve the resignation of Sean Hunt, effective October 7, 2016. (District – Tech. Support Technician)

Leave of Absence

Approve a leave of absence for Theresa Albrecht from a start date of August 26, 2016 and thru an anticipated return on October 11, 2016, using all available paid leave time until exhausted, with any balance of the leave unpaid. (GWE – Spec. Ed. Assoc.)

IV - CONSENT AGENDA (Con't)

3. Approval of Financial Reports (On File)
 - 3.1 Treasurer's Report
 - 3.2 Investment Report
 - 3.3 Budget Summary Report
4. Approval of Bills Payable (On File)
5. Approval of 2016-2017 Application for Recognition of Schools (On File)
6. Approval of Middle School Literacy Materials Disposal (On File)
7. Approval of Woodstock High School Co-Curricular and Student Activities Fundraising Requests (On File)
8. Approval of Creekside Middle School Co-Curricular and Student Activities Fundraising Requests (On File)

V - COMMUNICATIONS

1. Mr. Meyer reported that he attended the Kishwaukee Division Dinner on September 22, 2016 where an Oak Park District Board member and Maine Township District Superintendent presented to the group on Collective Bargaining. Mr. Meyer supplied Board members with a copy of the presentation.

VI - SUPERINTENDENT'S REPORT

1. Dr. Moan reminded the Board that Impact grants would be awarded on September 28, 2016 at 5:00 p.m. in the Woodstock North High School cafeteria. Dr. Moan added that over \$29,000 in grants would be awarded to over fifty recipients.
2. Dr. Moan informed the Board that Mr. Meyer had been named a Fellow in the LeaderShop Academy of the Illinois Association of School Boards. Mr. Meyer was recognized at the Kishwaukee Division Dinner for his efforts towards continuous learning and professional development.
3. Dr. Moan reminded the Board that Parent/Teacher conferences would be held on October 5-6, 2016. Dr. Moan added that the Parent survey would again be available for parents to complete this year during conferences and survey results would be reported to the Board later in the year.
4. Dr. Moan informed Board members that the first meeting of the Facilities Review Committee was scheduled for October 3, 2016 at Woodstock North High School. Approximately sixty committee members will tour the facility and discuss the formation of sub-committees to focus on the areas of finance, curriculum and activities. Dr. Moan added that he would supply a status update to the Board of Education after each committee meeting.

VII - UNFINISHED BUSINESS

There was no unfinished business.

VIII - NEW BUSINESS

1. Approval of Resolutions Related to Adopting the 2016-2017 Budget

Chief Financial Officer Risa Hanson informed the Board that no changes had been made to the budget since it was presented to the Board in August. She added that the total budget for the 2016-2017 school year is just under \$95.15 million for all funds and \$71.1 million for the three Operating Funds. The Debt Service fund totals \$10 million. All funds are balanced according to the Board's parameters and assumptions.

Mrs. Hanson pointed out that as of today's date, the state owes District 200 over \$1.3 million from last year in the form of special education and transportation reimbursement and additional grant funding. Mrs. Hanson added that the District is receiving GSA each month at 100% proration, but we have not seen any other categorical revenues. Categoricals and grant revenues are currently budgeted similar to last year.

Mrs. Hanson explained that the overall revenue budget is down .9% compared to last year's budget. This is due to the zero increase to the 2015 levy, no interfund transfers between the three Operating Funds, and not ISBE Technology Loan. Mrs. Hanson concluded by stating that the overall expenditure budget is down almost 2.2% less than last year's budget.

During Board discussion, Mr. Meyer asked if funds in the Transportation Fund could be used to replace buses. Mrs. Hanson explained that administration was preparing a bus replacement plan to be presented to the Board in October.

Ms. Goodwin asked if excess funds in the Transportation Fund could be used to pay down debt. Mrs. Hanson responded that she would research that possibility.

MOTION - Moved by Mr. Nattress and seconded by Ms. Goodwin to waive the reading of and approve the resolution authorizing the adoption of the 2016-2017 budget, with roll call vote as follows: (On File)

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

VIII - NEW BUSINESS (Con't)

1. Approval of Resolutions Related to Adopting the 2016-2017 Budget (Con't)

MOTION – Moved by Mr. Nattress and seconded by Ms. Goodwin to waive the reading of and to approve the resolution authorizing individual fund custodians for the District's Activity Fund accounts, with roll call vote as follows: (On File)

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

2. Approval 2016-2017 Strategic Plan Goals

District Administration presented the 2016-2017 Strategic Plan goals for the Board's review and feedback at both the August 16, 2016 Board of Education meeting and the September 13, 2016 Board meeting. The Board of Education had the opportunity to share feedback and suggested revisions to the plan goals at both meetings. There were no Board revisions suggested at either meeting.

The 2015-2020 Strategic Plan document including key indicators and measurable goals adopted for the 2016-1017 school year was included for Board review.

Dr. Moan added that actions plans would be presented to the Board for review and approval in October.

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to approve the 2016-2017 Strategic Plan goals, with roll call vote as follows: (On File)

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

IX - COMMITTEE REPORTS

1. Mr. Nattress reported that the Building Trades Committee met last Wednesday. The current project is progressing well and on budget, with insulation installation due to start the first week of October. The program currently has one building lot left and the Committee is researching options for future lot purchases. The current house is scheduled to be completed this spring.

Dr. Moan added that state laws have recently changed regarding the sale of the building trades house and the District no longer has to proceed through a bidding process. The District can list the house directly with a realtor.

X - ADJOURNMENT

MOTION – Moved by Ms. Goodwin and seconded by Mr. Goerlitz to adjourn the meeting at 7:15 p.m., with roll call vote as follows:

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

L. William Nattress III, Secretary

Carl W. Gilmore, President