

ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
August 12, 2014 – 7:00 p.m.

A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, August 12, 2014, at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said District. President Neumann called the meeting to order at 7:00 p.m.

ROLL CALL

Board members present: Bolin, McMahon, McNeill, Linck, and Neumann.

Board members absent: Goodmann, Pudlo.

APPROVAL OF THE AGENDA

Member Linck moved and Member McNeill seconded the motion to approve the agenda as presented.

Voice Vote: Ayes - 5, Nays – none. Motion carries.

SUPERINTENDENT'S REPORT

Dr. Marino congratulated Hillcrest Elementary School on achieving the Silver Circle of Quality Award for the *Preschool for All* program. Dr. Marino provided information on teacher orientation schedules, construction projects and launching the 3-5 year communication plan.

PUBLIC COMMENT

Kevin Lind, President of AYLL Antioch Baseball & Softball, addressed the Board regarding availability and usage of facilities.

BOARD COMMITTEE REPORTS

Member Bolin updated the Board on items discussed at the Facilities Committee meeting including the replacement of boilers at Oakland Elementary School and the completion of the parking lot project at Antioch Upper Grade School. Discussion ensued on the upcoming Sequoit Creek Culvert project.

INFORMATION/DISCUSSION ITEMS

Strategic Plan - 2014-15 Key Initiatives

- Dr. Marino outlined goals set in the 2014-15 Strategic Plan which include key initiatives to provide continuous improvement through leadership teams, revise and implement a new communication plan using a variety of methods to demonstrate transparency, connect with all stakeholders, and maintain positive, collaborative relationships.
- Jennifer Stoeber presented information on the 2014-15 ELA and Math Initiatives which include implementing a new Common Core curriculum, student performance assessments, and other ways to determine student growth.
- Adam Sax gave an overview of the continuing efforts to deploy more technology and 21st Century learning district wide. Plans include providing staff training, utilizing social media to increase visibility, improving mobile device software management and density of the wireless network, and enhancing database management.
- Ann Scully presented information regarding new Health Services initiatives including plans to meet ISBE 2016 Certified Nurse Medical Review requirements and developing district-wide Health Services procedures. Updates were also provided regarding 2014-15 Pre-K and Special Education initiatives.
- Paul Starck-King reviewed the master facility process, automation of operational functions, and fiscal management.

The full presentation is available to view on the District website under [Board of Education Presentations](#).

CONSENT AGENDA

Member McNeill moved and Member Linck seconded the motion to approve the Consent Agenda for August 12, 2014. The Consent Agenda included the following items:

- A. Approval of Minutes
 - Regular meeting minutes of July 15, 2014
 - Closed session minutes of July 15, 2014
 - Facilities Committee meeting minutes of May, 27, 2014
 - Facilities Committee meeting minutes of August 7, 2014
 - Finance Committee meeting minutes of July 15, 2014
- B. Approval of Expenditures and Financial Reports
 - Activity Fund Statements - July 2014
 - Bills - July 15-30, 2014, August 2014
 - Imprest Fund - July 2014
 - Payroll Report - July 2014
 - Treasurer's Report and Investment Report - July 2014
- C. Approval of Board of Education Organizational Chart

Roll call vote: Linck, McMahan, McNeill, Bolin, Neumann – Aye. Nays – none. Motion carried.

APPROVAL OF RESOLUTION

Member Linck moved and Member Bolin seconded the motion to approve the Resolution providing for the issue of not to exceed \$4,600,000 of general obligation refunding bonds of the District and for the levy of taxes to pay the principal and interest on the bonds.

Roll call vote: McMahan, McNeill, Bolin, Linck, Neumann – Aye. Nays – none. Motion carried.

APPROVAL OF ANNUAL FOIA COPY FEE SCHEDULE

Member McNeill moved and Member Linck seconded the motion to adopt the annual FOIA Copy Fee Schedule with no changes from the prior year.

- Black and White Copies (up to 50) – Free
- Black and White Copies (50 or more) - \$.15/per page
- Color Copies – Actual Cost
- Computer Disk – Actual Cost

Roll call vote: McNeill, Bolin, Linck, McMahan, Neumann – Aye. Nays – none. Motion carried.

APPROVAL OF BOILER REPLACEMENT BID

Member Bolin moved and Member McNeill seconded the motion to award the contract to Air Con, in the amount of \$304,900, for the Oakland Boiler project replacement.

Roll call vote: Bolin, Linck, McMahan, McNeill, Neumann – Aye. Nays – none. Motion carried.

APPROVAL OF CHANGE ORDER

Member McNeill moved and Member Linck seconded the motion to authorize the execution of a Change Order for the Sequoit Creek Culvert Highview Culvert Replacement in an amount not to exceed \$40,000 to the Berger Excavating contract.

Roll call vote: Bolin, Linck, McMahan, McNeill, Neumann – Aye. Nays – none. Motion carried.

REJECTION OF FUEL BID

Member McNeill moved and Member Neumann seconded the motion to reject the unleaded fuel bid from RKA Petroleum as it is not better than the existing contract with Avalon Petroleum who will honor their prior year pricing.

Roll call vote: Linck, McMahan, McNeill, Bolin, Neumann – Aye. Nays – none. Motion carried.

APPROVAL OF FUEL BID

Member Bolin moved and Member McNeill seconded the motion to award the FY2015 diesel purchases to Petroleum Traders in accordance with the winning bid as presented.

Roll call vote: McMahan, McNeill, Bolin, Linck, Neumann – Aye. Nays – none. Motion carried.

AUTHORIZATION TO PUBLISH TENTATIVE FY2015 BUDGET

Member Neumann moved and Member McMahan seconded the motion to authorize the publishing of the FY2015 Tentative Budget and to set the date and time of the Annual Budget Hearing for 6:45 p.m. on Tuesday, September 16, 2014.

Roll call vote: McNeill, Bolin, Linck, McMahan, Neumann – Aye. Nays – none. Motion carried.

CLOSED SESSION

Member Linck moved and Member McNeill seconded the motion to enter closed session at 8:20 p.m. per the Open Meetings Act to consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1).

Roll call vote: Bolin, Linck, McMahan, McNeill, Neumann – Aye. Nays – none. Motion carried.

RECONVENE TO OPEN SESSION

The Board returned to open session at 8:55 p.m.

ROLL CALL

Board members present: Bolin, McMahan, McNeill, Linck, and Neumann.

Board members absent: Goodmann, Pudlo.

APPROVAL OF PERSONNEL CONSENT AGENDA

Member McNeill moved and Member Linck seconded the motion to approve the personnel consent agenda as presented. The following items were approved in the consent agenda:

1. Appointments

- Nicole Anderson – AUGS German Teacher
- Michelle Arquilla – AUGS Special Education Aide
- Sean Atkinson – AUGS PE Teacher
- Amy Billings – AUGS Reading Resource/Communications Teacher
- Matthew Dawes – AUGS Science Teacher
- Chrystal Duffy – ASC Computer Technician (reassignment)
- Jennifer Dunne – ASC Coordinator of Student Services
- Amy George – ASC Administrative Assistant to the Superintendent
- Nicole Georgia – AES Special Education Teacher
- Dawn Heaps – Transportation Bus Driver (reassignment)
- Elisa Holtman – AUGS Social Worker
- Kathy Johansen – ASC Webmaster/Computer Technician (reassignment)
- Donna Kos – Transportation Bus Driver
- Cody Ksioszk – OAK PE Teacher (reassignment)
- Kristen Lanzerotti – AUGS Special Education Teacher
- Deb Lenz – OAK/WCP Literacy Coach (reassignment)
- Elisabeth Palmisano – WCP 3rd Grade Teacher
- April Parker – AUGS Cook's Helper
- Adam Sell – AUGS Special Education Resource
- Sidney Strombauch – AES Custodian (reassignment)
- Denise Temple – AUGS Special Education Aide
- Kathleen Wilcox – AUGS Assistant Cook
- Carol Xandegar – OAK PBIS Paraprofessional

2. Resignations

- Jackie Anderson – AUGS Special Education Aide
- Rosie Bubolz – AES Night Time Custodian
- Graydon Engle – AUGS PE Teacher
- Jessica Kinzle – HC Speech Pathologist
- Erika Maliwanag – WCP 3rd Grade Teacher
- Luanne Matonik – AUGS Cook's Helper
- Kara Mieszanek – OAK PE Teacher
- Farris Pierson – WCP PE Aide
- Tina Rezmer – Transportation Bus Driver
- Susan Szybowicz – WCP Special Education Aide
- Amanda Tate – HC Special Education Resource
- Carolyn Thomas – WCP 2nd Grade Teacher

3. Leave of Absence Requests

- Amanda Coletti – 4th Grade Teacher
- Meredith Metzler – Pre-K Teacher

4. Compensation

- Joe Koeune – AUGS Assistant Principal (Contract Amendment)
- Teresa Pluciennik – Director of Transportation (Contract Amendment)

Roll call vote: Linck, McMahon, McNeill, Bolin, Neumann – Aye. Nays – none. Motion carried.

ADJOURNMENT

Member McNeill moved and Member Linck seconded the motion to adjourn the meeting at 8:55 p.m.

Voice vote: Ayes – 5, Nays – 0. Motion carried.

Respectfully submitted,

Tamara Neumann, President

Kris Bolin, Secretary