

**MINUTES OF A REGULAR MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
APRIL 15, 2014**

A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, April 15, 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.

- PRESENT** Member Mindy Pudlo
Member Diane McMahon
Member Dennis Goodmann
Member Mary Kay McNeill
Member Lori Linck *–joined meeting at 8:15 p.m.*
Member Tamara Neumann
- ABSENT** Member Kris Bolin
- APPROVAL OF THE AGENDA** Mary Kay McNeill moved and Dennis Goodmann seconded the motion to approve the agenda as presented.
Voice Vote:
Ayes: 5
Nays: 0
Motion carries.
- RECOGNITION** The Board recognized the Lake County spelling bee finalist from AUGS. The 4th & 5th grade published student poets were also recognized.
- CONSENT AGENDA** Mary Kay McNeill moved and Mindy Pudlo seconded the motion to approve the Consent Agenda for April 15, 2014. The Consent Agenda included the regular meeting minutes and closed session minutes of March 18, 2014; the special meeting minutes and closed session minutes of March 12, 2014 and the special meeting minutes of March 21, 2014. March and April financial reports were approved. Two appointments, one resignation, three leave requests, and three retirement requests were approved.
Roll Call:
Ayes: McMahon, Goodmann, McNeill , Pudlo, Neumann
Nays: none
Motion approved.
- INFORMATIONAL PRESENTATION** PBIS Coach Sharon Clark updated the Board on the progress of PBIS and future plans for the program. She also gave an overview of the RtI timeline. The gifted department presented an overview of gifted services in the district. The presentation is available for viewing on the district website under the Board of Education link.

**SUPERINTENDENT'S
REPORT**

Dr. Buchanan reported that the district received two FOIA requests. He updated the Board on the status of the Illinois 5Essentials Survey. Dr. Buchanan stated that he has received the safety reports from the safety consultant. He added that the district has received positive results from the March personnel compliance audit. Dr. Buchanan distributed information on Senate Bill 16. He also stated that two AUGS students are participating in the Mini Medical School.

PUBLIC COMMENTS

Gina Schuyler commented on the district's gifted education program.

**INDEMNIFICATION
FOR COUNTY**

Mindy Pudlo moved and Mary Kay McNeill seconded the motion to approve the renewal of the County Agreement for Receipt of Developer Contributions.

Roll Call:

Ayes: McMahan, Goodmann, McNeill, Pudlo, Neumann

Nays: none

Motion approved.

**SUMMER
TECHNOLOGY HELP**

Mary Kay McNeill moved and Mindy Pudlo seconded the motion to approve the hire of three additional temporary staff members as needed for summer help up to 600 hours (approximately \$7,500).

Roll Call:

Ayes: Goodmann, McNeill, Pudlo, McMahan, Neumann

Nays: none

Motion carries.

LAST DAY OF SCHOOL

Mary Kay McNeill moved and Mindy Pudlo seconded the motion to approve June 4, 2014 as the last day of attendance for the 2013-2014 school year.

Roll Call:

Ayes: McNeill, Pudlo, McMahan, Goodmann, Neumann

Nays: none

Motion carries.

**SCHOOL BUS
PURCHASE**

Mary Kay McNeill moved and Diane McMahan seconded the motion to approve the purchase of 8 buses from Midwest Transit Equipment of Kankakee, IL in the amount of \$583,200.

Roll Call:

Ayes: Pudlo, McMahan, Goodmann, McNeill, Neumann

Nays: none

Motion carries.

**FIRST READING
POLICY REVISIONS**

The Board reviewed the following policies for a first reading: 2:30; 2:110; 4:30; 4:100; 5:10; 5:90; 6:60; 7:70; 7:140; 7:180. These policies will be presented at the May 13th board meeting for a final reading.

**FINAL READING
POLICY REVISIONS**

Policies 2:105 -Ethics and Gift Ban; 2:120 -Board Member Development; 7:190- Student Discipline; and 7:340 -Student Records were presented for a final reading. Mindy Pudlo moved and Mary Kay McNeill seconded the motion to approve the revisions to board policies: 2:105 -Ethics and Gift Ban; 2:120 -Board

Member Development; 7:190-Student Discipline; and 7:340 -Student Records as presented.

Roll Call:

Ayes: McMahon, Goodmann, McNeill, Pudlo, Neumann

Nays: none

Motion carries.

**TEACHING &
LEARNING UPDATE**

Mrs. Stoever updated the Board on summer curriculum work.

**21ST CENTURY
CLASSROOMS**

Mr. Sax reported on the number of applications he has received for 21st Century Classrooms. He added that the Promethean board collaboration meetings and training are ongoing.

**STUDENT SERVICES
UPDATE**

Ms. Scully updated the Board on health services, the PreK compliance audit and 504 planning. She also reported on special education training and shared services.

**BOARD MEETING
DATES 2014-2015**

Board meeting dates were set for 2014-2015.

CLOSED SESSION

Lori Linck moved and Diane McMahon seconded the motion to enter closed session at 8:30 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of or legal counsel for the Board of Education, including hearing testimony on a complaint lodged against an employee or legal counsel to determine its validity.

Roll Call:

Ayes: Linck, McMahon, Goodmann, McNeill, Pudlo, Neumann

Nays: none

Motion carries.

ADJOURNMENT

The Board returned to open session at 10:15 p.m.

Dennis Goodmann moved and Mindy Pudlo seconded the motion to adjourn the regular meeting at 10:15 p.m.

Voice Vote:

Ayes: 6

Nays: 0

Motion carries.

Respectfully submitted,

Tamara Neumann, President

Mary Ellen Casey, Acting Secretary

Post-Meeting Action

Date minutes approved: May 13, 2014

Date minutes were available for public inspection: May 14, 2014

Date minutes were posted on District website: May 14, 2014