

**MINUTES OF A REGULAR MEETING  
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34  
LAKE COUNTY, ILLINOIS  
AUGUST 13, 2013**

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A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, August 13, 2013 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 Diane McMahon  
Member Mary Kay McNeill  
Member Lori Linck  
Member Tamara Neumann

**ABSENT** Member Mindy Pudlo  
Member Kris Bolin  
Member Dennis Goodmann

**APPROVAL OF THE AGENDA** Mary Kay McNeill moved and Diane McMahon seconded the motion to approve the agenda as presented.  
Voice Vote:  
Ayes: 4  
Nays: 0  
Motion carries.

**CONSENT AGENDA** Mary Kay McNeill moved and Diane McMahon seconded the motion to approve the Consent Agenda for August 13, 2013 as presented. The Consent Agenda included the regular meeting minutes of July 16, 2013 and the closed session minutes of July 16, 2013. July and August financial reports were approved. Ten appointments, twelve resignations and two leave requests were approved. Additions and revisions to the ESP hourly rates were also approved.  
Roll Call:  
Ayes: McMahon, McNeill , Linck, Neumann  
Nays: none  
Motion approved.

**SUPERINTENDENT'S REPORT** Dr. Buchanan reported that 30 new teachers attended the New Teacher Orientation. He added that one FOIA request had been received by the district and the new online registration system has been effective in getting our new and returning students registered.

**PUBLIC COMMENTS** Crystal Penn of Antioch commented on gifted education.

**COPY FEE  
DESIGNATION**

Mary Kay McNeill moved and Lori Linck seconded the motion to adopt a FOIA Fee Schedule with no changes from that of 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:

Ayes: McMahan, McNeill, Linck, Neumann

Nays: none

Motion carries.

**AUTHORIZATION TO  
PUBLISH TENTATIVE  
BUDGET**

Mary Kay McNeill moved and Diane McMahan seconded the motion to authorize the publishing of the FY2014 Tentative Budget and to set the date and time of the Annual Budget Hearing for 6:45 p.m. on September 17, 2013.

Roll Call:

Ayes: McMahan, McNeill, Linck, Neumann

Nays: none

Motion carries.

**FIRST READING  
POLICIES**

The following policies were presented to the Board for a first reading: 2:260-Uniform Grievance Procedure; 5:10-Equal Employment Opportunity & Minority Recruitment; 5:20-Workplace Harassment Prohibited; 6:190-Extracurricular and Co-curricular Activities; 6:240-Field Trips; 7:20-Harassment of Students Prohibited; 7:190-Student Discipline; 7:305-Student Athlete Concussions and Head Injuries; 8:20-Community Use of School Facilities; and 8:25-Advertising & Distributing Materials in Schools Provided by Non-School Related Entities. These policies will be on the September Board Meeting agenda for a final reading.

**MASTER FACILITIES  
PLAN**

Mr. Starck-King discussed the possibility of creating a living document that would warehouse information pertaining to the creation and progress of the Master Facilities Plan.

**PBIS RECOGNITION**

Ms. Scully reported that all five district schools have been recognized by the Illinois PBIS Network.

**CLOSED SESSION**

Mary Kay McNeill moved and Diane McMahan seconded the motion to enter closed session at 8:00 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 and to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is

probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Roll Call:

Ayes: Linck, McMahon, Goodman, McNeill, Neumann

Nays: none

Motion carries.

The Board returned to open session at 9:35 p.m.

**ADJOURNMENT**

Dennis Goodman moved and Mary Kay McNeill seconded the motion to adjourn the regular meeting at 9:29 p.m.

Voice Vote:

Ayes: 4

Nays: 0

Motion carries.

Respectfully submitted,

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Tamara Neumann, President

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Mary Ellen Casey, Acting Secretary

Post-Meeting Action

Date minutes approved: September 17, 2013

Date minutes were available for public inspection: September 18, 2013

Date minutes were posted on District website: September 18, 2013