

**MINUTES OF A REGULAR MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
DECEMBER 17, 2013**

A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, December 17, 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 Kris Bolin
 Member Diane McMahon
 Member Dennis Goodman
 Member Mary Kay McNeill
 Member Lori Linck
 Member Tamara Neumann

ABSENT Member Mindy Pudlo

**APPROVAL OF
THE AGENDA** Mary Kay McNeill moved and Dennis Goodman seconded the motion to approve the agenda as presented.
Voice Vote:
Ayes: 6
Nays: 0
Motion carries.

CONSENT AGENDA Mary Kay McNeill moved and Lori Linck seconded the motion to approve the Consent Agenda for December 17, 2013 as presented. The Consent Agenda included the regular meeting minutes and closed session minutes of November 12, 2013 and the special meeting minutes and closed session minutes of November 5, 2013. November and December financial reports were approved. One appointment and one retirement request were approved.
Roll Call:
Ayes: Bolin, McMahon, Goodman, McNeill , Linck, Neumann
Nays: none
Motion approved.

**INFORMATIONAL
PRESENTATION** David Clough and Linda Hanson from School Exec Connect shared information with the Board regarding the upcoming superintendent search. Mrs. Stoever presented the Semester Teaching and Learning Review.

**SUPERINTENDENT'S
REPORT** Dr. Buchanan reported that there was a great turnout for the parent/teacher conferences conducted in November. He also reminded the Board of Education members of the upcoming holiday hours.

PUBLIC COMMENTS

Sue Stevens, Antioch, IL commented on curricular implementation.

**LEVY RESOLUTION
ADOPTION**

Mary Kay McNeill moved and Lori Linck seconded the motion to adopt the Resolution To Levy Certain Special Taxes for Special Education District IMRF Purposes as presented by the Administration and direct the Administration to file the appropriate resolutions, Certificates of Compliance, and Certificate of Levy with the county.

Roll Call:

Ayes: Bolin, McMahon, Goodman, McNeill, Linck, Neumann

Nays: none

Motion approved.

Mary Kay McNeill moved and Diane McMahon seconded the motion to adopt the Resolution To Levy Certain Special Taxes for 2013 as presented by the Administration and direct the Administration to file the appropriate resolutions, Certificates of Compliance, and Certificate of Levy with the county.

Roll Call:

Ayes: McMahon, Goodman, McNeill, Linck, Bolin, Neumann

Nays: none

Motion carries.

**DIRECTOR OF
OPERATIONS JOB
DESCRIPTION**

Mary Kay McNeill moved and Dennis Goodman seconded the motion to approve the job description to post the position for immediate hire.

Roll Call:

Voice Vote:

Ayes: 6

Nays: 0

Motion carries.

**MASTER FACILITIES
PLAN**

Mr. Starck-King updated the Board on the Master Facilities Plan.

**FINAL READING
POLICY 3:30 –CHAIN
OF COMMAND**

Mary Kay McNeill moved and Lori Linck seconded the motion to approve the revision to policy 3:30-Chain of Command.

Roll Call:

Ayes: Goodman, McNeill, Linck, Bolin, McMahon, Neumann

Nays: none

Motion carries.

**21ST CENTURY
CLASSROOMS**

Dr. Buchanan reported that a user's group met in December to discuss what's going well and what are areas to work on. The user's group will meet again in the spring. He also reminded everyone about the "D34 App" that was rolled out in mid-November.

CLOSED SESSION

Mary Kay McNeill moved and Lori Linck seconded the motion to enter closed session at 9:07 p.m. to discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the Board of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act; and 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, Bolin, McMahon, Goodmann, McNeill, Neumann

Nays: none

Motion carries.

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

**CLOSED SESSION
MINUTES RELEASE**

Mary Kay McNeill moved and Diane McMahon seconded the motion to hold confidential the closed session minutes of 7/16/13, 9/17/13, 10/15/13, 11/5/13, 11/12/13, and to release the closed session minutes of 8/6/13 and 8/13/13.

Roll Call:

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

Nays: none

Motion carries.

**DESTRUCTION OF
CLOSED SESSION
RECORDINGS**

Mary Kay McNeill moved and Diane McMahon seconded the motion to destroy closed session recordings from 1/17/12, 2/21/12, 3/20/12, 4/17/12, 5/15/12, and 6/19/12.

Roll Call:

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

Nays: none

Motion carries.

ADJOURNMENT

Dennis Goodmann moved and Mary Kay McNeill seconded the motion to adjourned the regular meeting at 10:17 p.m..

Voice Vote:

Ayes: 6

Nays: 0

Motion carries.

Respectfully submitted,

Tamara Neumann, President

Kris Bolin, Secretary

Post-Meeting Action

Date minutes approved: January 21, 2014

Date minutes were available for public inspection: January 22, 2014

Date minutes were posted on District website: January 22, 2014