

**MINUTES OF A REGULAR MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
FEBRUARY 18, 2014**

A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, February 18, 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 Kris Bolin
Member Diane McMahan
Member Mary Kay McNeill
Member Lori Linck
Member Tamara Neumann
- ABSENT** Member Dennis Goodmann
- APPROVAL OF THE AGENDA** Lori Linck moved and Mindy Pudlo seconded the motion to approve the agenda as presented.
Voice Vote:
Ayes: 6
Nays: 0
Motion carries.
- CONSENT AGENDA** Mary Kay McNeill moved and Kris Bolin seconded the motion to approve the Consent Agenda for February 18, 2014 while removing item 6.C.3.C for separate consideration. The Consent Agenda included the regular meeting minutes and closed session minutes of January 21, 2014; the special meeting minutes of January 22, 2014; and the special meeting minutes of February 7, 2014. January and February financial reports were approved. Four appointments, 4 resignations and 3 leave requests were approved.
Roll Call:
Ayes: Bolin, McMahan, McNeill , Pudlo, Linck, Neumann
Nays: none
Motion approved.
- LEAVE REQUEST 6.C.3.C** Mary Kay McNeill moved and Tamara Neumann seconded the motion to approve the leave request as presented.
Roll Call:
Ayes: McMahan, McNeill , Pudlo, Linck, Neumann
Abstain: Bolin
Nays: none
Motion approved.

INFORMATIONAL PRESENTATIONS

Mr. Sax presented an assessment overview using NWEA and Explore data from the past three years. Ms. Scully, Ms. Shanahan, Ms. Schultz and Ms. Brancato presented a proposed head lice procedure to streamline the management of head lice in the district. Both presentations are available for viewing on the district website under the Board of Education link.

SUPERINTENDENT'S REPORT

Dr. Buchanan reported that the concealed carry signage is being posted. He added that the new Director of O & M, Mr. Schenk will be at the March 18th board meeting. He reminded the Board that today was an Institute Day for targeted parent/teacher meetings. He said he will report on parent conference attendance next month.

PUBLIC COMMENTS

Diane McMahon commented on a comment she made at the January board meeting. Michelle Torkelson of Lake Villa commented on the AUGS block scheduling. Michelle Ruminski commented on respect. Angela Brooks commented on AUGS, respect and art. Mindy Pudlo commented on treatment of board members.

APPROVAL OF 2014-2015 STUDENT FEES

Mary Kay McNeill moved and Kris Bolin seconded the motion to approve a \$5 adjustment to fees (\$4 material and \$1 technology) and a 10 cent adjustment to the NSLP lunch price.

Roll Call:

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

Nays: none

Motion approved.

HOLIDAY PAY GRANDFATHERING

Kris Bolin moved and Mindy Pudlo seconded the motion to approve the listed exceptions to board policy regarding paid holidays and paid vacations for the 2013/2014 school year and going forward.

Roll Call:

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

Nays: none

Motion carries.

AUGS ROOFTOP UNIT BID AWARD

Kris Bolin moved and Mary Kay McNeill seconded the motion to award the AUGS rooftop unit replacement contract to F.E. Moran, Inc. in the amount of \$262,000.

Roll Call:

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

Nays: none

Motion carries.

TEACHING & LEARNING UPDATE

Mrs. Stoever updated the Board on the district math curriculum.

21ST CENTURY CLASSROOMS

Mr. Sax reported on Promethean boards in the district. He added that the applications for 21st Century Classrooms are available to teachers.

CLOSED SESSION

Kris Bolin moved and Lori Linck seconded the motion to enter closed session at 8:50 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.

ADJOURNMENT

Roll Call:

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

Nays: none

Motion carries.

The Board returned to open session at 9:38 p.m..

Mary Kay McNeill moved and Diane McMahon seconded the motion to adjourned the regular meeting at 9:39 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: March 18, 2014

Date minutes were available for public inspection: March 19, 2014

Date minutes were posted on District website: March 19, 2014