

**MINUTES OF A REGULAR MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
JANUARY 21, 2014**

A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, January 21, 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 Dennis Goodman
Member Mary Kay McNeill
Member Lori Linck
Member Tamara Neumann
- ABSENT** none
- APPROVAL OF THE AGENDA** Kris Bolin moved and Mary Kay McNeill seconded the motion to approve the agenda while removing item 10.C. and item 10.B.1.C.
Voice Vote:
Ayes: 7
Nays: 0
Motion carries.
- CONSENT AGENDA** Mindy Pudlo moved and Mary Kay McNeill seconded the motion to approve the Consent Agenda for January 21, 2014 as presented. The Consent Agenda included the regular meeting minutes and closed session minutes of December 17, 2013; the special meeting minutes and closed session minutes of December 10, 2013; and the special meeting minutes of January 14, 2014. December and January financial reports were approved. Four appointments, 2 resignations, 9 leave requests and one retirement request were approved.
Roll Call:
Ayes: Bolin, McMahan, Goodman, McNeill, Pudlo, Linck, Neumann
Nays: none
Motion approved.
- INFORMATIONAL PRESENTATION** Ms. Scully, Mrs. LeMieux, Mrs. White and members of the Preschool for All programs presented an overview of the Birth-3 and 3-5 PFA Grant Programs.
- SUPERINTENDENT'S REPORT** Dr. Buchanan reported that the district had received one FOIA request. He added that the 5 Essential Survey will be administered this spring. He reminded the Board that February 18th is an Institute Day for targeted parent/teacher meetings.

PUBLIC COMMENTS

An AUGS student commented on time scheduled for lunch; an AUGS student commented on the AUGS grading schedule; and Maria Hill of Antioch commented on the math curriculum and the 6 week grading period.

**EMPLOYEE
COMPUTER
PURCHASE
PROGRAM**

Mary Kay McNeill moved and Lori Linck seconded the motion to amend the program to allow TRS and IMRF eligible employees (excluding substitutes) to participate in the Plan and to reduce the amount to \$2,000.

Roll Call:

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

Nays: none

Motion approved.

**HOLIDAY PAY
GRANDFATHERING**

Mindy Pudlo moved and Lori Linck 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, Goodman, McNeill, Pudlo, Linck, Bolin, Neumann

Nays: none

Motion carries.

**LETTER OF SUPPORT
FOR SAFE ROUTES TO
SCHOOL GRANT**

Mindy Pudlo moved and Dennis Goodman seconded the motion sign the letter of support.

Voice Vote:

Ayes: 7

Nays: 0

Motion carries.

**TEACHING &
LEARNING UPDATE**

Mrs. Stoever presented an overview of the district math curriculum and displayed the district website resources.

**21ST CENTURY
CLASSROOMS**

Mr. Sax reported that staff is continuing to be trained on Promethean boards. He added that the district PTOs have purchased additional Promethean boards for classrooms.

CLOSED SESSION

Kris Bolin moved and Lori Linck seconded the motion to enter closed session at 8:52 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees 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, Goodman, McNeill, Pudlo, Neumann

Nays: none

Motion carries.

The Board returned to open session at 10:35 p.m..

Mindy Pudlo moved and Mary Kay McNeill seconded the motion to adjourned the regular meeting at 10:36 p.m.

Voice Vote:

Ayes: 6

Nays: 0

Motion carries.

Respectfully submitted,

Tamara Neumann, President

Kris Bolin, Secretary

Post-Meeting Action

Date minutes approved: February 18, 2014

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

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