

**MINUTES OF A REGULAR MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
JULY 16, 2013**

A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, July 16, 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 Mindy Pudlo
Member Kris Bolin
Member Dennis Goodmann
Member Mary Kay McNeill
Member Tamara Neumann

ABSENT Member Diane McMahan

APPROVAL OF THE AGENDA Mary Kay McNeill moved and Kris Bolin seconded the motion to approve the agenda as presented.
Voice Vote:
Ayes: 5
Nays: 0
Motion carries.

SEATING OF NEW BOARD MEMBER President Tamara Neumann administered the oath of office to newly appointed board member Lori Linck.

CONSENT AGENDA Kris Bolin moved and Mary Kay McNeill seconded the motion to approve the Consent Agenda for July 16, 2013 as presented. The Consent Agenda included the regular meeting minutes of June 18, 2013, the closed session minutes of June 18, 2013, and the Cost Waiver Hearing minutes of June 18, 2013. June and July financial reports were approved. Five appointments and three resignations were approved.
Roll Call:
Ayes: Bolin, Goodmann, McNeill , Pudlo, Linck, Neumann
Nays: none
Motion approved.

SUPERINTENDENT'S REPORT Dr. Buchanan congratulated Mr. Starck-King and the district staff for successful implementation of the new online registration and residency verification process. To date 93% of the District 34 students' residency has been verified. Dr. Buchanan reminded the Board of the August 7, 2013 Board of Education Safety Committee Meeting and the upcoming early September Board of Education Strategic Plan Committee Meeting.

PUBLIC COMMENTS

There were no public comments.

**APPROVAL OF FUEL
BID**

Mary Kay McNeill moved and Mindy Pudlo seconded the motion to award the FY2014 fuel purchases in accordance with the winning bids as follows: Petroleum Traders for #2 Diesel Fuel at \$0.0146/gallon; and Avalon Petroleum for 87 Octane RFG Unleaded Fuel at \$0.0600/gallon.

Roll Call:

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

Nays: none

Motion carries.

**FINAL READING
POLICIES**

Mary Kay McNeill moved and Kris Bolin seconded the motion to approve the revisions to policies: 4:15-Identity Protection, 4:140-Waiver of Student Fees, 4:170-Safety, 5:260-Student Teachers, and 5:330-Sick Days, Vacation, Holidays, and Leaves.

Roll Call:

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

Nays: none

Motion carries.

**TEACHING &
LEARNING UPDATE**

Mrs. Jennifer Stoever updated the Board on the status of curriculum guides and summer professional development activities for district staff.

CLOSED SESSION

Mary Kay McNeill moved and Mindy Pudlo seconded the motion to enter closed session at 7:31 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 (Section 2(c)(21)); 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, Goodmann, McNeill, Pudlo, Neumann

Nays: none

Motion carries.

ROLL CALL

The Board returned to open session at 9:23 p.m.

Member Mindy Pudlo

Member Kris Bolin

Member Dennis Goodmann

Member Mary Kay McNeill

Member Lori Linck

Member Tamara Neumann

**RELEASE OF CLOSED
SESSION MINUTES**

Dennis Goodmann moved and Lori Linck seconded the motion to release the closed session minutes of February 19, 2013 and April 9, 2013; and to hold confidential the closed session minutes of December 18, 2012, January 15, 2013, March 19, 2013, April 27, 2013, May 21, 2013 and June 18, 2013.

Roll Call:

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

Nays: none

Motion carries.

**DESTRUCTION OF
CLOSED SESSION
RECORDINGS**

Mary Kay McNeill moved and Dennis Goodmann seconded the motion to destroy the closed session recordings from July 19, 2011, August 16, 2011, August 30, 2011, October 5, 2011, October 18, 2011, November 8, 2011, November 15, 2011 and December 13, 2011.

**EMPLOYMENT
CONTRACTS**

Dennis Goodmann moved and Mary Kay McNeill seconded the motion to approve the administrator contracts as presented.

Roll Call:

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

Nays: none

Motion carries.

**2013-2014 ESP
HOURLY RATES**

Dennis Goodmann moved and Kris Bolin seconded the motion to approve the 2013-2014 ESP hourly rates as presented.

Roll Call:

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

Nays: none

Motion carries.

ADJOURNMENT

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

Voice Vote:

Ayes: 6

Nays: 0

Motion carries.

Respectfully submitted,

Tamara Neumann, President

Kris Bolin, Secretary

Post-Meeting Action

Date minutes approved: August 13, 2013

Date minutes were available for public inspection: August 14, 2013

Date minutes were posted on District website: August 14, 2013