

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

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A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, March 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 Dennis Goodmann  
Member Mary Kay McNeill  
Member Lori Linck  
Member Tamara Neumann

**ABSENT** none

**APPROVAL OF THE AGENDA** Mindy Pudlo moved and Kris Bolin seconded the motion to approve the agenda as presented.  
Voice Vote:  
Ayes: 7  
Nays: 0  
Motion carries.

**CONSENT AGENDA** Dennis Goodmann moved and Diane McMahan seconded the motion to approve the Consent Agenda for March 18, 2014. The Consent Agenda included the regular meeting minutes and closed session minutes of February 18, 2014; the special meeting minutes and closed session minutes of February 26, 2014; the special meeting minutes and closed session minutes of March 1, 2014; the special meeting minutes and closed session minutes of March 10, 2014; and the special meeting minutes and closed session minutes of March 11, 2014. February and March financial reports were approved. Six appointments, one resignation, five leave requests, 1 retirement request and the ESP starting rate adjustment for 2014-2015 were approved.  
Roll Call:  
Ayes: Bolin, McMahan, Goodmann, McNeill , Pudlo, Linck, Neumann  
Nays: none  
Motion approved.

**INFORMATIONAL PRESENTATION** Mrs. Niemi updated the Board on the At-Risk Kindergarten Program which began in January 2013. She presented data on the progress of students in the At-Risk Kindergarten Program. The presentation is available for viewing on the district website under the Board of Education link.

**SUPERINTENDENT'S  
REPORT**

Dr. Buchanan reported that the district received 3 FOIA requests. He stated that The Illinois 5Essentials Survey opened on March 17, 2014. He added that attendance for the February targeted parent/teacher meetings was 80%.

**PUBLIC COMMENTS**

Lori Linck commented on the Science Olympiad. Tiffany Cappel commented on paraprofessional pay. Paul Starck-King introduced the new Director of Operations and Maintenance, Bill Schenk.

**APPROVAL OF BUS  
HAZARDS**

Mary Kay McNeill moved and Lori Linck seconded the motion to affirm the Serious Safety Hazard Determinations for the 2013-2014 school year.

Roll Call:

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

Nays: none

Motion approved.

**APPROVAL OF THE  
2014-2015 SCHOOL  
CALENDAR**

Dennis Goodmann moved and Mindy Pudlo seconded the motion to approve the 2014-2015 school year calendar as presented.

Voice Vote:

Ayes: 6

Nays: 1

Motion carries.

**FINAL READING  
POLICIES**

Mary Kay McNeill moved and Lori Linck seconded the motion to approve revisions to policies 2:260; 5:10; 5:20; 7:20; 7:185 and 5:50 as presented.

Roll Call:

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

Nays: none

Motion carries.

**TEACHING &  
LEARNING UPDATE**

Mrs. Stoever updated the Board on ELA and math transitions.

**21<sup>ST</sup> CENTURY  
CLASSROOMS**

Mr. Sax reported on the Promethean board collaboration meetings that have been held in the district. He said that the teachers are sharing a lot of great ideas. Mr. Sax added that the applications for 21st Century Classrooms have been made available to teachers.

**STUDENT SERVICES  
UPDATE**

Ms. Scully reported that the district will be utilizing new 504 software. She updated the Board on the January Preschool for All audit. She added that the health aides are working on lice presentations.

**CLOSED SESSION**

Kris Bolin moved and Lori Linck seconded the motion to enter closed session at 8:07 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.

Roll Call:

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

Nays: none

Motion carries.

**ADJOURNMENT**

The Board returned to open session at 10:12p.m.

A motion was made to adjourned the regular meeting at 10:12 p.m.

Voice Vote:

Ayes: 7

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: April 15, 2014

Date minutes were available for public inspection: April 16, 2014

Date minutes were posted on District website: April 16, 2014