

**MINUTES OF A REGULAR MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
NOVEMBER 12, 2013**

A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, November 12, 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 Diane McMahan
Member Dennis Goodmann
Member Mary Kay McNeill
Member Lori Linck
Member Tamara Neumann
- ABSENT** none
- APPROVAL OF THE AGENDA** Diane McMahan moved and Lori Linck seconded the motion to approve the agenda as presented.
Voice Vote:
Ayes: 7
Nays: 0
Motion carries.
- CONSENT AGENDA** Lori Linck moved and Mary Kay McNeill seconded the motion to approve the Consent Agenda for November 12, 2013 as presented. The Consent Agenda included the regular meeting minutes of October 15, 2013 and closed session minutes of October 15, 2013. October and November financial reports were approved. Five appointments and four leave requests were approved.
Roll Call:
Ayes: Bolin, McMahan, Goodmann, McNeill , Pudlo, Linck, Neumann
Nays: none
Motion approved.
- INFORMATIONAL PRESENTATION** Mr. Starck-King presented an overview of the 5 Year Projection Summary.
- SUPERINTENDENT'S REPORT** Dr. Buchanan reported that the district responded to two FOIA requests. He added that over one hundred parents were in attendance at the Joint Police School Rally for Grades 4, 5 and 6. Dr. Buchanan also reported that a total of 1,627 visitors attended the Grandparent/Special Friend Days at the district's five schools.
- PUBLIC COMMENTS** No public comments were made.

**2013-2014
SUPERINTENDENT
GOALS**

Mary Kay McNeill moved and Kris Bolin seconded the motion to approve the 2013-2014 Superintendent Goals as presented.

Roll Call:

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

Nays: none

Motion approved.

**SCHOOL ENERGY
EFFICIENCY GRANT**

Mary Kay McNeill moved and Mindy Pudlo seconded the motion to approve the Resolution Regarding Application for School Energy Efficiency Project Grant.

Roll Call:

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

Nays: none

Motion carries.

**SCHOOL
MAINTENANCE
GRANT**

Mary Kay McNeill moved and Lori Linck seconded the motion to approve the Resolution Regarding Application for School Maintenance Project Grant.

Roll Call:

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

Nays: none

Motion carries.

**AUTHORIZATION TO
PUBLISH TENTATIVE
LEVY**

Mary Kay McNeill moved and Diane McMahon seconded the motion to approve the Resolution Regarding Estimated Amounts Necessary to be Levied for the year 2013.

Roll Call:

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

Nays: none

Motion carries.

**TRANSFER FROM
O&M TO DEBT
SERVICE FUND**

Kris Bolin moved and Mary Kay McNeill seconded the motion to approve the transfer of \$357,000 from the O&M Fund to the Debt Service Fund.

Roll Call:

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

Nays: none

Motion carries.

FARM LEASES

Kris Bolin moved and Diane McMahon seconded the motion to approve and execute the leases of the farm property on North Avenue to Mr. Herman and Savage Road to the Doolittle Family through February 2015.

Roll Call:

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

Nays: none

Motion carries.

**FIRST READING
POLICY 3:30**

The Board heard the first reading of the revision to policy 3:30, Chain of Command and Organizational Chart. The final reading of the revised policy will be at the December 17, 2013 board meeting.

**MASTER FACILITIES
PLAN**

Mr. Starck-King updated the Board on the progress made on the Master Facilities Plan at the November 5th Special Purpose Board Meeting. He stated that there is another Special Board Meeting scheduled for December 10th to continue work on the Master Facilities Plan.

**FINAL READING
POLICY 7:140**

Mary Kay McNeill moved and Diame McMahan seconded the motion to approve the revision to policy 7:140, Search and Seizure.

Roll Call:

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

Nays: none

Motion carries.

**21ST CENTURY
CLASSROOMS**

Mr. Sax reported that several of the district's PTOs have expressed interest in raising money for purchasing apps and equipment for the 21st Century Classrooms. He added that the district has received positive feedback on the live streaming of the AUGS orchestra concert and Hillcrest's Spooky Sing-a-long.

CLOSED SESSION

Mary Kay McNeill moved and Diane McMahan seconded the motion to enter closed session at 7:55 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, McMahan, Goodmann, McNeill, Pudlo, Neumann

Nays: none

Motion carries.

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

ADJOURNMENT

The regular meeting was adjourned at 10:12 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: December 17, 2013

Date minutes were available for public inspection: December 18, 2013

Date minutes were posted on District website: December 18, 2013