

**MINUTES OF A REGULAR MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
OCTOBER 15, 2013**

A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, October 15, 2013 at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said District. President Neumann called the meeting to order at 7:05 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 Mary Kay McNeill seconded the motion to approve the agenda as presented.
Voice Vote:
Ayes: 7
Nays: 0
Motion carries.

CONSENT AGENDA Dennis Goodmann moved and Mindy Pudlo seconded the motion to approve the Consent Agenda for October 15, 2013 as presented. The Consent Agenda included the regular meeting minutes of September 17, 2013, closed session minutes of September 17, 2013, and Budget Hearing Minutes of September 17, 2013. September and October financial reports were approved. Three appointments, one resignation, and three leave requests were approved.
Roll Call:
Ayes: Bolin, McMahan, Goodmann, McNeill , Pudlo, Linck, Neumann
Nays: none
Motion approved.

**INFORMATIONAL
PRESENTATION** Mr. Adam Sax presented an overview of student assessment data. The data establishes a structure for building curriculum aligned to the Common Core Standards and allows us to monitor student growth.

**SUPERINTENDENT'S
REPORT** Dr. Buchanan reported on the procedures being put in place for the many visitors expected at the upcoming grandparent/special friend's day. He also updated the Board on the next community newsletter and the rollout of the District 34 app.

PUBLIC COMMENTS

No public comments were made.

**APPLICATION FOR
RECOGNITION OF
SCHOOLS**

Lori Linck moved and Kris Bolin seconded the motion to approve the Application for Recognition of Schools.

Voice Vote:

Ayes: 7

Nays: 0

Motion carries.

**SUNBELT STAFFING
CONTRACT
APPROVAL**

Mindy Pudlo moved and Dennis Goodmann seconded the motion to approve the execution of the contract with Sunbelt Staffing to provide psychology services for Hillcrest School for the remaining portion of the 2013-2014 school year not to exceed \$82,000.

Roll Call:

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

Nays: none

Motion carries.

**APPROVAL OF 403B
PLAN AMENDMENT**

Mary Kay McNeill moved and Lori Linck seconded the motion to approve the amended 403b Plan Adoption Agreement effective October 15, 2013. The recommended resolution is: BE IT RESOLVED, that the Antioch Community Consolidated SD 34 403(b) Plan set forth in the Plan Agreement, a copy of which is attached hereto, is hereby adopted. RESOLVED FURTHER, that the Chief Financial Officer is hereby authorized and instructed to execute said Plan Agreement for and on behalf of the organization.

Voice Vote:

Ayes: 7

Nays: 0

Motion carries.

**FIRST READING
POLICY 7:140**

The Board heard the first reading of the revision to policy 7:140, Search and Seizure. The final reading of the revised policy will be at the November 12, 2013 board meeting.

**MASTER FACILITIES
PLAN**

Mr. Starck-King updated the Board on the working document which warehouses information on the Master Facilities Plan.

**21ST CENTURY
CLASSROOMS**

Mr. Sax updated the Board on how new technology is being used throughout the district. He demonstrated how iPads are being used as document cameras.

CLOSED SESSION

Mary Kay McNeill moved and Kris Bolin seconded the motion to enter closed session at 9:05 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; and to discuss the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Roll Call:

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

Nays: none

Motion carries.

The Board returned to open session at 11:08 p.m..

ADJOURNMENT

The regular meeting was adjourned at 11:08 p.m..

Voice Vote:

Ayes: 7

Nays: 0

Motion carries.

Respectfully submitted,

Tamara Neumann, President

Mary Ellen Casey, Acting Secretary

Post-Meeting Action

Date minutes approved: November 12, 2013

Date minutes were available for public inspection: November 13, 2013

Date minutes were posted on District website: November 13, 2013