

**MINUTES OF A REGULAR MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
SEPTEMBER 17, 2013**

A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, September 17, 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 Mindy Pudlo moved and Mary Kay McNeill seconded the motion to approve the agenda, moving Section 9- Public Comments to follow Section 6-Consent Agenda.
Voice Vote:
Ayes: 7
Nays: 0
Motion carries.

CONSENT AGENDA Dennis Goodmann moved and Mary Kay McNeill seconded the motion to approve the Consent Agenda for September 17, 2013 as presented. The Consent Agenda included the regular meeting minutes of August 13, 2013, closed session minutes of August 13, 2013, special purpose meeting minutes of August 6, 2013 and the closed session minutes of August 6, 2013. August and September financial reports were approved. Twenty-six appointments, three resignations, five leave requests and three retirement requests were approved. Lisa Werner's contract was also approved.
Roll Call:
Ayes: Bolin, McMahan, Goodmann, McNeill , Pudlo, Linck, Neumann
Nays: none
Motion approved.

PUBLIC COMMENTS Kim Bose of Lake Villa commented on the bus accident.

INFORMATIONAL PRESENTATION Dr. Thomas Moline of the Special Education District of Lake County gave a presentation on SEDOL's programming and services.

**SUPERINTENDENT'S
REPORT**

Dr. Buchanan reported that the district received 3 FOIA requests and that District 34 has been selected for PARCC field testing. He also stated that the P.A. 96-434 Administrator Compensation Report is posted on the district website. Dr. Buchanan added that Senator Melissa Bush had visited Hillcrest for an overview of the PreK program.

BUDGET ADOPTION

Dennis Goodmann moved and Mary Kay McNeill seconded the motion to adopt the following resolution: NOW, THEREFORE, Be it resolved by the Board of Education of said district as follows: Section 1: That the fiscal year of this school district be and the same hereby is fixed and declared to be beginning July 1, 2013 and ending June 30, 2014. Section 2: That the following budget containing an estimate of amounts available in each Fund, separately, and expenditures from each be and the same is hereby adopted as the budget of this school district for said fiscal year.

Roll Call:

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

Nays: none

Motion carries.

**SALARY SCHEDULE
FOR OCCUPATIONAL
THERAPIST/
PHYSICAL THERAPIST**

Dennis Goodmann moved and Kris Bolin seconded the motion to approve the 2013-2014 Occupational Therapist/Physical Therapist Salary Schedule.

Roll Call:

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

Nays: none

Motion carries.

**MASTER FACILITIES
PLAN**

Mr. Starck-King presented the working document which will warehouse information on the Master Facilities Plan.

**FINAL READING
POLICIES**

Dennis Goodmann moved and Mary Kay McNeill seconded the motion to approve the revisions to the following policies: 2:260-Uniform Grievance Procedure; 5:10-Equal Employment Opportunity & Minority Recruitment; 5:20-Workplace Harassment Prohibited; 6:190-Extracurricular and Co-curricular Activities; 6:240-Field Trips; 7:20-Harassment of Students Prohibited; 7:190-Student Discipline; 7:305-Student Athlete Concussions and Head Injuries; 8:20-Community Use of School Facilities; and 8:25-Advertising & Distributing Materials in Schools Provided by Non-School Related Entities.

Roll Call:

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

Nays: none

Motion carries.

CLOSED SESSION

Kris Bolin moved and Mary Kay McNeill seconded the motion to enter closed session at 9:07 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; 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 11:28 p.m..

ADJOURNMENT

The regular meeting was adjourned at 11:28 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: October 15, 2013

Date minutes were available for public inspection: October 15, 2013

Date minutes were posted on District website: October 15, 2013