

**MINUTES OF A REGULAR MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
June 17, 2014**

A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, June 17, 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 Mrs. Pudlo arrived at 7:28 P.M.
Member Mrs. Bolin
Member Mrs. McMahon
Member Mr. Goodman
Member Mrs. McNeill
Member Mrs. Linck
Member Mrs. Neumann
- ABSENT** None
- APPROVAL OF THE AGENDA** Dennis Goodman moved and Mary Kay McNeill seconded the motion to approve the agenda as presented.
Voice Vote:
Ayes: 6
Nays: None
Motion carries.
- RECOGNITION** The Board recognized the following accomplishments: winners of the Northrup Grumman Essay Contest, Ms. Strathman's 8th Grade Leadership Class, teacher Brad Rudd for his nomination for the Golden Apple Award, and teacher Sandy Borries for the MAEF Excellence Award.
- CONSENT AGENDA** Mary Kay McNeill moved and Dennis Goodman seconded the motion to approve the Consent Agenda for June 17, 2014. The Consent Agenda included the regular meeting minutes and closed session minutes of May 13, 2014; the special meeting minutes and closed session minutes of May 16, 2014. Approval of Activity Fund Statements - May 2014; Bills - May 15-31, 2014; Bills - June 2014; Imprest Fund - June 2014; Payroll Report - May 2014; and Treasurer's Report - May 2014. There were 7 appointments or reassignments. There were 10 resignations. There were 2 retirements, 1 leave request, and 9 administrative contracts approved with the removal of 3 items for separate consideration - 6 C h. j. and k. 2014-2015 ESP Salaries were approved along with Summer School Staffing.
Roll Call:
Ayes: 7
Nays: None
Motion approved as amended.

INFORMATIONAL PRESENTATION	<p>Data-Year in Review/ Survey Results-Adam Sax. Mr. Sax presented an overview of what the district assessment items consist of such as Pountas and Pinnell, NWEA, AIMSweb, ISAT, EXPLORE, and ACCESS. A presentation of the comparative data across spring 2012-2014 by grade level and by cohort for both math and reading was given. An explanation of the 4 - Quadrant Analysis followed along with data for spring 2013 and 2014. Data concerning AIMSweb tiers was also presented.</p> <p>Mr. Sax also presented the annual survey results. Parent and teacher data was available, but there was no student data to present. The results also contained a comparison for the past 3 years prior to this survey.</p>
SUPERINTENDENT'S REPORT	None
PUBLIC COMMENTS	<p>Sherri Brannstrom spoke about the District's school lunch program. She expressed a desire to have District 34, W.C. Petty School, pilot a lunch program that would include 2 main entrée items instead of just 1. She included examples of lunch menus from other surrounding school districts where it has been successful. One other concern she expressed was the decline in student lunch count on certain days.</p> <p>Gary Foley expressed concern about class sizes for next year, specifically W.C. Petty and AES. Asked what the district's plan might be if sizes grew too large. The board did respond that they are aware of the potential and will be monitoring the possibly growth of these classes.</p>
TREASURER'S APPOINTMENT	<p>Mary Kay McNeill moved and Diane McMahan seconded the motion to reappoint Chris Green as the district's Treasurer for the 2015 fiscal year.</p> <p>Roll Call: Ayes: McMahan, Goodman, McNeill, Pudlo, Linck, Bolin, Neumann. Nays: none Motion carries.</p>
JULY SUMMER GAP BUDGET APPROVAL	<p>Mary Kay McNeill moved and Tamara Neumann seconded the motion to approve the Gap Budget-FY2015 July through September.</p> <p>Ayes: Goodman, McNeill, Pudlo, Mrs. Linck, Bolin, McMahan, Neumann Nays: none Motion carries.</p>
HEALTH INSURANCE PREMIUM APPROVAL	<p>Tamara Neumann moved and Dennis Goodmann seconded the motion to approve health insurance premiums for the 2014-2015 plan year of \$607.15 monthly for single coverage and \$1,395.82 monthly for family coverage.</p> <p>Ayes: McNeill, Pudlo, Linck, Bolin, McMahan, Goodmann, Neumann Nays: none Motion carries.</p>
ADOPTION OF PREVAILING WAGE	<p>Lori Linck moved and Mary Kay McNeill seconded the motion to approve the attached Resolution to Establish Prevailing Wages and the publication of a notice of said approval.</p> <p>Roll Call: Ayes: Pudlo, Linck, Bolin, McMahan, Goodmann, McNeill, Neumann Nays: none Motion carries.</p>

STUDENT ACCIDENT INSURANCE APPROVAL	<p>Lori Linck moved and Mary Kay McNeill seconded the motion to designate Zevitz-Redfield And Associates, Inc. to provide student accident insurance for the 2014-2015 school year.</p> <p>Roll Call:</p> <p>Ayes: Linck, Bolin, McMahon, Goodmann, McNeill, Pudlo, Neumann</p> <p>Nays: none</p> <p>Motion carries.</p>
AUGS BUILDING AUTOMATION APPROVAL	<p>Lori Linck moved and Mary Kay McNeill seconded the motion to approve the attached contract with Siemens for a new building automation system at AUGs in the amount of \$118,160.</p> <p>Roll Call:</p> <p>Ayes: Bolin, McMahon, Goodmann, McNeill, Pudlo, Linck, Neumann</p> <p>Nays: none</p> <p>Motion carries.</p>
FY2014 AMENDED BUDGET ADOPTION	<p>Mary Kay McNeill moved and Tamara Neumann seconded the motion to adopt the FY2014 Amended Budget as presented and to direct administration to file such with the appropriate agencies as needed within 30 days.</p> <p>Roll Call:</p> <p>Ayes: McMahon, Goodmann, McNeill, Pudlo, Linck, Bolin, Neumann</p> <p>Nays: none</p> <p>Motion carries.</p>
SIEMENS CONTRACT APPROVAL	<p>Mary Kay McNeill moved and Dennis Goodmann seconded the motion to approve the attached contract with Siemens.</p> <p>Roll Call:</p> <p>Ayes: Goodmann, McNeill, Pudlo, Linck, Bolin, McMahon, Neumann</p> <p>Nays: none</p> <p>Motion carries.</p>
BUDGET TRANSFER APPROVAL	<p>Mary Kay McNeill moved and Dennis Goodmann seconded the motion to authorize the budget transfers as summarized on the attached spreadsheet.</p> <p>Roll Call:</p> <p>Ayes: McNeill, Pudlo, Linck, Bolin, McMahon, Goodmann, Neumann</p> <p>Nays: none</p> <p>Motion carries.</p>
FINAL READING POLICY REVISIONS	<p>Mindy Pudlo moved and Dennis Goodmann seconded the motion to approve the final revisions of the following policies:</p> <ul style="list-style-type: none"> 3:60-Administrative Responsibility of the Building Principal 5:30-Hiring Process and Criteria 5:100-Staff Development Program 5:120-Ethics and Conduct 6:250-Community Resource Persons and Volunteers 8:30-Visitors to and Conduct on School Property <p>Roll Call:</p> <p>Ayes: Linck, Bolin, McMahon, Goodmann, McNeill, Pudlo, Neumann</p> <p>Nays: none</p> <p>Motion carries.</p>

**TEACHING &
LEARNING UPDATE**

Jennifer Stoever reported on the summer work that has been taking place. The 2-5 grades have been creating and editing math curriculum. The 6-8 grade teachers have also been meeting and working on math curriculum. ELA groups have also been meeting. There is a planned Open House for July 28, 2014, and August 4, 2014, for teachers to pick up materials for the upcoming year.

**21st CENTURY
CLASSROOM
UPDATE**

Adam Sax updated the board on where the district is in terms of Promethian boards and their distribution. As of next school year there will be a total of 69 boards in the district, and 62 of those will be in 21st Century Classrooms. An area that needs attention is the access devices in the buildings. The Antioch High School District will be donating 120-130 of these devices to District 34.

**DISPOSITION
OF ASSETS**

The district will be purchasing a new lawn mower and will attempt to sell the current mower to off-set the cost of the new mower priced at \$20,205.

CLOSED SESSION

Mary Kay McNeill moved and Lori Linck seconded the motion to enter closed session at 9:09 P.M. to consider information regarding student discipline cases and to review closed session minutes and recordings.

Roll Call:

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

Nays: none

Motion carries.

The Board returned to open session at 10:14 P.M.

**ROLL CALL AFTER
OPEN SESSION**

Member Mrs. Bolin

Member Mrs. McMahan

Member Mr. Goodmann

Member Mrs. Pudlo - Left at 9:09 P.M.

Member Mrs. McNeill

Member Mrs. Linck

Member Mrs. Neumann

**RELEASE OF CLOSED
SESSION MINUTES**

Mary Kay McNeill moved and Dennis Goodmann seconded the motion to release the closed session minutes for December 17, 2013; February 26, 2014; March 1, 2014; March 12, 2014; May 9, 2014.

Roll Call:

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

Nays: none

Motion carries.

**DESTRUCTION OF
CLOSED SESSION
RECORDINGS**

Dennis Goodmann moved and Mary Kay McNeill seconded the motion that since there were no recordings slated for destruction at this time no action would be taken.

Roll Call:

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

Nays: none

Motion carries.

ADJOURNMENT

Dennis Goodmann moved and Mary Kay McNeill seconded the motion to adjourn the meeting at 10:16 P.M.

Voice vote:

Ayes: 6

Nays: 0

Motion carries.

Respectfully submitted,

Tamara Neumann, President

Kris Bolin, Secretary

Post-Meeting Action

Date minutes approved: 7-15-14

Date minutes were available for public inspection: 7-16-14

Date minutes were posted on District website: 7-16-14