

ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34

Regular Meeting

Board of Education

Tuesday, June 17, 2014

7:00 PM

Administrative Services Center

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda-Voice Vote
5. Recognition
 - A. Northrop Grumman Essay Contest Winners
 - B. Ms. Strathman's 8th Grade Leadership Class
 - C. Brad Rudd –Golden Apple Nominee
 - D. Sandy Borries-MAEF Excellence Award
6. Approval of the Consent Agenda-Roll Call Vote
 - A. Minutes
 1. Regular Meeting Minutes-May 13, 2014
 2. Closed Session Minutes-May 13, 2014
 3. Special Meeting Minutes –May 16, 2014
 - B. Financial Reports
 1. Approval of Activity Fund Statements-May 2014
 2. Approval of Bills- May 15-31, 2014
 3. Approval of Bills –June 2014
 4. Imprest Fund-June 2014
 5. Approval of Payroll Report- May 2014
 6. Approval of Treasurer's Report- May 2014
 - C. Personnel
 1. Appointment

- a. Mike Zarco–AUGS Principal
- b. Julie Byczek –Food Services Coordinator (reassignment)
- c. Joanna Gerritsen –Petty Principal
- d. Kara Leitza-.5 HILL/.5AES Social Worker (reassignment)
- e. Jillian Jeserig-AUGS Language Arts Teacher
- f. Kelly Weidemann-AUGS Language Arts Teacher (reassignment)
- g. Molly Welch-Petty 3rd Grade Teacher (reassignment)

2. Resignations

- a. Randee Kallison-AUGS Assistant Principal
- b. Kristine Porreca – AUGS Lunch Aide
- c. Dawn Osmon-Petty Assistant Cook
- d. Vicky Kosydar-AUGS Math Teacher
- e. Angie Compere-Petty Principal
- f. Melina Leber-AES & HILL Social Worker
- g. Kelly Carbone-AES Special Ed Teacher
- h. Amy Maras-Petty 3rd Grade Teacher
- i. Mary Ellen Casey-Admin. Assistant to Superintendent (effective 7/11/14)
- j. Jaime White-Coordinator of Student Services

3. Retirement

- a. John Kochopolus-Bus Driver
- b. Jane Lindquist-AES 5th Grade Teacher (effective June 2016)

4. Leave Request

- a. Ann Scully-Director of Student Services

5. Employment Contracts

- a. Judy Hamilton
- b. Joe Koeune
- c. Janet LeMieux
- d. Kathy Niemi

e. Teresa Pluciennik

f. Adam Sax

g. Bill Schenk

h. Ann Scully

i. Carolyn Stadlman

j. Paul Starck-King

k. Jennifer Stoever

l. Lisa Werner

6. 2014-2015 ESP Salaries-per ESP spreadsheet

7. Summer School Staffing –per staffing spreadsheet

7. Informational Presentations

A. Data- Year in Review/ Survey Results-Adam Sax

8. Superintendent's Report

9. Public Comments

10. Items for Action

A. Treasurer Appointment-Roll Call Vote

B. July –September Gap Budget Approval-Roll Call Vote

C. Health Insurance Premium Approval-Roll Call Vote

D. Prevailing Wage Adoption-Roll Call Vote

E. Approval of Student Accident Insurance-Roll Call Vote

F. AUGS Building Automation Proposal-Roll Call Vote

G. Adoption of FY2014 Amended Budget-Roll Call Vote

H. Approval of Siemens Contract-Roll Call Vote

I. Budget Transfers-Roll Call Vote

11. Old Business

A. Final Reading Policy Revisions-Roll Call Vote

1. 3:60-Administrative Responsibility of the Building Principal

2. 5:30-Hiring Process and Criteria

3. 5:100-Staff Development Program

4. 5:120-Ethics and Conduct
5. 6:250-Community Resource Persons and Volunteers
6. 8:30-Visitors to and Conduct on School Property

12. Board Committee Reports

13. Items for Information/Discussion

- A. Teaching & Learning Update
- B. 21st Century Classroom Update
- C. Disposition of Assets
- D. Enrollment Report
- E. Suspension Letters
- F. PMA Investments

14. Closed Session-Roll Call Vote

A. Student Discipline

To consider information regarding student discipline cases.

B. Review of Closed Session Minutes and Recordings

To discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the Board of minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act (Section 2(c)(21)).

Possible action following closed session:

15. Roll Call *after closed session*

16. Approve Closed Session Minutes for Release-Roll Call Vote

17. Approve Destruction of Closed Session Recordings-Roll Call Vote

18. Adjournment