

**MINUTES OF A REGULAR MEETING  
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34  
LAKE COUNTY, ILLINOIS  
MAY 13, 2014**

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A Regular Meeting of the Board of Education of Antioch School District 34 was held on Tuesday, April 15, 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 Mindy Pudlo  
Member Kris Bolin-*joined meeting at 7:15 p.m.*  
Member Diane McMahan  
Member Dennis Goodmann  
Member Mary Kay McNeill  
Member Lori Linck  
Member Tamara Neumann
- ABSENT** none
- APPROVAL OF THE AGENDA** Lori Linck moved and Mary Kay McNeill seconded the motion to approve the agenda as presented.  
Voice Vote:  
Ayes: 6  
Nays: 0  
Motion carries.
- RECOGNITION** The Board recognized the following accomplishments: the Geography Bee state qualifier; AUGS published student poets; AUGS 8<sup>th</sup> grade boys' volleyball team; AUGS Battle of the Books winners; and the Science Olympiad winners.
- CONSENT AGENDA** Mary Kay McNeill moved and Diane McMahan seconded the motion to approve the Consent Agenda for May 13, 2014. The Consent Agenda included the regular meeting minutes and closed session minutes of April 15, 2014; the special meeting minutes and closed session minutes of May 2, 2014 and the special meeting minutes and closed session minutes of May 9, 2014. April and May financial reports were approved. One appointment, three resignations, and the summer school personnel were approved.  
Roll Call:  
Ayes: Bolin, McMahan, Goodmann, McNeill , Pudlo, Linck, Neumann  
Nays: none  
Motion approved.
- INFORMATIONAL PRESENTATION** Nate Pratt's 2nd grade class presented a video of their 21st Century classroom. Paul Starck-King shared the PMA 5-year projection. Scholastic Inc. presented an overview of services that they can provide the district. The presentations are available for viewing on the district website under the Board of Education link.

<b>SUPERINTENDENT'S REPORT</b>	Dr. Buchanan stated that the annual survey results will be presented at the June 17th board meeting. He also reported that the district received positive results from the special education indicators Illinois State Board of Education report.
<b>PUBLIC COMMENTS</b>	none
<b>SIDEWALK AND PAVING BID APPROVAL</b>	<p>Mary Kay McNeill moved and Kris Bolin seconded the motion to award the AUGS Sidewalk and Paving Project contract to Payne &amp; Dolan, Inc. in the amount of \$317,028.</p> <p>Roll Call:</p> <p>Ayes: McMahan, Goodmann, McNeill, Pudlo, Linck, Bolin, Neumann</p> <p>Nays: none</p> <p>Motion approved.</p>
<b>CULVERT REPLACEMENT BID APPROVAL</b>	<p>Dennis Goodmann moved and Mary Kay McNeill seconded the motion to award the Sequoit Creek Highview Drive Culvert Replacement contract to Berger Excavating in the amount of \$433,000.</p> <p>Roll Call:</p> <p>Ayes: Goodmann, McNeill, Pudlo, Linck, Bolin, McMahan, Neumann</p> <p>Nays: none</p> <p>Motion carries.</p>
<b>PHYSICAL THERPIST CONTRACT</b>	<p>Lori Linck moved and Mary Kay McNeill seconded the motion to approve the execution of the contract with Dena Denny Physical Therapy to provide physical therapy services for the 2014/2015 school year not to exceed \$42,000.</p> <p>Roll Call:</p> <p>Ayes: McNeill, Pudlo, Linck, Bolin, McMahan, Goodmann, Neumann</p> <p>Nays: none</p> <p>Motion carries.</p>
<b>APPROVAL OF CUSTODIAL/MAINTENANCE SUMMER HELP</b>	<p>Mary Kay McNeill moved and Kris Bolin seconded the motion to approve the seasonal employment of 2 maintenance/ grounds helpers, 1 painter, and 1 bus washer for summer work.</p> <p>Roll Call:</p> <p>Ayes: Pudlo, Linck, Bolin, McMahan, Goodmann, McNeill, Neumann</p> <p>Nays: none</p> <p>Motion carries.</p>
<b>FIRST READING POLICY REVISIONS</b>	The Board reviewed the following policies for a first reading: 3:60; 5:30; 5:100; 5:120; 6:250; and 8:30. These policies will be presented at the June 17th board meeting for a final reading.
<b>FINAL READING POLICY REVISIONS</b>	Dennis Goodmann moved and Kris Bolin seconded the motion to approve the revisions to board policies: 2:30-School District Elections; 2:110-Qualifications, Term, and Duties of Board Offices; 4:30-Revenue & Investments; 4:100-Insurance Management; 5:10-Equal Employment Opportunity & Minority

Recruitment; 5:90-Abused & Neglected Child Reporting; 6:60-Curriculum Content; 7:70-Attendance & Truancy; 7:140-Search & Seizure; and 7:180-Preventing Bullying, Intimidation, & Harassment as presented.

Roll Call:

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

Nays: none

Motion carries.

**TEACHING &  
LEARNING UPDATE**

Mrs. Stoever congratulated AUGS for receiving recognition from PBIS. She also updated the Board on summer curriculum work.

**AUGS UPDATE**

Mrs. Graff, Ms. Kallison and Mr. Koeune gave an update on the Master Schedule, the cafeteria, and communication.

**STUDENT SERVICES  
UPDATE**

Ms. Scully updated the Board on the health services; additional classrooms this summer for extended school year; AUGS continuum of services; Special Education Resource Network; and improvement plans for the Preschool for All grant.

**CLOSED SESSION**

Mary Kay McNeill moved and Mindy Pudlo seconded the motion to enter closed session at 9:23 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.

Roll Call:

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

Nays: none

Motion carries.

The Board returned to open session at 10:33 p.m.

**ADJOURNMENT**

Dennis Goodmann moved and Mindy Pudlo seconded the motion to adjourn the regular meeting at 10:34 p.m.

Voice Vote:

Ayes: 7

Nays: 0

Motion carries.

Respectfully submitted,

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Tamara Neumann, President

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Mary Ellen Casey, Acting Secretary

Post-Meeting Action

Date minutes approved: June 17, 2014

Date minutes were available for public inspection: July 1, 2014

Date minutes were posted on District website: July 1, 2014