

WILL COUNTY SCHOOL DISTRICT 92
708 North State Street
Lockport, IL 60441

OPEN SESSION MINUTES
of the Board of Education
Will County School District 92
Tuesday, September 18, 2018

I. CALL TO ORDER AND ROLL CALL

President Messina called the meeting to order at 7:00 p.m. held in the Administrative Board Room located at 708 N. State Street in Lockport, Illinois. Roll call was taken with the following members answering present: Adamczyk, Gorecki, Houlihan, Sweis and Messina.

Members Absent: None

Also present: Interim Superintendent/Assistant Superintendent for Curriculum and Instruction Fleming, Assistant Superintendent for Business Services Bishop and Assistant Superintendent for Special Education West.

II. PLEDGE OF ALLEGIANCE

All present stood for the Pledge of Allegiance.

III. PUBLIC HEARINGS FOR PERSONS PRESENTING REQUESTS OR SEEKING INFORMATION

None

IV. BOARD OF EDUCATION REQUEST FOR AGENDA ADDENDUM ITEMS

None

V. CONSENT AGENDA

Motion by member Houlihan and seconded by member Sweis to approve the Consent Agenda part 1 and 2; (1) 8/21/2018 Board of Education Minutes; (2) Treasurer's Report and Financial Reports.

Roll call being had thereon, the members voted:

AYE: Gorecki, Houlihan, Adamczyk, Sweis and Messina

NAY: None

ABSTAIN: None

ABSENT: None

Motion passed.

Whereupon President Messina declared the motion carried.

VI. APPROVAL - MONTHLY EXPENDITURES

Motion by member Gorecki and seconded by member Sweis to approve the September Expenditures and August Interim Expenditures as presented. Roll call being had thereon, the members voted:

AYE: Sweis, Houlihan, Gorecki and Messina

NAY: None

ABSTAIN: Adamczyk

ABSENT: None

Motion passed.

Whereupon President Messina declared the motion carried.

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VII. ADMINISTRATIVE REPORTS

1. INTERIM SUPERINTENDENT/ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION

District 92 Athletic Association - Interim Superintendent/Assistant Superintendent for Curriculum and Instruction Fleming began his report by talking about the District 92 Athletic Association. He met with Mike Peetz and Mike Tanguay a few weeks ago and thanked them for their service to District 92 students and families. The first District 92 Athletic Association meeting of the school year will be held at Oak Prairie Junior High this Thursday, September 20th. Each coach will have his or her driver's license or state-issued ID scanned through the district raptor system to serve as background check.

Proof of Residency Process - Dr. Fleming said that for the second year, all District 92 families were required to prove residency before the start of the school year. While the process may not be perfect, for the majority of families the proof of residency process is seamless. Dr. Fleming added that he will continue to work with the principals on any residency concerns throughout the school year.

Illinois State Board of Education (ISBE) Assessment Plan - Dr. Fleming announced that as of today, that the new Illinois Assessment of Readiness, which replaces PARCC, remains in the ongoing procurement stage. ISBE is expected to provide additional information in the coming days. According to the ISBE website, the dates for the assessment will absolutely not start before March 4, 2019, and will most likely not extend past April 26, 2019.

FastBridge Assessment - Dr. Fleming said that because last year was a pilot year for FastBridge, student reports from the fall assessment will be given to parents at parent/teacher conferences. This will allow teachers to explain the FastBridge results to parents as they see the new reports for the first time. There are two other districts in Will County using FastBridge and Dr. Fleming said he is collaborating with them regarding how they interpret and utilize results for planning instruction and student interventions. Mr. Adamczyk asked which districts are using FastBridge and Dr. Fleming responded with Mokena and Frankfort.

Access to 21st Century Technology for All Update - Dr. Fleming shared that every student now has access to an iPad and every teacher has access to Apple TV for instruction and learning. Mr. Bolek and his technology team are working diligently to support teachers and address questions or concerns. Building principals have reported that the technology is working great. Dr. Fleming said that this initiative is truly remarkable and he is anxious to get in classrooms to see it in action. He invited Board members to observe the new technology in action and said he would reach out to the building principals to make arrangements for observations for those who are interested.

2. ASSISTANT SUPERINTENDENT FOR BUSINESS SERVICES

Busing/FirstView Update - Assistant Superintendent for Business Services Bishop told the Board that the First Student bus scheduling and runs are settling into a nice routine. It is running smoothly for the most part. The FirstView app was scheduled to be up and running on September 10th. There was a glitch with one of the bus routes not having PIN codes and another with accuracy on early release days. The PIN code for all bus routes have been uploaded to PowerSchool and parents can begin using the app.

Annual District Audit Presentation - Ms. Bishop told the Board that this presentation is scheduled to take place at the October Board meeting. It may be pushed to November pending some issues regarding getting accurate fixed asset depreciation reports from Industrial Appraisal. Ms. Bishop explained that if the delay causes us to go beyond the October 15 due date, we will file an extension request which would give us until December 15 to file.

Public Act 97-256 and Public Act 97-0609 Reports (ENCLOSURE VII-2C) - Each year, school districts are required to share these reports during a regular Board meeting in September and post

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on the district website no later than October 1. Ms. Bishop included these reports as enclosure items in the Board packet. She explained that the 97-256 report details the salaries and board-paid benefits of all teachers and administrators. The 97-0609 report shows the salaries and benefits of all non-certified staff that receive a total salary plus benefits package greater than \$75,000 annually. Additionally, this report must be posted on the district website no later than 6 days after approval of the annual budget (which is tonight). Both reports will be posted to the D92 website tomorrow.

3. ASSISTANT SUPERINTENDENT FOR SPECIAL EDUCATION SERVICES

Special Education Staff Training - Assistant Superintendent for Special Education Services West began her report by talking about the training received by special education staff on the September School Improvement Day. Public Consulting Group (PCG) presented training on the EasyIEP software.

Medicaid Training - Ms. West explained that on the November 6th Teacher Institute day, related services staff will attend training through R&G Consultants on Medicaid billing. These staff members record their service minutes through the Fairbanks website. She added that last school year, District 92 received \$197,260 through Medicaid.

Early Childhood Update - Ms. West shared that 2 additional students have enrolled since the last Board meeting.

Parent Presentations - Parent Advisory - The next Parent Night will be held on September 27th at Ludwig school. Topics will include RtI, 504 and IEP.

4. BUILDING COMMITTEE

Mr. Gorecki presented the Building Committee report. The building committee met on August 24th and September 13th. The main topic of discussion was the completion of the summer projects and related shortfalls and punchlists. He said that they learned from the architect that the Ludwig gym floor needs a 6-day time span to redo the lines and allow for proper curing of the floor. Instead of being done over Labor Day weekend, it has now been pushed back to the week of Thanksgiving. Similarly, the lead time for door replacement coupled with installation has pushed completion of these items back to winter break. As discussed previously, the 50" countertop height and cabinetry issue will also be rectified at Reed over winter break. Finally, the playground at Ludwig is closed this week for installation of the gravity cube. Additionally, some soft spots in the surfaces near the swing set will be fixed at that time as well.

Mr. Gorecki reported that District 92 maintenance and administration will continue to work with Farnsworth and Gilbane to ensure completion of all items by the end of calendar year 2018.

VIII. BOARD DISCUSSION

Reflections: Illinois County School Facility Occupation Tax Presentation - August 2018

Ms. Bishop wanted to give Board members an opportunity to ask any questions they may have regarding the Illinois County School Facility Occupation Tax Presentation that was given during the August Board meeting. There were no questions from any Board members regarding this presentation.

IX. ACTION CONSIDERATIONS

1. Personnel Matters – Action Items

A. Resignation of Classified Personnel (ENCLOSURE IX-1A) - Action - Passed

Motion by member Sweis and seconded by member Gorecki to accept the resignation of Sue Green, Instructional Paraprofessional at Ludwig. Roll call being had thereon, the members voted:

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AYE: Houlihan, Adamczyk, Sweis, Gorecki and Messina

NAY: None

ABSTAIN: None

ABSENT: None

Motion passed.

Whereupon President Messina declared the motion carried.

B. Employment of Licensed Personnel (ENCLOSURE IX-1B) - Action - Passed

Motion by member Houlihan and seconded by member Sweis to employ Patricia Naylor, Kindergarten Teacher at Walsh. Roll call being had thereon, the members voted:

AYE: Adamczyk, Sweis, Gorecki, Houlihan and Messina

NAY: None

ABSTAIN: None

ABSENT: None

Motion passed.

Whereupon President Messina declared the motion carried.

C. Employment of Classified Personnel (ENCLOSURE IX-1C) - Action - Passed

Motion by member Sweis and seconded by member Gorecki to employ Jacob Bernard, Special Education Paraprofessional at Reed, Elizabeth Cantwell, Special Education Paraprofessional at Oak Prairie, Sean Davis, PT Custodian at Oak Prairie, Nancy Fischer, Food Service Cashier at Oak Prairie, Dana Markiewicz, Recess Supervisor at Ludwig, Danielle Miles, Special Education Paraprofessional at Walsh, Mary Pesavento, Food Service Manager at Walsh, Ashley Purcell, Lunch Aide at Walsh and Bruce Rigoni, PT Custodian at Oak Prairie. Roll call being had thereon, the members voted:

AYE: Sweis, Houlihan, Gorecki, Adamczyk and Messina

NAY: None

ABSTAIN: None

ABSENT: None

Motion passed.

Whereupon President Messina declared the motion carried.

D. Request for Retirement (ENCLOSURE IX-1D) - Action - Passed

Motion by member Houlihan and seconded by member Sweis to approve the Request for Retirement from Denise Jones, Administrative Assistant at the District Office. Roll call being had thereon, the members voted:

AYE: Adamczyk, Houlihan, Gorecki, Sweis and Messina

NAY: None

ABSTAIN: None

ABSENT: None

Motion passed.

Whereupon President Messina declared the motion carried.

2. Appointments to Fill Board Vacancies - Action - Passed

Motion by member Adamczyk and seconded by member Sweis to approve the Appointments of Mr. Matthew Dusterhoft and Mr. Grant Ferkaluk as Members of the Will County School District 92 Board of Education. Roll call being had thereon, the members voted:

AYE: Gorecki, Houlihan, Adamczyk, Sweis and Messina

NAY: None

ABSTAIN: None

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ABSENT: None

Motion passed.

Whereupon President Messina declared the motion carried.

3. Resolution and Certification of Budget/Appropriation - 2018/2019 (FY 19 School Year) Budget with Certification of Budget/Appropriation and Estimate of Revenues by Source (ENCLOSURE IX) - Action - Passed

Motion by member Gorecki and seconded by member Sweis to approve the Resolution and Certification of Budget/Appropriation - 2018/2019 (FY19 School Year) Budget with Certification of Budget/Appropriation and Estimate of Revenues by Source as presented. Roll call being had thereon, the members voted:

AYE: Sweis, Adamczyk, Houlihan, Gorecki and Messina

NAY: None

ABSTAIN: None

ABSENT: None

Motion passed.

Whereupon President Messina declared the motion carried.

4. Resolution - Reimbursement of Travel, Meal and Lodging Expenses 2018/2019 (ENCLOSURE IX-4) - Action - Passed

Motion by member Adamczyk and seconded by member Sweis to approve the Resolution - Reimbursement of Travel, Meal and Lodging Expenses 2018/2019 as presented. Roll call being had thereon, the members voted:

AYE: Houlihan, Gorecki, Sweis, Adamczyk and Messina

NAY: None

ABSTAIN: None

ABSENT: None

Motion passed.

Whereupon President Messina declared the motion carried.

5. Approval of Intergovernmental Agreement Between Board of Education of New Lenox School District 122 and Board of Education of Will County School District 92 - Memorandum of Understanding (ENCLOSURE IX-5) - Action - Passed

Motion by member Gorecki and seconded by member Houlihan to approve the Intergovernmental Agreement Between Board of Education of New Lenox School District 122 and Board of Education of Will County School District 92 - Memorandum of Understanding as presented. Roll call being had thereon, the members voted:

AYE: Gorecki, Sweis, Adamczyk, Houlihan and Messina

NAY: None

ABSTAIN: None

ABSENT: None

Motion passed.

Whereupon President Messina declared the motion carried.

6. Resolution - District Surplus Inventory Items (ENCLOSURE IX-6) Action - Passed

Motion by member Sweis and seconded by member Houlihan to approve the Resolution - District Surplus Inventory Items as presented. Roll call being had thereon, the members voted:

AYE: Sweis, Gorecki, Houlihan, Adamczyk and Messina

NAY: None

ABSTAIN: None

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ABSENT: None

Motion passed.

Whereupon President Messina declared the motion carried.

X. INFORMATIONAL ITEMS

1. Instructional Staff Assignments (ENCLOSURE X-1)
2. Student Conduct Review (ENCLOSURE X-2)

XI. FREEDOM OF INFORMATION ACT (FOIA) REQUESTS

1. Jared Rutecki, Investigative Reporter - Better Government Association
2. Bethany Simpson, Data Acquisition Specialist - SmartProcure

XII. COMMUNICATIONS

1. Thank You Cards
2. Board Highlights (ENCLOSURE XI-2)

XIII. CLOSED SESSION

There was no Closed Session during the regular Board meeting.

XIV. APPROVAL OF CLOSED SESSION MINUTES

None

XV. ADJOURNMENT

Motion by member Adamczyk and seconded by member Sweis to adjourn the meeting at 7:23 p.m.

Roll call being had thereon, the members voted:

AYE: Gorecki, Sweis, Houlihan, Adamczyk and Messina

NAY: None

ABSTAIN: None

ABSENT: None

Motion passed.

Whereupon President Messina declared the motion carried.

Michael Messina
President, Board of Education

Tim Houlihan
Secretary, Board of Education