

Minutes of Regular Meeting
January 17, 2018
The Board of Education
Troy Community Consolidated School District 30C

MEMBERS PRESENT	MEMBERS ABSENT	ALSO PRESENT
Mark Griglione		Dr. Todd Koehl
J. Terry McFadden		Dr. Paul Schrik
Kristin Cross		Elaine Colombo
Cyndi Rasmussen Grabavoy (electronically)		Anne Gmazel
Jerry Bene’		
Cathy Besler		
Sabrina Price		
	Approx. 125 guests	

A Regular Meeting of the Board of Trustees of Troy 30C was held Wednesday, January 17, 2018, beginning at 7:07 PM in the Troy Middle School Auditorium.

I. Pledge of Allegiance

II. Roll Call and Establishment of Quorum

Roll call was taken and a quorum was established.

III. Review of the Agenda

Member Cross made a motion to accept the agenda as presented. Member Besler seconded the motion. The motion carried with all members voting ‘aye’.

IV. Forum

A. Receiving of Individuals and Guests

1. Students of the Month - Maggie Lopez & Kelly Landers
TMS students were Miranda Torres, Xavier Long, Logan Meloy, Zach Pekol, Kendall Rusch, Madison Aharrah, Inis Okogun, Daniel Schalk. WBO students were Thomas Fellows, Nathan Fleischauer, Morgan Pork, and Alexa Palacios.
2. Academic Bowl
Dr. Barb Will-Henn introduced the members of the Academic Providence Bowl participants.
3. Band & Choir All Illinois Band and Choir Members - Bill Goetz & Kelsey Hagan
Several Band and choir members were chosen to be part of the All-Illinois Junior Band and six choir members were selected to represent TMS at the IEA Dist. 1 Music Festival.
4. Girls' 8th Grade Basketball 2nd Place State Finish - Serena Cruz
Coach Serena Cruz introduced the girls’ basketball team that took 2nd place in the State. They finished their season with a record of 21-7.
5. Girls' 7th Grade State Basketball Champions - Mark Peter/Serena Cruz

Coach Mark Peter introduced the 7th Grade girls' basketball State Champions!
He spoke of the outstanding perfect season the team had with a record of 28-0.

B. Comments From the Public

C. District Office Quick Reports

1. A. Gmazel - Executive Director of Teaching & Learning
Ms. Gmazel reported on the Illinois Science Assessment Results. Grade 5 and 8 scored 69.6 proficient. These scores are from the 2016 assessment. 2017 results are due out next month.
2. E. Colombo - Executive Director of Finance & Operations
Ms. Colombo discussed the Hazardous Route Resolution. There are currently 11 routes considered hazardous so busing is necessary for those students. As of 12/31/17 the State of Il. Is behind \$1,195,711 in payments to the District.
3. P. Schrik - Executive Director of Human Resources
Dr. Schrik reported on the substitute numbers throughout the district. The number of subs has increased for certified and teaching associates. Numbers have decreased for the medical associate subs.

V. Consent Agenda

Member Cross made a motion to accept the consent agenda as presented. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

A. Financial Statements and Treasurer's Report

1. Financials
2. Treasurer's Report

B. Minutes of the Committee of the Whole Meeting 12/20/17

C. Minutes of the Regular Meeting 12/20/17

D. Minutes of Closed Session Meeting 12/20/17

E. Payment of Interim Bills and Payroll Liabilities in the Amount of \$1,744,837.87

F. Approval of Invoices in the Amount of \$1,185,803.96

G. Discussion of Closed Session Audio Tapes - 6/15/2016

VI. Closed Session [ILCS 120/2 Sec. 2 (c) (1) (2) (5) (9) (11)]

President Griglione stated there was no need to enter closed session at this time. They would hold closed session at the end of the regular meeting.

VII. Action Items

A. Personnel [Policy 5:30]

1. Appointment - Certified

Member Cross made a motion to approve these certified appointments. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

- a. Kibilko, Katherine - Spec. Ed Teacher, HT (Temporary Full Time)

b. Marchiniak, Kerry - Temporary Full Time Gr. 4 Teacher, HF

2. Appointment - ESP

Member Cross made a motion to approve this ESP appointment. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

a. Termine, Mark - Custodian Full Time, HF

3. Appointment - Extra Curricular

Member Cross made a motion to approve this extra-curricular appointment. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

a. Lee, Reginald - Assistant Bowling Coach, TMS

4. Appointment - At-Will Employees

Member Cross made a motion to approve this at-will appointment. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

a. Carroll, Kathleen - Guest Teacher

5. Resignations

Member Cross made a motion to accept this resignation. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

a. Termine, Mark - Part Time Custodiain, CR (Effective immediately)

B. Student Attendance Calendar 18/19 Second Reading

Member Cross made a motion to approve the 18/19 student attendance calendar. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

C. Instructional Coach Appraisal Process Revision - 2nd Reading

Member Cross made a motion to approve the revised instructional coach appraisal process. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

D. Full Time Administrative Assistant to Dir. of Student Activities & Athletics - 2nd Reading

Member Cross made a motion to approve this position. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

E. Administrative Assistant for Dept. of Teaching & Learning/District Translator - 2nd Reading

Member Cross made a motion to approve this position. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

F. Policy Updates - 1st Reading

Member Cross made a motion to approve these policies as a first reading. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

1. 2:260 - Uniform Grievance Procedure

2. 4:15 - Identity Protection

3. 4:110 - Transportation

4. 4:150 - Facility Management & Building Programs

5. 4:170 - Safety
6. 5:20 - Workplace Harassment Prohibited
7. 5:90 - Abused and Neglected Child Reporting
8. 5:100 - Staff Development Program
9. 5:200 - Terms & Conditions of Employment and Dismissal
10. 5:220 - Substitute Teachers
11. 5:240 - Suspension
12. 5:290 - Employment Termination and Suspensions
13. 6:50 - School Wellness
14. 6:60 - Curriculum Content
15. 6:150 - Home & Hospital Instruction
16. 6:340 - Student Testing & Assessment Program
17. 7:10 - Equal Educational Opportunitites
18. 7:15 - Student & Family Privacy Rights
19. 7:20 - Harassment of Students Prohibited
20. 7:70 - Attendance & Truancy
21. 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment
22. 7:190 - Student Behavior
23. 7:250 - Student Support Services
24. 7:260 - Exemption from Physical Education
25. 7:275 - Orders to Forgo Life Sustaining Treatment
26. 7:305 - Student Athlete Concussions & Head Injuries
27. 7:340 - Student Records

G. Residency

Member Cross made a motion to approve this residency agreement. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

H. Hazardous Routes Resolution

Member Cross made a motion to approve the resolution as presented. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

I. 1:20E - Organizational Chart Update

Member Cross made a motion to approve the updated district organizational chart as presented. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

J. Fundraising Request

Member Cross made a motion to approve this fund raising request. Member Besler seconded the motion. The motion carried with all members voting 'aye'.

VIII. Discussion/Informational Items

A. Dr. Todd J. Koehl

1. Superintendent's Report

Dr. Koehl reported on the discussion from the Committee of the Whole regarding the district's tech plan. The first 3 phases for TMS are complete. Phase 4 will be complete beginning next year with each classroom having a full set of computers for student use. The next phase will be for WBO. He also discussed the "Ask A Board Member" option on the district website and stated how it had been updated and made more user friendly.

2. Suspension/Expulsion Reports

B. Board of Education Discussion

1. Letters and communication

2. FOIA Requests

3. Information and questions from Board members and responses

4. Comments from public on agenda items

5. Advanced Planning

a. February 12 - SIP Early Release

b. February 19 - President's Day - No School

c. February 21 - Next Regular Board Meeting 7:00 p.m.

IX. Closed Session [ILCS 120/2 Sec. 2 (c) (1) (2) (5) (9) (11)]

Member Bene' made a motion to enter into closed session. Member Cross seconded the motion. The board entered closed session at 8:12 p.m.

X. Adjournment

The board returned to open session at 9:31 p.m. Member Besler made a motion to adjourn the meeting. Member Bene' seconded the motion. The motion carried on a voice vote and was adjourned at 9:32 p.m.

Secretary, Board of Education