

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting Administration Building 7:00 p.m. – 9:09 p.m. February 18, 2015

Members Present:

- Mark Mirabile, Presiding Officer
- Kim Barker
- Lisa Houk
- David Negron
- Gina Scaletta-Nelson
- Beth Tegtmeier
- Kristin Violante

ROLL CALL AND VISITORS

Present with Superintendent Mark Fredisdorf were staff members Erika Sawosko, Candy Kramer, Catherine Chang, Matt Vandercar, John Glimco, Maribeth Kavanaugh, Tanya Kim, and Joanne Histed; Kevin Beese, Doings Reporter; David and Trisha Palzet and family; and residents Judy and Hayley Mirabile; Anthony Przeklasa, Jackie Negron, and Mike Rak.

OPEN FORUM

Anthony Przeklasa who has lived in the district for 24 years. He will be running for the Lyons Township School Board and wanted to introduce himself to the Board of Education.

ACTION NO. 55

Consent Agenda

Motion by Violante, seconded by Scaletta-Nelson, that the Board of Education approve the consent agenda consisting of: regular meeting minutes of January 21, 2015; closed session meeting minutes of January 21, 2015; special meeting minutes of January 28, 2015; closed session meeting minutes of January 28, 2015; special meeting minutes of February 4, 2015; closed session meeting minutes of February 4, 2015; special meeting minutes of February 5, 2015; closed session meeting minutes of February 5, 2015; special meeting minutes of February 11, 2015; closed session meeting minutes of February 11, 2015; payment of January payroll/February warrants; February 2015 Personnel Report consisting of the resignation of Julie Specht, grade 5; and hiring of Cinda Rokicki as a full time elementary instructional aide; Continuation of Cooperative Transportation Agreement with St. John of the Cross; and FY16 school calendar. Motion carried by a roll call vote of 7 ayes (Barker,

ACTION NO. 56

Employ Superint.

Scaletta-Nelson moves, and Houk seconds, to employ Dr. David Palzet as Superintendent of District 107 beginning July 1, 2015 through June 30, 2018 at a base annual salary of \$175,000, contingent upon the criminal background check required by law and the completion of mutually acceptable terms and conditions of employment, performance goals, and benefits as incorporated into a formal Employment Agreement to be approved at the Board’s March Board meeting. Motion carried by a roll call vote of 7 ayes (Barker, Houk, Mirabile, Negron, Scaletta-Nelson, Tegtmeier, Violante).

NEXT AGENDA

Items submitted for the March 2015 agenda include: Superintendent Employment Agreement; Class Size Board Policy; District Goal Revision; Approve Preliminary Staffing Recommendations; Approve Pleasant Dale Park District Before and After School Program Intergovernmental Agreement; Kindergarten Program; Re-employment of non-tenure Personnel and Non-renewal of Non-tenured Teachers; Review Governance and Planning (sec. 1) Board Policies; STAR Assessment Discussion; Website Update (written); Professional Development Update and Curriculum PD Update (written).

ACTION NO. 57

Closed Session

Motion by Mirabile, seconded by Houk, that the Board of Education go into closed session at 7:16 p.m. to discuss appointment, employment, compensation, discipline, performance, and dismissal of personnel. Motion carried by a roll call vote of 7 ayes (Barker, Houk, Mirabile, Negrón, Scaletta-Nelson, Tegtmeier, Violante) .

The Board came out of closed session at 9:08 p.m.

ADJOURNMENT

Motion by Mirabile, seconded by Barker, that the regular meeting adjourns at 9:09 p.m. Voice vote. Motion carried.

App. ___ President _____ Secretary _____