



**GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304
227 NORTH FOURTH STREET, GENEVA, ILLINOIS
RECORD OF PROCEEDINGS OF A REGULAR SESSION
OF THE BOARD OF EDUCATION**

The Board of Education of Community Unit School District Number 304 met in a regular session on Monday, June 26, 2017, at 7:00 p.m. at the Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois

1. CALL TO ORDER (Bylaws 0163 & 0164)

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Pledge
- 1.4 Reminder to sign attendance sheet

The meeting was called to order at 7:04 p.m. by President Grosso.

Board members present: Taylor Egan, Policy Committee Chair Leslie Juby, Vice President Kelly Nowak, Mary Stith, President Mark Grosso. Late: None. Absent: Finance Committee Chair Dave Lamb, Mike McCormick.

The President welcomed everyone, reminded them to sign the attendance record, and lead them in the Pledge of Allegiance.

District staff present: Kristy Poteete-Kriegermeier, Communications Coordinator; Todd Latham, Director Business Services; Dr. Adam Law, Assistant Superintendent Personnel Services; Dr. Kent Mutchler, Superintendent.

Others present: Gail Rynn, Pam Viverito, Becky Rogallo, Karen Peruba, Amy Price, Cindy Whitley, Karen Tatlock.

2. APPROVAL OF MINUTES (Bylaw 0168.1)

- 2.1 Regular Session, June 12, 2017
- 2.2 Executive Session, June 12, 2017

Motion by Stith, second by Egan, to approve the above-listed minutes, items 2.1-2.2. On roll call, Ayes, five (5), Egan, Juby, Nowak, Stith, Grosso. Nays, none (0). Absent, two (2), Lamb, McCormick. Abstained, none (0).

3. RECOGNITION, AWARDS, PRESENTATIONS, PUBLIC HEARING

- 3.1 2016-2017 Budget Amendment Hearing
 - 3.1.1 Public Hearing Agenda
 - 3.1.2 Questions/Comments from Board Members
 - 3.1.3 Questions/Comments from Audience Members
 - 3.1.4 President Closes Hearing
 - 3.1.5 2016-2017 Budget Amendment Adoption

Motion by Nowak, second by Stith, to approve the above-listed 2016-2017 budget amendment, item 3.1.5 as presented. On roll call, Ayes, five (5), Egan, Juby, Nowak, Stith, Grosso. Nays, none (0). Absent, two (2), Lamb, McCormick. Abstained, none (0).

3.2 Update on Debt Restructuring Plan – Elizabeth Hennessey

Elizabeth Hennessey from William Blair presented to the Board an update on the district's debt restructuring plan. Ms. Hennessey shared that the bond market has been good and rates have been down. The bonds are at their lowest in seven years, and there is a stable fixed income market. Inflation is on track on its 2% target. The Fed's are currently split on messages on the inflation increase. Most think that an increase may happen by December. Our problem is the Illinois budget gridlock. The less the district depends on the State for funding, the better off they will be in the market. There is currently \$2.5 million in projected funds estimated left to pay off bonds. There will be no abatement for 2016. The district will need to use surplus funds to abate for 2017. The district will flatten debt by \$14.9 million. There is a net cash flow savings of about \$1.4 million, a net present value savings of about \$4.3 million and all in TIC is about 3.3%. The savings to the taxpayers is about \$3,000 per average priced home over the life of the debt. On August 14th, a parameters bond resolution will be brought forward to the Board, which will outline maximum interest and payments. We should be able to renew and close on this by October 19th.

Board comments, questions, concerns: There is no consensus with the Federal Board? (Correct. The bad news around the world makes the bonds go down.) So, any time after October 1st, we can close on interest rates? (Correct.) With Donna's absence, this is something we especially need to keep monitoring.

4. PUBLIC COMMENTS

Per Board Policy 0167.3, Section C, Attendees wishing to speak at the Board meeting must register their intention to participate in the public portion(s) of the meeting upon their arrival at the meeting. Complete the form found in the Welcome to Our Meeting brochure (print legibly) and give it to the Presiding Officer or the Recording Secretary before the meeting is called to order.

None.

5. SUPERINTENDENT'S REPORT (Policy 1210)

The Superintendent shared that there are a lot of activities taking place in the district this summer, including summer school and professional development for teachers. Administrators are also working on our opening day program. Central Office has been very busy preparing for the upcoming school year as well. Thank you to Board members for attending the Board Retreat last Friday evening. Being a Board member is totally voluntary, so their time and work is especially appreciated.

6. BOARD DIALOGUE TOPICS & PENDING ACTION CONSIDERATION

6.1 Policy Updates-Second Reading (Bylaw 0131.1)

6.1.1 Policy 1217, Weapons, **Revised**

6.1.2 Policy 3217, Weapons, **Revised**

6.1.3 Policy 4217, Weapons, **Revised**

6.1.4 Policy 5772, Weapons, **Revised**

6.1.5 Policy 5330, Administration of Medications, **Revised**

6.1.6 Policy 7440, Facility Security, **Revised**

Motion by Juby, second by Stith, to approve the above-listed revised policies, items 6.1.1 – 6.1.6 as presented. On roll call, Ayes, five (5), Egan, Juby, Nowak, Stith, Grosso. Nays, none (0). Absent, two (2), Lamb, McCormick. Abstained, none (0).

6.2 2017-18 School Board Calendar Amendment

The only change made to this calendar was the July meeting date, which will now be July 31st. We are working on the discussion calendar and will have that for the Board at the next meeting.

Motion by Juby, second by Stith, to approve the above-listed calendar amendment, items 6.2 as presented. On roll call, Ayes, five (5), Egan, Juby, Nowak, Stith, Grosso. Nays, none (0). Absent, two (2), Lamb, McCormick. Abstained, none (0).

7. WORK-STUDY TOPICS & FUTURE ACTION CONSIDERATION

7.1 Board Meeting/Presentation Schedule

The Superintendent shared that the Board continues to make changes as necessary and hopes that the community will continue to watch for future agenda items that might be of interest to them. This

planning document does change regularly.

8. INFORMATION

8.1 Suspension Report (Policy 5610)

9. CONSENT AGENDA (Bylaw 0166.1)

9.1 Monthly Financial Reports and Interfund Transfers

9.2 Personnel Report: Resignations, Retirements, Leave Requests, Changes in Assignment/FTE, New Hires (Policies 1520, 3120, 4120)

New Hires Certified Staff

Bole, Kaija, GMSN, Math, 1.0 FTE, effective 8/21/17

Hiscocks, Elisabeth, GMSS/GMSN, Art, .40 FTE, effective 8/21/17

Joerg, Jeanette, GMSS, Special Education, 1.0 FTE, effective 8/21/17

Keeton, Katharine, GMSS, Music-General, 1.0 FTE, effective 8/21/17

Scalzitti, Debora, GMSS/GMSN, Family & Consumer Science, .64 FTE, effective 8/21/17

Throneburg, Lesley, HES, Social Worker, .50 FTE, effective 8/21/17

FTE Adjustment Certified Staff

Hoskins, Gary, GMSN, Technology Education, from 1.0 FTE to 1.20 FTE, effective 8/21/17

Jones, Duane, GMSS, Technology Education, from 1.0 FTE to 1.20 FTE, effective 8/21/17

New Hires Support Staff

Halder, Joseph, CO, District Network Technician, 12 month, effective 7/10/17

Hamilton, Nancy, GMSS, Administrative Assistant, 12 month, effective 7/10/17

Simosky, Dawn, Garage, Special Education Transportation Supervisor/Dispatcher, 12 month, effective 7/10/17

Retirement Support Staff

Roland, Wayne, HSS, Maintenance, 12 month, effective 8/7/17

Resignations Administrators

Norman, David, GMSN, Assistant Principal, 1.0 FTE, effective 6/30/17

Reappointments Administrators

Weltler, Ashley, GMSN, from 10 mth Dean of Students to 12 mth Assistant Principal, effective 7/1/17

9.3 Bid Summary/Award: \$142,100, Midwest Sports Surfaces, LLC, GHS tennis court renovation project

9.4 Request for Purchase: \$46,863, Fatham Media Inc., Mimio interactive boards & installation Motion by Nowak, second by Egan, to approve the above-listed items, 9.1-9.4 as presented. On roll call, Ayes, five (5), Egan, Juby, Nowak, Stith, Grosso. Nays, none (0). Absent, two (2), Lamb, McCormick. Abstained, none (0).

10. COMMENTS FROM THE PUBLIC ON BOARD OF EDUCATION ACTION

None.

11. BOARD MEMBER COMMENTS AND REPORTS

Policy Committee, Finance Committee, Boundary Task Force, Communications Task Force, Facilities Task Force, Technology Task Force, Joint PTO, Geneva Academic Foundation, Geneva All-Sports Boosters, Geneva Music Boosters, Geneva High School Theater Boosters, GEARS, K-12 Discipline Committee, Geneva Coalition for Youth, PRIDE, Fox Valley Career Center, IASB/Legislative, IASB Kishwaukee Governing Board

None.

12. NOTICES / ANNOUNCEMENTS

13. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES [5 ILCS 120/(c)(2)]; THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY [5 ILCS 120/2(c)(1)]. (Bylaw 0167.2)

At 7:40 p.m., motion by Nowak second by Stith, to go into executive session to consider matters pertaining to collective negotiating matters between the public body and its employees or their

representatives; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. On roll call, Ayes, five (5), Egan, Juby, Nowak, Stith, Grosso. Nays, none (0). Absent, two (2), Lamb, McCormick. Motion carried unanimously.

At 9:30 p.m., the Board returned to open session.

14. RETREAT FOLLOW-UP

14.1 Goals Discussion

There were follow-up questions and discussion about District goals to continue planning from the retreat las Friday evening.

15. ADJOURNMENT

At 10:12 p.m., motion by Stith, second by Egan, and with unanimous consent, the meeting was adjourned.

APPROVED _____
(Date)

_____ PRESIDENT

SECRETARY _____

_____ RECORDING
SECRETARY