

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting Administration Building 7:00 p.m.– 9:10 p.m. June 15, 2016

Members Present:

- Mark Mirabile, Presiding Officer
- Kim Barker
- Vipul Dedhia
- David Negron
- Michael Rak – arrived at 7:01 p.m.
- Kristin Violante

Absent:

- Gina Scaletta-Nelson

ROLL CALL AND VISITORS

Present with Superintendent Dave Palzet were staff members Erika Sawosko, Candy Kramer, Catherine Chang, Matt Vandercar, John Glimco, and Karyn Lisowski.

PLEDGE OF ALLEGIANCE

Elementary school students who had been principal for the day with Matt Vandercar lead the Pledge of Allegiance.

AMENDED BUDGET HEARING FY16

Board President Mark Mirabile declared the budget hearing open at 7:03 p.m.

Per the Illinois State Board of Education, if a change in the budget results in 10% greater than the initially adopted budget for an individual fund, the budget has to be amended. The District is expecting approximately \$620,000 to be collected for the Debt Service fund in the first half of the calendar year 2016. This is over the 10% threshold of when the budget was set in September 2015, an amendment to the Final Budget is necessary. There were no public comments.

Board President Mirabile declared the budget hearing closed at 7:06 p.m.

ACTION NO. 56 Amended Budget Adopted

Motion by Barker, seconded by Negron, that the Board of Education adopt the 2015-16 school district amended budget as presented. Motion carried by a roll call of 6 ayes (Barker, Dedhia, Mirabile, Negron, Rak, Violante) absent - Scaletta-Nelson.

ACTION NO. 57 Consent Agenda

Motion by Barker, seconded by Rak, that the Board of Education approve the amended consent agenda consisting of: regular meeting minutes of May 18, 2016; closed session minutes of May 18, 2016; payment of May payroll/June warrants; prevailing wage resolution (there was an error in a date which was corrected); cleaning service contract renewal; student transportation agreement; voluntary student insurance; transfer of interest; imprest fund custodian; designation of depositories for school district funds; Board Resolution for Serious Safety Hazard Approval; and Resolution Authorizing Certain payments. Motion carried by a roll call of 6 ayes (Barker, Dedhia, Mirabile, Negron, Rak, Violante) absent - Scaletta-Nelson.

REPORTS AND
DISCUSSION ITEMS

District Goal Update

Superintendent Dave Palzet provided the Board an update on the progress of the District's Year-One Roadmap. The District has made great progress and accomplished many of the goals set this year. To clearly communicate the progress toward the District's goals, a Goals Scorecard was created. This is an at-a-glance tool that allows the community to see how much progress we've made. Additionally, Dr. Palzet presented next year's goals, which will be on the August Board agenda for approval.

Community Survey

In April, the District contracted with School Perceptions to launch a community survey of parents, staff, and students in grade four through eight. Superintendent Dave Palzet used a district-created video to report on the outcome of the survey. The video outlines highlights of the data as well as areas for growth. Moving forward, the survey information will be used to set administrator, building, and District goals.

Freshman Preparedness Report

Middle School Principal Mr. Glimco provided the Board with an overview of how our graduates are performing at Lyons Township High School. His review included the level of classes our graduates are enrolled in as well as the grades that they earned. Additionally, Mr. Glimco reported on how our students are connecting to high school outside of the classroom with a review of our graduates' participation in extracurricular activities.

Spring Testing Report

Assistant Superintendent for Teaching and Learning Candy Kramer presented our students testing data. Over the course of each year, our district administers the STAR test and the Cognitive Abilities Test (CogAT). These tests give us a clearer understanding of our students' strengths and areas for growth. This information allows us to better differentiate for each student's unique needs. The majority of our students made significant growth during the school year as evidenced by these assessments.

Board of Education Informational Requests

The Board had no requests.

NEXT AGENDA

Items submitted for the August 2016 agenda include:

Establish Petty Cash Fund; STAR Testing Report; Summer Academy Update (written); Hiring Status (written); Declassify Executive Session Minutes; Approve District 2016-17 Goals; Class Size Update; Review Personnel (section 5) and Student (section 7) Board Policies; Tentative Budget; and Service Contracts.

ACTION NO. 58

Closed Session

Motion by Mirabile, seconded by Barker, that the Board of Education go into closed session at 8:50 p.m. to discuss matters relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. Motion carried by a roll call of 6 ayes (Barker, Dedhia, Mirabile, Negron, Rak, Violante) absent - Scaletta-Nelson.

The Board came out of closed session at 9:09 p.m.

ACTION NO. 59

June Personnel Rpt.

Motion by Violante, seconded by Negron, that the Board of Education approve the June 2016 Personnel Report consisting of the administrative and confidential employee salaries; hiring of Juliette Marrari, elementary art teacher and Jennifer Soverino, early childhood special education. Motion carried by a roll call of 6 ayes (Barker, Dedhia, Mirabile, Negron, Rak, Violante) absent - Scaletta-Nelson.

ADJOURNMENT Motion by Barker, seconded by Mirabile, that the regular meeting adjourns at 9:10 p.m.
Voice vote. Motion carried.

App. ___ President _____ Secretary _____