

FOR ACTION

Agenda Item 6A



BOARD OF EDUCATION
District 45, DuPage County
Villa Park, Illinois

Board Meeting, June 20, 2016

SUBJECT: MINUTES OF BOARD OF EDUCATION MEETINGS

(Recommended by the Superintendent)

That the Board of Education

Approve the Minutes of the Board of Education Meeting of June 6, 2016, and the Minutes of the Special Board of Education Meeting of June 8, 2016.

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agenda item/july20/board minutes cover



OFFICIAL MINUTES OF THE BOARD OF EDUCATION

School District 45, DuPage County
Lombard, Illinois

Board Meeting of June 6, 2016

The Board of Education of School District No. 45, DuPage County, Illinois, met the sixth day of June, 2016, in regular and executive sessions, in the Board Room of the Administration Center, 255 W. Vermont Street, Villa Park, Illinois, at 6:09 p.m., according to the rules of the Board.

The meeting was called to order by President Linda Nystrom, who presided. Members of the Board were present and absent as follows:

PRESENT: Mrs. Judith Degnan, Vice President
Mrs. Carol Klamecki
Mrs. Linda Nystrom, President
Mrs. Melissa Slinn
Mrs. Kimberly Taglia
Mrs. Tracy Vroman

Mrs. Diana Stout, Secretary, arrived at 6:15

ABSENT: none

Administrative staff members were present as follows:

Mr. Anthony Palmisano, Superintendent
Mrs. Nancy Munoz, Assistant Superintendent for Human Resources
Dr. Marc Sgro, Assistant Superintendent for Student Services
Mrs. Erin Slater, Assistant Superintendent for Curriculum and Instruction
Ms. Patricia Volling, Assistant Superintendent for Finance/CSBO

AX 256. Destination Imagination Presentation and Awards

Mrs. Nystrom opened the meeting in the Jefferson Middle School Cafeteria by extending congratulations to the three Destination Imagination teams that were in attendance. She stated that they were a small select talented group of young people. The students presented pictures, posters and a gift to the Board, and thanked them for supporting their programs. Mr. Jordan Ailes and Mrs. Anne Blyth, co-directors, introduced the members and parent coaches of the Golden Moosebusters, from Schafer Elementary School, the Manly Lobsters, from Jefferson Middle School, and the Um...Um...I Cannot Read This Name, from Westmore Elementary School.

A video of the Um...Um's...presentation at Globals was shown. The team took third place at the event.

Mr. Palmisano presented a certificate to each Destination Imagination member. Mr. Palmisano told the students he was proud of them, and he stated that they represented District 45 creatively and with ingenuity. Mr. Palmisano thanked both the parent coaches for volunteering their time, and Mr. Ailes and Mrs. Blyth for their work with the program.

The meeting moved to the Board Room.

AX 257. Math Research Team II – Mr. Anthony Palmisano, Mrs. Chris Mazaika Arado and Mrs. Christina Betz-Cahill

Mrs. Chris Mazaika Arado, Principal of Stevenson Elementary School, Mrs. Christina Betz-Cahill, Math Coach, Mrs. Kristi Isaacson, fourth grade teacher at Ardmore Elementary School and Mrs. Cassandra Emerson, seventh grade math teacher at Jackson Middle School, presented an update to the Board from the Math Research Team II. Recommendations for moving forward with the Math Research Team 3 next year are:

- Unwrap the standards
- Select and/or create questions that test students' knowledge of prerequisite skills, as well as grade level expectations at a variety of depth of knowledge levels, that will be used to develop quality assessment questions to be included in a test item bank for pre and post assessments
- Review teacher created test items for reliability and validity
- Develop a tool to identify students to be placed in accelerated math

The Math Research Team was established by Superintendent Palmisano in order to study current practice and research in the area of mathematics instruction and to make recommendations for future models in District 45.

Mrs. Nystrom thanked the team for their report.

AX 258. Comments Regarding Agenda

Mrs. Nystrom asked Mr. Palmisano if there were any comments or changes regarding the agenda. There were none.

AX 259. Resolution to Transfer Working Cash Fund Interest to the Education Fund, 2015-2016

Mrs. Stout moved, seconded by Mrs. Degnan, to adopt the Resolution directing the School Treasurer to transfer interest earned from the Working Cash Fund to the Education Fund as permitted by 105 ILCS 5/10-22.44 of The School Code of Illinois and ISBE Program Accounting Manual, 100.50a(4).

Ms. Volling reported that this is an annual request, and the interest is approximately \$29,000.

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

(See Official Minute Book only for a complete copy of the Resolution.)

AX 260. 2016-2017 Collective Liability Insurance Cooperative (CLIC) Renewal

Mrs. Stout moved, seconded by Mrs. Degnan, to approve the 2016-2017 Property/Casualty Renewal Agreement for \$121,433 and Fiduciary Liability for \$2,050 with Collective Liability Insurance Cooperative (CLIC).

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

(See Official Minute Book only for a copy of the renewal.)

AX 261. Approval of Direct Depositories

Mrs. Stout moved, seconded by Mrs. Degnan, to approve the District's Direct Depositories.

- West Suburban Bank (payroll, accounts payable, investments, un-reimbursed medical/flex spending)
- BMO Harris Bank N.A. (accounts payable, activity accounts, investments)
- Illinois School District Liquid Asset Fund Plus (investments)
- PMA (Prudent Man Advisor) Financial Network, Inc. (PMA investments)

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

AX 262. Resolution to Transfer Bond and Interest Fund Interest to the Operations and Maintenance Fund, 2015-2016

Mrs. Stout moved, seconded by Mrs. Degnan, to adopt the Resolution directing the School Treasurer to transfer interest earned from the Bond and Interest Fund to the Operations and Maintenance Fund as permitted by 105 ILCS 5/10-22.44 of **The School Code of Illinois** and ISBE Program Accounting Manual, 100.50a(4).

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

(See Official Minute Book only for a complete copy of the Resolution.)

AX 263. Pay Rates for Part-Time and Temporary/Substitute Certificated and Educational Support Personnel Positions

Mrs. Stout moved, seconded by Mrs. Degnan to Approve the rates of pay amounts for the following categories of certificated and educational support personnel positions for the 2016-2017 school year; and authorized the Superintendent to employ, assign and pay such employees: Crossing Guard, Bus Monitor, Elementary Lunchroom Supervisor, Middle School Lunchroom Supervisor, Elementary Lunchroom Head Supervisor, Registered Nurse, Bilingual Parent Liaison, Bilingual Translator (Non-certificated), Bilingual Translator (Certified), Homebound Tutor, Substitute Teacher, Substitute Program Assistant, Substitute Health Assistant, Substitute RN, Substitute LPN, Substitute Caller, Substitute Custodian, Substitute Secretary, Summer School, After School Tutoring, Curriculum Planning – Teacher/Nurse Substitute, Homework Club-Teacher, Summer School and After School Tutoring Assistant/Secretary Substitute, Buildings/Grounds/Book Rental-Teacher, and Buildings/Grounds/Book Rental-Other.

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

(See Official Minute Book for a complete copy of the Pay Rates.)

AX 264. Salaries for: Social Workers and Psychologists for the 2016-2017 School Year

Mrs. Stout moved, seconded by Mrs. Degnan to approve the salaries, salary ranges and fringe benefits for: Social Workers and Psychologists for the 2016-2017 School Year.

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

(See Official Minute Book only for a complete copy of the Salaries.)

AX 265. Salaries and Guideline Changes for: Program and Health Office Assistants/Clerks, Health Office Registered Nurses, Clerical Staff and Secretaries (School-based), Administrative Assistants, Secretarial/Clerical Staff (Central Office), LRC Specialists, Community Relations Coordinator, and Parent Liaisons for the 2016-2017 School Year

Mrs. Stout moved, seconded by Mrs. Degnan, to approve the salaries and guideline changes for: Program and Health Office Assistants/Clerks, Health Office Registered Nurses, Clerical Staff and Secretaries (School-based), Administrative Assistants, Secretarial/Clerical Staff (Central Office), LRC Specialists, Community Relations Coordinator, and Parent Liaisons for the 2016-2017 School Year.

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

(See Official Minute Book only for a complete copy of the Salaries and Guidelines.)

AX 266. Donations

Mrs. Stout moved, seconded by Mrs. Degnan to accept the monetary donation of \$341 from the Kiwanis Club of Villa Park for the purchase of Presidential award pins; the monetary donation of \$500 from the Rotary Club of Villa Park for the Destination Imagination Program; the monetary donation of \$5,000 from Motorola Solutions for the Illinois Destination Imagination Program and the monetary donations of \$460.98 and \$800 to Ardmore Elementary School from Target Take Charge of Education Program.

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

AX 267. Disposal of Musical Instrument – Jefferson Middle School

Mrs. Stout moved, seconded by Mrs. Degnan to approve the disposal of one Eb tuba.

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

AX 268. Purchase of Technology Equipment from Dell and Zones

Mrs. Stout moved, seconded by Mrs. Degnan to approve the issuance of purchase orders to Dell in the amount of \$278,610.02 and Zones in the amount of \$35,000 for the purchase of technology equipment.

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

AX 269. Designation of Time and Place of Board of Education Meetings for 2016-2017

Mrs. Stout moved, seconded by Mrs. Degnan, to approve the Board of Education meetings for the following dates and locations for 2016-2017:

August 09, 2016 (Tuesday)	March 06, 2017
September 06, 2016 (Tuesday)	March 20, 2017
September 19, 2016	April 03, 2017
October 03, 2016	April 18, 2017 (Tuesday)
October 17, 2016	May 01, 2017
November 14, 2016	May 15, 2017
December 19, 2016	June 05, 2017
January 17, 2017 (Tuesday)	June 19, 2017
February 21, 2017 (Tuesday)	July 17, 2017

Board of Education Meetings at Other Sites

<u>BOARD OF EDUCATION MEETING DATE</u>	<u>SCHOOL LOCATION</u>
October 03, 2016	North School
November 14, 2016	Westmore School
December 19, 2016	Schafer School
January 17, 2017	Ardmore School
February 21, 2017	Stevenson School
March 06, 2017	York Center School
April 03, 2017	Jackson Middle School
May 01, 2017	Jefferson Middle School

That the meetings be held in the Board Room at the District Administration Center, 255 West Vermont Street, Villa Park, Illinois, and at other sites in the District at 6:00 p.m.; and that these meetings be public.

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

(See Official Minute Book only for a complete copy of the meeting dates and locations.)

AX 270. Revised Non-Certificated Staffing – 2016-2017

Mrs. Stout moved, seconded by Mrs. Degnan to approve the addition of a 0.22 FTE Registered Nurse at North School.

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

(See Official Minute Book only for a complete copy of the revised staffing.)

AX 271. Consent Agenda

Mrs. Stout moved, seconded by Mrs. Degnan, to approve the following items on the consent agenda:

- a. **Minutes of the Board of Education Meeting of May 16, 2016.**

b. Termination(s)/Resignation(s)

<u>Name</u>	<u>Date</u>	<u>Assignment</u>	<u>Length of Service</u>	<u>Reason</u>
Jeannine Phillips	6/2/16	IA/ST-Speech & Language Pathologist	8/23/13-6/2/16	Resignation
Marissa Tsicouris	6/2/16	SC-Spec. Ed. Program Asst. STARS	9/8/16-6/2/16	Resignation
Ray Sniezek	5/31/16	SC/WE Custodian	9/14/15-5/31/16	Resignation
Carmen Mattson	6/2/16	ST-ELL/Bilingual Parent Liaison p/t	8/25/15-6/2/16	Resignation
Gabriela Lovatt	6/2/16	AR-Bilingual Multiage	8/21/14-6/2/16	Resignation
Terri Adame	6/2/16	SC-Special Education STARS	8/24/12-6/2/16	Resignation
Gina M. Sierra	6/30/16	NO-Assistant Principal	7/1/13-6/30/16	Resignation

c. Appointment(s)

<u>Name</u>	<u>Assignment</u>	<u>Step</u>	<u>PayRate</u>	<u>Effective Date</u>
Lisa L. Grippo	SC-Principal's Secretary	n/a	\$32,481	8/1/16
Aracelli Castaneda-Rivera	ST-Early Childhood Secretary	n/a	\$25,944	8/1/16
Eric Grossmann	JE-Special Ed Program Assistant	n/a	\$17,126	8/15/16
Cynthia J. Allamian	SC/ST-Early Childhood Psychologist	I-7	\$73,481	8/15/16
Rebecca R. Glade	SC-Social Worker	G-3	\$60,514	8/15/16
Paul Flaherty	YC/SC-Social Worker	I-10	\$79,964	8/15/16
Christine T. Lodesky-Avila	JA-Psychologist	G-3	\$60,614	8/15/16
Carline Murillo	SC-Special Ed Program Assistant	n/a	\$16,947	8/15/16
Josefina Giovannelli	YC-3 rd Grade Bilingual	A-1a	\$44,305	8/15/16
Criselda Carrera	AR-Bilingual Multiage	D-10	\$69,158	8/15/16
Heather Merry	JA-Special Education Resource	A-5	\$51,869	8/15/16
Esthela Arenas	SC-2 nd Grade Bilingual	D-16	\$77,803	8/15/16

Temporary/Part-Time Positions:

<u>Name</u>	<u>Assignment</u>	<u>Step</u>	<u>PayRate</u>	<u>Effective Date</u>
Brijitte Hartsfield	JE-Long Term substitute	A-1	\$42,088*	5/16/16
Joseph Walker	JE-Long term substitute	A-1	\$42,088*	5/16/16
Warren Schenk	CO-Summer Bldgs. & Grounds	n/a	\$11.88/hr	5/23/16
Delaney Pelsor	JE-Summer Bldgs. & Grounds	n/a	\$11.30/hr	5/31/16
Zachary Kuenstler	CO-Summer Bldgs. & Grounds	n/a	\$10.30/hr	5/31/16
William Walker	WE-Summer Bldgs. & Grounds	n/a	\$11.88/hr	5/31/16
Darian Pelsor	NO-Summer Bldgs. & Grounds	n/a	\$11.30/hr	6/1/16
Jose Diaz	YC-Summer Bldgs. & Grounds	n/a	\$11.88/hr	6/3/16
Brandy Sheely	ST-Summer Bldgs. & Grounds	n/a	\$11.88/hr	6/6/16
Amanda Goszczycki	JA-Summer Bldgs. & Grounds	n/a	\$10.30/hr	6/6/16
Sabrina Clampit	AR-Summer Bldgs. & Grounds	n/a	\$10.30/hr	6/13/16
Patricia B. Price	SC-ESY Teacher	n/a	\$33.00/hr	6/8/16
Karen O. Crowley	SC/ST-School Psychologist .60	H-6	\$69,158*	8/15/16
Victoria L. Findysz	WE-Social Worker .80	G-8	\$71,320*	8/15/16
Christine R. Osterman	JE-School Psychologist .60	H-16	\$90,770*	8/15/16
Leticia Carmona	ST-Bilingual Parent Liaison part time	n/a	\$25.00/hr	8/15/16

d. Leave(s) of Absence

<u>Name</u>	<u>Period</u>	<u>Position</u>	<u>Leave</u>
Lucy Bailey	4/21/16-6/2/16	ST-1 st Grade	Unpaid
Michelle Hannigan	2016-2017 School Year	JA-6 th Grade Math	Parental
Kathryn Helwink	2016-2017 School Year	NO-5 th Grade	Parental

e. Approval of Policies

<u>Policy</u>	<u>Index Section</u>	<u>Title</u>
5113	Students	Attendance, Absenteeism and Truancy
5114.5	Students	Preventing Bullying, Intimidation and Harassment
5145.5	Students	Sexual Harassment

(See the Official Board Book only for a copy of the Policies.)

f. Board Member Visitation to Schools

Adopted the “Adopt a School” Program for Board Member visitation to schools with assignments in 2015-2016 as follows:

<u>School</u>	<u>Primary Board Member</u>	<u>Back Up</u>
Ardmore	Diana Stout	Carol Klamecki
North	Tracy Vroman	Melissa Slinn
Schafer	Carol Klamecki	Kim Taglia
Stevenson/ York Center	Kim Taglia	Diana Stout
Westmore	Melissa Slinn	Judy Degnan
Jackson	Linda Nystrom	Tracy Vroman
Jefferson	Judy Degnan	Linda Nystrom

(See Official Board Book only for a copy of the Visitation to Schools list.)

g. Salaries and Benefit Compensation Changes for: Administrators, Principals, Assistant Principals, Director of ELL/Bilingual Services, Director of Learning, Director of Buildings and Grounds, Director of Instructional Technology, Director of Technology Systems, and Assistant Director of Buildings and Grounds

(See Official Board Book only for a complete copy of the Salaries and Fringe Benefit Compensation changes.)

h. Authorizing Adoption of Prevailing Wage Resolution/Ordinance Act

Approved a resolution authorizing the adoption of the Illinois Prevailing Wage Resolution/Ordinance Act.

In order to reduce publication costs, School District 45, DuPage County, has joined with the Village of Villa Park, Villa Park Library, Salt Creek School District 48, and DuPage High School District 88, on advertising the required public notification. The cost will be divided equally among the participants.

(See Official Minute Book only for a complete copy of the Resolution.)

i. Salary Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount From 2015-16</u>	<u>Salary Amount To 2015-16</u>	<u>Date Effective</u>
Ralph Petrella	ST-Custodian p.t.	E \$36,185*	Step 1 \$36,619*	4/1/16

AX 272. Information and Consideration

a. Final Levy 2015 Information

The District has received the final levy information for 2015 from the County Clerk. The final levy is for \$36,035,256.89.

b. Enrollment Report – June 2, 2016 - (3,571 Students)

(See Official Minute Book only for a copy of the Enrollment Report.)

c. Project Lead the Way Update

Mrs. Slater updated the Board on the Project Lead the Way program. This item will be brought back for approval at June 20, 2016, Board of Education meeting.

d. Review of Policies

Policy	Index Section	Title
P3410	Business	Insurance Management
P4170	Personnel	Safety, Security and Crisis Management
P5121.2	Students	Extra-Curricular Athletics
5121.3	Students	Athlete Concussions and Head Injuries

Policy 3410 and 4170:

After review by the Cabinet Administrative Council and the V.P.E.A., the student insurance portion of the policy was changed from policy 4170 to policy 3410.

Policy 5121.2 and 5121.3

After review by the Cabinet, Administrative Council and the V.P.E.A., the policies were created due to the Youth Sports Concussion Safety Act.

The policies will be brought back for approval at the June 20, 2016, Board of Education meeting.

AX 273. Commendations

The Board received a letter from Kathleen Mormino in recognition of Westmore Principal, John Gibbas.

Mr. Palmisano received an email from Ms. Julie Van Dyke in recognition of substitute teacher, Danielle Roti.

Ecolab of Elk Grove Village sent a letter to Mr. Rob Schoonveld to congratulate him for being selected to receive a grant in the amount of \$2,992 for the hands-on STEM project.

AX 274. Board of Education and Administrator Comments

Mrs. Nystrom thanked Mrs. Chris Wallbruch, Band Director at Jefferson Middle School, for the detailed Choir/Band/Orchestra schedule she sent the Board members, adding that she knows it took Mrs. Wallbruch some time to put it together. Mrs. Nystrom stated that the students in District 45 have so many wonderful opportunities to be involved in music.

AX 275. Requests Under Freedom of Information Act

On May 17, 2016, Mrs. Munoz received a request from Mr. James Bachman, from the Illinois Retired Teachers Association, in Springfield, Illinois, requesting the names, addresses, phone numbers, and email addresses of District 45 retiring Illinois education personnel that receive a pension from TRS. Mrs. Munoz complied with the request on May 23, 2016.

AX 276. Adjournment to Executive Session

At 7:53 p.m., Mrs. Vroman moved, seconded by Mrs. Klamecki to adjourn to Executive Session for discussion of appointment, employment, compensation, performance, or dismissal of personnel.

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

AX 277. Reconvene Board Meeting

At 8:52 p.m., Mrs. Taglia moved, seconded by Mrs. Klamecki, to reconvene the Board meeting.

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

AX 278. Approval of Executive Session Minutes

Mrs. Degnan moved, seconded by Mrs. Taglia, to approve the minutes of the Executive Session of June 6, 2016, as reviewed in executive session.

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

AX 279. Adjournment

At 9:17 p.m., Mrs. Vroman moved, seconded by Mrs. Klamecki, to adjourn the Board meeting.

Upon roll call, the following members voted: AYE – Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY - none.

Certified to be correct:

President

Secretary

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

District 45, DuPage County
Villa Park, Illinois



**Special Board Meeting
Board Self-Evaluation
June 8, 2016**

Board Room, Administration Center
255 W. Vermont Street, Villa Park, Illinois
6:00 p.m.

The Board of Education of School District No. 45, DuPage County, Illinois, met the eighth day of June, 2016, in a special session in the Board Room of the Administration Center, 255 W. Vermont Street, Villa Park, Illinois at 6:06 p.m.

The meeting was called to order by President Nystrom, who presided. Members of the Board were present and absent as follows:

PRESENT: Mrs. Judith Degnan, Vice President
Mrs. Carol Klamecki
Mrs. Linda Nystrom, President
Mrs. Melissa Slinn
Mrs. Diana Stout, Secretary
Mrs. Kimberly Taglia
Mrs. Tracy Vroman

ABSENT: None

Administrative staff members were present as follows:

Mr. Anthony Palmisano, Superintendent

Also Present: Ms. Barb Toney, Director of Field Services, Illinois Association of School Boards

AX 280. Adjournment to Executive Session

At 6:07 p.m., Mrs. Vroman moved, seconded by Mrs. Klamecki, to move to Executive Session to hold the Board of Education Self-Evaluation facilitated by Ms. Barb Toney, Director of Field Services, Illinois Association of School Boards.

Upon roll call, the following members voted: AYE –Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY – none.

AX 281. Reconvene the Board Meeting

At 9:15 p.m., Mrs. Degnan moved, seconded by Mrs. Klamecki, to reconvene the Board meeting.

Upon roll call, the following members voted: AYE –Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY – none.

AX 282. Approval of Executive Session Minutes

Mrs. Slinn moved, seconded by Mrs. Taglia, to approve the minutes of the Executive Session of June 8, 2016 as reviewed in the Executive Session.

Upon roll call, the following members voted: AYE –Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY – none.

AX 283. At 9:15 p.m., Mrs. Slinn moved, seconded by Mrs. Taglia, to adjourn the Board meeting.

Upon roll call, the following members voted: AYE –Mrs. Degnan, Mrs. Klamecki, Mrs. Nystrom, Mrs. Slinn, Mrs. Stout, Mrs. Taglia and Mrs. Vroman; NAY – none.

Certified to be correct:

President

Secretary