

August 22, 2016

REGULAR SESSION

The Board of Education of Plainfield Community Consolidated School District No. 202, Counties of Will and Kendall, State of Illinois, met in regular session at 6:30 p.m. on Monday, August 22, 2016, at the Administration Center, 15732 Howard Street, Plainfield, IL.

CALL TO ORDER

President Smith called the meeting to order at 6:31 p.m. and the following Board members answered roll call: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith. Mr. Slabich was absent.

Also present were Lane Abrell, Mina Griffith, Anthony Manville, Rick Engstrom, Glenn Wood, Tom Hernandez, and Charlotte Ward.

ADJOURN TO CLOSED SESSION

A motion was made by Mr. Nichols and seconded by Mrs. Drake to adjourn to closed session at 6:32 p.m. for the purpose of discussing Personnel: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district to determine its validity; Collective Negotiations: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; consider a matter pertaining to an individual student; and student discipline. Upon roll call vote, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith. Motion carried.

RETURN TO REGULAR SESSION

A motion was made by Mr. Nichols and seconded by Mr. Kirberg to return to regular session at 7:42 p.m. Upon roll call vote, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith. Motion carried.

RECONVENE

President Smith reconvened the meeting at 7:47 p.m. and the following Board members answered roll call: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith.

Also present were Lane Abrell, Mina Griffith, Anthony Manville, Glenn Wood, Rick Engstrom, Tom Hernandez, Charlotte Ward, Rose Kidd, James Dralle, Laura Dralle, Janet Grimes, Theodore Ziegler, Ross Draper, Kristen Preissler, Dawn Bullock, Jessica Plewa, Jack Plewa, John Vu, Jacob Vu, James Vu, Jacquie Vu, Thuc Vu, Jen McManaman, Kelly Conlon-Hockman, Elizabeth Vinson, Bob Smith, Bob Sparks and Lexi Klimek.

COMMUNICATIONS

None.

BOARD PRESIDENT'S COMMENTS

Mrs. Smith thanked our teachers, support staff, administrators, students and families for a smooth start to the new school year.

Mrs. Smith congratulated the 302 graduates who were named 2016 AP Scholars.

Mrs. Smith announced that Dr. Abrell will host the first Community Coffee with the Superintendent on Saturday, September 10th from 8:30 a.m. – 9:30 a.m., at the Administration Center, 15732 Howard Street, Plainfield, IL.

BOARD SALUTES

None.

SPECIAL RECOGNITION

Mrs. Smith recognized and congratulated seniors Caitlin Yahnke, Plainfield South High School; and John Vu, Plainfield North High School, who scored a perfect 36 on their ACT college entrance exam.

QUESTIONS AND/OR COMMENTS

Betsey Vinson commented on behalf of parents and children in the Walker's Grove community about possible consequences for the people responsible for setting a recent fire at Walker's Grove Elementary school.

CONSENT AGENDA

Dr. Abrell reviewed the Consent Agenda items. Following due consideration, a motion was made by Mr. Nichols to approve the following Consent Agenda items:

Policies

Approve policies that have been on public display: Policy 4:138 Student Fees, Fines and Charges; Policy 7:150 Agency and Police Interviews; Policy 7:200 Suspension Procedures; Policy 7:210 Expulsion Procedures; Policy 7:220 Bus Conduct; Policy 7:230 Misconduct by Students with Disabilities; and Policy 7:240 Conduct Code for Participants in Extracurricular Activities.

Approve Minutes

As recommended by the Administration, approval of the regular session minutes of July 25, 2016.

Field Trips Plainfield North High School

Approve Field Trip for Plainfield North High School Millikin University Vocal Festival at Millikin University, 1184 West Main Street, Decatur, IL on September 18, 2016 - September 19, 2016; approve Field Trip for Plainfield North High School Boys Basketball at Pontiac High School, 1100 E. Indiana Avenue, Pontiac, IL on December 26, 2016 - December 28, 2016; approve Field Trip for Plainfield North High School Baseball to Norphlet Arkansas High School, March 26, 2017 - March 29, 2017; approve Field Trip for Plainfield North High School Girls Soccer to St. Louis, Missouri on March 31, 2017 - April 1, 2017; approve Field Trip for Plainfield North High School Boys Track to Belleville West High School, 4063 Frank Scott Parkway W, Belleville, IL on April 10, 2017 - April 11, 2017; and approve Field Trip for Plainfield North High School Boys Track to Edwardsville High School, 6161 Center Grove Road, Edwardsville, IL on April 24, 2017 - April 25, 2017.

Field Trip – Plainfield East High School

Approve Field Trip for select members of Plainfield East High School Concert Choir to Millikin Vocal Festival in Decatur, IL on September 18, 2016 - September 19, 2016.

Following a second by Mr. Koch, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith. Motion carried.

Personnel

A motion was made by Mr. Westfall to approve the following Consent Agenda personnel items:

Board of Education's ratification of employment or approval to employ certified and non-certified personnel, as well as the salary and wage placements, are contingent upon the results of all pre and post employment verifications required by law, regulations, policies and the Negotiated Agreements with the Association of Plainfield Teachers and the Plainfield Association of Support Staff as amended.

Certified Personnel 2015–2016 School Year

Resignations:

Certified:

Anderson, Candice – Reading Specialist – TJ
Berg, Robert – Math Teacher - PNHS
Bouey, Andre – Social Worker - PSHS
Budzinski, Michael – Physical Education / Health Teacher - PSHS
Dexl, Melissa – Grade 4 Teacher - LN
Doyle, Colin – Social Studies Teacher - PNHS
Flower, Sarah – Grade 2 Teacher – LN
Hernandez, Agustin – Spanish Teacher - PEHS
Huschart, Kelly – Science Teacher – PSHS
Kastel, Jeffrey – Science Teacher - PNHS
Kloster, Laura – Social Worker – WE
Krupa, Carol – Grade 5 Teacher - WG

Resignations (continued):

Certified:

Lindner, Sheri – Grade 1 Teacher - GP
Maier, Laura – Speech & Language Pathologist – CE
Makropolous, Angelo – Music Teacher – RI/CL
Martin, Nicole – Grade 1 Teacher – RV
Martinez Arroyo, Elvira – Transitional Bilingual Education Teacher – LF
Massat, Christina – LBS I Special Education Teacher (RES-CC) - LF
Merrill, Andrea – Grade 4 Teacher – WE
Metzelaars, Ashley – Grade 4 Teacher – WG
Nielsen, Beth – Grade 3 Teacher – GP
Nomura, Vanessa – English Teacher - PEHS
Quirk, Rebecca – LBS I Special Education Teacher (RES-CC) – TJ
Scott, Kirsten – Grade 2 Teacher - LB
Watkins, Samantha – Speech & Language Pathologist - DW
Williams, Jessica – Grade 4 Teacher – CE

Resignations:

Extra Curricular:

Anerino, Brian – Assistant Volleyball (Boys) - PEHS
Curby, David – Assistant Wrestling – PEHS
Elliott, Jennifer – Student Council (.5) – HG
Gorga, Jill – Assistant Basketball (Girls) – PEHS
Heyden, Amanda – Assistant Student Council (.5) – PEHS
Heyden, Amanda – Class Sponsor (Freshmen) (.5) - PEHS
Kasch, Christopher – Student Council (.5) - HG
Scaramelli, Ashley – Assistant Bowling (Boys) - PEHS
Scaramelli, Daniel – Head Bowling (Boys) - PEHS
Willett, Arielle – Assistant Athletic Trainer (Fall, Winter, Spring) – PEHS
Williams, Dottie – Homework (Stars) Club - HG

Certified Personnel 2016–2017 School Year

Ratification to Re-Hire:

Certified:

Danko, Patricia – Social Worker (.5) - WE
Nichols, Shawn – Grade 2 Teacher - LN
Salvatore, Danielle – English Teacher - PSHS
Tokars, Timothy – Social Studies Teacher – PSHS

Ratification to Hire:

Certified:

Agosto, Kathryn – Grade 5 Teacher - FR
Barker, Eric – Grade 4 Teacher – WE
Baumgartner, Kelly – Math Teacher – PSHS
Benz, Aimee – Grade 5 Teacher - LB
Buteyn-Barkus, Randi – Grade 4 Teacher – CE
Calderon, Michelle – Transbilingual Education Teacher – LF
Carusiello, Kristin – Preschool Teacher (Grant) (One Year Only) – BM
Casey, Michael – Grade 5 Teacher – LF
Cialoni, Rachel – LBS I Special Education Teacher (RES-CC) – PEHS

Ratification to Hire (continued):

Certified:

Cozzi, Tiffany – LBS I Special Education Teacher (RES-CC) – TJ
Ernsting, Kaitlyn – Grade 4 Teacher – EE
Eulitz, Elizabeth – LBS I Special Education Teacher (RES-CC) – LF
Frame, Christie – Physical Education/Health Teacher (.2) / Science Teacher (.8)
(One Year Only) - DP
Fry, Michelle - Transitional Program Instruction Teacher (.5) – IJ
Galvan, Janette – Transitional Bilingual Education Teacher – LF
Germann, Stephanie – Physical Education / Health Teacher (.4) – WG
Geroulis, Sophia – Grade 4 Teacher - WG
Ginley, Pamela – French Teacher – PEHS
Granquist, Kathryn – Grade 1 Teacher – GP
Harvey, William – Art Teacher (.2) – PSHS
Hill, Kristin – Social Studies Teacher – PNHS
Hudson, Violetta – Grade 3 Teacher – TJ
Jacques, Julie – Grade 3 Teacher – LN
Jongko, Marilou – LBS I Special Education Teacher (RES-CC) – EE
Jordan, Tammy – LBS I Special Education Teacher (RES-CC) (.5) – LN
Knoderer, Stacy – Preschool Teacher (.5) (Grant) (One Year Only) – BM
Kowalski, Emma – Grade 3 Teacher – GP
Kramerich, Morgan – Kindergarten Teacher (.5) – LB
Lambert, Leslie – Reading Specialist - DW
Legner, Erin – Title I Intervention Reading Teacher (Grant) (One Year Only)
– CS
Leyva, Krystina – English Teacher - PNHS
Lullo, Kelly – Grade 5 Teacher – TJ
Marshall, Lisa – Social Worker – WE
Massarello, Michelle – Title I Intervention Reading Teacher (Grant)
(One Year Only) – LF
McGinty, Timothy - Spanish Teacher – PSHS
Meister, Lucas – Title I Intervention Reading Teacher (Grant) (One Year Only) – IT
Miller, Aubrey – LBS I Special Education Teacher (RES-CC) – JK
Minott, Lauren – Kindergarten Teacher (.5) – CL
Monahan, Lauren – Speech & Language Pathologist - DW
Murphy, Caitlyn – Title I Intervention Reading Teacher (Grant) (One Year Only) –
GP
Myers, Jenna – Grade 1 Teacher – RV
Oh, April – LBS I Special Education Teacher (RES-CC) – PSHS
Olson, Laura – Math Teacher (One Year Only) – DP
Ongena, Katie – Grade 1 Teacher – RI
Paprocki, Stacey – Early Childhood Teacher – BM
Raddatz, Sheila – Title I Intervention Reading Teacher (Grant)
(One Year Only) – DP
Rogers, Dawn – Grade 1 Teacher – LF
Rutan, Nicole – Title I Intervention Reading Teacher (Grant) (One Year Only) –
CS
Ryan, Lori – Grade 4 Teacher – TJ
Schilling, Amy – Spanish Teacher – PSHS
Schnackel, Kristen – Reading Specialist – TJ
Schneider, Courtney – Math Teacher – PNHS

Ratification to Hire (continued):

Certified:

Sesta, Kimpay – Kindergarten Teacher (.5) – RI
Simpson, Kimberly – Social Worker – PSHS
Sproch, Miranda – Grade 4 Teacher – WG
Tailey, Angela – Title I Intervention Reading Teacher (Grant) (One Year Only) – LF
Vander Heide, Stacey – Reading Specialist - DW
Vivian, David – Industrial Technology Teacher (First Semester Only) - PHSCC/PSHS
Wedell, Margaret – Social Worker – DP
White, Sidney – Kindergarten Teacher (.5) – EP
Wittenkeller, Ben – Science Teacher - PSHS

Recommendation to Hire:

Extra Curricular:

Butler, William – Assistant Soccer (Boys) (.5) - PNHS
Prince, Jennifer – Assistant Volleyball (Girls) - PEHS
Slothower, Murri – Head Soccer (Boys) - IT

Recommendation to Appoint:

Extra Curricular:

Cialoni, Rachel – Assistant Volleyball (Girls) - PEHS
Dauparas, Luke – Assistant Soccer (Boys) (.5) – PNHS
Dolson, Kurt – Assistant Volleyball (Boys) – PEHS
Doyle, Robert – Intramurals (Fall) - IJ
Williams, Bryant – Head Soccer (Boys) - PSHS

Volunteer:

Extra Curricular:

Corwin, Shawn – Assistant Football - PEHS
Hayes, Dustin – Assistant Swim (Girls) - PNHS

Ratification for Change of Appointment:

Certified:

Berry, Stephen **FROM** Physical Education Teacher (.8) – PNHS **TO** Physical Education/Health Teacher - PNHS
Brown, David **FROM** English Teacher – PSHS **TO** Division Chair for Humanities (.8) / English Teacher (.2) – PNHS
Weibye, Jennifer **FROM** Kindergarten Teacher (.5) – LN **TO** Grade 2 Teacher – LN

Leave of Absence:

Certified:

Bathey, Susan – Grade 3 Teacher - RI
Bernal, Rebecca – LBS I Special Education Teacher (MMI) - PA
Goetz, Megan – Choir Teacher - PSHS
Swiatek, Valerie – Sign Language Teacher – PNHS

Declination:

Certified:

Horvath, Stacey – Preschool Teacher (Grant) - BM
Jada, Afnan – English Teacher (.4) - PEHS
Kuhel, Chelsea – Title I Intervention Reading Teacher (Grant)
(One Year Only) – IT
Lupo, Gina – Spanish Teacher (.4) - PNHS
Rodriguez, Desiree - Transitional Program Instruction Teacher – CR

Non-Certified Personnel 2015–2016 School Year

Retirements:

Non-Certified:

Fulfer, Paulette – Special Education Teaching Assistant - BM

Resignations:

Non-Certified:

Anderson, Joy – Special Education Teaching Assistant - BM
Balun, Patricia – Special Education Teaching Assistant – TJ
Bourke, Kathleen – Special Education Teaching Assistant – PNHS
Bowers, Tracy – Lunch Supervisor – EE
Ceja-O'Boyle, Amanda – Special Education Teaching Assistant - PSHS
Flanigan, Julie – Lunch Supervisor - TJ
Hauser, Susan – Lunch Supervisor - EP
Herne, Lisa – Special Education Teaching Assistant – PSHS
Hunter, Jeffrey – Lunch Supervisor - LN
Jardine, Katherine – Special Education Teaching Assistant – WE
Jongko, Marilou – Special Education Teaching Assistant – EE
Killian, Keith – Special Education Teaching Assistant – PNHS
Lambert, Dawn – Special Education Teaching Assistant – BM
LoPiccolo, Sara – Special Education Teaching Assistant – PNHS
McDonald, Tracy – Office Clerk - DP
Meister, Lucas – Special Education Teaching Assistant - IT
Moore, Lenardo – Campus Monitor – PNHS
Murphy, Elizabeth – Lunch Supervisor – EP
Pope, D'Anna – Lunch Supervisor – HG
Rodriguez, Licet – Office Clerk – RV
Sherman, Kimberly – Registered Nurse – WG
Taylor, Chantal – Special Education Teaching Assistant - PNHS
Teresi, Sharon – Special Education Teaching Assistant – WE
Timm, Melissa – Lunch Supervisor – CL
Zad, Kimberly – Special Education Teaching Assistant – CR

Non-Certified Personnel 2016–2017 School Year

Ratification to Hire:

Non-Certified:

Abbott, Lisa – Secretary to the Assistant Principal – RV
Barrie, Lori – Lunch Supervisor - IT
Battaglia, Joseph – Custodian (PT) – TJ
Beu, Rachel – Lunch Supervisor – EE

Ratification to Hire (continued):

Non-Certified:

Bourke, Kimberly – Lunch Supervisor – JK
Brdlik, Tracie – Custodian (PT) – RI
Brzezinski, Timothy – Lunch Supervisor - DP
Buzanis, Nico – Custodian - PEHS
Cardillo, Joyce – Lunch Supervisor - FR
Castanon, Pablo – Custodian (PT) – LN
Clemons, Erika – Lunch Supervisor – CR
Creed, Stacey – Permanent Substitute Registered Nurse - DW
Del Valle, Linda – Lunch Supervisor – WE
DiBenedetto, Debra – Lunch Supervisor – HG
Drover, Christine – Special Education Teaching Assistant (FBI) – JK
Dyer, Deanne – Special Education Teaching Assistant (Grant) – MV
Eklund, Jessica – Special Education Teaching Assistant – WE
Fordyce, Kristie – Special Education Teaching Assistant (FBI) – JK
Forkin, Tracey – Registered Nurse - WG
Frapasella, Breann – Special Education Teaching Assistant – WE
Fuentes, Anette – Custodian (PT) – CE
Garrity, Jennifer – Lunch Supervisor – EP
Gibson, Michael – Custodian (PT) – CL
Gonzalez, Angelica – Special Education Teaching Assistant – EE
Guilfoyle, Gina – Media Clerk – LF
Guthrie Warran, Lisa – Lunch Supervisor – CR
Hernandez, Amelia – Lunch Supervisor - MV
Hogan, James – Custodian (PT) – EE
Julen, Mallory – Special Education Teaching Assistant – LN
Klailat, Nadia – Lunch Supervisor - EE
Kooyenga, Michele – Lunch Supervisor - TJ
Kopija, Carolyn – Permanent Substitute Registered Nurse - DW
Kortz, Teresa – Lunch Supervisor – RI
Lomax, Keisha – Custodian (PT) - IT
Marini, Lorena – Lunch Supervisor – LB
Martinez, Jeanine – Custodian – PNHS
Mattes, Amy – Special Education Teaching Assistant – HG
McClellan, Jennifer – Lunch Supervisor – LN
Medina, Jezeraie – Custodian – PNHS
Mendez, Margarita – Custodian (PT) – EE
Migliavacca, Cindy – Lunch Supervisor – EE
Moline, David – Custodian – HG
Montufar, Jessica – Lunch Supervisor – CE
Mueller, Luke – Special Education Teaching Assistant – PSHS
Meyerhoff, Jacob – Special Education Teaching Assistant (ED) – WE
Nelson, Kimberly – Office Clerk assigned to Attendance Office – PHSCC
O’Connell, Elizabeth – Special Education Teaching Assistant – LN
O’Connor, Patti – Lunch Supervisor – LN
Ray, Megan – Special Education Teaching Assistant – LB
Saldana, Tina – Custodian (PT) – AS
Schuller, Catherine – Lunch Supervisor – PNHS
Simmons, Susan – Lunch Supervisor – LN
Slove, Tiffany – Lunch Supervisor – GP

Stigter, Jennifer – Lunch Supervisor – LB
Street, Crystal – Lunch Supervisor – LF
Strzelinski, Nicole – Special Education Teaching Assistant - TJ
Sullivan, Anna – Media Clerk – CS
Torres, Olympia – Lunch Supervisor – IT
Vacherlon, Deborah – Custodian (PT) – HG
Wilkinson, John – Custodian (PT) – LF
Wilmoth, Marcia – Special Education Teaching Assistant – DP

Ratification for Change in Appointment:

Non-Certified:

Fenili, Marivel **FROM** Custodian (PT) – LF **TO** Custodian (FT) - PNHS
Geistler, Nicole **FROM** Lunch Supervisor – HG **TO** Office Clerk assigned to
Attendance Office – PHSCC
Gogola, Edward **FROM** Custodian – PSHS **TO** Custodian Shift Supervisor -
PSHS
Gore, Kimberly **FROM** Special Education Teaching Assistant – WE **TO**
Teaching Assistant assigned to Media Clerk - PEHS
Harvey, William **FROM** Special Education Teaching Assistant – PSHS **TO**
Special Education Teaching Assistant (.8) - PSHS
Hernandez, Sonia **FROM** Custodian (PT) – CR **TO** Custodian (FT) – PSHS
Juarez, Ofelia **FROM** Custodian (PT) – AS **TO** Custodian (FT) – PSHS
Krejci, Gina **FROM** Lunch Supervisor – MV **TO** Office Clerk - DP
Kullen, Jill **FROM** Lunch Supervisor – WG **TO** Campus Monitor – PNHS
Mendez, Luisa **FROM** Custodian (PT) – LB **TO** Custodian (FT) - PNHS
Ortega, Israel **FROM** Custodian (PT) – EE **TO** Head Custodian - EE
Phommachanhom, Amy **FROM** Lunch Supervisor – PSHS **TO** Special Education
Teaching Assistant (Score) – PSHS
Rodriguez, Dolores **FROM** Custodian (PT) – AS **TO** Custodian (FT) – AS
Ross, Troy **FROM** Custodian – JK **TO** Head Custodian – CS
Torijano, Hugo **FROM** Custodian (PT) – HG **TO** Custodian (FT) – PNHS
Torres, Marisol **FROM** Custodian (4hr) – MV **TO** Custodian (6hr) - MV
Zydek, Karen **FROM** Office Clerk – BM **TO** Office Clerk - RV

Non-Paid Time Off:

Non-Certified:

Leal, Maria – Custodian (PT) – OMT

Resignations:

Non-Certified:

Allen, Jeffrey – Groundskeeper/Painter - OMT
Cahue, Jasmine – Office Clerk (Grant) – BM
Cornejo, Rocio – Custodian (PT) – PA
Goebel, Brian – Custodian Shift Supervisor - PNHS
Hale, Janet – Custodian (PT) – FR
Kenealy, Justin – Special Education Teaching Assistant – PNHS
Nicola, Amy – Confidential Secretary – OMT

Declinations:

Non-Certified:

McGuire, Nicole – Lunch Supervisor - FR

Following a second by Mr. Nichols, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith. Motion carried.

FOR ACTION

Site/Finance Committee

Site/Finance Committee Mr. Westfall discussed the meeting (see attached meeting agenda). Rick Engstrom, Assistant Superintendent for Business & Operations, reviewed the Treasurer Report in the absence of Ron Kazmar, Treasurer.

As recommended by the Administration and the Site/Finance Committee, a motion was made by Mr. Westfall and seconded by Mr. Nichols to approve acceptance of the Treasurer Report; approve the payment of bills in the amount of \$6,364,123.06; approve the payment of Gordon Flesch/GFC Leasing alternate bill payments in the amount of \$41,775.00; approve the 2016-2017 Tentative Budget; approve the placing of the 2016-2017 tentative budget on display, establish public hearing date, and publish legal notice: Display August 23, 2016; Public Hearing September 26, 2016; Adoption September 26, 2016; approve Direct Energy Business for one (1) year, January 2017 - December 2017 for electricity at a cost of \$0.06203 kWh to be paid for by budgeted funds; approve Blue Cross Blue Shield of Illinois medical, and dental insurance benefits for January 2017 - December 2017 plan year to be paid for by budgeted fund. (Health Savings Account (H.S.A.) added; approve EyeMed as the employee insurance vision carrier for January 2017 - December 2017; approve the purchase and installation of a memorial tree and plaque at Plainfield East High School. Cost from the Tachna family at no cost to the District; and approve the removal and/or obsolete equipment for Student Services. Upon roll call vote, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith. Motion carried.

Personnel, Policy and Administration Committee

Personnel, Policy and Administration Committee Chair Mrs. Smith discussed the meeting (see attached meeting agenda).

Approve \$3,500.00 Stipend for Hearing Itinerant Supervisor duties when the employee is in a full-time position in the District

As recommended by the Administration and the Personnel, Policy and Administration Committee, a motion was made by Mrs. Drake and seconded by Mr. Koch to approve a \$3,500.00 stipend for Hearing Itinerant Supervisor duties when the employee is in a full time position in the District. Upon roll call vote, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith. Motion carried.

FOR ACTION – OTHER

Approve Resolution Authorizing Recall of Educational Support Personnel for the 2016-2017 School Year

As recommended by Administration, a motion was made by Mrs. Drake and seconded by Mr. Kirberg to approve the Resolution Authorizing Recall of Educational Support

Personnel for the 2016-2017 School Year. Upon roll call vote, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith. Motion carried.

Student Discipline – Student A

As recommended by the Board of Education, a motion was made by Mr. Kirberg and seconded by Mr. Koch that in lieu of expulsion, a four (4) day suspension, and 50 hours community service required to be completed by the end of the first semester of the 2016-2017 school year. The District will examine and seek restitution. Upon roll call vote, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith. Motion carried.

Student Discipline – Student B

As recommended by Administration and as presented by District Hearing Officer, Robert Smith, a motion was made by Mr. Kirberg and seconded by Mrs. Drake that in lieu of expulsion, a four (4) day suspension, and 25 hours community service required to be completed by the end of the first semester of the 2016-2017 school year. The District will examine and seek restitution. Upon roll call vote, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith. Motion carried.

Student Discipline – Student C

As recommended by Administration and as presented by District Hearing Officer, Robert Smith, a motion was made by Mr. Kirberg and seconded by Mr. Koch that in lieu of expulsion, a four (4) day suspension, and 25 hours community service required to be completed by the end of the first semester of the 2016-2017 school year. The District will examine and seek restitution. Upon roll call vote, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith. Motion carried.

FOR INFORMATION

Mr. Westfall provided the Wilco Report.

A presentation on the updated proposed FY2017 Budget was provided by Rick Engstrom, Assistant Superintendent for Business and Operations.

FREEDOM OF INFORMATION STATUS

We received four (4) Freedom of Information requests since the last Board of Education meeting.

ADJOURN TO CLOSED SESSION

A motion was made by Mr. Kirberg and seconded by Mr. Nichols to adjourn to closed session at 8:32 p.m. for the purpose of discussing Personnel: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

of the school district to determine its validity; Collective Negotiations: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Upon roll call vote, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith. Motion carried.

RECONVENE

A motion was made by Mr. Kirberg and seconded by Mr. Nichols to return to regular session at 10:08 p.m. Upon roll call vote, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith. Motion carried.

ADJOURNMENT

At 10:08 p.m., a motion was made by Mr. Kirberg and seconded by Mr. Nichols to adjourn the meeting. Upon roll call vote, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Nichols, Mr. Westfall and Mrs. Smith. Motion carried.

President

Secretary

Attachment: Committee Meeting Agendas