

LIBERTYVILLE ELEMENTARY SCHOOLS

District No. 70

Libertyville, Illinois

June 17, 2019

The regular meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC on Monday, June 17, 2019. The meeting was called to order at 7:30 p.m. by Mr. Tom Vickers, Board President.

The following members answered present at roll call: Mr. Coughlin, Mr. Grote, Mrs. Kennedy, Mrs. Lucke, Mrs. Schilling and Mr. Vickers.

Absent: Dr. Krummick.

Also present: Dr. Barbini, Dr. Valentin, Dr. Bean, Robin Kollman and guests.

APPROVAL OF MINUTES

Motion was made by Mr. Grote, seconded by Mrs. Schilling, that the Board of Education approve the minutes of the Committee of the Whole Meeting of May 20, 2019, and the Regular Board meeting of May 20, 2019, and that they become part of the formal District 70 records. All in favor. Motion carried.

FINANCE REPORTS

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, that the Board of Education approve the bills listed and presented for payment in the following amounts:

A. EDUCATION	\$ 378,019.65
B. OPERATIONS/MAINTENANCE	\$ 141,484.43
C. DEBT SERVICE	\$ 213,150.00
D. BOND & INTEREST	\$
E. TRANSPORTATION	\$ 76,317.79
F. IMRF	\$
G. CAPITAL PROJECTS FUND	\$
H. IMPREST	\$ 1,024.63

On roll call vote: ayes – Mr. Coughlin, Mr. Grote, Mrs. Kennedy, Mrs. Lucke, Mrs. Schilling and Mr. Vickers. Nays – Dr. Krummick. All in favor. Motion carried.

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, that the Board of Education approve the payroll requests for the month of MAY 2019:

	<u>MAY 2019</u>
A. EDUCATION	\$ 1,917,092.36
B. OPERATIONS/MAINTENANCE	\$ 93,602.99
C. TRANSPORTATION	\$
TOTAL:	\$ 2,010,695.35

On roll call vote: ayes – Mr. Grote, Mrs. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Vickers and Mr. Coughlin. Nays – Dr. Krummick. All in favor. Motion carried.

PRESENTATIONS FROM THE FLOOR

There were no requests at this time.

REPORT FROM DR. MATT BARBINI

Dr. Barbini had a presentation to the School Board on Listening and Learning Tour which included the following activities:

- Transition meetings with Dr. Guy Schumacher
- Visits to each D70 Schools while class was in session
- Meeting with D70 Family Association
- Led the recruitment and selection process for a new Director of Technology
- Participated in New Board Member Leadership Workshops with new school board members, Mrs. Maura Kennedy and Dr. Amie Krummick
- Individual conversations with Central office administrators and staff, school Administrators, Union leader, School Resource Officer, District Architect, Strategic and Planning Facilitator

Prior to the start of the school year, Dr. Barbini plans to meet with:

- Each D70 School Board member
- First responders
- Leadership in D128, D68, D73, and D72
- Leadership in both the Village of Libertyville and Libertyville Township
- Community partners

Last but not least, Dr. Barbini expressed his thanks to Dr. Guy Schumacher, to those that he have already spoken to on the listening and learning tour and to the D70 School Board.

FOIA REQUESTS

Freedom of Information Act (FOIA) request was made by Steve Smart, IBEW Local 150, 13290 N. US Hwy. 45, Libertyville:

The following requests are all in regards to RFP# 202016 - Lighting-01.

- Copy of the sign in sheet for all attendees at the pre-bid walk through held on Friday April 19, 2019
- Copy of the sign in sheet for all attendees at the bid opening held on Monday April 29, 2019
- Copy of the update scope of work for the lighting upgrades which includes lighting controls and any additional work not included in the original bid package.
- Copy of any contractors or subcontractors hired by the school district or ECM Holdings Group to install or work on this project.

PERSONNEL REPORT

Motion was made by Mrs. Lucke, seconded by Mr. Grote, that the Board of Education approve personnel recommendation contained in this Board Report No. 7.1A.

RECALLED FROM REDUCTION IN FORCE: Beth Buttlere, to 4th Grade at Butterfield, effective 2019-2020 school year; Allison Gattone, to 1st Grade at Copeland, effective 2019-2020 school year. **RESIGNATION:** Sarah Philip, Math Teacher at Highland, effective June 5, 2019; Lauren Benson, Lunch Supervisor at Adler, effective June 5, 2019; Madeline Policht, Paraeducator at Highland, effective June 5, 2019; Victoria Zeddies, Paraeducator at Highland, effective June 5, 2019. **NEW EMPLOYMENT:** Angela Roeser, Music Teacher at Highland, effective 2019-2020 school year. **FMLA:** Melissa Rosen, Applied Technology at Highland, affirming letter received May 20, 2019, effective on or about August 26, 2019, for twelve (12) weeks; Katy Lewis, 5th Grade Teacher at Copeland, affirming letter received May 24, 2019, effective on or about September 9, 2019, for twelve (12) weeks.

On roll call vote: ayes – Mrs. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Vickers, Mr. Coughlin and Mr. Grote. Nays – Dr. Krummick. All in favor. Motion carried.

APPROVAL OF SCHOOL BOARD POLICIES

Action Item 7.2 reflects new policies for adoption, including **5:70 General Personnel: Religious Holidays**, confirming the superintendent's approval of an employee's request to observe a religious holiday given five days prior notice of the absence; **5:180 General Personnel: Temporary Illness or Temporary Incapacity**, supports the superintendent's role in executing provisions of the policy and further defines issuance of a required employee examination at the District's expense; **5:210 Professional Personnel; Resignations and Retirement Renamed: Resignations**, remains consistent in its intent, with the provision that

probationary teachers may *not* resign during their contract period, and supporting that no teacher may resign during the school term in order to accept another teaching position without consent of the board; **5:285 Educational Support Personnel: Drug and Alcohol Testing For School Bus and Commercial Vehicle Drivers**, reaffirming the district's/superintendent's adherence to federal law and regulations requiring drug and alcohol testing programming for school bus and commercial vehicle drivers. In that District 70 utilizes vendor services, it is noted that this policy shall not be implemented and no administrative procedures will be needed, until it is reasonably foreseeable that the district will hire staff for positions requiring a commercial driver's license. **Policy Removal: 7:55 Students: First Grade Early Entrance** will now be addressed under the Administrative Procedures for Policy 6:135 – Accelerated Placement Program, addressed and approved November 2018.

On roll call vote: ayes – Mrs. Lucke, Mrs. Schilling, Mr. Vickers, Mr. Coughlin, Mr. Grote and Mrs. Kennedy. Nays – Dr. Krummick. All in favor. Motion carried.

APPROVAL OF THE DESIGNATION OF DEPOSITORIES

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, that the Board of Education approve the depositories designated for fiscal year FY2020. All in favor. Motion carried.

APPROVAL OF THE CLIC INSURANCE RENEWAL AND WIRE TRANSFER OF INSURANCE PREMIUMS

Motion was made by Mrs. Schilling, seconded by Mrs. Lucke, that the Board of Education approve the 2019-2020 wire transfer payment of \$164,464.00 for CLIC Insurance Pool renewal.

On roll call vote: ayes – Mrs. Schilling, Mr. Vickers, Mr. Coughlin, Mr. Grote, Mrs. Kennedy and Mrs. Lucke. Nays – Dr. Krummick. All in favor. Motion carried.

APPROVAL OF THE NORTHERN ILLINOIS HEALTH INSURANCE PLAN RENEWAL

Motion was made by Mrs. Schilling, seconded by Mr. Grote, that the Board of Education approve the renewal of medical, dental, and life insurance through the Northern Illinois Health Insurance Plan (NIHIP) for the 2019-2020 insurance plan year.

On roll call vote: ayes – Mr. Vickers, Mr. Coughlin, Mr. Grote, Mrs. Kennedy, Mrs. Lucke and Mrs. Schilling. Nays – Dr. Krummick. All in favor. Motion carried.

APPROVAL OF RESOLUTION FOR NOTIFICATION OF A PUBLIC HEARING ON THE FY2020 BUDGET

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, that the Board of Education approve the setting of the Budget Hearing for the 2019-20 Fiscal year, display said Tentative

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Budget as required by law and publish the legal notice for the public hearing to be held on August 26, 2019 at 7:30 p.m. in the Educational Resource Center.

On roll call vote: ayes – Mr. Coughlin, Mr. Grote, Mrs. Kennedy, Mrs. Lucke, Mrs. Schilling and Mr. Vickers. Nays – Dr. Krummick. All in favor. Motion carried.

APPROVAL OF JULY 2019 ACCOUNTS PAYABLE AND PAYROLL EXPENDITURES

Motion was made by Mrs. Schilling, seconded by Mr. Grote, that the Board of Education approve the July 2019 Expenditures for Payroll and Accounts Payable.

On roll call vote: ayes – Mr. Grote, Mrs. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Vickers and Mr. Coughlin. Nays – Dr. Krummick. All in favor. Motion carried.

APPROVAL OF FY2020 FACILITY RENTAL RATES

Motion was made by Mrs. Schilling, seconded by Mr. Lucke, that the Board of Education adopt the FY 2020 Facility Rental rates as presented.

On roll call vote: ayes – Mrs. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Vickers, Mr. Coughlin and Mr. Grote. Nays – Dr. Krummick. All in favor. Motion carried.

APPROVAL FOR THE PERMANENT TRANSFER OF WORKING CASH FUND INTEREST INCOME TO THE OPERATIONS & MAINTENANCE FUND

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, that the Board of Education authorize the District Treasurer to transfer \$102,000.00 in Working Cash Interest Income to the Operations and Maintenance Fund.

On roll call vote: ayes – Mrs. Lucke, Mrs. Schilling, Mr. Vickers, Mr. Coughlin, Mr. Grote and Mrs. Kennedy. Nays – Dr. Krummick. All in favor. Motion carried.

APPROVAL FOR THE MUTUAL RELEASE OF CLAIMS WITH TOWER CONTRACTING

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, that the Board of Education approve the Mutual Release of Claims with Tower Contracting.

On roll call vote: ayes – Mrs. Schilling, Mr. Vickers, Mr. Coughlin, Mr. Grote, Mrs. Kennedy and Mrs. Lucke. Nays – Dr. Krummick. All in favor. Motion carried.

APPROVAL OF “INTO LITERATURE” LANGUAGE ARTS MATERIALS FOR HIGHLAND MIDDLE SCHOOL

Motion was made by Mrs. Schilling, seconded by Mrs. Lucke, that the Board of Education approve the purchase of “Into Literature” student and teacher materials for Highland Middle School for the next three years from Houghton Mifflin Harcourt as presented at the May 2019 Board of Education meeting.

On roll call vote: ayes – Mr. Vickers, Mr. Coughlin, Mr. Grote, Mrs. Kennedy, Mrs. Lucke and Mrs. Schilling. Nays – Dr. Krummick. All in favor. Motion carried.

APPROVAL OF NATIONAL GEOGRAPHIC SOCIAL STUDIES MATERIALS FOR HIGHLAND MIDDLE SCHOOL

Motion was made by Mrs. Schilling, seconded by Mr. Grote, that the Board of Education approve the purchase of National Geographic student and teacher materials for Highland Middle School for the next six years as presented at the May 2019 Board of Education meeting.

On roll call vote: ayes – Mr. Coughlin, Mr. Grote, Mrs. Kennedy, Mrs. Lucke, Mrs. Schilling and Mr. Vickers. Nays – Dr. Krummick. All in favor. Motion carried.

APPROVAL OF “SECOND STEP” SOCIAL-EMOTIONAL LEARNING (SEL) MATERIALS FOR ALL K-5

Motion was made by Mrs. Schilling, seconded by Mr. Coughlin, that the Board of Education approve the purchase of “Second Step” student, teacher and principal K-5 materials for all District 70 all four buildings as presented at the May 2019 Board of Education meeting.

On roll call vote: ayes – Mr. Grote, Mrs. Kennedy, Mrs. Lucke, Mrs. Schilling, Mr. Vickers and Mr. Coughlin. Nays – Dr. Krummick. All in favor. Motion carried.

FIRST READING OF CHANGES TO POLICIES

No policies were scheduled for first reading this month.

BUILDINGS AND GROUNDS UPDATE

Supervisor Dan Gilbert offered an update regarding District 70 Building, Grounds and Summer Maintenance projects, plans and developments for school sites.

**BOARD OF EDUCATION COMMITTEE AND PROFESSIONAL DEVELOPMENT
REPORT 9.1**

- A. Early registration has opened for both housing and conference for the 2019 November Triple I (IASB, IASA, IASBO) Conference, held Nov. 22-24 in Chicago. Please inform Rose if you plan to attend the conference.
- B. Mrs. Schilling will submit paperwork to IASB as representative to the Delegate Assembly at Triple I Conference in November.

BOARD OF EDUCATION CORRESPONDENCE

- A. A thank you note was received from Amy Wilton for the lovely retirement dinner and beautiful gift.

OTHER ITEMS

- A. Board President Mr. Vickers suggested to look into scheduling Board Governance training and support through IASB Field Director Deb Molinare sometime in September.
- B. Board Vice-President Mrs. Schilling also suggested to start looking into review and update on the district's Strategic Plan with Dr. Bob Madonia.

ADJOURNMENT

Motion was made by Mrs. Lucke, seconded by Mr. Grote, that the Board of Education adjourn the meeting at 8:16 p.m. All in favor. Motion carried.

Respectfully submitted,

Tom Vickers, Board President

Chris Coughlin, Board Secretary