

**Minutes of the Committee of the Whole Meeting and the Business Meeting of the
Board of Education of Hawthorn Community Consolidated District Number 73, Lake County, Illinois
held in the Board Room at 841 West End Court, Vernon Hills, IL 60061 at**

7:00 p.m. on 14th day of January, 2019

CALL TO ORDER

Sonali Patil called the CoW Meeting to order at 7:00p.m. Those present recited the Pledge of Allegiance.

ROLL CALL – Roll already taken in closed session prior to open meeting.

PUBLIC COMMENT – No one chose to comment.

PRESENTATIONS – Bond Resolutions, Elizabeth Hennessy From Raymond James went over information for three resolutions that will be voted on. She went through a brief presentation regarding the interest rates coming down and this is a good thing for our bond sale. Also discussed was the refunding of a portion of bonds, selling new bonds and the bond rating results from S & P. She mentioned that the cost of the bonds is actually approximately \$4 million less in interest than projected over the entire bond plan; this also allows for the payments to come down a little. Currently this bond sale is for a portion, \$13.5 million, this bond sale will be on Wednesday.

FINANCE – CSBO Abe Singh presented the summer repair projects during which he referred to the attached memo in the board packet for additional information. Board question regarding going out for bid(s) on a roof repair. We will be going out for bid once we are closer to the repair time.

DISCUSSION ITEMS – Lynn Barkley talked about the change to online registration in place of the residency event. Dr. Friedman added that the two District Office staff members will still be available to translate and assist in the registration process when needed. Board asked when chrome books will be handed out, those details will be determined.

Dr. Hannigan gave an acceptance speech: Dr. Pete Hannigan thanked the board and administrators for the opportunity to speak to the community. He is excited to be coming over to Hawthorn CCSD73 and looks forward to continuing the great academic environment that Hawthorn is known for. He thanked his colleagues at his current and former school districts for all of their support throughout his career and a big thank you to his family as well.

New Board Member, Mr. George Fievet: Dr. Patil announced that George Fievet has been selected as the new board member to fill the current vacancy.

HUMAN RESOURCES – None

POLICY – None

SEDOL – None

PRESIDENT'S REPORT – In regular session

SUPERINTENDENT'S REPORT – In regular session

TRANSPORTATION – None

RECOGNITION – None

ADJOURNMENT – Wes Polen made a motion to adjourn the Committee of the Whole meeting, seconded by Robin Cleek; CoW meeting adjourned at 7:26p.m. **Roll call, 6 ayes, 0 nays, 1 vacant.**

REGULAR BUSINESS MEETING

CALL TO ORDER – Dr. Patil called the Regular Business Meeting to order at 7:26p.m.

ROLL CALL

Wes Polen, Board Secretary, called the roll with the following Board of Education members answering present: Robin Cleek, Wes Polen, Victoria Helander-Heiser, Sonali Patil, Jayson Tran and Matt Jacobs. Also present were Interim Superintendents Dr. Joe Porto, Dr. Mark Friedman and Abe Singh, CSBO, Director of Finance and Business Operations.
1 vacant seat, to be filled 1/14/19.

PUBLIC COMMENT: No one chose to comment.

ACTION ITEMS:

14.1 Approval of New District Superintendent:

RECOMMENDED MOTION: Wes Polen made a motion to approve Dr. Pete Hannigan as the Hawthorn CCSD 73 Superintendent with a start date of July 1, 2019 for a 3-year contract; seconded by Matt Jacobs.

Roll Call Vote: Robin Cleek, Wes Polen, Victoria Helander-Heiser, Matt Jacobs, Jayson Tran and Sonali Patil.

Motion carried: 6 ayes; 0 nays; 1 vacant

14.2 Approval of Student Fee Increase for 2019-2020 school year:

RECOMMENDED MOTION: Robin Cleek made a motion to approve the Student Fee increase for the 2019-20 school year, seconded by Vickey Helander-Heiser.

Roll Call Vote: Robin Cleek, Wes Polen, Victoria Helander-Heiser, Matt Jacobs, Jayson Tran and Sonali Patil.

Motion carried: 6 ayes; 0 nays; 1 vacant

14.3 Motion to approve the Resolution providing for the issue of not to exceed \$13,500,000 General Obligation School Bonds of the District for the purpose of financing the capital projects approved by referendum, and \$30,000,000 General Obligation School Bonds of the District for the purpose of refunding outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Raymond James & Associates, Inc., in connection with the proposed sale of said bonds.

RECOMMENDED MOTION: Robin Cleek made the motion, seconded by Wes Polen.

Roll Call Vote: Robin Cleek, Wes Polen, Victoria Helander-Heiser, Matt Jacobs, Jayson Tran and Sonali Patil.

Motion carried: 6 ayes; 0 nays; 1 vacant

14.4 Motion to approve the Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Refunding School Bonds, Series 2019A, and General Obligation School Bonds, Series 2019B, of the District.

RECOMMENDED MOTION: Robin Cleek made the motion, seconded by Matt Jacobs.

Roll Call Vote: Robin Cleek, Wes Polen, Victoria Helander-Heiser, Matt Jacobs, Jayson Tran and Sonali Patil.

Motion carried: 6 ayes; 0 nays; 1 vacant

14.5 Resolution adopting a disclosure compliance policy for the District:

RECOMMENDED MOTION: Robin Cleek made the motion, seconded by Wes Polen.

Roll Call Vote: Robin Cleek, Wes Polen, Victoria Helander-Heiser, Matt Jacobs, Jayson Tran and Sonali Patil.

Motion carried: 6 ayes; 0 nays; 1 vacant

CONSENT AGENDA:

- 1/14 15.1 Board Meeting minutes, 12/17/18
- 1/14 15.2 PRESS Issue 98
- 1/14 15.3 Donation by Canon Medical for the Science Olympiad at Townline.
- 1/14 15.4 Treasurer's Report – September 2018
- 1/14 15.5 Personnel report A-C

RECOMMENDED MOTION: Robin Cleek moved that the Board of Education approve the **consent agenda** Matt Jacobs seconded the motion.

Roll Call Vote: Robin Cleek, Wes Polen, Victoria Helander-Heiser, Matt Jacobs, Jayson Tran and Sonali Patil.

Motion carried: 6 ayes; 0 nays; 1 vacant

PRESIDENT'S REPORT: - Thank you Canon Medical for donating \$5,000 to Townline for Science Olympiad. Dr. Haack indicated that the competition is January 30th. FYI: Elementary North and Aspen Elementary are conducting a food drive at their schools, please check their website(s) for additional information. We will be presenting our plans to the planning committee for the Kindergarten building on Wednesday, January 16th at the Village Hall.

Swearing-In New Board Member: Mr. George Fievet was selected as a School Board member to fill the vacancy until the April election. He was sworn in by School Board President Dr. Sonali Patil.

SUPERINTENDENT'S REPORT – Dr. Mark Friedman welcomed George Fievet and Dr. Pete Hannigan to Hawthorn CCSD73 and wished them the best of luck. In addition, Dr. Friedman said that he is pleased to be implementing the online registration process starting this fall.

COMMITTEE REPORT – None scheduled

GENERAL INFORMATION:

1. Media clips

PUBLIC ANNOUNCEMENT – None

TOPICS FOR FUTURE DISCUSSION - None

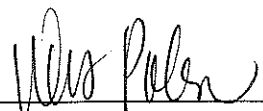
Robin Cleek moved that the Board of Education adjourn the **Regular Business Meeting**. Vickey Helander-Heiser seconded. **All in favor.**

The Regular Business Meeting adjourned at 7:39p.m.

Respectfully submitted,
Bobbi Elftmann



Sonali Patil, President



Wes Polen, Secretary

Date Minutes Approved: Jan 28, 19