

**Minutes of the Regular 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 28th of January, 2019**

CALL TO ORDER

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

ROLL CALL

Wesley Polen, Board Secretary, called the roll with the following Board of Education members answering present: Jayson Tran, George Fievet, Robin Cleek, Wesley Polen, Sonali Patil, Victoria Helander-Heiser and Matt Jacobs. Also present were Interim Superintendents Dr. Joe Porto, Dr. Mark Friedman and Abe Singh, CSBO, Director of Finance and Business Operations.

PUBLIC COMMENT -Michael Shenk gave his recommendation that the district continues to work with the village to get the kindergarten project approved. Kim McAulfie thanked the District for their support to keep the DHH program at the John Powers school.

RECOGNITION -None

PRESENTATIONS - CSBO Abe Singh discussed the resolution to abate the working cash fund of the district as well as the Kindergarten building plans. The slides presented show how the parking lot has been adjusted based on IGA preferences. There will be another meeting at the village hall on 2/5 to further clarify what the parking and staging plans will be. The preferred plan includes a pre-existing gym at the Park District and the library is close by. The other resolution tonight is regarding buying the wetland credits; we need to put 10% down to secure getting the credits that we need for the project. Currently IDOT is buying lots of the available credits due to their need. So it is recommended to pass the action item approving the purchase of \$83,700 in wetland credits for the project.

FINANCE - None

CONSENT AGENDA:

1/28	4.1 Board Meeting minutes from 1/14/19
1/28	4.2 AM EX report December 2018
1/28	4.3 Expenditure report
1/28	4.4 Kindergarten Project Cost log
1/28	4.5 Summer Projects
1/28	4.6 School Calendar for 2019-2020

The recommended School Calendar for fiscal year 20 was moved out.

RECOMMENDED MOTION: Robin Cleek moved that the Board of Education approve the Consent Agenda as presented. Wesley Polen seconded the motion.

Roll Call Vote: Jayson Tran, George Fievet, Robin Cleek, Wesley Polen, Victoria Helander-Heiser, Matt Jacobs and Sonali Patil vote aye.

Motion carried: 7 ayes; 0 nays

The recommended calendar was brought up for discussion. Board questions were regarding the start / end dates of school and syncing those up closer to the Community High School District #128 calendar. Discussion also ensued about the dates that are not in attendance and what the teachers had preferred when surveyed. Dr. Porto indicated

that they had received a lot of feedback after the last meeting which was not in favor of starting any earlier.

School Calendar for 2019/2020:

1/28

4.6 School Calendar for 2019-2020

RECOMMENDED MOTION: Robin Cleek moved that the Board of Education approve the Consent Agenda as presented. Matt Jacobs seconded the motion.

Roll Call Vote: George Fievet, Robin Cleek, Wesley Polen, Victoria Helander-Heiser, Matt Jacobs and Sonali Patil vote aye. Jayson Tran voted nay.

Motion carried: 6 ayes; 1 nay

ACTION ITEMS:

1/28 5.1 Consideration of a Resolution abating the working cash fund of the District.

Sonali Patil made a motion to approve the Resolution abating the working cash fund of the District, seconded by Wesley Polen.

Roll Call Vote: Jayson Tran, George Fievet, Robin Cleek, Wesley Polen, Victoria Helander-Heiser, Matt Jacobs and Sonali Patil vote aye.

Motion carried: 7 ayes; 0 nays

1/28 5.2 Approval of the purchase of 0.93 credits for a total cost of \$83,700 from the Mill Creek Mitigation Bank, for the Hawthorn Kindergarten School Project.

Wesley Polen made a motion to approve the Resolution, seconded by Robin Cleek.

Roll Call Vote: Jayson Tran, George Fievet, Robin Cleek, Wesley Polen, Victoria Helander-Heiser, Matt Jacobs and Sonali Patil vote aye.

Motion carried: 7 ayes; 0 nays

PRESIDENT'S REPORT – Dr. Patil asked for a volunteer to attend the subcommittee to review PRESS Issue 99. Wesley Polen, Dr. Porto and Bobbi Elftmann will schedule a date in the next couple of weeks to review.

The planning and zoning commission meeting took place on January; three board members, in addition to Don Dickson, Lynn Means, Tom McGraw from Gewalt and Keri Van Sant from DLR as subject matter experts; attended to discuss the building and parking plans with the commissioners. A special use permit is required to use the land. Upon conclusion of the meeting, there will be another meeting held on Wednesday 1/30 to address the concerns brought up in the P & Z meeting. The board will go back on 2/5 to present the additional information on behalf of the District and the Sullivan Center Kindergarten building. In addition, we will need to purchase wetland credits in order to build on the site, this is a resolution for tonight.

SUPERINTENDENT'S REPORT – Dr. Friedman mentioned that the recommended calendar for fiscal year 20 has a couple of "not in attendance" days because historically we have had a hard time staffing for those days. For the expected cold weather days, Dr. Porto will make the determination whether or not to cancel school early in the day.

Board members asked questions regarding free and reduced student lunch and what is the approximate percentage of staff members that are absent during those dates? Discussion ensued.

School Board members were asked for someone to attend the EDRED meetings on behalf of District #73. They meet in Park Ridge at Main South HS. Vickey Helander-Heiser volunteered to attend.

COMMITTEE REPORT – None scheduled

GENERAL INFORMATION:

1. Media clips
2. Enrollment

PUBLIC ANNOUNCEMENT – None

TOPICS FOR FUTURE DISCUSSION – Dr. Friedman and Dr. Patil indicated that we should discuss soon the naming of the new Kindergarten building. The intention is to open the discussion up to the community.

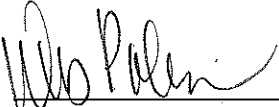
Sonali Patil asked for a motion to adjourn, George Fievet moved that the Board of Education adjourn the **Regular Business Meeting**. Wesley Polen seconded the motion.

The Regular Business Meeting adjourned at 8:02 p.m.

Respectfully submitted,
Bobbi Elftmann



Sonali Patil, President



Wesley Polen, Secretary

Date Minutes Approved: Feb 11, 19