

**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 11th day of February, 2019

CALL TO ORDER

Dr. Sonali Patil called the CoW 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, Victoria Helander-Heiser, Robin Cleek, Wesley Polen, Matt Jacobs and Sonali Patil. Also present were Interim Superintendent Dr. Mark Friedman and Abe Singh, CSBO, Director of Finance and Business Operations.

PUBLIC COMMENT – No one chose to comment.

PRESENTATIONS – None

FINANCE – CSBO Abe Singh summarized the Village Hall meeting when the Special Use permit was approved for the Kindergarten building at Sullivan Center, happy to report that it passed, it will be an action item at the next Village board meeting on the 24th. Currently we are scheduled for bid openings 2/19/19 through 2/24; it is anticipated to be able to award contracts mid-March, at the 3/11 board meeting.

The Library, Park District, Village and Hawthorn Administrators met on 1/30, on the extremely cold day to review all of the information where there were concerns or questions. Everything was reviewed, and their questions were answered before the Village Board meeting so that we could have a positive outcome at the meeting. It was a good meeting, everyone was able to get on the same page and it showed at the next Village board meeting when it passed.

DISCUSSION ITEMS – None

HUMAN RESOURCES – None

POLICY – None

SEDOL – None

PRESIDENT'S REPORT – Sonali Patil congratulated the Science Olympiad team at Middle School North in placing 2nd in the competition. In addition, all of the Townline School teams received a medal in their competition, congratulations to all of them and a big thank you to coach Luke W. a 7th grader at Middle School North who coached at Townline School. We are extremely proud of you!

SUPERINTENDENT'S REPORT – Dr. Friedman mentioned that the Administrative Team went to "Feed my Starving Children" for their Holiday Team event. It was a very positive and rewarding experience, our team packaging Manna for children in Djibouti, Africa.

Out Director of Technology, Dmitry Andrievsky hosted a workshop at the Sullivan Center, approximately 50 area Technology Directors attended the event. They discussed progress in their one to one programs; it was a good opportunity to network and problem solve.

There is an upcoming Dinner for the Lake Division of IASB on March 13th. All Board of Education members and Board Candidates have been invited to attend the meeting and dinner which will be held at Wauconda High School. Please give Bobbi your RSVP so that we may notify IASB in a timely manner.

Legislative update: Regarding next year's calendar and changes that are pending regarding the 5 clock hours provision, teacher institute days, e-learning days etc., legislators are currently meeting regarding re-adding some of the statutory language that the Evidence-Based Funding bill removed from School Code. We expect that the 5 clock hours provision will be re-added to the statute via SB28, most of the items being discussed will not change our student attendance days for next year but may change how we count the total school calendar days. At this time our 2019-2020 school calendar has been approved by the School Board but not submitted to the State because they have not opened the application to submissions for next year.

ED-RED is a lobbying group that School Districts are members of, one of the things that they do is to monitor drafted school bills and advise member districts of upcoming legislation that can have significant impact. Board Member Victoria Helander-Heiser is our new District representative to attend their meetings on behalf of Hawthorn CCSD73.

Lastly, there was conversation regarding whether or not the Governor declaring a state of emergency would eliminate having to make up some or all of the severe weather days. This is not going to come to fruition, it appears to be only speculation.

TRANSPORTATION – None

RECOGNITION - None

ADJOURNMENT – Robin Cleek made a motion to adjourn the Committee of the Whole meeting, seconded by Wesley Polen; CoW meeting adjourned at 7:21p.m. **Roll call, 7 ayes, 0 nays.**

REGULAR BUSINESS MEETING

CALL TO ORDER – Dr. Sonali Patil called the Regular Business Meeting to order at 7:21p.m.

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

PUBLIC COMMENT: No one chose to comment.

ACTION ITEMS – None

CONSENT AGENDA:

2/11 12.1 Board Meeting minutes, 1/28/19

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

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

Motion carried: 7 ayes; 0 nays

COMMITTEE REPORT – None scheduled

GENERAL INFORMATION:

1. Media clips
2. Enrollment

PUBLIC ANNOUNCEMENT – None

TOPICS FOR FUTURE DISCUSSION – Dr. Patil mentioned that during this quieter time of the school year, it would be a good time to obtain and review reports from various departments, schools, etc.

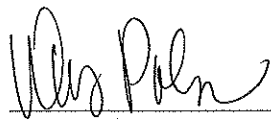
Robin Cleek moved that the Board of Education adjourn the Regular Business Meeting. Matt Jacobs seconded. **All in favor.**

The Regular Business Meeting adjourned at 7:24 p.m.

Respectfully submitted,
Bobbi Elftmann



Dr. Sonali Patil, President



Wesley Polen, Secretary

Date Minutes Approved: 2/25/19